



# CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday  
January 6, 2014  
7:00 PM

**Councilmembers Bruce Bassett, Debbie Bertlin,  
Jane Brahm, Mike Cero, Dan Grausz,  
Tana Senn, and Benson Wong**

Contact: 206.275.7793, [council@mercergov.org](mailto:council@mercergov.org)  
[www.mercergov.org/council](http://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

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

### SPECIAL BUSINESS

- (1) AB 4908 Councilmember Oaths of Office and Mayor and Deputy Mayor Elections
- (2) Recognition of Rich Conrad's Service to the City of Mercer Island  
Swearing-In of City Manager Noel Treat

### APPEARANCES

### CONSENT CALENDAR

- (3) Payables: \$925,749.36 (12/11/13), \$976,782.39 (12/17/13), & \$266,750.88 (12/31/13)  
Payroll: \$672,323.47 (12/13/13) & \$651,901.46 (12/27/13)

### REGULAR BUSINESS

- (4) AB 4910 Regulation and Licensing of Solicitors (Second Reading & Adoption)
- (5) AB 4909 Fire Station 92 Construction Budget
- (6) AB 4907 Draft 2014 Legislative Priorities

### OTHER BUSINESS

Councilmember Absences  
Planning Schedule  
Board Appointments  
Councilmember Reports

### ADJOURNMENT