



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Tuesday
January 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 4915 WSDOT, Sound Transit, and King County Metro Briefing Regarding R8A, East Link, Commuter Parking and Bus Intercept Proposal

CALL TO ORDER & ROLL CALL, 8:00 PM

APPEARANCES

MINUTES

- (2) Regular Meeting Minutes of November 4, 2013
Regular Meeting Minutes of November 18, 2013
Regular Meeting Minutes of December 2, 2013
Regular Meeting Minutes of January 6, 2014

CONSENT CALENDAR

- (3) Payables: \$449,963.60 (01/09/14)
Payroll: \$744,772.52 (01/10/14)
- (4) AB 4914 Transportation Consultant Contract - SE 40th St Cumulative Impacts Analysis

REGULAR BUSINESS

- (5) AB 4911 2014-2019 Parks and Recreation Plan Update (2nd Reading & Adoption)
- (6) AB 4913 Development Services Group Budget Authorization

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