



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
February 3, 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.

REGULAR MEETING

STUDY SESSION, 6:00 PM

- (1) AB 4916 Presentation and Discussion of Draft Growing Transit Communities Strategy

CALL TO ORDER & ROLL CALL, 7:00 PM

APPEARANCES

MINUTES

- (2) Study Session and Regular Meeting Minutes of January 21, 2014

CONSENT CALENDAR

- (3) Payables: \$1,819,648.49 (01/24/14)
Payroll: \$691,338.94 (01/24/14)
- (4) AB 4912 Set Public Meeting Date for the Coval Long Plat (SUB13-009)
- (5) AB 4923 2013 Arterial and Residential Chip Seal Project Close Out
- (6) AB 4922 2013 Arterial and Residential Street Overlays Project Close Out
- (7) AB 4918 A Regional Coalition for Housing (ARCH) 2013 Trust Fund Recommendations
- (8) AB 4917 A Regional Coalition for Housing (ARCH) 2014 Administrative Budget and Work Program

REGULAR BUSINESS

- (9) AB 4924 Police & Police Support 2014 – 2015 Collective Bargaining Agreements
- (10) AB 4921 Senior Advisory Board Transition
- (11) AB 4919 2015 Comprehensive Plan Update - Draft Scope of Work

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

EXECUTIVE SESSION

1. To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price RCW 42.30.110(1)(b) for approximately 30 minutes
2. To discuss with legal counsel representing the agency litigation or potential litigation to which the agency is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency pursuant to RCW 42.30.110(1)(i) for approximately 30 minutes

ADJOURNMENT