



# CITY OF MERCER ISLAND

## CITY COUNCIL MEETING AGENDA

Monday  
March 31, 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.*

## SPECIAL MEETING

### CALL TO ORDER & ROLL CALL, 7:00 PM

### APPEARANCES

### MINUTES

- (1) Regular Meeting Minutes of March 17, 2014

### CONSENT CALENDAR

- (2) Payables: \$143,212.24 (03/13/14) & \$623,707.13 (03/20/14)  
Payroll: \$692,155.92 (03/21/14)
- (3) AB 4939 Resolution Authorizing Investment of City of Mercer Island Monies in the Local Government Investment Pool
- (4) AB 4941 Authorization for Solarize Mercer Island Grant Agreement with WA Dept. of Commerce
- (5) AB 4936 Arts Council 2013 Annual Report and 2014 Work Plan

### REGULAR BUSINESS

- (6) AB 4937 False Alarm Code Amendments (1st Reading)
- (7) AB 4940 4th Quarter 2013 Financial Status Report & Budget Adjustments

### OTHER BUSINESS

Councilmember Absences  
Planning Schedule  
Board Appointments  
Councilmember Reports

### ADJOURNMENT