



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Monday
November 17, 2014
5:30 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.

REGULAR MEETING

EXECUTIVE SESSION, 5:30 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

BREAK FOR MI TRANSPORTATION BENEFIT DISTRICT BOARD MEETING, 6:00 PM

The Council will take a break from 6:00 - 7:00 pm for a Mercer Island Transportation Improvement District Board Meeting. The agenda can be found here: www.mercergov.org/tbdagenda

CALL TO ORDER & ROLL CALL, 7:00 PM

APPEARANCES

MINUTES

- (1) Executive Session and Regular Meeting Minutes of October 20, 2014

CONSENT CALENDAR

- (2) Payroll: \$683,146.16 (10/31/14)

REGULAR BUSINESS

- (3) AB 5019 Revision to Shoreline Master Program Update (1st Reading)
- (4) AB 5021 2015-2016 Preliminary Budget Review: Finalize Budget Changes and Adopt Tax and Fee Ordinances and Resolutions

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT