



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Tuesday
September 2, 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

2014 Flash Family Award Recognition

- (1) 2014 National Recovery Month Proclamation

APPEARANCES

MINUTES

- (2) Mini-Planning Session Minutes of June 14, 2014.
Regular Meeting Minutes of August 4, 2014

CONSENT CALENDAR

- (3) Payables: \$488,927.56 (07/31/14), \$287,847.69 (08/07/14), \$327,324.86 (08/14/14), & \$1,024,881.12 (08/21/14)
Payroll: \$741,920.88 (08/08/14) & \$738,734.96 (08/22/14)
- (4) AB 4999 2014-2015 Interlocal Agreement with MISD for Counseling Services

REGULAR BUSINESS

- (5) AB 4993 Public Hearing: Resolution on Initiative 594
- (6) AB 4998 2nd Quarter 2014 Financial Status Report & 2013-2014 Budget Adjustments
- (7) AB 5000 Lakeridge Elementary Zoning Code Text Amendment (1st Reading)
- (8) AB 5001 Lakeridge Elementary Rezone from R-9.6 (Single Family) to P (Public Institution) (1st Reading)

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT