



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
July 7, 2014
6:00 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.

STUDY SESSION & REGULAR MEETING

STUDY SESSION, 6:00 PM

- (1) AB 4977 2015 Water System Plan

CALL TO ORDER & ROLL CALL, 7:00 PM

APPEARANCES

MINUTES

- (2) Regular Meeting Minutes of June 2, 2014
Study Session and Regular Meeting Minutes of June 16, 2014

CONSENT CALENDAR

- (3) Payables: \$353,969.69 (06/12/14) & \$1,098,621.01 (06/19/14)
Payroll: \$757,253.79 (06/27/14)
- (4) AB 4978 ARCH 2014 Out of Cycle Trust Fund Recommendation
- (5) AB 4979 2015-2017 Interlocal Cooperation Agreement with King County Regarding the Community Development Block Grant Program
- (6) AB 4983 Set Public Meeting Date for the Coval Long Plat (SUB13-009)

REGULAR BUSINESS

- (7) AB 4985 Mercer Island Library Advisory Board Creation and Appointments
- (8) AB 4942 Resolution to Surplus a Portion of Clarke Beach Park
- (9) AB 4986 2013 Mercer Island Dashboard Report

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

EXECUTIVE SESSION

To discuss negotiations and proceedings related to collective bargaining agreements pursuant to RCW 42.30.140(4)(b) for approximately 30 minutes

ADJOURNMENT