



# CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday  
January 5, 2015  
6:30 PM

**Mayor Bruce Bassett**

**Deputy Mayor Dan Grausz**

**Councilmembers Debbie Bertlin, Jane Brahm,  
Mike Cero, Tana Senn, and Benson Wong**

Contact: 206.275.7793, council@mercergov.org  
www.mercergov.org/council

All meetings are held in the City Hall Council Chambers at  
9611 SE 36th Street, Mercer Island, WA unless otherwise noticed

"Appearances" is the time set aside for members of the public to speak to the City Council  
about any issues of concern. If you wish to speak, please consider the following points:

(1) speak audibly into the podium microphone, (2) state your name and address for  
the record, and (3) limit your comments to three minutes.

*Please note: the Council does not usually respond to comments during the meeting.*

## EXECUTIVE SESSION & REGULAR MEETING

### EXECUTIVE SESSION, 6:30 PM

To discuss with legal counsel representing the agency litigation or potential litigation to which the agency is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency pursuant to RCW 42.30.110(1)(i) for approximately 30 minutes.

### CALL TO ORDER & ROLL CALL, 7:00 PM

### SPECIAL BUSINESS

- (1) Recognition of Tana Senn's Service to the Citizens of Mercer Island

### APPEARANCES

### MINUTES

- (2) Study Session & Regular Meeting Minutes of November 3, 2014  
Study Session & Regular Meeting Minutes of December 1, 2014

### CONSENT CALENDAR

- (3) Payables: \$779.86 (10/30/14), \$756,244.12 (12/05/14), & \$1,432,168.09 (12/23/14)  
Payroll: \$751,688.42 (12/12/14) & \$734,819.18 (12/26/14)

### REGULAR BUSINESS

- (4) AB 5029 Commuter Parking Options Update
- (5) AB 5028 Zoning Code Text Amendment Related to the Requirements for Wireless Communication Facilities (1st Reading)
- (6) AB 5027 Zoning Code Text Amendment Related to Stage Theaters as Accessory Uses to Places of Worship (2nd Reading)
- (7) AB 5030 City of Mercer Island 2015 State Legislative Priorities

### OTHER BUSINESS

Councilmember Absences  
Planning Schedule  
Board Appointments  
Councilmember Reports

### ADJOURNMENT