



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Monday
April 21, 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 4944 Fleet Management

CALL TO ORDER & ROLL CALL, 7:00 PM

SPECIAL BUSINESS

- (2) AB 4949 Legislative Session Recap
(3) Earth Day Proclamation

APPEARANCES

MINUTES

- (4) 2014 Planning Session Minutes of January 24-25, 2014
Study Session and Regular Meeting Minutes of February 24, 2014
Regular Meeting Minutes of March 31, 2014

CONSENT CALENDAR

- (5) Payables: \$592,800.64 (03/27/14), \$272,075.43 (04/03/14), \$193,737.88 (04/10/14)
Payroll: \$713,985.33 (04/04/14) & \$755,737.02 (04/18/14)
(6) AB 4938 King County Proposition 1 Parks Levy Funding Interlocal Agreement
(7) AB 4943 Open Space Conservancy Trust Board 2013 Annual Report and 2014 Work Plan
(8) AB 4946 Resolutions Authorizing Recreation & Conservation Grant Applications for Calkins Point Shoreline and
Island Crest Park

REGULAR BUSINESS

- (9) AB 4947 False Alarm Code Amendments (2nd Reading & Adoption)
(10) AB 4932 City Council Findings of Fact and Conclusions of Law for the Coval Long Plat (SUB13-009/SEP13-041)

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT