



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
November 3, 2014
5:00 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

STUDY SESSION, 5:00 PM

- (1) AB 5018 Mercer Island Library Renovations Update

STUDY SESSION, 6:00 PM

- (2) AB 5017 Water System Contamination Event Review

CALL TO ORDER & ROLL CALL, 7:00 PM

SPECIAL BUSINESS

- (3) Pancreatic Cancer Awareness Month Proclamation

APPEARANCES

MINUTES

- (4) Special (Emergency) Meeting Minutes of October 3, 2014
Study Session and Regular Meeting Minutes of October 6, 2014
Special Joint Meeting with MISD Board Minutes of October 16, 2014

CONSENT CALENDAR

- (5) Payables: \$636,690.29 (10/23/14) & \$357,535.14 (10/30/14)
Payroll: \$746,372.91 (10/17/14)

REGULAR BUSINESS

- (6) AB 5020 Mercer Island Library Renovations Next Steps
(7) AB 5016 2015-2016 Preliminary Budget Review: Capital Improvement Program (CIP)

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT