



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Monday
September 15, 2014
7:00 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

CALL TO ORDER & ROLL CALL, 7:00 PM

SPECIAL BUSINESS

- (1) Mayor's Day of Concern for the Hungry Proclamation
Roanoke Inn Day Proclamation

APPEARANCES

MINUTES

- (2) Regular Meeting Minutes of September 2, 2014

EXECUTIVE SESSION

To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price for approximately 20 minutes pursuant to RCW 42.30.110(1)(c)

CONSENT CALENDAR

- (3) Payables: \$543,751.52 (09/03/14)
Payroll: \$719,999.05 (09/05/14)
- (4) AB 4997 Purchase and Sale Agreement Approval for a Surplus Portion of Clarke Beach Park
- (5) AB 5007 Third Amendment to the PEAK Settlement Agreement

REGULAR BUSINESS

- (6) AB 5006 Fire Station 92 Project Update
- (7) AB 5002 Actuarial Valuation of City's Firefighters Pension Fund and LEOFF I Retiree Medical and Long-Term Care
- (8) AB 5004 Lakeridge Elementary Zoning Code Text Amendment (2nd Reading & Adoption)
- (9) AB 5005 Lakeridge Elementary Rezone from R-9.6 (Single Family) to P (Public Institution) (2nd Reading & Adoption)
- (10) AB 5003 Town Center Code Consultant Budget Authorization

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT