



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
May 5, 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 4952 2014 Biennial Citizen Survey Results

CALL TO ORDER & ROLL CALL, 7:00 PM

APPEARANCES

MINUTES

- (2) Special Joint Meeting Minutes of April 17, 2014
Study Session and Regular Meeting Minutes of April 21, 2014

CONSENT CALENDAR

- (3) Payables: \$773,787.68 (04/17/14) & \$698,242.95 (04/24/14)
Payroll: \$753,040.31 (05/02/14)
- (4) AB 4951 Set Public Meeting Date for Trellis Long Plat (SUB13-014)
- (5) AB 4956 Extension Agreement to Interlocal Agreement with Mercer Island School District Concerning the Operation of the Mary Wayte Pool (2015-2025)

REGULAR BUSINESS

- (6) AB 4954 False Alarm Code Amendments (3rd Reading & Adoption)
- (7) AB 4945 Mercer Island Masonic Lodge Fireworks Sales Permit
- (8) AB 4950 Fire Station 92 Project Update
- (9) AB 4953 2013 Year-End Surplus Disposition

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 4952
May 5, 2014
Study Session**

2014 BIENNIAL CITIZEN SURVEY RESULTS

Proposed Council Action:

Receive presentation from EMC Research.

DEPARTMENT OF	Finance (Chip Corder)
COUNCIL LIAISON	n/a
EXHIBITS	1. 2014 Biennial Citizen Survey
APPROVED BY CITY MANAGER	

AMOUNT OF EXPENDITURE	\$	12,500
AMOUNT BUDGETED	\$	12,500
APPROPRIATION REQUIRED	\$	0

SUMMARY

At the 2014 Planning Session, the City Council directed staff to conduct a biennial citizen survey in 2014 funded by 2013 General Fund expenditure savings. The survey was conducted by EMC Research from April 6, 2014 through April 9, 2014. The results are attached as Exhibit 1.

To keep the cost low, the total number of questions was reduced relative to the prior survey, and a sample size of 300 telephone respondents, which has a margin of error of 5.7%, was selected again. Prior to the 2012 survey, a sample size of 400 telephone respondents, which has a margin of error of 4.9%, was always selected.

The biennial citizen survey represents the only statistically valid data the staff receives on most City services. From staff's perspective, the survey is helpful in identifying areas of citizen concern with City services, in determining public information gaps that need to be bridged, and in getting useful citizen feedback on current and emerging issues.

RECOMMENDATION

Finance Director

Receive report. No action necessary.



**Telephone Survey in the City of Mercer Island
April 6th - 9th, 2014
n=304, MoE=±5.8
EMC Research #14-5209**

Hello, my name is _____. May I speak to **(NAME ON LIST)**. Hello, my name is _____ and I'm taking a survey for EMC Research. We're trying to find out how people on Mercer Island feel about some of the issues facing them. This is not a sales call, and your answers will remain completely anonymous.

1. Gender **[RECORD BY OBSERVATION]**

Male	47%
Female	53%

2. Do you feel things on Mercer Island are generally going in the right direction, or do you feel things have gotten pretty seriously off on the wrong track?

Right direction	74%
Wrong track	11%
(DNR: Don't know)	14%

3. What do you think is the most important problem facing Mercer Island today?
[RECORD ONE RESPONSE ONLY]

Tolls on roads/Bridges	23%
Education/Schools	19%
Overdevelopment/Overcrowding	10%
Traffic/Streets	6%
Parking	4%
Transportation	3%
Taxes	2%
None	10%
Other	14%
Don't Know/Refused	9%

Using a scale of excellent, good, only fair, or poor, how would you rate... **[INSERT Qx]**
[RANDOMIZE]

	Excellent	Good	Only fair	Poor	(Don't know)	Positive	Negative
4. The job King County is doing using tax dollars responsibly	3%	35%	33%	13%	16%	38%	46%
5. The job the city of Mercer Island is doing using tax dollars responsibly	11%	55%	24%	3%	7%	66%	27%

[END RANDOMIZE]

Using a scale of excellent, good, only fair, or poor, please rate the job the city of Mercer Island is doing... **[INSERT Qx]**
[AFTER EACH UNTIL UNDERSTOOD: “Would you say the city of Mercer Island is doing an excellent, good, only fair, or poor job...”]
[RANDOMIZE]

		Excellent	Good	Only fair	Poor	(Don't know)	Positive	Negative
6.	Maintaining parks, trails, and open space	42%	46%	6%	3%	3%	88%	9%
7.	Maintaining streets	22%	53%	19%	5%	1%	75%	24%
8.	Maintaining sidewalks, pedestrian paths, and bike paths	23%	49%	17%	8%	3%	72%	24%
9.	Providing recreation programs for youth, adults, and seniors	35%	46%	7%	4%	8%	81%	11%
10.	Protecting the environment on the island and the water quality around the island	25%	47%	14%	5%	9%	73%	19%
11.	Ensuring prompt fire and medical aid call response times	47%	37%	3%	1%	12%	84%	4%
12.	Operating the Mercer Island Community and Event Center	36%	38%	9%	1%	16%	74%	10%
13.	Preventing crime and protecting the community	34%	51%	10%	2%	3%	85%	12%
14.	Promoting traffic safety	25%	47%	20%	4%	4%	72%	24%
15.	Providing amenities at the City's parks, such as sports fields, sports courts, playgrounds, and restrooms	43%	43%	6%	2%	6%	86%	8%

[END RANDOMIZE]

16. And in terms of public services provided by the City of Mercer Island, do you think that overall the city provides too many services, too few services, or about the right amount of services?

Too Many	4%
About Right	85%
Too Few	4%
(DNR: Don't Know)	6%
(DNR: Refused)	1%

17. Moving on, overall how would you rate your satisfaction with the City's Town Center, would you say you are very satisfied, somewhat satisfied, somewhat dissatisfied, or very dissatisfied?

Very Satisfied	22%	→ 71%
Somewhat Satisfied	49%	
Somewhat Dissatisfied	20%	→ 27%
Very Dissatisfied	7%	
(DNR: Don't Know/Can't Rate)	2%	
(DNR: Refused)	--	

18. If you could make one improvement to the City's town center, what would it be?

[ACCEPT ONE RESPONSE]

Increase Parking	22%
Stop building /overdevelopment	11%
More businesses/ stores	9%
More Restaurants	8%
Pedestrian safety/ accommodations	7%
Beautification	5%
Manage Traffic	3%
Add Performing Arts Center	2%
Too many/ Too few - Stop lights/ Traffic lights	2%
Stop overcrowding	2%
None	12%
Other	8%
Don't Know/Refused	10%

19. Please tell me if you agree or disagree with the following statement. Mercer Island needs a public gathering place such as a public plaza near the Town Center that would serve as the symbolic heart of the City. **IF AGREE:** Would that be strongly or somewhat agree? **IF DISAGREE:** Would that be strongly or somewhat disagree?)

Strongly Agree	19%	→ 43%
Somewhat Agree	24%	
Somewhat Disagree	26%	→ 49%
Strongly Disagree	22%	
No Opinion/ (Don't Know)	8%	
(Refused)	0%	

20. A citizens group is currently leading an effort to build a Center for the Arts at the former recycling center next to Mercerdale Park. The City has made a preliminary commitment of land for this Center and some say the site should include a public gathering space. Others say a public gathering space should be built further north in the town center. Which of the following options do you prefer the most? **[ACCEPT ONE RESPONSE]**

A public gathering space located next to Mercerdale Park	44%
A public gathering space located further north in the town center	24%
(Neither Option)	13%
(Both Options)	4%
(Something Else)	3%
(Don't Know/ Not Sure)	12%

(IF Q20=3 OR 5 ASK FOLLOWUP Q21)

21. Why would you say that? (n=53, MoE= ±13.4%) [ACCEPT ONE RESPONSE]

We don't need it	46%
We have one/enough already	27%
It's too crowded/congested/not enough space	10%
None	2%
Other	13%
Don't Know/Refused	3%

(RESUME ASKING EVERYONE)

The City has launched a sustainability program that includes the installation of electric vehicle charging stations at City Hall and a solar array at the Community Center to reduce the carbon footprint of the entire community. Over the next two years, how likely is your household to do each of the following? How likely are you to *(Insert Qx)...*? [PROMPT AFTER: Would you say that you are Very Likely, Somewhat Likely, Not likely to...?]

[RANDOMIZE]

	Very likely	Somewhat likely	Not likely	(Don't know)	Likely	Unlikely
22. Participate in Puget Sound Energy's "Green Power" program in the next two years	24%	27%	37%	12%	51%	37%
23. Purchase a hybrid or electric vehicle in the next two years	15%	24%	60%	2%	38%	60%
24. Explore using carpools or vanpools to work in the next two years	8%	13%	73%	6%	21%	73%
25. Install solar panels at your home in the next two years	3%	7%	84%	6%	10%	84%

[END RANDOMIZE]

26. Moving on, I'd like to ask you about your personal safety. Using a scale of one to seven, where 1 is completely unsafe and 7 is completely safe, how you would rate your feeling walking alone in your neighborhood. You can use any number on the scale.

1	2	3	4	5	6	7	Don't know	Mean
Completely unsafe					Completely Safe			
0%	1%	1%	3%	8%	23%	64%	1%	6.45

27. If there were an earthquake, and your household lost power and access to the City's water system for seven days, how prepared would you say your household is to be completely self-sustaining for this time period? Would you say you are completely prepared, mostly prepared, mostly unprepared, or completely unprepared?

Completely Prepared	12%	→ 59%
Mostly Prepared	47%	
Mostly Unprepared	31%	→ 37%
Completely Unprepared	6%	
(Don't Know)	3%	
(Refused)	1%	

28. The City tries to keep residents informed through a weekly electronic newsletter, the City website, and the Mercer Island Reporter. How could the City improve its communications efforts with you?**[ACCEPT ONE RESPONSE]**

Satisfied the way it is	22%
Email	9%
Newsletter/Newspaper	6%
Text Message	5%
Direct Mail	4%
Make the Reporter better	4%
Social Media; Twitter, Facebook	3%
Public Announcement/Meeting	2%
No contact/None/Nothing	24%
Other	5%
Don't Know/Refused	14%

29. Finally for statistical purposes only, what year were you born? **[RECORD YEAR - VALID RANGE: 1900-1996: TERMINATE >= 1996] [IF "Refused" ==> "Would you say you are..." READ RESPONSES IN Q29]**

30. **[AGE - CODE AGE FROM PREVIOUS QUESTION]**

18-24	1%
25-34	4%
35-44	15%
45-59	34%
60+	46%

THANK YOU!



CITY COUNCIL MINUTES

SPECIAL JOINT MEETING WITH MISD BOARD

APRIL 17, 2014

CALL TO ORDER & ROLL CALL

Mayor Bruce Bassett called the Special Joint Meeting to order at 5:20 pm in the Council Chambers of City Hall, 9611 SE 36th Street, Mercer Island, Washington.

Councilmembers Debbie Bertlin, Jane Brahm, Mike Cero, Tana Senn, Benson Wong, Deputy Mayor Dan Grausz, and Mayor Bruce Bassett were present.

School Board Directors Pat Braman, Adair Dingle, Dave Myerson, Vice President Brian Emanuels, and President Janet Frohnmayer were present.

SPECIAL BUSINESS

Construction Projects Update and Schedule

Superintendent Dr. Gary Plano thanked everyone for coming. Dr. Plano gave a high-level overview of the issues involved with the various tenants and whether or not there were tenant issues associated with the August 31 deadline.

He mentioned that, at the time he wrote the briefing paper and shared it with City Manager Noel Treat, he was unaware of Country Village Day Schools' (CVDS) new plans. However, he stated that CVDS has formally requested a 60-day extension to their lease, which presently expires on August 31. He recapped that the Board took action in February to have all of the leases of their tenants end in August to ensure that enough time is allowed for site preparation and demolition of the old buildings. In its soils testing, the School District discovered an oil tank on the junior high school campus, which will need to be decommissioned and excavated, and all of the soil contamination removed. Dr. Plano discussed asbestos abatement on that site as well.

Regarding Little Acorn, the District and the City pledged support by having the District take the City's summer rentals in the space that Little Acorn will occupy in order to permit and license the space for a September 1 occupancy. City Manager Noel Treat mentioned that the City is going to accommodate Little Acorn in the annex building behind the Community Center and is hopeful that their new space will be ready by the end of August.

Superintendent Plano complimented the City for a great relationship and cooperation. He briefly discussed the rezoning process that the City is leading, and how the District is participating. The District has met with neighbors to hear their concerns about both rezoning and about the SEPA process. Dr. Plano commented that the District met with the Lakes community during this due diligence period and are listening to neighbors trying to navigate as best as they can.

Regarding the high school project, the District is hoping to go to bid this summer. The District hopes to bid on the middle school and elementary school projects in December. Director Dingle stated there will be unforeseen obstacles and cost overruns during the demolition of the North Mercer campus – the Board is concerned about keeping the elementary school project on time as they promised the community they would stick to the proposed timeline. The District wishes to help all of the tenants get appropriately situated during this process. Director Braman asked Dr. Plano to share what he knows about Youth Theatre Northwest's (YTN) status. He commented that YTN is planning to vacate their spaces during the summer months and use space at Islander Middle School. Dr. Plano thanked the Council for their support of YTN by working with them to build a theatre on the land where the recycle center once stood.

Mary Wayte Pool—Interlocal Agreement 2015-2024

City Manager Noel Treat stated the City is committed to subsidizing \$126,500 (tied to CPI) per year to the Mary Wayte pool. The current agreement expires at the end of 2014. The draft extension agreement is for 10 years, which includes the City's contribution and the District agreeing to include \$3M for pool improvements from the 2016 capital levy. Dr. Plano reported that the \$3M will replace the major systems that can be replaced such as the roof, skin/siding, windows, part of the filtering system, and other heating infrastructure. There was discussion about elements of the interlocal agreement with respect to catastrophic failure and the District's commitment to a \$3M capital improvement. Discussion centered on clarifying intent. The District intends to spend \$3M on the capital improvement of the pool, following successful passage of the 2016 Capital Levy.

During discussion, Dr. Plano stated the District is optimistic that the life of Mary Wayte Pool can be extended another ten years. At that time, the City and District will need to make a decision on next steps and whether to stay in the pool business. He commented that Olympic Cascade Aquatics (OCA), the pool's operating manager, has done an outstanding job operating an old pool and should, hopefully, turn a profit this year.

Director Dingle commented that operating a pool is expensive but is an essential community resource. She thanked the City for all of their support and the commitment of OCA. Director Myerson shared that Mercer Island is very lucky to have a pool on the Island and that it is a wonderful opportunity for students and community members.

Task Force on Youth Concerns

Superintendent Plano stated that District and City staff have been sharing a partnership for years with Youth and Family Services' counselors assisting MISD students. Recently there has been discussion about creating a task force to address youth concerns around depression, anxiety, and stress, and how those factors contribute to unhealthy choices. The task force would be comprised of parents and community professionals. Mercer Island Youth & Family Services Director Cindy Goodwin distributed a report to Board and Council members, which reflected recent data regarding expansion of community prevention efforts for underage drinking and marijuana use.

Ms. Goodwin stated the overall drinking rate among Mercer Island youth has gone down, but binge drinking has gone up. She said the District has great systems in place, but a further look at the health issues and the risk factors the community and district face is needed. Ms. Goodwin said YFS would not discontinue any work currently being done, and they will continue to monitor and document best practices. She asked Board and Council members for input.

There was considerable discussion about the methodology of collecting the data and the fact the YFS does not have the expertise to come up with a report that would stand any kind of challenge. Deputy Mayor Grausz encouraged engagement with the University of Washington, or a school that has a strong department that specializes in this type of data. Director Goodwin agreed that there needs to be some professional facilitation and she will keep the group informed on progress in the future. As an Ad Hoc Committee, she said there will be a start and an end to the committee's task.

All members of the School District Board and the City Council were supportive of the Ad Hoc Task Force (thumbs up) and commented they were anxious to hear the results at the completion of the study.

ADJOURNMENT

The Joint Meeting was adjourned at 6:30 pm.

Bruce Bassett, Mayor

Attest:

Allison Spietz, City Clerk



CITY COUNCIL MINUTES REGULAR MEETING APRIL 21, 2014

STUDY SESSION

Mayor Bruce Bassett called the Study Session to order at 6:05 pm in the Council Chambers of City Hall, 9611 SE 36th Street, Mercer Island, Washington.

Councilmembers Debbie Bertlin, Mike Cero, Tana Senn (arrived 6:45 pm), Benson Wong, Deputy Mayor Dan Grausz, and Mayor Bruce Bassett were present. Councilmember Jane Brahm was absent.

AB 4944 Fleet Management

Finance Director Chip Corder presented the agenda for the fleet management presentation, which included how the City's fleet is managed, the replacement rate model, and the fleet focus areas. He discussed the size, value, and composition of the fleet, and the accounting mechanism for the fleet. He presented the 2014 financial summary and reviewed the various revenues and expenditures.

Maintenance Director Glenn Boettcher reviewed how the fleet committee is set-up, what the fleet committee's roles are, and other management tools including fleet policies, the green fleets plan, and the City's fleet consultant. He also discussed the vehicle/equipment replacement philosophy.

Director Corder discussed the replacement rate model for each vehicle/equipment and mentioned that the City's fleet is split into 2 sub-groups, utility vehicles and general government vehicles.

Parks Superintendent Jason Kintner discussed the parks maintenance trucks and equipment including how many of each the City has and for what they are used. He noted the current replacement costs and the green fleet improvements that have been made. He stated that the function of the vehicle/equipment, the frequency/type of use, and the direction that the department is going all influence the decision to own vs. rent.

Operations Commander Dave Jokinen mentioned that police patrol cars serve as mobile offices to deliver services to the community and are equipped with a variety of tools. He discussed the types and frequency of use, the number of patrol cars the department owns, the useful life of the patrol cars, and the current replacement costs.

Council decided to postpone the discussion until the January 2015 Planning Session, however, there will be an opportunity during the budget review process in October/November of 2014 to ask additional fleet related questions. Director Corder also provided the opportunity to meet privately to have any questions answered before the budget review process.

The Study Session adjourned at 6:58 pm.

CALL TO ORDER & ROLL CALL

Mayor Bruce Bassett called the Regular Meeting to order at 7:03 pm in the Council Chambers of City Hall, 9611 SE 36th Street, Mercer Island, Washington.

Councilmembers Debbie Bertlin, Mike Cero, Tana Senn, Benson Wong, Deputy Mayor Dan Grausz, and Mayor Bruce Bassett were present. Councilmember Jane Brahm was absent.

SPECIAL BUSINESS

AB 4949 Legislative Session Recap

Mayor Bassett welcomed State Senator Steve Litzow, Representative Judy Clibborn, and Representative Tana Senn to provide a 2014 Legislative Wrap-Up report to the Council.

Representative Clibborn thanked the Council for the invitation to the meeting. She spoke about her work on a revenue package for transportation for the past two years. She noted that the financing plan for SR-520 is written and that tolling pays for the first half of the bridge, but WSDOT cannot sell bonds for the first half until there is a financing plan for the second half of the bridge. The transportation package will have financing for the second half of SR-520 and she believes it will pass both the house and senate in the near future. She also spoke about the delay in the Alaskan Way tunnel project. She noted that the company doing the tunnel boring is responsible for the overage costs of the delay, not the State or WSDOT.

Senator Litzow noted that tolling on I-90 is set aside, but a statewide transportation package needs to be passed. He also noted that for the first time in 6 years there was a balanced budget, but that next year they will have to deal with the McCleary decision of how to fund K-12 within the current budget. He noted that current non-education services will need to be cut or new taxes will be needed to cover the needs for education.

Representative Senn noted that she is impressed with City of Mercer Island staff who have shown themselves as leaders of their professions at the legislature and with the number of Mercer Island citizens that came down to support various issues. She also spoke about how jobs will be impacted without a transportation package and how the new regulations regarding marijuana will impact the liquor and marijuana revenue cities receive. She also noted a few of the smaller issues around policy: a new mercury light bulb recycling program passed, the telecommunications single permitting proposal did not pass, and the littering fine has been increased to \$150.

Councilmembers and the Legislators discussed future gun legislation, the \$15 minimum wage issue, a special session for transportation after the November 2014 election, funding the second half of the SR-520 bridge, how the legislature will implement the McCleary decision, funding early learning to improve K-12 outcomes, losing the waiver for the No Child Left Behind law, and liability issues with the recent recreation use facility ruling.

The Council thanked Senator Litzow and Representatives Clibborn and Senn for providing an overview of the 2014 legislative session.

Earth Day Proclamation

Mayor Bruce Bassett read a proclamation about Earth Day and encouraged all residents and businesses to become responsible stewards of the Island and the planet. He also encouraged residents to attend the Leap for Green Community Sustainability Fair, on Saturday, April 26, Noon-4pm, at the Mercer Island Community and Event Center. Leap the Frog joined the meeting to pass out the City's new reusable shopping bags.

APPEARANCES

Marc Berejka, 8125 SE 79th Street, spoke about his on-going dispute with the City and the school district over the proposed rezoning of school properties. He stated that complaints continue to come from neighbors of Island Park, West Mercer, Islander Middle School, and Lakeridge. He is concerned with height allowances and that the buildings will be too large. He noted that despite the steps taken, many people still feel the process has been badly run. He feels that the school district and city staff have not wanted to engage in dialogue with citizens.

City Attorney Katie Knight clarified that anyone can speak during Appearances about the Coval long plat but if the Council decides to remand the Coval Long Plat back to the Planning Commission, the Council will need to disregard any comments made regarding the Coval property.

Ira Appelman, 4436 Ferncroft Road, objects to any Council reconsideration of the Coval long plat as the matter has been decided and further consideration is illegal. He stated that under MICC 19.15.020(F)(3), the Council chose to reject the permit. He believes that AB 4932 and the associated findings of fact and conclusions of law constitute a false report and read RCW 42.20.040 regarding public officers knowingly making any false or

misleading statements. He noted that the word remand does not appear in the transcript of the Council discussion, and therefore stated that the motion the Council unanimously passed is falsely reported in the procedures summary. He believes the City should hire outside professionals to write a notice of decision based on the actual February 24, 2014 Council meeting video recording.

Laurie Falterman, 4134 East Mercer Way, spoke about the closure of the Art Room at the Mercer Island Community & Event Center to make room for the preschool that is being displaced by the school district construction. She asked for another room that is suitable for artists and for the Mercer Island Sculpture Groups' needs. She believes the group is an artistic treasure for Mercer Island.

Mary Forsgaard, 3866 81st Ave SE, has been a member of the Mercer Island Sculpture Group for 20 years. It was only when she found out they were being evicted that she realized people may not even know about their group. She mentioned that the group has a full range of members, both young and old, and that it has been an important part of her life.

Claire Faltesek, 20825 80th Avenue W, Edmonds, has been coming to Mercer Island for sculpture for almost 20 years. She asked the Council to keep the arts on Mercer Island and to support the sculpture group. She mentioned that the groups' room needs are fairly modest and include an easy to clean floor, water, a sink, storage for art that is in progress, storage for benches and equipment, heaters and lighting, and window shades. She loves it here and hopes to stay.

Donna Porter, 6314 Lake Washington Blvd NE, Kirkland, teaches at after school programs on Mercer Island and is thankful for the space to teach and work. She stated that Mercer Island is known for its vision, its population of many art collectors, artists, architects, actors and those who appreciate the arts. She asked the council to continue to support the arts and find another place for the sculpture group work. She would like the groups' creative energy and spirit to stay on Mercer Island.

Connie Manson, 3902 86th Ave SE, asked the Council for traffic calming measures in the Madrona Crest neighborhood. She thanked Councilmembers Cero and Bertlin, and Mayor Bassett for their responses. She mentioned that her neighbors feel there is too much traffic and that they want to calm it down to create a safe area for kids and residents to walk. She noted that the Mercer Island Presbyterian Church parking lot is used for many purposes and asked the council to work with the church to perhaps close off the exit and entrance onto 84th and move it to Island Crest Way. She also mentioned reworking the intersection at SE 39th Street.

Wayne Brown, 5615 East Mercer Way, has been a member of the sculpture group for 16 years. He was thrilled to discover that Mercer Island had facilities for adult art classes and is very disappointed that no effort has been made by the City to help the sculpture group relocate. He hopes the City can find another facility their group and for adult art classes in general.

Richard Aramburu, 720 3rd Avenue, Seattle, attorney representing neighbors regarding the Coval long plat. He told the Council to not adopt the suggested decision presented by staff for three reasons: 1) The decision that was made on February 24th was to reject the Coval plat, there was no discussion of a remand, there has been no motion to reconsider, no new application from the applicant, and there has been no suit challenging that decision. 2) He is aware that Council is getting advice from WCIA, but WCIA has in mind its financial resources, not the good of the community. He urged the Council to receive independent legal advice. 3) In regards to the substance of the remand, he cited case law, which states that land use applications need to be substantially different from the original application. He stated that Council should adopt findings that reject the plat and should not approve any remand.

Joanie Davis, 3200 81st Place SE, resident of Ridgewood condominiums, noted that Ridgewood residents did not received notice of tonight's meeting even though they are within 300 feet of the Coval property.

Steve Strong, 4314 East Mercer Way, noted that over the years, the amount of art has declined at the Community Center and promotional efforts have faded away. He wonders if the Council knew they were getting rid of art when they made the decision to allow for the preschool. He noted that art groups cannot use rooms that are carpeted. He stated that there is no reason why the City has to terminate art programs and mentioned that rooms could be changed to accommodate groups. He would also like to see more promotion of the arts. The sculpture group is a long-term, well-established group and encouraged the council to look into finding them a space.

Tabitha Brown, 5615 East Mercer Way, is the youngest member of the Mercer Island Sculpture Group. She noted that Mercer Island as a community has always supported the arts. She expressed the need for a space for the group and knows the Council can make this happen. She noted that the current room is great for making art and knows that it is hard to find spaces like that. She trusts that the Council will help find a new space because this group needs to continue with the next generation of artists.

Richard Ferse, 3203 84th Ave SE, read quotes from Councilmembers from the Coval long plat transcription from the February 24th meeting. He believes it is obvious that the Council has made up its mind to do away with the vote of rejection and remand it back to the Planning Commission, but he would like Council to reconsider.

Albert Edmonds, 2764 71st Ave SE, asked why, if the Coval long plat was rejected on February 24, there is consideration of sending it back to the Planning Commission. He does not think it is appropriate to notify neighbors on Thursday evening of a discussion the following Monday as it does not provide adequate time to prepare.

Jay Derr, attorney for the applicant of the Coval long plat, addressed the recent letter from Mr. Aramburu. His understanding of the transcript is that the Council rejected the Planning Commissions' recommendation and that it is now up to the Council & the City Attorney to decide whether to remand. He stated that the applicant can come back with another design to address the concerns that were raised. He believes that remand is an option and asked the Council to explain what the issues are that they want to see in a revised layout for this property.

Sue Stewart, 3205 84th Ave SE, noted that Friends of Luther Burbank Park is very pleased about the grant for erosion control at Calkin's Point. She asked the Council to support AB 4946. She stated that she is distressed that, 8 weeks after a decision, it sounds like the Council is recanting. She reassured Council that their first impressions were good and that the process is very difficult when it is quasi-judicial. She hopes it is a little better understood for the citizens as to what will happen going forward.

Sara Hemphill, King Conservation District, 1107 SW Grady Way, Renton, mentioned that the District is a quasi-state agency and a special purpose district. Their mission is to work with private landowners to engage them in stewardship. The District is looking to relocate in a central location that serves all of King County. The District would love to work with Mercer Island in looking for piece of property in the neighborhood of about 5 acres.

Mayor Bassett spoke about the art room and day care issues. He mentioned that Mercer Island is facing a day care crisis. Since the school district is constructing a fourth elementary school, more than 200 daycare kids are being displaced. The Council and City staff have made the difficult decision to convert a Community Center classroom from art instruction to day care. While there is not an immediate solution for Mercer Island's artists, staff is working to try and find them a new home.

City Manager Treat noted that Parks & Recreation staff have been trying to come up with an alternative location for the art classes and is committed to this effort. The City values art and would like to keep the classes going.

MINUTES

2014 Planning Session Minutes of January 24-25, 2014

It was moved by Bertlin; seconded by Wong to:

Adopt the 2014 Planning Session Minutes of January 24-25, 2014 as written.

Passed 6-0

FOR: 6 (Bassett, Bertlin, Cero, Grausz, Senn, Wong)

ABSENT: 1 (Brahm)

Study Session and Regular Meeting Minutes of February 24, 2014

It was moved by Bertlin; seconded by Wong to:

Adopt the Study Session and Regular Meeting Minutes of February 24, 2014 as written.

Passed 6-0

FOR: 6 (Bassett, Bertlin, Cero, Grausz, Senn, Wong)

ABSENT: 1 (Brahm)

Regular Meeting Minutes of March 31, 2014

It was moved by Bertlin; seconded by Wong to:
Adopt the Regular Meeting Minutes of March 31, 2014 as written.
Passed 6-0
FOR: 6 (Bassett, Bertlin, Cero, Grausz, Senn, Wong)
ABSENT: 1 (Brahm)

CONSENT CALENDAR

Payables: \$592,800.64 (03/27/14), \$272,075.43 (04/03/14), \$193,737.88 (04/10/14)

Recommendation: Certify that the materials or services hereinbefore specified have been received and that all warrant numbers listed are approved for payment.

Payroll: \$713,985.33 (04/04/14) & \$755,737.02 (04/18/14)

Recommendation: Certify that the materials or services specified have been received and that all fund warrants are **approved** for payment.

AB 4938 King County Proposition 1 Parks Levy Funding Interlocal Agreement

Recommendation: Authorize the City Manager to sign the Parks Property Tax Levy Agreement to receive the King County **Proposition 1** Levy funds.

AB 4943 Open Space Conservancy Trust Board 2013 Annual Report and 2014 Work Plan

Recommendation: Receive report.

AB 4946 Resolutions Authorizing Recreation & Conservation Grant Applications for Calkins Point Shoreline and Island Crest Park

Recommendation: Adopt Resolution No. 1483, authorizing the City Manager to apply for funding for Aquatic Lands Enhancement **Account** project to the Recreation and Conservation Office as provided in Chapter 79.105.150, Washington Administrative Code 286, and subsequent legislative action.

Recommendation: Adopt Resolution No. 1484, authorizing the City Manager to apply for Washington Wildlife and Recreation **Program** Account project to the Recreation and Conservation Office as provided in Chapter 79A.15 RCW.

It was moved by Bertlin; seconded by Grausz to:

Approve the Consent Calendar and the recommendations contained therein.

Passed 6-0

FOR: 6 (Bassett, Bertlin, Cero, Grausz, Senn, Wong)

ABSENT: 1 (Brahm)

REGULAR BUSINESS

AB 4947 False Alarm Code Amendments (2nd Reading & Adoption)

Assistant City Attorney Christina Schuck presented a proposed ordinance for second reading of code amendments regarding the use and registration of alarm systems. She responded to Council's questions from the March 31 meeting regarding alarm registration and the public records act, stating that the information contained on the registration would be exempt from public records. She also discussed the changes to definitions, moving the alarm system operating instructions to the best practices section, and the penalty fee options, flat fee versus graduated. She noted that the exemption changed from aged 62 and older to be based upon the City's utility discount program.

The Council asked questions about the exemption for the utility discount program, alarm registration requirements and statistics, fine collection rates, and the exceptions section.

It was moved by Senn; seconded by Bertlin to:

Adopt Ordinance No. 14C-04 (Option 1) amending MICC 8.10, Alarms Responded to by the Police and Fire Departments.

It was moved by Grausz; seconded by Cero to:

Amend the main motion as follows:

8.10.070 Enforcement.

...

B. Notice of a warning or fee shall be given to the alarm user based upon the following schedule:

1. First false alarm dispatch: Registered alarm users shall receive a warning letter only, and non-registered alarm users shall be fined \$75.00. Registration shall be required to register. ...

Motion to Amend Passed 6-0

FOR: 6 (Bassett, Bertlin, Cero, Grausz, Senn, Wong)

ABSENT: 1 (Brahm)

It was moved by Grausz; seconded by Bertlin to:

Amend the main motion as follows:

8.10.070 Enforcement.

...

B. Notice of a warning or fee shall be given to the alarm user based upon the following schedule:

1. First false alarm dispatch: Registered alarm users shall receive a warning letter only, and non-registered alarm users shall be fined \$75.00. Registration shall be required to register.

2. Second and additional false alarm dispatches: The alarm user shall receive a \$75.00 fine per dispatch.

~~3. Third false alarm dispatch: The alarm user shall receive a \$75.00 fine.~~

~~4. Fourth and additional false alarm dispatches: The alarm user shall receive a \$75.00 fine.~~

Motion to Amend Passed 6-0

FOR: 6 (Bassett, Bertlin, Cero, Grausz, Senn, Wong)

ABSENT: 1 (Brahm)

Councilmember Wong praised and thanked the Mercer Island Fire Department when they responded to the fire at his home last month. He noted that the staff was very supportive and everything was seamless between the three fire departments that responded.

It was moved by Wong; seconded by Senn to:

Amend the main motion as follows:

8.10.040 Alarm system operation and maintenance.

A. An alarm user shall should, as a matter of best practices:

1. Register with the City; and

2. Maintain the premises and the alarm system in a manner that will minimize or eliminate false alarm dispatches; and ...

FOR: 3 (Wong, Bertlin, Senn)

AGAINST: 3 (Bassett, Cero, Grausz)

ABSENT: 1 (Brahm)

Council and staff discussed whether the best practices section should be included in the code and the value of requiring alarm users to register with the City. Council decided to send the ordinance back to staff to incorporate the proposed amendments and to bring it back for a third reading.

It was moved by Grausz; seconded by Wong to:

Table the main motion until the second Council meeting in May.

Passed 6-0

FOR: 6 (Bassett, Bertlin, Cero, Grausz, Senn, Wong)

ABSENT: 1 (Brahm)

AB 4932 City Council Findings of Fact and Conclusions of Law for the Coval Long Plat (SUB13-009/SEP13-041)

Senior Planner Shana Crick presented the proposed findings of fact and conclusions of law for the Coval Long Plat (SUB13-009/SEP13-041) which detail the Council's decision to reject the Planning Commission's recommendation for the Coval long plat at the February 24, 2014 meeting. She noted that staff's recommendation

is to adopt the findings of fact and conclusions of law and remand the matter back to the Planning Commission.

The Council discussed remanding the matter back to the Planning Commission, that a new proposal from the developer would not require design review, and that the record would be opened again at the Planning Commission and new information could be added to the record.

Deputy Mayor Grausz stated that the Council has not changed what they voted on two months ago. He noted that the Coval long plat is not going forward in the form it was presented earlier this year and that the findings of fact and conclusions of law do not preclude development or design of the plat, but state that it needs to be consistent with the development code.

It was moved by Grausz; seconded by Bertlin to:

Authorize the Mayor to sign the Findings of Fact and Conclusions of Law for the Coval Preliminary Long Plat (as presented in Exhibit 1 of AB 4932) on behalf of the City Council.

Passed 6-0

FOR: 6 (Bassett, Bertlin, Cero, Grausz, Senn, Wong)

ABSENT: 1 (Brahm)

It was moved by Grausz; seconded by Bertlin to:

Remand the project to the Planning Commission to reopen the open-record hearing, and make a further recommendation to the City Council pursuant to MICC 19.08.020(F)(3)(b) which recommendation shall include, at a minimum, a delineation of the amendments made to the application addressing the grounds for rejection of the initial recommendation.

Passed 5-1

FOR: 5 (Bassett, Bertlin, Grausz, Senn, Wong)

AGAINST: 1 (Cero)

ABSENT: 1 (Brahm)

OTHER BUSINESS

Councilmember Absences

Councilmember Brahm's absence was excused.

Planning Schedule

City Manager Treat noted that the May 19 meeting is very full and some items may be moved around to slim the meeting down.

City Attorney Knight reminded the Council that the upcoming Conner Townhomes Long Plat is a quasi-judicial process, closed record hearing so there cannot be any conversations about it, or reviewing of anything other than the record before the Planning Commission's recommendation is made.

Mayor Bassett noted that perhaps the False Alarm Ordinance be brought back at the May 5 meeting instead of May 19.

Board Appointments

There were no appointments.

Councilmember Reports

Deputy Mayor Grausz spoke about the April 16 Library Committee meeting and the letter from Council to the KCLS board.

Councilmember Senn noted that she attended sustainability meetings, town center visioning meetings, and Parks & Recreation Committee meetings all in the past couple of weeks.

Mayor Bassett noted that the School Board-City Council ad hoc committee met and discussed the day care issue. He noted that Country Village Day Care's architect presented a schedule with the hope that things may be accelerated. There was a meeting with Sound Transit to discuss the bus intercept, with the study due out in the next couple of weeks. It was mentioned that discussion regarding this issue may take place at the Council's June planning session.

Deputy Mayor Grausz noted that unless Sound Transit solves the parking problem, Council is not interested in engaging in a discussion about the bus intercept, and until that happens, there is nothing to bring to the community.

ADJOURNMENT

The Regular Meeting adjourned at 10:04 pm.

Bruce Bassett, Mayor

Attest:

Allison Spietz, City Clerk

CERTIFICATION OF CLAIMS

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Mercer Island, and that I am authorized to authenticate and certify to said claim.

Charles L. Corder

Finance Director

I, the undersigned, do hereby certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.

Mayor

Date

<u>Report</u>	<u>Warrants</u>	<u>Date</u>	<u>Amount</u>
Check Register	169390-169496	04/17/14	\$ 773,787.68
			\$ 773,787.68

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00169390	04/17/2014	A.M. LEONARD INC INVENTORY PURCHASES	P81731	CI14033775	03/26/2014	189.93
00169391	04/17/2014	AABCO BARRICADE COMPANY INC Rotary Run barricades	P81836	95979	03/28/2014	4,488.69
00169392	04/17/2014	ADT LLC PERMIT REFUND		1310211	04/11/2014	166.08
00169393	04/17/2014	BOYS & GIRLS CLUB OF KC (MI) Campership for EA client SL/LL	P81772	OH002622	03/28/2014	150.00
00169394	04/17/2014	CAREY, ANGELA Entertainment services for Lea	P81710	OH002590	03/31/2014	500.00
00169395	04/17/2014	CARTWRIGHT, ANALISA FUEL FOR VEHICLE #356		OH002673	04/10/2014	40.05
00169396	04/17/2014	CDW GOVERNMENT INC 2014 Laptop Replacements /	P81673	KV56743/KT21365	03/26/2014	9,603.43
00169397	04/17/2014	CENTURYLINK PHONE USE APRIL 2014		OH002672	04/02/2014	3,205.87
00169398	04/17/2014	CHIEF SUPPLY CORP Headphone pieces	P81820	423466	03/28/2014	24.38
00169399	04/17/2014	COASTWIDE LABORATORIES INVENTORY PURCHASES	P81789	W2650239	03/31/2014	268.26
00169400	04/17/2014	COMMERCIAL LANDSC SUPPLY INC INVENTORY PURCHASES	P81761	186068	03/28/2014	187.93
00169401	04/17/2014	COMPLETE OFFICE OFFICE SUPPLIES MARCH 2014		OH002593	03/31/2014	5,120.63
00169402	04/17/2014	COMPUCOM Windows 8 Enterprise 8.1 City	P81659	62208105	03/31/2014	41,553.06
00169403	04/17/2014	CONSOLIDATED PRESS Printing services for the	P81778	10954	03/31/2014	5,101.91
00169404	04/17/2014	CRYSTAL AND SIERRA SPRINGS Monthly water service for LB	P80610	5277493040114	04/01/2014	240.12
00169405	04/17/2014	CULLIGAN Water Service/Fire	P81876	201404672721	03/31/2014	165.20
00169406	04/17/2014	DATAQUEST LLC Background checks for vols/sta	P81776	CMIPARKS20140331	03/31/2014	331.50
00169407	04/17/2014	DIGITAL PAYMENT TECHONOLOGIES 2014 charges for Boat Launch t	P80774	197121	04/01/2014	82.13
00169408	04/17/2014	DON SMALL & SONS OIL DIST CO 1 DRUM OIL DELIVERY	P81887	51407	03/19/2014	537.33
00169409	04/17/2014	EARTHWORK ENTERPRISES INC 88TH 7 86TH AVE SE WATER SYSTE	P81465	1	03/31/2014	74,197.92
00169410	04/17/2014	EPSCA MONTHLY RADIO ACCESS FEES 44 R	P80645	7753	04/01/2014	3,730.13
00169411	04/17/2014	G&K SERVICES MAINT. COVERALL/LAUNDRY SERVIC	P81888	OH002674	03/31/2014	537.92
00169412	04/17/2014	GO NET YOURSELF Annual Membership Contract- 4	P81703	00350	03/17/2014	219.00
00169413	04/17/2014	GRAINGER INVENTORY PURCHASES	P81787	9399760991	03/26/2014	777.70
00169414	04/17/2014	GUARDIAN SECURITY SYSTEMS Software upgrades for batting	P80816	495046	03/27/2014	1,881.21
00169415	04/17/2014	HONEYWELL, MATTHEW V Public Defender Inv #790	P81898	790	04/07/2014	317.49

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Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00169416	04/17/2014	HORIZON REPAIR BACKPACK BLOWERS	P81728	3M114809	03/27/2014	106.06
00169417	04/17/2014	HYLAND SOFTWARE ANNUAL MAINTENANCE SIRE	P81538	228816	02/07/2014	13,010.79
00169418	04/17/2014	IBS INC NYLON WASHERS (1000)	P81726	5566501	03/27/2014	226.38
00169419	04/17/2014	JOHN PASTOR MD Monthly clinical consultations	P80807	OH002679	04/01/2014	150.00
00169420	04/17/2014	KC TREASURY 2014 KING COUNTY, WA, REAL EST	P81821	OH002642	04/07/2014	845.69
00169421	04/17/2014	KEENER, DENNIS K QUALIFIES FOR LEVY FUNDS		OH002676	04/10/2014	10.00
00169422	04/17/2014	KIMMEL ATHLETIC SUPPLY CO INC Softball t-shirts	P81845	0440901IN	03/31/2014	358.07
00169423	04/17/2014	KING COUNTY FINANCE INDUSTRIAL WASTE SEWER CHARGES	P80629	30005752	04/01/2014	355,125.75
00169424	04/17/2014	LANGUAGE LINE SERVICES Language Line	P81857	3347728	03/31/2014	10.53
00169425	04/17/2014	LORILLA ENGINEERING INC P.S. FS92 GEOTECHNICAL CONSULTING	P81889	107	03/28/2014	1,167.04
00169426	04/17/2014	MAILFINANCE INC 2014 postage meter lease for L	P80618	H4595211	03/28/2014	178.84
00169427	04/17/2014	MICHAEL SKAGGS ASSOCIATES JANITORIAL CITY HALL & PUBLIC	P81846	14143REV	03/31/2014	8,951.01
00169428	04/17/2014	MILLER PAINTS CITY HALL PAINT AND SUPPLIES	P81832	27962795/62748	03/25/2014	102.27
00169429	04/17/2014	MOLTZ, ERIC MILEAGE EXPENSE		OH002677	04/11/2014	58.24
00169430	04/17/2014	MORTIMER JR, THOMAS D 2015 WATER SYSTEM PLAN UPDATE	P80917	2957	04/01/2014	202.50
00169431	04/17/2014	NATURAL SYSTEMS DESIGN SUB-BASIN 6 PHASE II DRAINAGE	P80435	201477	03/17/2014	11,598.05
00169432	04/17/2014	NORCOM 911 FIRE DISPATCH 2014	P80683	0000091/92	03/10/2014	147,204.25
00169433	04/17/2014	NORTH LAKE MARINA- PATROL 11 SERVICE	P81890	072131	03/31/2014	1,763.94
00169434	04/17/2014	NW WEATHERNET INC MONTHLY SERVICE FOR APRIL 2014	P81893	201411568	04/02/2014	150.00
00169435	04/17/2014	O'REILLY AUTOMOTIVE INC Misc. Apparatus Parts	P81875	2519487569	03/19/2014	171.54
00169436	04/17/2014	OLYMPIC ENVIRONMENTAL RES SPRING RECYCLING EVENT 3/29/14	P81883	3	04/04/2014	8,080.37
00169437	04/17/2014	OSWALD, NATALIE Tennis mural project at Luther	P81871	OH002678	04/10/2014	200.00
00169438	04/17/2014	PACIFIC AIR CONTROL INC PARTIAL CREDIT FOR INV 171364	P81847	172180/CM1591	03/31/2014	3,479.91
00169439	04/17/2014	PACIFIC MODULAR CCMV CARPET MAINTENANCE	P81830	I10463	03/28/2014	300.00
00169440	04/17/2014	PACIFIC POWER PRODUCTS INVENTORY/REPAIR PARTS FOR FL-	P81621	673689400	04/01/2014	551.12
00169441	04/17/2014	PRAXAIR DISTRIBUTION INC ACETYLENE AND OXYGEN CYLINDER	P81886	48988161	03/28/2014	44.84

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00169442	04/17/2014	PUGET SOUND ENERGY ENERGY USE APRIL 2014		OH002681	04/08/2014	5,909.68
00169443	04/17/2014	PULTS, STEPHEN SUPPLIES		OH002680	04/09/2014	74.79
00169444	04/17/2014	PUMPTECH INC Pump Replacement	P81027	0079529IN	04/01/2014	23,279.70
00169445	04/17/2014	PURIFIED WATER TO GO MONTHLY WATER SERVICE JAN-DEC	P81825	0302014	03/31/2014	118.76
00169446	04/17/2014	SAMUELSON, TED AND SUSAN REFUND OVERPAYMENT		OH002682	04/14/2014	351.02
00169447	04/17/2014	SANDERSON SAFETY SUPPLY 02 SENSOR FOR GAS ALERT	P81785	102535101	03/31/2014	100.39
00169448	04/17/2014	SEATTLE AUTOMOTIVE DIST INC Misc. Apparatus Parts	P81874	S1246860/651/S12	03/10/2014	418.99
00169449	04/17/2014	SHANNON & WILSON INC SE 40TH GEOTECHNICAL SERVICES	P81754	89872	03/26/2014	1,368.00
00169450	04/17/2014	SOUND PUBLISHING INC Ntc: Ord #14C-03 1007582 03/12	P81899	628234	03/31/2014	460.96
00169451	04/17/2014	SPENCER, FREDERICK E CBT Instructor	P81873	OH002685	04/10/2014	180.00
00169452	04/17/2014	STERICYCLE INC Hazmat Pick Up	P81877	3002596415	03/31/2014	112.17
00169453	04/17/2014	STERLING REFERENCE LAB Lab fees for C.Harnish clients	P81866	F2029095	04/01/2014	37.80
00169454	04/17/2014	STRATEGIES 360 I-90 Tolling Lobbying &	P81868	77211263	04/09/2014	4,000.00
00169455	04/17/2014	TRUE NORTH LAND SURVEYING INC 2013-14 On Call Open Space Sur	P78289	3978	04/02/2014	4,918.18
00169456	04/17/2014	VERIZON WIRELESS MAINT. CELLULAR SERVICE FOR FE	P81891	9722322911	03/27/2014	894.33
00169457	04/17/2014	VERIZON WIRELESS Monthly charge for Mobile Broa	P80583	9722322916	03/23/2014	95.48
00169458	04/17/2014	WA CITIES INSURANCE AUTHORITY FLAGGER RECERTIFICATION FOR MA	P81262	MI205	04/11/2014	595.00
00169459	04/17/2014	WA STUDENT ACHIEVEMENT COUNCIL Work-study reimbursment fro Am	P81864	OH002675	04/09/2014	1,012.13
00169460	04/17/2014	WABO BOOKSTORE, THE Fire Marshal Classes - Mair/Ro	P81879	28506	03/12/2014	525.00
00169461	04/17/2014	WMCA AS & KR Membership Dues	P81872	OH002683	04/10/2014	150.00
00169462	04/17/2014	WOODINVILLE AUTO PARTS INC REPAIR PARTS/INVENTORY FOR MAR	P81884	OH002684	03/31/2014	457.95
00169463	04/17/2014	WSU - CONFERENCE MGMT KR NW Clerks Institute Housing	P81881	8292473	04/11/2014	1,090.00
00169464	04/17/2014	XEROX CORPORATION MAIL ROOM COPIER STAPLES	P80808	073374111	04/01/2014	3,993.23
00169465	04/17/2014	XEROX CORPORATION Records copier fee	P81763	073374117	04/01/2014	303.16
00169466	04/17/2014	BECKES, ERIC R OVERPAYMENT REFUND 2960 76TH A		OH002699	04/16/2014	191.63
00169467	04/17/2014	CALDWELL, CANDICE contract 18476 completed, depo	P81903	18476	04/14/2014	50.00

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00169468	04/17/2014	DATAQUEST LLC EMAC vol background checks	P81920	CIMEREMER201403 3	03/31/2014	236.50
00169469	04/17/2014	DAY, STEPHANIE Gallery sales 2/24 - 4/11	P81933	OH002686	04/16/2014	112.50
00169470	04/17/2014	GET Program PAYROLL EARLY WARRANTS		OH002687	04/18/2014	1,034.50
00169471	04/17/2014	GO NET YOURSELF Annual Membership Contract- 4	P81703	00350B	03/17/2014	219.00
00169472	04/17/2014	HAGSTROM, JAMES FRLEOFF1 Retiree Medical Expen	P81945	OH002700	04/17/2014	389.96
00169473	04/17/2014	HANSEN, MIKE COMMUNICATIONS ACADEMY EXPENSE		OH002688	04/14/2014	80.00
00169474	04/17/2014	LIM, LEE SIK Gallery sales 2/24 - 4/11	P81934	OH002689	04/16/2014	750.00
00169475	04/17/2014	M & M BALLOON CO 2014 Helium refills for MICEC	P81151	21466	04/01/2014	19.71
00169476	04/17/2014	MI EMPLOYEES ASSOC PAYROLL EARLY WARRANTS		OH002692	04/18/2014	145.00
00169477	04/17/2014	MI SISTER CITY ASSOCIATION KT Membership Dues	P81914	OH002690	04/15/2014	25.00
00169478	04/17/2014	PACIFIC NW SECTION AWWA Rental 17836 complete, deposit	P81900	17836	04/14/2014	350.00
00169479	04/17/2014	PACIFIC TOPSOIL INC. NURSERY MIX SOIL (2 YDS)	P81896	545625	04/04/2014	61.76
00169480	04/17/2014	PNWSTMA Membership fees for KB, BJ, CT	P81912	UW07	03/25/2014	270.00
00169481	04/17/2014	POLICE ASSOCIATION PAYROLL EARLY WARRANTS		OH002693	04/18/2014	2,541.01
00169482	04/17/2014	POT O' GOLD INC COFFEE SUPPLIES	P81916	244198	04/11/2014	305.04
00169483	04/17/2014	ROKKA SKI SCHOOL Contract 16832 complete, depos	P81901	16832	04/14/2014	150.00
00169484	04/17/2014	SECOND STEP LLC SIGN DEPOSIT REFUND		SUB13013	04/11/2014	200.00
00169485	04/17/2014	SEGLE, KRYSS LEADERSHIP TEAM RETREAT SUPPLI		OH002694	04/11/2014	108.14
00169486	04/17/2014	SIGNATURE LANDSCAPE SERVICES 2014 Building Mowing, Landscap	P81184	81301/2/3/4	04/10/2014	2,901.61
00169487	04/17/2014	SME INC OF SEATTLE Contract 17980 complete, depos	P81902	17980	04/14/2014	350.00
00169488	04/17/2014	TEXAS CHILD SUPPORT SDU 70060312518910521S/J BLAIR		OH002695	04/18/2014	225.00
00169489	04/17/2014	ULINE EMAC Vol supplies	P81918	57627364	03/24/2014	2,184.69
00169490	04/17/2014	UNITED SITE SERVICES Portable restroom rental and	P81928	1141942702	04/07/2014	110.00
00169491	04/17/2014	UNITED WAY OF KING CO PAYROLL EARLY WARRANTS		OH002696	04/18/2014	151.00
00169492	04/17/2014	WASHINGTON STATE PATROL Background checks	P81923	I14007245	04/02/2014	198.00
00169493	04/17/2014	WESCOM Radar calibration & maint.	P81921	21704	04/07/2014	136.88

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00169494	04/17/2014	WILSON, DANIELLE Model payment for Sculpture Cl	P81904	OH002697	04/14/2014	51.00
00169495	04/17/2014	WSCCCE AFSCME AFL-CIO PAYROLL EARLY WARRANTS		OH002698	04/18/2014	2,018.98
00169496	04/17/2014	ZEE MEDICAL First aid supplies	P81925	68255290	04/03/2014	108.99
					Total	<u>773,787.68</u>

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
Org Key: 001000 - General Fund-Admin Key				
P81900	00169478	PACIFIC NW SECTION AWWA	Rental 17836 complete, deposit	350.00
P81902	00169487	SME INC OF SEATTLE	Contract 17980 complete, depos	350.00
P81901	00169483	ROKKA SKI SCHOOL	Contract 16832 complete, depos	150.00
P81903	00169467	CALDWELL, CANDICE	contract 18476 completed, depo	50.00
Org Key: 402000 - Water Fund-Admin Key				
	00169446	SAMUELSON, TED AND SUSAN	REFUND OVERPAYMENT	351.02
P81843	00169413	GRAINGER	INVENTORY PURCHASES	324.33
P81807	00169413	GRAINGER	INVENTORY PURCHASES	306.29
P81789	00169399	COASTWIDE LABORATORIES	INVENTORY PURCHASES	268.26
	00169466	BECKES, ERIC R	OVERPAYMENT REFUND 2960 76TH A	191.63
P81761	00169400	COMMERCIAL LANDSC SUPPLY INC	INVENTORY PURCHASES	187.93
P81731	00169390	A.M. LEONARD INC	INVENTORY PURCHASES	62.45
Org Key: 814072 - United Way				
	00169491	UNITED WAY OF KING CO	PAYROLL EARLY WARRANTS	151.00
Org Key: 814074 - Garnishments				
	00169488	TEXAS CHILD SUPPORT SDU	70060312518910521S/J BLAIR	225.00
Org Key: 814075 - Mercer Island Emp Association				
	00169476	MI EMPLOYEES ASSOC	PAYROLL EARLY WARRANTS	145.00
Org Key: 814076 - City & Counties Local 21M				
	00169495	WSCCCE AFSCME AFL-CIO	PAYROLL EARLY WARRANTS	2,018.98
Org Key: 814077 - Police Association				
	00169481	POLICE ASSOCIATION	PAYROLL EARLY WARRANTS	2,541.01
Org Key: 814085 - GET Program Deductions				
	00169470	GET Program	PAYROLL EARLY WARRANTS	1,034.50
Org Key: CA1200 - Prosecution & Criminal Mngmnt				
P81898	00169415	HONEYWELL, MATTHEW V	Public Defender Inv #790	317.49
Org Key: CM1100 - Administration (CM)				
	00169401	COMPLETE OFFICE	OFFICE SUPPLIES MARCH 2014	54.15
P81914	00169477	MI SISTER CITY ASSOCIATION	KT Membership Dues	25.00
Org Key: CM11SP - Special Projects-City Mgr				
P81868	00169454	STRATEGIES 360	I-90 Tolling Lobbying &	4,000.00
Org Key: CM1200 - City Clerk				
P81881	00169463	WSU - CONFERENCE MGMT	KR NW Clerks Institute PDI 201	600.00
P81881	00169463	WSU - CONFERENCE MGMT	KR NW Clerks Institute Housing	490.00
P81872	00169461	WMCA	AS & KR Membership Dues	150.00
P81899	00169450	SOUND PUBLISHING INC	Ntc: Ord #14C-03 1007582 03/12	52.11
Org Key: CR1100 - CORe Admin and Human Resources				
	00169401	COMPLETE OFFICE	OFFICE SUPPLIES MARCH 2014	28.91
Org Key: CT1100 - Municipal Court				
P81859	00169464	XEROX CORPORATION	March Copier Cost	145.30
P81857	00169424	LANGUAGE LINE SERVICES	Language Line	10.53

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
<i>Org Key: DS0000 - Development Services-Revenue</i>				
	00169484	SECOND STEP LLC	SIGN DEPOSIT REFUND	200.00
	00169392	ADT LLC	PERMIT REFUND	83.04
	00169392	ADT LLC	PERMIT REFUND	83.04
<i>Org Key: DS1100 - Administration (DS)</i>				
	00169401	COMPLETE OFFICE	OFFICE SUPPLIES MARCH 2014	196.05
P81899	00169450	SOUND PUBLISHING INC	Ntc: App, Open Rec Hear & Mtg	80.63
P81899	00169450	SOUND PUBLISHING INC	Ntc: Spec Mtg Plann Comm 10077	54.70
<i>Org Key: DS1400 - Development Engineering</i>				
P81899	00169450	SOUND PUBLISHING INC	Ntc: 6 Yr TIP Comment Period	28.52
<i>Org Key: FN1100 - Administration (FN)</i>				
	00169401	COMPLETE OFFICE	OFFICE SUPPLIES MARCH 2014	117.55
P80627	00169445	PURIFIED WATER TO GO	MONTHLY WATER SERVICE JAN-DEC	63.76
<i>Org Key: FR0000 - Fire-Revenue</i>				
	00169421	KEENER, DENNIS K	QUALIFIES FOR LEVY FUNDS	10.00
<i>Org Key: FR1100 - Administration (FR)</i>				
P81876	00169405	CULLIGAN	Water Service/Fire	165.20
<i>Org Key: FR2100 - Fire Operations</i>				
P80684	00169432	NORCOM 911	FIRE DISPATCH 2014	37,478.00
P80645	00169410	EPSCA	MONTHLY RADIO ACCESS FEES 44 R	1,452.44
P81874	00169448	SEATTLE AUTOMOTIVE DIST INC	Misc. Apparatus Parts	418.99
P81875	00169435	O'REILLY AUTOMOTIVE INC	Misc. Apparatus Parts	171.54
<i>Org Key: FR2500 - Fire Emergency Medical Svcs</i>				
P81877	00169452	STERICYCLE INC	Hazmat Pick Up	112.17
<i>Org Key: FR4100 - Training</i>				
P81879	00169460	WABO BOOKSTORE, THE	Fire Marshal Classes - Mair/Ro	525.00
P81873	00169451	SPENCER, FREDERICK E	CBT Instructor	180.00
<i>Org Key: GGM001 - General Government-Misc</i>				
P81821	00169420	KC TREASURY	2014 KING COUNTY, WA, REAL EST	845.69
P81916	00169482	POT O' GOLD INC	COFFEE SUPPLIES	305.04
	00169485	SEGLE, KRYSS	LEADERSHIP TEAM RETREAT SUPPLI	108.14
<i>Org Key: GGM004 - Gen Govt-Office Support</i>				
	00169401	COMPLETE OFFICE	OFFICE SUPPLIES MARCH 2014	1,259.70
P81719	00169464	XEROX CORPORATION	CM COPIER CHARGES - MARCH 2014	639.25
P81720	00169464	XEROX CORPORATION	MAIL ROOM COPIER CHARGES - MAR	636.54
P81718	00169464	XEROX CORPORATION	MAIL ROOM COPIER STAPLES	409.53
	00169401	COMPLETE OFFICE	OFFICE SUPPLIES MARCH 2014	249.03
P81717	00169464	XEROX CORPORATION	DSG COPIER CHARGERS - MARCH 20	186.29
P80618	00169426	MAILFINANCE INC	2014 postage meter lease for L	178.84
	00169401	COMPLETE OFFICE	OFFICE SUPPLIES MARCH 2014	48.91
<i>Org Key: GGM005 - Genera Govt-LI Retiree Costs</i>				
P81945	00169472	HAGSTROM, JAMES	FRLEOFF1 Retiree Medical Expen	389.96

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
<i>Org Key: IS2100 - IGS Network Administration</i>				
P81538	00169417	HYLAND SOFTWARE	ANNUAL MAINTENANCE SIRE	13,010.79
<i>Org Key: MT3200 - Water Pumps</i>				
	00169397	CENTURYLINK	PHONE USE APRIL 2014	781.95
<i>Org Key: MT3300 - Water Associated Costs</i>				
	00169429	MOLTZ, ERIC	MILEAGE EXPENSE	58.24
<i>Org Key: MT3400 - Sewer Collection</i>				
P81785	00169447	SANDERSON SAFETY SUPPLY	02 SENSOR FOR GAS ALERT	100.39
<i>Org Key: MT3500 - Sewer Pumps</i>				
	00169397	CENTURYLINK	PHONE USE APRIL 2014	2,423.92
	00169442	PUGET SOUND ENERGY	ENERGY USE APRIL 2014	112.39
<i>Org Key: MT3600 - Sewer Associated Costs</i>				
P81734	00169406	DATAQUEST LLC	Background Check J. Norman	21.50
<i>Org Key: MT4101 - Support Services - General Fd</i>				
	00169401	COMPLETE OFFICE	OFFICE SUPPLIES MARCH 2014	60.96
<i>Org Key: MT4150 - Support Services - Clearing</i>				
P81891	00169456	VERIZON WIRELESS	MAINT. CELLULAR SERVICE FOR FE	894.33
P81262	00169458	WA CITIES INSURANCE AUTHORITY	FLAGGER RECERTIFICATION FOR MA	595.00
P81888	00169411	G&K SERVICES	MAINT. COVERALL/LAUNDRY SERVIC	537.92
P81738	00169464	XEROX CORPORATION	MAINT. DEPT BASE & METER COPIE	331.41
P81893	00169434	NW WEATHERNET INC	MONTHLY SERVICE FOR APRIL 2014	150.00
P80645	00169410	EPSCA	MONTHLY RADIO ACCESS FEES 1 RA	33.01
<i>Org Key: MT4200 - Building Services</i>				
	00169442	PUGET SOUND ENERGY	ENERGY USE APRIL 2014	5,797.29
P81882	00169427	MICHAEL SKAGGS ASSOCIATES	JANITORIAL CITY HALL & PUBLIC	4,022.27
P81832	00169428	MILLER PAINTS	CITY HALL PAINT AND SUPPLIES	102.27
P81847	00169438	PACIFIC AIR CONTROL INC	PARTIAL CREDIT FOR INV 171364	-290.18
<i>Org Key: MT4210 - Building Landscaping</i>				
P81184	00169486	SIGNATURE LANDSCAPE SERVICES	2014 Building Mowing, Landscap	1,633.74
<i>Org Key: MT4300 - Fleet Services</i>				
P81890	00169433	NORTH LAKE MARINA-	PATROL 11 SERVICE	1,763.94
P81887	00169408	DON SMALL & SONS OIL DIST CO	1 DRUM OIL DELIVERY	547.33
P81621	00169440	PACIFIC POWER PRODUCTS	INVENTORY/REPAIR PARTS FOR FL-	511.17
P81884	00169462	WOODINVILLE AUTO PARTS INC	REPAIR PARTS/INVENTORY FOR MAR	457.95
P81886	00169441	PRAXAIR DISTRIBUTION INC	ACETYLENE AND OXYGEN CYLINDER	44.84
	00169395	CARTWRIGHT, ANALISA	FUEL FOR VEHICLE #356	40.05
P81621	00169440	PACIFIC POWER PRODUCTS	S/H	39.95
P81887	00169408	DON SMALL & SONS OIL DIST CO	DRUM RETURN	-10.00
<i>Org Key: MT4501 - Water Administration</i>				
P81754	00169449	SHANNON & WILSON INC	SE 40TH GEOTECHNICAL SERVICES	1,368.00
<i>Org Key: MT4502 - Sewer Administration</i>				
P80629	00169423	KING COUNTY FINANCE	MONTHLY SEWER JAN-DEC 2014	352,380.24

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
<i>Org Key: MT4900 - Solid Waste</i>				
P81883	00169436	OLYMPIC ENVIRONMENTAL RES	SPRING RECYCLING EVENT 3/29/14	8,080.37
<i>Org Key: PO1100 - Administration (PO)</i>				
	00169401	COMPLETE OFFICE	OFFICE SUPPLIES MARCH 2014	60.23
<i>Org Key: PO1350 - Police Emergency Management</i>				
P81918	00169489	ULINE	EMAC Vol supplies	2,184.69
P80645	00169410	EPSCA	MONTHLY RADIO ACCESS FEES 13 R	429.13
P81920	00169468	DATAQUEST LLC	EMAC vol background checks	236.50
	00169473	HANSEN, MIKE	COMMUNICATIONS ACADEMY	80.00
	00169401	COMPLETE OFFICE	OFFICE SUPPLIES MARCH 2014	78.42
<i>Org Key: PO1600 - Regional Radio Operations (CJ)</i>				
P80645	00169410	EPSCA	MONTHLY RADIO ACCESS FEES 55 R	1,815.55
<i>Org Key: PO1700 - Records and Property</i>				
P81763	00169465	XEROX CORPORATION	Records copier fee	303.16
P81925	00169496	ZEE MEDICAL	First aid supplies	108.99
P81825	00169445	PURIFIED WATER TO GO	Water for Records	55.00
<i>Org Key: PO1800 - Contract Dispatch Police</i>				
P80683	00169432	NORCOM 911	POLICE DISPATCH 2014	102,647.00
P80683	00169432	NORCOM 911	POLICE DISPATCH ADD'L ASSESSME	7,079.25
P81923	00169492	WASHINGTON STATE PATROL	Background checks	198.00
<i>Org Key: PO2100 - Patrol Division</i>				
P81921	00169493	WESCOM	Radar calibration & maint.	136.88
P81820	00169398	CHIEF SUPPLY CORP	Headphone pieces	24.38
<i>Org Key: PR0000 - Parks & Recreation-Revenue</i>				
P81934	00169474	LIM, LEE SIK	Gallery sales 2/24 - 4/11	750.00
P81710	00169394	CAREY, ANGELA	Entertainment services for Lea	500.00
P81933	00169469	DAY, STEPHANIE	Gallery sales 2/24 - 4/11	112.50
<i>Org Key: PR1100 - Administration (PR)</i>				
P81778	00169403	CONSOLIDATED PRESS	Printing services for the	5,101.91
P81836	00169391	AABCO BARRICADE COMPANY INC	Rotary Run barricades	4,488.69
	00169401	COMPLETE OFFICE	OFFICE SUPPLIES MARCH 2014	471.12
P81183	00169464	XEROX CORPORATION	Use charges for 2/21/14 to 3/2	230.03
P81183	00169464	XEROX CORPORATION	2014 Lease Charges for Color X	160.26
P81100	00169464	XEROX CORPORATION	2014 Lease Charges for Upstair	143.64
P80610	00169404	CRYSTAL AND SIERRA SPRINGS	Monthly water service for LB	120.06
P81100	00169464	XEROX CORPORATION	Use charges for 2/21/14 to 3/2	15.22
<i>Org Key: PR2100 - Recreation Programs</i>				
P81899	00169450	SOUND PUBLISHING INC	Ad: RecGuide Spring/Sum 2014	245.00
	00169401	COMPLETE OFFICE	OFFICE SUPPLIES MARCH 2014	58.89
<i>Org Key: PR2101 - Youth and Teen Camps</i>				
P81776	00169406	DATAQUEST LLC	Background checks for DJ, DH,	21.50
<i>Org Key: PR2104 - Special Events</i>				
P81151	00169475	M & M BALLOON CO	2014 Helium refills for MICEC	19.71

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
<i>Org Key: PR2108 - Health and Fitness</i>				
P81845	00169422	KIMMEL ATHLETIC SUPPLY CO INC	Softball t-shirts	358.07
<i>Org Key: PR3500 - Senior Services</i>				
P81105	00169464	XEROX CORPORATION	Use charges for 2/21/14 to 3/2	13.97
<i>Org Key: PR4100 - Community Center</i>				
P81846	00169427	MICHAEL SKAGGS ASSOCIATES	JANITORIAL SERVICE FOR MARCH 2	1,485.00
P81184	00169486	SIGNATURE LANDSCAPE SERVICES	2014 Building Mowing, Landscap	950.46
P81105	00169464	XEROX CORPORATION	2014 Lease Charges for Copier	311.12
P81830	00169439	PACIFIC MODULAR	CCMV CARPET MAINTENANCE	300.00
P81703	00169412	GO NET YOURSELF	Annual Membership Contract- 4	219.00
P81703	00169471	GO NET YOURSELF	Annual Membership Contract- 4	219.00
P81105	00169464	XEROX CORPORATION	Use charges for 2/21/14 to 3/2	218.03
P81904	00169494	WILSON, DANIELLE	Model payment for Sculpture Cl	51.00
P81776	00169406	DATAQUEST LLC	Background checks for DJ, DH,	43.00
	00169401	COMPLETE OFFICE	OFFICE SUPPLIES MARCH 2014	4.22
<i>Org Key: PR6100 - Park Maintenance</i>				
P81726	00169418	IBS INC	NYLON WASHERS (1000)	226.38
P81731	00169390	A.M. LEONARD INC	RADIO EAR MUFFS	127.48
P81808	00169413	GRAINGER	SOCKET SET	114.23
P81728	00169416	HORIZON	REPAIR BACKPACK BLOWERS	106.06
P81776	00169406	DATAQUEST LLC	Background checks for DJ, DH,	21.50
<i>Org Key: PR6200 - Athletic Field Maintenance</i>				
P80816	00169414	GUARDIAN SECURITY SYSTEMS	Software upgrades for batting	940.61
P81912	00169480	PNWSTMA	Membership fees for KB, BJ, CT	135.00
P81787	00169413	GRAINGER	CABLE TIES (100 PK)	32.85
P81776	00169406	DATAQUEST LLC	Background checks for DJ, DH,	10.75
<i>Org Key: PR6500 - Luther Burbank Park Maint.</i>				
P81882	00169427	MICHAEL SKAGGS ASSOCIATES	JANITORIAL LB	1,969.09
P81776	00169406	DATAQUEST LLC	Background checks for DJ, DH,	10.00
<i>Org Key: PR6600 - Park Maint-School Related</i>				
P80816	00169414	GUARDIAN SECURITY SYSTEMS	Software upgrades for batting	940.60
P81912	00169480	PNWSTMA	Membership fees for KB, BJ, CT	135.00
P81928	00169490	UNITED SITE SERVICES	Portable restroom rental and	110.00
P81776	00169406	DATAQUEST LLC	Background checks for DJ, DH,	10.75
<i>Org Key: PR6700 - I90 Park Maintenance</i>				
P80774	00169407	DIGITAL PAYMENT TECHONOLOGIES	2014 charges for Boat Launch t	82.13
P81776	00169406	DATAQUEST LLC	Background checks for DJ, DH,	31.50
<i>Org Key: WD312C - Sub Basin 6 Watercour Ph 2</i>				
P80435	00169431	NATURAL SYSTEMS DESIGN	SUB-BASIN 6 PHASE II DRAINAGE	11,598.05
<i>Org Key: WG105R - Community Center Bldg Repairs</i>				
P81847	00169438	PACIFIC AIR CONTROL INC	COMMUNITY CENTER GYM AIR	3,770.09
<i>Org Key: WG110T - Computer Equip Replacements</i>				
P81673	00169396	CDW GOVERNMENT INC	2014 Laptop Replacements /	9,603.43

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
<i>Org Key: WG335B - LB Tennis Court Wall Mural</i>				
P81871	00169437	OSWALD, NATALIE	Tennis mural project at Luther	200.00
<i>Org Key: WG550R - Fuel Clean Up</i>				
P81861	00169423	KING COUNTY FINANCE	INDUSTRIAL WASTE SEWER CHARGES	2,745.51
<i>Org Key: WG921T - Server Software Upgrades</i>				
P81659	00169402	COMPUCOM	Windows 8 Enterprise 8.1 City	41,553.06
<i>Org Key: WP122R - Vegetation Management</i>				
P78289	00169455	TRUE NORTH LAND SURVEYING INC	2013-14 On Call Open Space Sur	4,918.18
P81896	00169479	PACIFIC TOPSOIL INC.	NURSERY MIX SOIL (2 YDS)	61.76
P81776	00169406	DATAQUEST LLC	Background checks for DJ, DH,	40.75
<i>Org Key: WP720R - Recurring Park Projects</i>				
P81776	00169406	DATAQUEST LLC	Background checks for DJ, DH,	40.75
<i>Org Key: WS901D - Sewer Sys Pump Sta Repairs</i>				
P81027	00169444	PUMPTech INC	Pump Replacement	23,279.70
<i>Org Key: WW101P - Water System Plan</i>				
P80917	00169430	MORTIMER JR, THOMAS D	2015 WATER SYSTEM PLAN UPDATE	202.50
<i>Org Key: WW311R - 88th Ave and 86th Ave Water</i>				
P81465	00169409	EARTHWORK ENTERPRISES INC	88TH 7 86TH AVE SE WATER SYSTE	74,197.92
<i>Org Key: XG150T - Small Tech/Equipment</i>				
P81762	00169401	COMPLETE OFFICE	Furniture for CM Office	1,669.01
P81762	00169401	COMPLETE OFFICE	Delivery & Install of Furnitur	200.00
<i>Org Key: XG300R - Fire Station 92 Replacement</i>				
P81889	00169425	LORILLA ENGINEERING INC P.S.	FS92 GEOTECHNICAL CONSULTING	1,167.04
<i>Org Key: YF1100 - YFS General Services</i>				
	00169401	COMPLETE OFFICE	OFFICE SUPPLIES MARCH 2014	238.32
P81183	00169464	XEROX CORPORATION	Use charges for 2/21/14 to 3/2	213.17
P80808	00169464	XEROX CORPORATION	Month lease charges and usage	179.21
P81183	00169464	XEROX CORPORATION	2014 Lease Charges for Color X	160.26
P80610	00169404	CRYSTAL AND SIERRA SPRINGS	Monthly water service for LB	120.06
P80583	00169457	VERIZON WIRELESS	Monthly charge for Mobile Broa	95.48
P81865	00169406	DATAQUEST LLC	Background checks for vols/sta	79.50
	00169443	PULTS, STEPHEN	SUPPLIES	74.79
<i>Org Key: YF1200 - Thrift Shop</i>				
P81882	00169427	MICHAEL SKAGGS ASSOCIATES	JANITORIAL TS	1,474.65
P81864	00169459	WA STUDENT ACHIEVEMENT COUNCIL	Work-study reimbursment fro Am	1,012.13
P81184	00169486	SIGNATURE LANDSCAPE SERVICES	2014 Building Mowing, Landscap	317.41
<i>Org Key: YF2100 - School/City Partnership</i>				
P81866	00169453	STERLING REFERENCE LAB	Lab fees for C.Harnish clients	37.80
<i>Org Key: YF2300 - VOICE Program</i>				
	00169401	COMPLETE OFFICE	OFFICE SUPPLIES MARCH 2014	325.16
<i>Org Key: YF2500 - Family Counseling</i>				

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
P80807	00169419	JOHN PASTOR MD	Monthly clinical consultations	150.00
<i>Org Key: YF2600 - Family Assistance</i>				
P81772	00169393	BOYS & GIRLS CLUB OF KC (MI)	Campership for EA client SL/LL	150.00
Total				773,787.68

CERTIFICATION OF CLAIMS

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Mercer Island, and that I am authorized to authenticate and certify to said claim.



Finance Director

I, the undersigned, do hereby certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.

Mayor

Date

<u>Report</u>	<u>Warrants</u>	<u>Date</u>	<u>Amount</u>
Check Register	169497-169617	04/24/14	\$ 698,242.95
			\$ 698,242.95

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00169497	04/24/2014	ADT LLC PERMIT REFUND		1311129	04/18/2014	83.04
00169498	04/24/2014	AIRGAS USA LLC Oxygen/Fire	P81959	9917434671/90262	03/31/2014	157.35
00169499	04/24/2014	AMERIGAS-KENT LATE FEE	P81739	REMINDER1	03/10/2014	36.01
00169500	04/24/2014	AT&T MOBILITY WIRELESS DATA SERVICE FOR ROW	P82015	37404045X0402201	03/24/2014	106.47
00169501	04/24/2014	AUTO SPA 100 AUTO SPA CAR WASH COUPONS	P81657	20141	04/01/2014	1,000.00
00169502	04/24/2014	AUTONATION REPAIR PARTS FOR FL-0356	P82021	408059C/644281	03/31/2014	173.71
00169503	04/24/2014	AWC 2014 AWC Retro Group for L&I	P81947	IVC001823	04/11/2014	20,404.05
00169504	04/24/2014	BAKER, DENNIS L MILEAGE EXPENSE		OH002729	04/18/2014	29.12
00169505	04/24/2014	BECKER, RON FRLEOFF1 Retiree Medical Expen	P82032	OH002731	04/23/2014	6,541.00
00169506	04/24/2014	BRAUN NORTHWEST INC. Rescue Truck Purchase	P81958	16316	03/20/2014	183,646.77
00169507	04/24/2014	BRIM TRACTOR COMPANY REPAIR PARTS FOR FL-0431	P82012	IL55487	04/09/2014	538.82
00169508	04/24/2014	BROWN, JACKIE DRIVING RECORD REQUEST		OH002701	04/15/2014	13.00
00169509	04/24/2014	BRZUSEK, DANIELLE MILEAGE EXPENSE		OH002730	04/22/2014	15.79
00169510	04/24/2014	CARDNO ENTRIX 2014 WATER COURSE CONDITION	P81927	99480	03/28/2014	2,006.00
00169511	04/24/2014	CARQUEST AUTO PARTS STORES MARCH REPAIR PARTS/INVENTORY	P81885	OH002703	03/31/2014	306.33
00169512	04/24/2014	CASNE ENGINEERING INC PHASE 3 TELEMETRY DESIGN	P78895	23967	04/07/2014	528.00
00169513	04/24/2014	CDW GOVERNMENT INC Adobe Creative Cloud for teams	P81765	LB22228	04/07/2014	2,102.40
00169514	04/24/2014	CESSCO INVENTORY PURCHASES	P81948	2480/2501	04/03/2014	402.71
00169515	04/24/2014	CINTAS CORPORATION #460 CITY HALL MATS	P81980	OH002702	03/31/2014	109.64
00169516	04/24/2014	COASTWIDE LABORATORIES INVENTORY PURCHASES	P81870	W2652008	04/04/2014	374.40
00169517	04/24/2014	COMCAST Internet Charges/Fire	P81963	OH002705	04/04/2014	64.62
00169518	04/24/2014	COMCAST 2014 Annual High Speed Connect	P80858	OH002732	04/11/2014	117.35
00169519	04/24/2014	COMPTON LUMBER & HARDWARE INC INVENTORY PURCHASES	P81907	734546	04/08/2014	2,305.79
00169520	04/24/2014	CORP INC CONSTRUCTION FS 92 BUILDING CONTRACTOR	P80919	4	03/31/2014	195,522.45
00169521	04/24/2014	CRIMINAL JUSTICE TRAINING COMM FTO classes	P81922	20113327	04/04/2014	225.00
00169522	04/24/2014	CRYSTAL AND SIERRA SPRINGS Monthly water service to Thrif	P80611	5279422041314	04/13/2014	105.24

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00169523	04/24/2014	DEDOMINICIS, AMY E FS 92 Project Management	P76634	501392	04/02/2014	1,793.83
00169524	04/24/2014	DEPT OF ENTERPRISES SERVICES BUSINESS CARDS MARCH 2014		73118775	04/07/2014	593.31
00169525	04/24/2014	DOOLITTLE CONSTRUCTION LLC 2013 RESIDENTIAL CHIP SEAL	P79758	OH002706RET	04/15/2014	9,438.28
00169526	04/24/2014	DROLL LANDSCAPE ARCH, ROBERT W Mercer Island Parks & Recreati	P77184	1300506	02/25/2014	1,250.00
00169527	04/24/2014	DUNBAR ARMORED APRIL 2014 Armored Car Service	P81993	3386387	04/01/2014	1,454.59
00169528	04/24/2014	EARTHWORK ENTERPRISES INC RETAINAGE	P80644	OH002707	04/15/2014	448.66
00169529	04/24/2014	EMC RESEARCH CITIZEN SURVEY	P82002	8890	04/14/2014	7,500.00
00169530	04/24/2014	EXCEL SUPPLY COMPANY INVENTORY PURCHASES	P81915	68839	04/08/2014	434.74
00169531	04/24/2014	FAMILYLIFE SERVICES Monthly consultations for clin	P80809	2388	04/07/2014	80.00
00169532	04/24/2014	FINANCIAL CONSULTANTS INT'L EQUIPMENT FOR FL-0460	P82028	13940	04/01/2014	10,444.80
00169533	04/24/2014	FIRE PROTECTION INC Backflush Fire System at MICEC	P82001	18077	04/11/2014	901.19
00169534	04/24/2014	FIRST RESPONSE EMERGENCY EQUPT Bunker Gear Supplies	P81961	3431	03/26/2014	1,392.62
00169535	04/24/2014	GEIGER Shopping Bags	P81966	2608735	04/15/2014	3,286.42
00169536	04/24/2014	GOOD TO GO TOLL CHARGES VEHICLE FL-0418 -	P82030	TB145160869	04/23/2014	3.95
00169537	04/24/2014	GRAINGER INVENTORY PURCHASES	P81909	9408962620	04/07/2014	400.43
00169538	04/24/2014	H D FOWLER INVENTORY PURCHASES	P81949	I3583454/3604058	03/18/2014	1,248.36
00169539	04/24/2014	HEALTHFORCE PARTNERS LLC Respiratory Review	P81965	19441	04/09/2014	217.00
00169540	04/24/2014	HEDEEN & CADITZ PLLC Legal Services	P81838	7587	04/03/2014	900.00
00169541	04/24/2014	HOME DEPOT CREDIT SERVICE MISC. PLANTS	P81952	0182910121843	04/18/2014	149.63
00169542	04/24/2014	HONEYWELL, MATTHEW V Public Defender Inv #792	P82007	792	04/15/2014	400.00
00169543	04/24/2014	HSGC SIGN DEPOSIT REFUND		DEV13012	04/17/2014	200.00
00169544	04/24/2014	ISSAQUAH CITY JAIL March bill	P81826	0450007604	04/03/2014	4,410.00
00169545	04/24/2014	K&L GATES LLC NEPA I-90 INV #2925836 File #2	P81942	2925836	04/11/2014	653.20
00169546	04/24/2014	KC PET LICENSES KC PET LICENSE FEES COLLECTED	P82037	OH002733	03/31/2014	115.00
00169547	04/24/2014	KC RECORDER SEWER LIEN 7445 SE 24TH ST	P82004	OH002711	04/22/2014	72.00
00169548	04/24/2014	KC RECORDS HH RECORDING FEES	P81990	OH002709	04/21/2014	453.00

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00169549	04/24/2014	KC RECORDS HH RECORDING FEES	P81989	OH002708	04/21/2014	527.00
00169550	04/24/2014	KEVEREN, BREANNA PARKING & MILEAGE EXPENSE		OH002712	03/27/2014	35.80
00169551	04/24/2014	KING CO PROSECUTING ATTORNEY COURT REMITTANCE KC CRIME VICT	P82036	OH002734	03/31/2014	302.38
00169552	04/24/2014	KING COUNTY FINANCE I-NET MONTHLY SERVICES FROM	P81509	11001986	04/02/2014	1,623.00
00169553	04/24/2014	KRAMP, ROBERT A TACTICAL VEST		OH002713	04/22/2014	92.97
00169554	04/24/2014	LEOFF HEALTH & WELFARE TRUST LEOFF H&W TRUST MAY 2014		OH002714	04/18/2014	54,041.87
00169555	04/24/2014	LOISEAU, CLARISSE Deposit refund contract 18687	P81991	18687	04/21/2014	12.25
00169556	04/24/2014	METRON-FARNIER LLC INVENTORY PURCHASES	P81906	18698	04/08/2014	502.79
00169557	04/24/2014	MI CHAMBER OF COMMERCE monthly membership luncheon fe	P81955	2608	04/07/2014	15.00
00169558	04/24/2014	MICHAEL & ALEXANDER PLLC Legal Services inv # 12489	P82006	12489	04/11/2014	2,528.04
00169559	04/24/2014	MICROFLEX March 2014 Tax Audit Program	P81862	00021807	04/04/2014	169.45
00169560	04/24/2014	MINUTEMAN PRESS - BELLEVUE CO Incident Checklist Forms	P81960	41765	04/11/2014	107.31
00169561	04/24/2014	MORRIS, JOSEPH P LEGAL UPDATE TRAINING		OH002716	04/19/2014	700.79
00169562	04/24/2014	N.E.T. INC Easter eggs for Egg Hunt	P81855	140402016	04/02/2014	1,150.00
00169563	04/24/2014	OGDEN MURPHY WALLACE PLLC Legal Services Inv# 711661	P82008	711661	04/16/2014	1,014.63
00169564	04/24/2014	OLSON INVESTMENTS cancelled event, plenty of not	P81975	OH002717	04/21/2014	95.00
00169565	04/24/2014	OVERLAKE OIL 800 GAL. UNLEADED DELIVERY TO	P82031	0165654/0165655	04/09/2014	7,071.85
00169566	04/24/2014	OWEN EQUIPMENT CO REPAIR PARTS FOR FL-0388	P82022	00071227	04/07/2014	312.12
00169567	04/24/2014	PACIFIC AIR CONTROL INC N FIRE COMPRESSOR WATER SEPARA	P81988	172179	03/31/2014	242.00
00169568	04/24/2014	PACIFIC MODULAR CLEAN CARPET FS 92 TEMP APT	P81979	I10495	03/31/2014	175.00
00169569	04/24/2014	POLAND & SONS LLC MP supplies	P81917	RPS040814L	04/08/2014	392.23
00169570	04/24/2014	PRECISION COLLISION-BELLEVUE REPAIR TO FL-0377	P82014	4950	04/22/2014	4,408.25
00169571	04/24/2014	PROJECT A INC New ad and news page modificat	P81811	141413	04/04/2014	142.50
00169572	04/24/2014	PUBLIC SAFETY SUPPORT SERVICES Zone One Coordinator Services	P82016	MERCERISLDFY120 6	04/15/2014	10,000.00
00169573	04/24/2014	PUGET SOUND ENERGY Utility ass't for EA client JY	P81957	OH002721	04/18/2014	626.56
00169574	04/24/2014	RAASCH, JANA PARKING EXPENSES		OH002723	04/14/2014	49.10

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Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00169575	04/24/2014	REMOTE SATELLITE SYSTEMS INT'L Sat phone fee	P81919	00064335	04/08/2014	48.95
00169576	04/24/2014	RESERVE ACCOUNT POSTAGE FUND REFILL	P81946	OH002722	04/17/2014	2,500.00
00169577	04/24/2014	RODDA PAINT N FIRE PAINT	P81983	19846133	04/04/2014	157.59
00169578	04/24/2014	SANDERSON SAFETY SUPPLY Service of fire suppression sy	P81974	612881701	03/27/2014	93.08
00169579	04/24/2014	SCORE 34 inmate days	P82010	701	04/14/2014	4,590.00
00169580	04/24/2014	SEATTLE PUBLIC UTILITIES RESERVOIR WATER QUALITY TEST	P82023	W007802	04/04/2014	94.00
00169581	04/24/2014	SEATTLE, CITY OF Mar 2014 Water Purchases	P81977	OH002724	03/31/2014	94,180.14
00169582	04/24/2014	SERFLING, JIMMI L WACE CONFERENCE REG		OH002736	04/23/2014	25.00
00169583	04/24/2014	SIRENNET.COM Misc. Apparatus Parts	P81962	0168765IN	04/07/2014	25.19
00169584	04/24/2014	SOUND PUBLISHING INC Ads in MI Reporter for CTC	P81956	628221	03/31/2014	218.79
00169585	04/24/2014	SOUND SAFETY PRODUCTS SAFETY BOOTS	P81908	330639601	04/07/2014	270.42
00169586	04/24/2014	SPARROW, JEREMY VOL DRIVERS GOLF		OH002735	04/17/2014	37.00
00169587	04/24/2014	STORAGE COURT OF MERCER ISLAND FS 92 APPARATUS STORAGE THRU S	P80331	OH002725	04/10/2014	2,250.00
00169588	04/24/2014	SUNBELT RENTALS INC ROTARY CUTTER RENTAL	P81929	44984354001	04/04/2014	582.54
00169589	04/24/2014	SYSTEMS DESIGN Transport Billing Fees	P81878	MIFD0314	04/07/2014	1,045.27
00169590	04/24/2014	T-MOBILE 2014 Services for Boat Launch	P80873	OH002740	04/09/2014	49.99
00169591	04/24/2014	TIGER MOUNTAIN WOODCRAFTS Riot batons for CDU team	P82009	OH002739	04/02/2014	229.95
00169592	04/24/2014	TRIFTS, EILEEN M FOOD FOR GALLERY RECEPTION		OH002738	04/18/2014	11.39
00169593	04/24/2014	TYNES, RANDOLPH OVERPAYMENT REFUND 4429 EMW		OH002737	04/23/2014	334.97
00169594	04/24/2014	UNITED SITE SERVICES Portable toilet rental and ser	P80614	1141949177/78/79	04/09/2014	556.30
00169606	04/24/2014	US BANK CORP PAYMENT SYS ALBERTSONS #450		2416407407092912	04/07/2014	21,521.82
00169607	04/24/2014	UTILITIES UNDERGROUND LOCATION EXCAVATION TICKET NOTIFICATION	P82017	4030158	03/31/2014	227.92
00169608	04/24/2014	VELASCO, JOSE F Model Payment for Clothed Mode	P81976	OH002726	04/21/2014	153.00
00169609	04/24/2014	VERIZON WIRELESS Cell Charges/Fire	P81964	9723048107	04/06/2014	16.33
00169610	04/24/2014	WA AUDIOLOGY SERVICES INC HEARING TEST FOR M.GAVIGLIO AN	P82018	43548	04/10/2014	107.25
00169611	04/24/2014	WA ST REVENUE 1ST QTR LEASEHOLD EXCISE TAX 2	P80759	OH002741	03/31/2014	2,956.76

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Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00169612	04/24/2014	WALTER E NELSON CO INVENTORY PURCHASES	P81869	438837	04/07/2014	2,088.96
00169613	04/24/2014	WELLS FARGO ACCT#3632432377 FS 92 RETAINAGE	P80916	4RETAINAGE	03/31/2014	9,355.14
00169614	04/24/2014	WEST, PAUL D HOSE FOR NURSERY		OH002727	04/09/2014	19.70
00169615	04/24/2014	WILSON, DANIELLE Model payment for Sculpture Cl	P81973	OH002728	04/21/2014	51.00
00169616	04/24/2014	WINGFOOT COMMERCIAL TIRE TIRES FOR FL-0404	P82026	1951115306/5362	04/03/2014	1,951.94
00169617	04/24/2014	XEROX CORPORATION March 2014 Printer Maint and	P81924	073494577	04/05/2014	998.60
					Total	<u>698,242.95</u>

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
<i>Org Key: 001000 - General Fund-Admin Key</i>				
P80759	00169611	WA ST REVENUE	1ST QTR LEASEHOLD EXCISE TAX 2	1,640.94
P82036	00169551	KING CO PROSECUTING ATTORNEY	COURT REMITTANCE KC CRIME VICT	302.38
P82037	00169546	KC PET LICENSES	KC PET LICENSE FEES COLLECTED	115.00
P81975	00169564	OLSON INVESTMENTS	cancelled event, plenty of not	95.00
P81991	00169555	LOISEAU, CLARISSE	Deposit refund contract 18687	12.25
<i>Org Key: 402000 - Water Fund-Admin Key</i>				
P81907	00169519	COMPTON LUMBER & HARDWARE INC	INVENTORY PURCHASES	2,305.79
P81869	00169612	WALTER E NELSON CO	INVENTORY PURCHASES	2,088.96
P81949	00169538	H D FOWLER	INVENTORY PURCHASES	1,248.36
P81906	00169556	METRON-FARNIER LLC	INVENTORY PURCHASES	502.79
P81915	00169530	EXCEL SUPPLY COMPANY	INVENTORY PURCHASES	434.74
P81870	00169516	COASTWIDE LABORATORIES	INVENTORY PURCHASES	374.40
P81948	00169514	CESSCO	INVENTORY PURCHASES	370.02
	00169593	TYNES, RANDOLPH	OVERPAYMENT REFUND 4429 EMW	334.97
P81930	00169537	GRAINGER	INVENTORY PURCHASES	306.76
<i>Org Key: CA1100 - Administration (CA)</i>				
P82006	00169558	MICHAEL & ALEXANDER PLLC	Legal Services inv # 12489	2,528.04
P82008	00169563	OGDEN MURPHY WALLACE PLLC	Legal Services Inv# 711661	1,014.63
P81838	00169540	HEDEEN & CADITZ PLLC	Legal Services	900.00
P81992	00169617	XEROX CORPORATION	March 2014 Printer Maint and	46.20
	00169509	BRZUSEK, DANIELLE	MILEAGE EXPENSE	15.79
<i>Org Key: CA1200 - Prosecution & Criminal Mngmnt</i>				
P82007	00169542	HONEYWELL, MATTHEW V	Public Defender Inv #792	400.00
<i>Org Key: CM1100 - Administration (CM)</i>				
	00169606	US BANK CORP PAYMENT SYS	ISLANDER	56.56
	00169606	US BANK CORP PAYMENT SYS	ISLANDER	55.00
<i>Org Key: CM11SP - Special Projects-City Mgr</i>				
P81942	00169545	K&L GATES LLC	FHWA/Congress INV #2925837 Fil	439.00
P81942	00169545	K&L GATES LLC	NEPA I-90 INV #2925836 File #2	214.20
<i>Org Key: CM1200 - City Clerk</i>				
	00169606	US BANK CORP PAYMENT SYS	RED LION HOTELS/INNS	450.40
<i>Org Key: CM1400 - Communications</i>				
P81966	00169535	GEIGER	Shopping Bags	3,286.42
P81765	00169513	CDW GOVERNMENT INC	Adobe Creative Cloud for teams	525.60
	00169606	US BANK CORP PAYMENT SYS	SAHARA PIZZA	86.33
	00169606	US BANK CORP PAYMENT SYS	BACKUPIFY	4.99
<i>Org Key: CO6100 - City Council</i>				
	00169606	US BANK CORP PAYMENT SYS	CASCADE FRAMES	93.44
P81992	00169617	XEROX CORPORATION	March 2014 Printer Maint and	68.10
<i>Org Key: CR1100 - CORe Admin and Human Resources</i>				
	00169606	US BANK CORP PAYMENT SYS	CRAIGSLIST.ORG	75.00
	00169606	US BANK CORP PAYMENT SYS	CRAIGSLIST.ORG	75.00
	00169606	US BANK CORP PAYMENT SYS	CRAIGSLIST.ORG	75.00

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
	00169606	US BANK CORP PAYMENT SYS	CRAIGSLIST.ORG	75.00
	00169606	US BANK CORP PAYMENT SYS	CRAIGSLIST.ORG	50.00
	00169606	US BANK CORP PAYMENT SYS	CRAIGSLIST.ORG	50.00
	00169606	US BANK CORP PAYMENT SYS	CRAIGSLIST.ORG	50.00
	00169606	US BANK CORP PAYMENT SYS	CRAIGSLIST.ORG	50.00
	00169606	US BANK CORP PAYMENT SYS	CRAIGSLIST.ORG	50.00
	00169606	US BANK CORP PAYMENT SYS	CRAIGSLIST.ORG	50.00
	00169606	US BANK CORP PAYMENT SYS	CRAIGSLIST.ORG	50.00
	00169606	US BANK CORP PAYMENT SYS	CRAIGSLIST.ORG	50.00
P81992	00169617	XEROX CORPORATION	March 2014 Printer Maint and	18.82
<i>Org Key: DS0000 - Development Services-Revenue</i>				
P81989	00169549	KC RECORDS	HH RECORDING FEES	527.00
P81990	00169548	KC RECORDS	HH RECORDING FEES	453.00
	00169543	HSGC	SIGN DEPOSIT REFUND	200.00
	00169497	ADT LLC	PERMIT REFUND	83.04
<i>Org Key: DS1100 - Administration (DS)</i>				
P81992	00169617	XEROX CORPORATION	March 2014 Printer Maint and	46.20
	00169582	SERFLING, JIMMI L	WACE CONFERENCE REG	25.00
	00169606	US BANK CORP PAYMENT SYS	SQ *MERCER ISLAND ROTARY	20.00
	00169606	US BANK CORP PAYMENT SYS	SQ *MERCER ISLAND ROTARY	20.00
	00169606	US BANK CORP PAYMENT SYS	SQ *MERCER ISLAND ROTARY	20.00
<i>Org Key: DS1200 - Bldg Plan Review & Inspection</i>				
	00169606	US BANK CORP PAYMENT SYS	PAYPAL *WASHINGTONA	100.00
	00169524	DEPT OF ENTERPRISES SERVICES	BUSINESS CARDS MARCH 2014	74.76
	00169606	US BANK CORP PAYMENT SYS	ACT*ECITYGOV ALLIANCE	55.00
<i>Org Key: FN1100 - Administration (FN)</i>				
	00169606	US BANK CORP PAYMENT SYS	WWW.NEWEGG.COM	922.91
	00169606	US BANK CORP PAYMENT SYS	Merchant Fee MBP.com	54.10
P81992	00169617	XEROX CORPORATION	March 2014 Printer Maint and	37.64
<i>Org Key: FN4501 - Utility Billing (Water)</i>				
P81992	00169617	XEROX CORPORATION	March 2014 Printer Maint and	18.82
<i>Org Key: FN4502 - Utility Billing (Sewer)</i>				
P82004	00169547	KC RECORDER	SEWER LIEN 7445 SE 24TH ST	72.00
<i>Org Key: FNBE01 - Financial Services</i>				
P81862	00169559	MICROFLEX	March 2014 Tax Audit Program	169.45
<i>Org Key: FR1100 - Administration (FR)</i>				
P81878	00169589	SYSTEMS DESIGN	Transport Billing Fees	1,045.27
	00169606	US BANK CORP PAYMENT SYS	RED LION ON THE RIVER	398.46
	00169606	US BANK CORP PAYMENT SYS	RED LION ON THE RIVER	398.46
	00169606	US BANK CORP PAYMENT SYS	WASHINGTON AWARDS	252.95
	00169606	US BANK CORP PAYMENT SYS	INT'L CODE COUNCIL INC	250.00
	00169606	US BANK CORP PAYMENT SYS	INT'L CODE COUNCIL INC	230.02
	00169606	US BANK CORP PAYMENT SYS	AMAZON MKTPLACE PMTS	125.20
	00169606	US BANK CORP PAYMENT SYS	INT'L CODE COUNCIL INC	125.00
P81992	00169617	XEROX CORPORATION	March 2014 Printer Maint and	83.84

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
P81963	00169517	COMCAST	Internet Charges/Fire	64.62
	00169606	US BANK CORP PAYMENT SYS	CHEVRON 00097135	44.10
	00169606	US BANK CORP PAYMENT SYS	RITE AID STORE 5197	28.45
	00169606	US BANK CORP PAYMENT SYS	RITE AID STORE 5197	21.89
	00169606	US BANK CORP PAYMENT SYS	AMAZON MKTPLACE PMTS	20.99
	00169606	US BANK CORP PAYMENT SYS	SQ *MERCER ISLAND ROTARY	20.00
	00169606	US BANK CORP PAYMENT SYS	SQ *MERCER ISLAND ROTARY	20.00
	00169606	US BANK CORP PAYMENT SYS	THE UPS STORE 1081	9.32
<i>Org Key: FR2100 - Fire Operations</i>				
P81961	00169534	FIRST RESPONSE EMERGENCY EQUIPT	Bunker Gear Supplies	1,392.62
P81965	00169539	HEALTHFORCE PARTNERS LLC	Respiratory Review	217.00
P81960	00169560	MINUTEMAN PRESS - BELLEVUE	CO Incident Checklist Forms	107.31
P81962	00169583	SIRENNET.COM	Misc. Apparatus Parts	25.19
P81964	00169609	VERIZON WIRELESS	Cell Charges/Fire	16.33
<i>Org Key: FR2500 - Fire Emergency Medical Svcs</i>				
P81959	00169498	AIRGAS USA LLC	Oxygen/Fire	157.35
<i>Org Key: FR4100 - Training</i>				
	00169606	US BANK CORP PAYMENT SYS	AMAZON MKTPLACE PMTS	247.96
	00169606	US BANK CORP PAYMENT SYS	RAKUTEN.COM*BUY.COM	130.75
	00169606	US BANK CORP PAYMENT SYS	RAKUTEN.COM*BUY.COM	127.98
	00169606	US BANK CORP PAYMENT SYS	AMAZON MKTPLACE PMTS	98.62
<i>Org Key: GGM001 - General Government-Misc</i>				
P82002	00169529	EMC RESEARCH	CITIZEN SURVEY	7,500.00
P81993	00169527	DUNBAR ARMORED	APRIL 2014 Armored Car Service	416.24
P81811	00169571	PROJECT A INC	New ad and news page modificat	95.00
<i>Org Key: GGM004 - Gen Govt-Office Support</i>				
P81946	00169576	RESERVE ACCOUNT	POSTAGE FUND REFILL	2,500.00
	00169524	DEPT OF ENTERPRISES SERVICES	PRINTING 5000 REGULAR WINDOW	169.69
<i>Org Key: GGM005 - Genera Govt-L1 Retiree Costs</i>				
P82032	00169505	BECKER, RON	FRLEOFF1 Retiree Medical Expen	6,541.00
	00169554	LEOFF HEALTH & WELFARE TRUST	LEOFF H&W TRUST MAY 2014	6,273.93
	00169606	US BANK CORP PAYMENT SYS	OMNICARE *PHARMACY	189.77
<i>Org Key: GX9995 - Employee Benefits-General</i>				
P81947	00169503	AWC	2014 AWC Retro Group for L&I	9,402.18
<i>Org Key: GX9996 - Employee Benefits-Police</i>				
P81947	00169503	AWC	2014 AWC Retro Group for L&I	4,011.45
<i>Org Key: GX9997 - Employee Benefits-Fire</i>				
	00169554	LEOFF HEALTH & WELFARE TRUST	LEOFF H&W TRUST	47,767.94
P81947	00169503	AWC	2014 AWC Retro Group for L&I	3,552.34
<i>Org Key: GX9998 - Employee Benefits-Maintenance</i>				
P81947	00169503	AWC	2014 AWC Retro Group for L&I	3,438.08
<i>Org Key: IS2100 - IGS Network Administration</i>				
P81509	00169552	KING COUNTY FINANCE	I-NET MONTHLY SERVICES FROM	1,623.00

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PO #	Check #	Vendor:	Transaction Description	Check Amount
	00169606	US BANK CORP PAYMENT SYS	AMAZON.COM	497.12
	00169606	US BANK CORP PAYMENT SYS	ACT*WAURISA	270.00
	00169606	US BANK CORP PAYMENT SYS	ACT*WAURISA	270.00
	00169606	US BANK CORP PAYMENT SYS	FRY'S ELECTRONICS #30	262.60
	00169606	US BANK CORP PAYMENT SYS	ACT*ACCIS	250.00
	00169606	US BANK CORP PAYMENT SYS	ACT*ACCIS MEMBERSHIP	75.00
	00169606	US BANK CORP PAYMENT SYS	PON PROEM	68.82
	00169606	US BANK CORP PAYMENT SYS	ISLANDER	64.60
	00169606	US BANK CORP PAYMENT SYS	AMAZON.COM	61.89
	00169606	US BANK CORP PAYMENT SYS	AMAZON.COM	44.18
	00169606	US BANK CORP PAYMENT SYS	RITE AID STORE #4065	19.70
P81992	00169617	XEROX CORPORATION	March 2014 Printer Maint and	18.82
	00169606	US BANK CORP PAYMENT SYS	THE UPS STORE 1081	14.71
	00169606	US BANK CORP PAYMENT SYS	USPS 54530602535107903	12.45
	00169606	US BANK CORP PAYMENT SYS	USPS 54530602535107903	8.70
	00169606	US BANK CORP PAYMENT SYS	MERCER ISLAND TRUE VALUE	2.73
<i>Org Key: MT2500 - ROW Administration</i>				
P81936	00169585	SOUND SAFETY PRODUCTS	SAFETY BOOTS	130.31
P82015	00169500	AT&T MOBILITY	WIRELESS DATA SERVICE FOR ROW	45.49
<i>Org Key: MT3200 - Water Pumps</i>				
P82023	00169580	SEATTLE PUBLIC UTILITIES	RESERVOIR WATER QUALITY TEST	94.00
<i>Org Key: MT3300 - Water Associated Costs</i>				
P81908	00169585	SOUND SAFETY PRODUCTS	MISC. WORK CLOTHES	140.11
P82015	00169500	AT&T MOBILITY	WIRELESS DATA SERVICE FOR WATE	30.49
<i>Org Key: MT3500 - Sewer Pumps</i>				
P81909	00169537	GRAINGER	LCD GRAPHIC KEYPAD FOR IP54 RA	93.67
<i>Org Key: MT3600 - Sewer Associated Costs</i>				
P82015	00169500	AT&T MOBILITY	WIRELESS DATA SERVICE FOR SEWE	30.49
	00169504	BAKER, DENNIS L	MILEAGE EXPENSE	29.12
<i>Org Key: MT4101 - Support Services - General Fd</i>				
	00169606	US BANK CORP PAYMENT SYS	TOP FOOD AND DRUG	93.90
	00169606	US BANK CORP PAYMENT SYS	QFC #5839	34.66
	00169606	US BANK CORP PAYMENT SYS	QFC #5839	19.65
<i>Org Key: MT4150 - Support Services - Clearing</i>				
P82017	00169607	UTILITIES UNDERGROUND LOCATION	EXCAVATION TICKET NOTIFICATION	227.92
	00169606	US BANK CORP PAYMENT SYS	ACTION SMALL APPL REPAIR	131.39
P82018	00169610	WA AUDIOLOGY SERVICES INC	HEARING TEST FOR M.GAVIGLIO AN	107.25
P81992	00169617	XEROX CORPORATION	March 2014 Printer Maint and	75.24
	00169606	US BANK CORP PAYMENT SYS	QFC #5819	59.84
	00169606	US BANK CORP PAYMENT SYS	STARBUCKS #03393 MERCER I	45.83
<i>Org Key: MT4200 - Building Services</i>				
P81988	00169567	PACIFIC AIR CONTROL INC	N FIRE COMPRESSOR WATER SEPARA	242.00
P81979	00169568	PACIFIC MODULAR	CLEAN CARPET FS 92 TEMP APT	175.00
P81980	00169515	CINTAS CORPORATION #460	CITY HALL MATS	109.64
	00169606	US BANK CORP PAYMENT SYS	THE HOME DEPOT 4711	11.45

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
	00169606	US BANK CORP PAYMENT SYS	MARRIOTT SEATTLE AP PARKG	6.00
	00169606	US BANK CORP PAYMENT SYS	MARRIOTT SEATTLE AP PARKG	6.00
	00169606	US BANK CORP PAYMENT SYS	MARRIOTT SEATTLE AP PARKG	6.00
<i>Org Key: MT4300 - Fleet Services</i>				
P81892	00169565	OVERLAKE OIL	800 GAL. UNLEADED DELIVERY TO	2,816.72
P82014	00169570	PRECISION COLLISION-BELLEVUE	REPAIR TO FL-0445	2,652.74
P82031	00169565	OVERLAKE OIL	725 GAL. UNLEADED DELIVERY TO	2,558.10
P82013	00169570	PRECISION COLLISION-BELLEVUE	REPAIR TO FL-0377	1,755.51
P82026	00169616	WINGFOOT COMMERCIAL TIRE	TIRES FOR FL-0380	1,230.89
P81657	00169501	AUTO SPA	100 AUTO SPA CAR WASH COUPONS	1,000.00
P82031	00169565	OVERLAKE OIL	313 GAL. DIESEL DELIVERY TO TH	1,099.73
P82026	00169616	WINGFOOT COMMERCIAL TIRE	TIRES FOR FL-0404	721.05
P82031	00169565	OVERLAKE OIL	170 GAL DIESEL DELIVERY TO THE	597.30
P82012	00169507	BRIM TRACTOR COMPANY	REPAIR PARTS FOR FL-0431	538.82
P81885	00169511	CARQUEST AUTO PARTS STORES	MARCH REPAIR PARTS/INVENTORY	369.71
P82022	00169566	OWEN EQUIPMENT CO	REPAIR PARTS FOR FL-0388	312.12
P82021	00169502	AUTONATION	REPAIR PARTS FOR FL-0356	137.49
P81739	00169499	AMERIGAS-KENT	LATE FEE	36.01
P82021	00169502	AUTONATION	REPAIR PARTS FOR FL-0445	36.22
P82030	00169536	GOOD TO GO	TOLL CHARGES VEHICLE FL-0418 -	3.95
P81885	00169511	CARQUEST AUTO PARTS STORES	credit	-63.38
	00169606	US BANK CORP PAYMENT SYS	WSU CONF MGMT	-470.00
<i>Org Key: MT4501 - Water Administration</i>				
P81977	00169581	SEATTLE, CITY OF	Mar 2014 Water Purchases	94,180.14
<i>Org Key: MTBE01 - Maint of Medians & Planters</i>				
P81952	00169541	HOME DEPOT CREDIT SERVICE	MISC. PLANTS	149.63
<i>Org Key: PO1100 - Administration (PO)</i>				
	00169606	US BANK CORP PAYMENT SYS	VET INT CO FROGG TOGGS	720.95
P81992	00169617	XEROX CORPORATION	March 2014 Printer Maint and	186.48
	00169606	US BANK CORP PAYMENT SYS	LERN Records meeting	41.92
	00169606	US BANK CORP PAYMENT SYS	CHEVRON 00090706	31.13
	00169606	US BANK CORP PAYMENT SYS	LERN Records meeting	30.55
	00169606	US BANK CORP PAYMENT SYS	SQ *MERCER ISLAND ROTARY	20.00
	00169606	US BANK CORP PAYMENT SYS	SQ *MERCER ISLAND ROTARY	20.00
	00169606	US BANK CORP PAYMENT SYS	SQ *MERCER ISLAND ROTARY	20.00
<i>Org Key: PO1350 - Police Emergency Management</i>				
P82016	00169572	PUBLIC SAFETY SUPPORT SERVICES	Zone One Coordinator Services	10,000.00
	00169606	US BANK CORP PAYMENT SYS	AMAZON MKTPLACE PMTS	96.00
P81919	00169575	REMOTE SATELLITE SYSTEMS INT'L	Sat phone fee	48.95
P81992	00169617	XEROX CORPORATION	March 2014 Printer Maint and	18.82
<i>Org Key: PO1700 - Records and Property</i>				
P81924	00169617	XEROX CORPORATION	Admin copier fee	229.10
<i>Org Key: PO1900 - Jail/Home Monitoring</i>				
P82010	00169579	SCORE	34 inmate days	4,590.00
P81826	00169544	ISSAQUAH CITY JAIL	March bill	4,410.00

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PO #	Check #	Vendor:	Transaction Description	Check Amount
<i>Org Key: PO2100 - Patrol Division</i>				
	00169606	US BANK CORP PAYMENT SYS	EASY STOP INC	46.00
<i>Org Key: PO2200 - Marine Patrol</i>				
P81917	00169569	POLAND & SONS LLC	MP supplies	392.23
<i>Org Key: PO2400 - Special Operations Team (CJ)</i>				
P82009	00169591	TIGER MOUNTAIN WOODCRAFTS	Riot batons for CDU team	229.95
<i>Org Key: PO3100 - Investigation Division</i>				
	00169606	US BANK CORP PAYMENT SYS	HOLIDAY INN EXPRESS	459.40
	00169606	US BANK CORP PAYMENT SYS	SAFARILAND	172.53
	00169553	KRAMP, ROBERT A	TACTICAL VEST	92.97
	00169606	US BANK CORP PAYMENT SYS	Suspect interview-lunch for su	27.99
	00169606	US BANK CORP PAYMENT SYS	SHELL OIL 93004083581	13.65
<i>Org Key: PO4100 - Training</i>				
	00169561	MORRIS, JOSEPH P	LEGAL UPDATE TRAINING	700.79
	00169606	US BANK CORP PAYMENT SYS	COLTS MANUFACTURING	450.00
<i>Org Key: PO4200 - Training (CJ)</i>				
P81922	00169521	CRIMINAL JUSTICE TRAINING COMM	FTO classes	225.00
<i>Org Key: PR0000 - Parks & Recreation-Revenue</i>				
P80759	00169611	WA ST REVENUE	1ST QTR LEASEHOLD EXCISE TAX 2	1,315.82
<i>Org Key: PR1100 - Administration (PR)</i>				
P81765	00169513	CDW GOVERNMENT INC	Adobe Creative Cloud for teams	1,576.80
	00169606	US BANK CORP PAYMENT SYS	AMAZON MKTPLACE PMTS	129.98
	00169606	US BANK CORP PAYMENT SYS	CONTAINERSTORE.COM	125.78
	00169606	US BANK CORP PAYMENT SYS	AMAZON.COM	68.35
	00169606	US BANK CORP PAYMENT SYS	AMAZON MKTPLACE PMTS	54.16
	00169606	US BANK CORP PAYMENT SYS	AMAZON.COM	48.15
	00169606	US BANK CORP PAYMENT SYS	ART.COM/ALLPOSTERS.COM	45.92
	00169606	US BANK CORP PAYMENT SYS	FRY'S ELECTRONICS #30	43.79
	00169606	US BANK CORP PAYMENT SYS	SQ *MERCER ISLAND ROTARY	20.00
	00169606	US BANK CORP PAYMENT SYS	SQ *MERCER ISLAND ROTARY	15.00
	00169606	US BANK CORP PAYMENT SYS	SQ *MERCER ISLAND ROTARY	15.00
	00169606	US BANK CORP PAYMENT SYS	SQ *MERCER ISLAND ROTARY	15.00
	00169606	US BANK CORP PAYMENT SYS	SLICE PRODUCTS, INC	14.71
	00169606	US BANK CORP PAYMENT SYS	AMAZON.COM	11.26
	00169606	US BANK CORP PAYMENT SYS	AMAZON MKTPLACE PMTS	6.34
	00169606	US BANK CORP PAYMENT SYS	AMAZON MKTPLACE PMTS	3.25
<i>Org Key: PR2100 - Recreation Programs</i>				
	00169606	US BANK CORP PAYMENT SYS	CITY OF BELLEVUE-CLASS	302.00
	00169606	US BANK CORP PAYMENT SYS	BLK*MOHAI	166.00
	00169606	US BANK CORP PAYMENT SYS	STAPLES 00114389	149.71
	00169606	US BANK CORP PAYMENT SYS	SPECIALTY'S CAFE & BAKERY	112.08
	00169606	US BANK CORP PAYMENT SYS	ISTOCK *INTERNATIONAL	99.99
	00169606	US BANK CORP PAYMENT SYS	FACEBK *39QY46SCP2	49.52
	00169606	US BANK CORP PAYMENT SYS	CTC*CONSTANTCONTACT.COM	41.06
	00169606	US BANK CORP PAYMENT SYS	FACEBK *BJV5T52DP2	27.12

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PO #	Check #	Vendor:	Transaction Description	Check Amount
P81992	00169617	XEROX CORPORATION	March 2014 Printer Maint and	18.82
	00169606	US BANK CORP PAYMENT SYS	44 BARTELL DRUGS	11.86
	00169606	US BANK CORP PAYMENT SYS	CITY OF BELLEVUE-CLASS	-50.00
<i>Org Key: PR2101 - Youth and Teen Camps</i>				
	00169606	US BANK CORP PAYMENT SYS	MDC*FAMILY FUN MAGAZIN	15.99
<i>Org Key: PR2104 - Special Events</i>				
P81855	00169562	N.E.T. INC	Easter eggs for Egg Hunt	1,150.00
	00169606	US BANK CORP PAYMENT SYS	COOL GLOW NOVELTY	203.41
	00169606	US BANK CORP PAYMENT SYS	DRI*PRINTING SERVICES	79.16
<i>Org Key: PR2108 - Health and Fitness</i>				
	00169606	US BANK CORP PAYMENT SYS	FEDEXOFFICE 00051359	128.12
	00169606	US BANK CORP PAYMENT SYS	LOWES #02420*	116.29
	00169606	US BANK CORP PAYMENT SYS	RISAN ATHLETICS INC	62.25
	00169586	SPARROW, JEREMY	VOL DRIVERS GOLF	37.00
	00169606	US BANK CORP PAYMENT SYS	SPORTS AUTHORI00005538	22.96
	00169606	US BANK CORP PAYMENT SYS	PRO PLAYER SPORTS	-139.99
<i>Org Key: PR3500 - Senior Services</i>				
	00169606	US BANK CORP PAYMENT SYS	ALZ*ALZHEIMERSASSOCWCW	360.00
	00169606	US BANK CORP PAYMENT SYS	CASHNCARRY583 52105830	188.76
	00169606	US BANK CORP PAYMENT SYS	ALBERTSONS #450	97.48
	00169606	US BANK CORP PAYMENT SYS	QFC #5839	95.60
	00169606	US BANK CORP PAYMENT SYS	PARTY CITY #463	62.04
	00169606	US BANK CORP PAYMENT SYS	SAFEWAY STORE00005264	54.91
	00169606	US BANK CORP PAYMENT SYS	TUESDAY MORNING # 0545	48.19
	00169606	US BANK CORP PAYMENT SYS	QFC #5839	31.12
	00169606	US BANK CORP PAYMENT SYS	ARCHIE MCPHEE STORE	20.81
	00169606	US BANK CORP PAYMENT SYS	QFC #5839	18.88
	00169606	US BANK CORP PAYMENT SYS	QFC #5839	18.80
P81992	00169617	XEROX CORPORATION	March 2014 Printer Maint and	18.80
	00169606	US BANK CORP PAYMENT SYS	SAFEWAY STORE 00016006	18.27
<i>Org Key: PR4100 - Community Center</i>				
P82001	00169533	FIRE PROTECTION INC	Backflush Fire System at MICEC	901.19
P81993	00169527	DUNBAR ARMORED	APRIL 2014 Armored Car Service	416.24
P80858	00169518	COMCAST	2014 Annual High Speed Connect	117.35
P81974	00169578	SANDERSON SAFETY SUPPLY	Service of fire suppression sy	93.08
	00169606	US BANK CORP PAYMENT SYS	PRO TEAM-UNITED ELECTRIC	63.46
	00169606	US BANK CORP PAYMENT SYS	HVACSTORES.COM	53.43
P81972	00169608	VELASCO, JOSE F	Model Payment for Clothed Mode	51.00
P81976	00169608	VELASCO, JOSE F	Model payment for Clothed Mode	51.00
P81976	00169608	VELASCO, JOSE F	Model payment for Clothed Mode	51.00
P81973	00169615	WILSON, DANIELLE	Model payment for Sculpture Cl	51.00
	00169574	RAASCH, JANA	PARKING EXPENSES	49.10
	00169606	US BANK CORP PAYMENT SYS	THE HOME DEPOT 4711	43.27
	00169606	US BANK CORP PAYMENT SYS	AMAZON MKTPLACE PMTS	39.99
	00169606	US BANK CORP PAYMENT SYS	AMAZON.COM	39.16
P81992	00169617	XEROX CORPORATION	March 2014 Printer Maint and	37.64
	00169606	US BANK CORP PAYMENT SYS	OFFICE DEPOT #819	24.08

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PO #	Check #	Vendor:	Transaction Description	Check Amount
	00169550	KEVEREN, BREANNA	PARKING & MILEAGE EXPENSE	21.90
	00169606	US BANK CORP PAYMENT SYS	AMAZON.COM	18.19
	00169550	KEVEREN, BREANNA	PARKING & MILEAGE EXPENSE	13.90
	00169606	US BANK CORP PAYMENT SYS	SECURITY SAFE LOCK	10.91
	00169606	US BANK CORP PAYMENT SYS	ACE PRKING PS #3266	7.00
	00169606	US BANK CORP PAYMENT SYS	AMAZON MKTPLACE PMTS	3.50
<i>Org Key: PR5400 - Gallery Program</i>				
	00169592	TRIFTS, EILEEN M	FOOD FOR GALLERY RECEPTION	11.39
<i>Org Key: PR6100 - Park Maintenance</i>				
	00169606	US BANK CORP PAYMENT SYS	INGALLINA'S BOX LUNCH	73.16
P81948	00169514	CESSCO	SHARPEN MOWER BLADES	32.69
P81992	00169617	XEROX CORPORATION	March 2014 Printer Maint and	18.82
	00169606	US BANK CORP PAYMENT SYS	STARBUCKS #03393 MERCER I	15.28
<i>Org Key: PR6500 - Luther Burbank Park Maint.</i>				
P81929	00169588	SUNBELT RENTALS INC	ROTARY CUTTER RENTAL	582.54
<i>Org Key: PR6700 - I90 Park Maintenance</i>				
P80614	00169594	UNITED SITE SERVICES	Portable toilet rental and ser	338.65
P80614	00169594	UNITED SITE SERVICES	Portable toilet rental and ser	142.05
P80873	00169590	T-MOBILE	2014 Services for Boat Launch	49.99
<i>Org Key: PR6800 - Trails Maintenance</i>				
	00169606	US BANK CORP PAYMENT SYS	BILL WATERS SPIRIT	46.74
<i>Org Key: VCP432 - CIP Storm Drainage Salaries</i>				
	00169606	US BANK CORP PAYMENT SYS	THE SEMINAR GROUP	375.00
<i>Org Key: WD104D - Watercourse Condition Assess</i>				
P81927	00169510	CARDNO ENTRIX	2014 WATER COURSE CONDITION	2,006.00
<i>Org Key: WG106R - North Fire Station Repairs</i>				
P81981	00169577	RODDA PAINT	N FIRE PAINT	71.67
P81982	00169577	RODDA PAINT	N FIRE	65.44
P81983	00169577	RODDA PAINT	N FIRE THINNER	31.43
P81982	00169577	RODDA PAINT	CREDIT N FIRE PAINT	-10.95
<i>Org Key: WG110T - Computer Equip Replacements</i>				
	00169606	US BANK CORP PAYMENT SYS	MSFT *MICROSOFTSTORE	284.66
<i>Org Key: WG130E - Equipment Rental Vehicle Repl</i>				
P82028	00169532	FINANCIAL CONSULTANTS INT'L	EQUIPMENT FOR FL-0460	10,444.80
<i>Org Key: WP122R - Vegetation Management</i>				
	00169606	US BANK CORP PAYMENT SYS	GENLYTE THOMAS GROUP LLC	976.96
	00169606	US BANK CORP PAYMENT SYS	TRAFFIC SAFETY SUPPLY CO	259.74
P80614	00169594	UNITED SITE SERVICES	Portable toilet rental and ser	75.60
	00169606	US BANK CORP PAYMENT SYS	06 MCLENDON HARDWARE INC	39.95
	00169614	WEST, PAUL D	HOSE FOR NURSERY	19.70
	00169606	US BANK CORP PAYMENT SYS	06 MCLENDON HARDWARE INC	-19.64
<i>Org Key: WP310C - Str Ends / Parks Comp Plan</i>				
P77184	00169526	DROLL LANDSCAPE ARCH, ROBERT W	Mercer Island Parks & Recreati	1,250.00

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PO #	Check #	Vendor:	Transaction Description	Check Amount
<i>Org Key: WR101D - Chip Seal Residential Streets</i>				
P79758	00169525	DOOLITTLE CONSTRUCTION LLC	2013 RESIDENTIAL CHIP SEAL	4,319.54
<i>Org Key: WR323R - Mercerwood Drive</i>				
P79758	00169525	DOOLITTLE CONSTRUCTION LLC	MERCERWOOD DRIVE CHIP SEAL	5,118.74
<i>Org Key: WS330T - Sewer Telemetry Improvements</i>				
P78895	00169512	CASNE ENGINEERING INC	PHASE 3 TELEMETRY DESIGN	528.00
<i>Org Key: XG150T - Small Tech/Equipment</i>				
	00169606	US BANK CORP PAYMENT SYS	AMAZON.COM	497.12
	00169606	US BANK CORP PAYMENT SYS	AMAZON.COM	120.44
	00169606	US BANK CORP PAYMENT SYS	AMAZON.COM	111.37
	00169606	US BANK CORP PAYMENT SYS	AMAZON.COM	109.40
	00169606	US BANK CORP PAYMENT SYS	AMAZON.COM	85.30
	00169606	US BANK CORP PAYMENT SYS	AMAZON.COM	16.99
<i>Org Key: XG300R - Fire Station 92 Replacement</i>				
P80919	00169520	CORP INC CONSTRUCTION	FS 92 BUILDING CONTRACTOR	195,522.45
P80916	00169613	WELLS FARGO ACCT#3632432377	FS 92 RETAINAGE	9,355.14
P80331	00169587	STORAGE COURT OF MERCER ISLAND	FS 92 APPARATUS STORAGE THRU S	2,250.00
P76634	00169523	DEDOMINICIS, AMY E	FS 92 Project Management	1,793.83
<i>Org Key: XG710F - Fire Fleet Update</i>				
P81958	00169506	BRAUN NORTHWEST INC.	Rescue Truck Purchase	183,646.77
<i>Org Key: XR320R - Safe Routes to School</i>				
P80644	00169528	EARTHWORK ENTERPRISES INC	RETAINAGE	448.66
<i>Org Key: YF1100 - YFS General Services</i>				
	00169606	US BANK CORP PAYMENT SYS	WALTER E NELSON CO OF W	361.35
	00169524	DEPT OF ENTERPRISES SERVICES	BUSINESS CARDS MARCH 2014	348.86
	00169606	US BANK CORP PAYMENT SYS	CONTAINERSTOREBELLEVUE	257.24
	00169606	US BANK CORP PAYMENT SYS	CONTAINERSTOREBELLEVUE	209.10
P81993	00169527	DUNBAR ARMORED	APRIL 2014 Armored Car Service	205.87
	00169606	US BANK CORP PAYMENT SYS	COMPLETE OFFICE	192.81
	00169606	US BANK CORP PAYMENT SYS	U-HAUL-LAKEHILLS-TE #4647	162.07
	00169606	US BANK CORP PAYMENT SYS	PAYPAL *TOGETHERCEN	150.00
	00169606	US BANK CORP PAYMENT SYS	SAHARA PIZZA	105.20
P80809	00169531	FAMILYLIFE SERVICES	Monthly consultations for clin	80.00
	00169606	US BANK CORP PAYMENT SYS	U-HAUL-LAKEHILLS-TE #4647	70.90
	00169606	US BANK CORP PAYMENT SYS	SAHARA PIZZA	50.14
	00169606	US BANK CORP PAYMENT SYS	AMAZON.COM	43.23
	00169606	US BANK CORP PAYMENT SYS	SQ *MERCER ISLAND ROTARY	20.00
	00169606	US BANK CORP PAYMENT SYS	SQ *MERCER ISLAND ROTARY	20.00
P81992	00169617	XEROX CORPORATION	March 2014 Printer Maint and	18.82
P81955	00169557	MI CHAMBER OF COMMERCE	monthly membership luncheon fe	15.00
	00169508	BROWN, JACKIE	DRIVING RECORD REQUEST	13.00
	00169606	US BANK CORP PAYMENT SYS	CONTAINERSTOREBELLEVUE	-21.88
<i>Org Key: YF1200 - Thrift Shop</i>				
	00169606	US BANK CORP PAYMENT SYS	COSTCO *BUS DELIV 115	483.03

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PO #	Check #	Vendor:	Transaction Description	Check Amount
P81993	00169527	DUNBAR ARMORED	APRIL 2014 Armored Car Service	416.24
	00169606	US BANK CORP PAYMENT SYS	STAPLS3145276424000	402.75
	00169606	US BANK CORP PAYMENT SYS	SACKS AND SUCH LLC	350.14
	00169606	US BANK CORP PAYMENT SYS	GRAND & BENEDICTS INC	298.83
	00169606	US BANK CORP PAYMENT SYS	SOUND PUBLISHING	215.00
	00169606	US BANK CORP PAYMENT SYS	SOUND PUBLISHING	215.00
P80611	00169522	CRYSTAL AND SIERRA SPRINGS	Monthly water service to Thrif	105.24
	00169606	US BANK CORP PAYMENT SYS	OFFICE DEPOT #819	39.41
P81992	00169617	XEROX CORPORATION	March 2014 Printer Maint and	37.62
	00169606	US BANK CORP PAYMENT SYS	USPS 54530602535107903	29.40
Org Key: YF2100 - School/City Partnership				
	00169606	US BANK CORP PAYMENT SYS	PESI INC	109.98
Org Key: YF2300 - VOICE Program				
	00169606	US BANK CORP PAYMENT SYS	SHIFTBOARD INC.	262.80
	00169606	US BANK CORP PAYMENT SYS	IDEALIST.ORG	80.00
P81811	00169571	PROJECT A INC	Update and modify Buy Products	47.50
	00169606	US BANK CORP PAYMENT SYS	FACEBK *T3BJL5NG42	29.35
	00169606	US BANK CORP PAYMENT SYS	SYMPPLICITY CORP	10.00
Org Key: YF2500 - Family Counseling				
	00169606	US BANK CORP PAYMENT SYS	PP*WELLSPRING FAMILY SERV	175.00
Org Key: YF2600 - Family Assistance				
P81943	00169573	PUGET SOUND ENERGY	Utility ass't for EA client JY	300.00
	00169606	US BANK CORP PAYMENT SYS	QFC #5839	300.00
	00169606	US BANK CORP PAYMENT SYS	SHELL OIL 57424192508	150.00
P81953	00169573	PUGET SOUND ENERGY	Utility ass't for EA client LB	148.72
P81954	00169573	PUGET SOUND ENERGY	utility ass't for ea client FF	128.91
	00169606	US BANK CORP PAYMENT SYS	SHELL OIL 57424192508	100.00
	00169606	US BANK CORP PAYMENT SYS	SHIFTBOARD INC.	54.75
	00169606	US BANK CORP PAYMENT SYS	SHELL OIL 57424192508	50.00
	00169606	US BANK CORP PAYMENT SYS	SHELL OIL 57424192508	50.00
	00169606	US BANK CORP PAYMENT SYS	SHELL OIL 57424192508	50.00
	00169606	US BANK CORP PAYMENT SYS	SHELL OIL 57424192508	50.00
	00169606	US BANK CORP PAYMENT SYS	SHELL OIL 57424192508	50.00
P81957	00169573	PUGET SOUND ENERGY	utility ass't for EA client LR	48.93
	00169606	US BANK CORP PAYMENT SYS	IBT IIS FINGERPRINT COM	44.00
	00169606	US BANK CORP PAYMENT SYS	RAKUTEN.COM*BUY.COM	18.97
	00169606	US BANK CORP PAYMENT SYS	WSP BACKGROUND CHECKS	10.00
Org Key: YF2800 - Fed Drug Free Communities Gran				
	00169606	US BANK CORP PAYMENT SYS	CASCADE A & E SUPPLIES	458.81
P81956	00169584	SOUND PUBLISHING INC	Ads in MI Reporter for CTC	218.79
	00169606	US BANK CORP PAYMENT SYS	CTC*CONSTANTCONTACT.COM	73.92
	00169606	US BANK CORP PAYMENT SYS	EIG*HOMESTEAD	19.99
Total				698,242.95



CITY OF MERCER ISLAND
CERTIFICATION OF PAYROLL

PAYROLL PERIOD ENDING
PAYROLL DATED

4/25/2014
5/2/2014

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the city of Mercer Island, and that I am authorized to authenticate and certify to said claim.

Charles L. Corder

Finance Director

I, the undersigned, do hereby certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.

Mayor

Date

Description		Date	Amount
Payroll Checks	62722508 - 62722530		21,264.24
Direct Deposits			453,458.88
Void/Manual Adjustments			34,562.34
Tax & Benefit Obligations			243,754.85
Total Gross Payroll		5/2/14	753,040.31



CITY OF MERCER ISLAND PAYROLL SUMMARY

PAYROLL PERIOD ENDING 4/25/2014
PAYROLL DATED 5/2/2014

Net Cash	474,723.12
Net Voids/Manuals	34,562.34
Federal Tax Deposit - Key Bank	89,282.03
Social Security and Medicare Taxes	42,130.73
Medicare Taxes Only (Fire Fighter Employees)	2,067.60
Public Employees Retirement System 1 (PERS 1)	361.49
Public Employees Retirement System 2 (PERS 2)	16,468.23
Public Employees Retirement System 3 (PERS 3)	3,474.38
Public Employees Retirement System 2 (PERSJBM)	471.76
Public Safety Employees Retirement System (PSERS)	152.59
Law Enforc. & Fire fighters System 2 (LEOFF 2)	26,470.79
Regence & LEOFF Trust - Medical Insurance	12,743.22
Domestic Partner/Overage Dependant - Insurance	1,616.72
Group Health Medical Insurance	1,129.88
Health Care - Flexible Spending Accounts	3,577.20
Dependant Care - Flexible Spending Accounts	1,523.08
United Way	151.00
ICMA Deferred Compensation	35,199.55
ROTH IRA	262.00
Child Support/Garnishment Payments	1,696.68
MI Employees' Association	143.75
Cities & Towns/AFSCME Union Dues	0.00
Police Union Dues	0.00
Fire Union Dues	1,678.12
Fire Union - Supplemental Dues	133.00
AWC - Voluntary Life Insurance	0.00
Unum - Long Term Care Insurance	1,140.35
AFLAC - Supplemental Insurance Plans	781.20
GET - Guarantee Education Tuition of WA	1,034.50
Coffee Fund	40.00
Transportation	25.00
Miscellaneous	0.00

TOTAL GROSS PAYROLL	\$ 753,040.31
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**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 4951
May 5, 2014
Consent Calendar**

**SET PUBLIC MEETING DATE FOR TRELIS
LONG PLAT (SUB13-014)**

Proposed Council Action:

Set public meeting date of May 19, 2014.

DEPARTMENT OF

Development Services Group (George Steirer)

COUNCIL LIAISON

n/a

EXHIBITS

1. Planning Commission's Recommendation for SUB13-014

APPROVED BY CITY MANAGER

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

The Mercer Island City Council sets the public meeting date for proposed long plats to be heard before the City Council. May 19, 2014 is the recommended public meeting date for the proposed Trellis Long Plat.

The site is located at 2960 76th Ave SE and 2970 76th Ave SE, and currently contains two main structures and two smaller sheds. The proposed lot long plat would contain a private dead-end road, serving 18 townhomes.

The subdivision of land is regulated by Chapter 19.08 of the Mercer Island City Code (MICC), which implements requirements of state subdivision law found primarily in Chapter 58.17 RCW. In the case of a long subdivision or long plat (the division of land into five or more lots) the Mercer Island Planning Commission reviews the proposal at an open record hearing and makes a written recommendation to the City Council.

On April 2, 2014, the City of Mercer Island Planning Commission conducted an open record public hearing, which was continued to April 16, 2014. The Planning Commission's recommendation is to approve the "preliminary plat" (which is a graphic and written representation of the proposed subdivision) with conditions (see Exhibit 1).

MICC 19.08.020(F)(3)(c) requires that upon receipt of the Planning Commission's recommendation, the City Council shall set the date for the public meeting where it will consider and either adopt or reject the Planning Commission's recommendations. Since subdivision decisions are quasi-judicial in nature, Council questions or discussion concerning the merits of the application and the Planning Commission recommendation must wait until the public meeting. The public meeting in front of the City Council is a closed record hearing, and new information cannot be added to the record during the meeting.

If City Council approves the preliminary plat, the applicant has five years within which to obtain permits for and to build (or in some cases, bond) the required plat improvements (utilities, access roads, etc.), and to meet any other applicable code requirements or conditions of the preliminary plat approval. Once these requirements have been met, the applicant may apply to the City Council for "final plat" approval. A final plat must be approved if it meets the requirements of both the preliminary plat approval and all applicable regulations in place at the time of preliminary plat approval. Once approved, the final plat must be recorded with the county.

RECOMMENDATION

Principal Planner

MOVE TO: Set the public meeting date for the proposed Trellis Long Plat to May 19, 2014.



CITY OF MERCER ISLAND PLANNING COMMISSION FINDINGS OF FACT AND CONCLUSIONS

Project Number:	SUB13-014 - Trellis Long Plat
Description:	A request for preliminary long plat approval to subdivide two existing parcel into eighteen (18) lots.
Applicant:	Alan Boeker, of Conner Homes 845 108 th Ave SE, # 200 Bellevue, WA 98004
Owner:	Conner Homes at Trellis, LLC 845 108 th Ave SE, # 200 Bellevue, WA 98004
Site Address:	2960 76 th Avenue SE and 2970 76 th Avenue SE, Mercer Island WA 98040; Identified by King County Assessor tax parcel id. #'s 5315100986 and 5315100995
Zoning District:	MF-2
Planning Commission Recommendation:	Planning Commission recommends granting preliminary approval, subject to the recommended conditions of preliminary approval.
Staff Contact:	George Steirer, Principal Planner
Exhibits:	<ol style="list-style-type: none">1. Cover Application – Dated received by the City of Mercer Island Development Services on March 4, 20142. Project Narrative – Dated received by the City of Mercer Island Development Services on March 4, 20143. Arborist Report by Shoffner Consulting – Dated received by the City of Mercer Island Development Services on March 4, 20144. Preliminary Plat Revised (Long Subdivision)/Preliminary Engineering Plans – Dated received by the City of Mercer Island Development Services on March 4, 2014:<ol style="list-style-type: none">4.1. Sheet 1 of 11– Cover Sheet/Preliminary Plat Map by Pace Engineering4.2. Sheets 2 and 3 of 11 – Boundary and Topographic Survey prepared by Pace Engineering4.3. Sheet 4 of 11 – Tree Retention Plan prepared by Pace Engineering4.4. Sheet 5 of 11 – Dimensional Site Plan prepared by Pace Engineering4.5. Sheets 6 and 7 of 11 – Preliminary Grading and Drainage Plan prepared by Pace Engineering4.6. Sheet 8 of 11 – Preliminary Road Profile prepared by Pace Engineering4.7. Sheet 9 of 11 – Preliminary Water and Sewer Plan prepared by Pace Engineering4.8. Sheet 10 of 11 – Preliminary Lot Closure Calc[ulation]s & Plat Signature Page prepared by Pace Engineering

(Note: Sheet 11 of 11 was not submitted by the applicant)

5. Sheet 1 of 1 - Shoring Wall Elevations, by DBM Contractors, Inc, dated received by the City of Mercer Island Development Services on March 4, 2014
6. Public Notice of Application, Notice of Open Record Public Hearing, and Public Meeting issued by the City of Mercer Island on March 3, 2014
7. SEPA Mitigated Determination of Nonsignificance (MDNS) issued by the City of Mercer Island on September 30, 2013
8. Email from Kyle R. Campbell, P.E. of Earth Solutions NW, to Alan Boeker, dated March 12, 2014
9. Geotechnical Engineering Study by Keven D. Hoffmann, E.I.O.T. and Keyle R. Campbell, P.E., dated March 11, 2014
10. Email from Larry Hamlin, Mercerdale Park Condominium President, regarding the long plat, to George Steirer, dated March 12, 2013.
11. Draft 11-24-2013 Declaration of Covenants, Conditions, and Restrictions
12. Vicinity Map dated November 2013
13. Assessor's Map dated November 22, 2013
14. Beckes Townhomes Preliminary Storm Drainage Report for the City of Mercer Island, dated November 27, 2013.
15. Updated Geotechnical Engineering Study Proposed Mercer Island Townhomes 2960 & 2970 76th Avenue Southeast Mercer Island, Washington, by Keven D. Hoffmann, E.I.T., dated April 11, 2014.
16. Letter from Michele Lorilla, P.E., Geotechnical Engineer, to Don Cole, Building Official, dated April 16, 2014.

I. SUMMARY

Subdivision is the process of dividing parcels of land into smaller parcels, or "lots." On Mercer Island, the subdivision of land is regulated by Chapter 19.08 of the Mercer Island City Code (MICC), which implements requirements of state subdivision law found primarily at Chapter 58.17 of the Revised Code of Washington (RCW). Under the MICC, division of land into four or fewer lots is accomplished through the "short subdivision" process, which involves administrative decisions made by City staff based on the MICC. Division of land into five or more lots is called a "long subdivision" and is subject to a public hearing and recommendation by the Planning Commission followed by a final decision by the City Council.

Long subdivision approval is a two step process. First, the Planning Commission recommends and the City Council decides whether to approve a "preliminary plat" (which is a graphic and written representation of the proposed subdivision). If the preliminary plat is approved, the property owner has five years within which to obtain permits for and to build (or in some cases, bond) the required plat improvements (utilities, access roads, etc.), and to meet any other applicable code requirements or conditions of the preliminary plat approval. Once these requirements have been met, the property owner may apply to the City Council for "final plat" approval. A final plat must be approved if it meets the requirements of both the preliminary plat approval and all applicable regulations in place at the time of preliminary plat approval. Once approved, the final plat must be recorded with the county. Only after an approved final plat is recorded may the individual lots be sold or built upon. Any subsequent home construction must be consistent with both the MICC and any applicable plat conditions.

The current proposal would divide the subject property into eighteen townhouse lots. The following analysis evaluates the consistency of the proposed long subdivision with requirements of the MICC.

II. FINDINGS OF FACT

Mercer Island City Code (MICC) 19.08.030(A) through (F) provides the criteria for approval of a subdivision. MICC 19.16.010(S) includes long plats in the definition of a subdivision. The following is an analysis of the criteria for approval:

1. MICC 19.08.030(A) provides the proposed subdivision shall comply with arterial, capital facility, and land use elements of the Comprehensive Plan; all other chapters of the development code; the Shoreline Management Act; and other applicable legislation.

A. Proposed subdivisions shall comply with the arterial standards of the comprehensive plan:

Planning Commission Analysis:

The arterial plan is contained within the Transportation Element of the Comprehensive Plan. The functional classifications of existing roads are provided within Figure 1 in the Transportation Element. The subject property gains access from 76th PL SE, which is not classified by the Comprehensive Plan as an arterial. Consequently, the arterial standards specified within the Comprehensive Plan do not apply to this project.

B. Proposed subdivisions shall comply with the Capital Facility standards of the comprehensive plan:

Planning Commission Analysis:

The Capital Facilities Element of the Mercer Island Comprehensive Plan provides the Capital Facility standards for the city. Figure 1 of the Capital Facilities Element shows current and future capital facilities. The subject property is not designated as either a current or future capital facility. Therefore, the Capital Facility standards within the Comprehensive Plan do not apply to the proposal.

C. Proposed subdivisions shall comply with the Land Use Element of the Comprehensive Plan:

Planning Commission Analysis:

Goal 8.2 of the Land Use Element, and goal 2.1 of the Housing Element of the Comprehensive Plan states “Through zoning and land use regulations provide adequate development capacity to accommodate Mercer Island’s projected share of the King County population growth over the next 20 years.” Additionally, the Land Use Element of the Comprehensive Plan identified the following issue outside the Town Center: “The community needs to accommodate two important planning values – maintaining the existing single family residential character of the Island, while at the same time absorbing a relatively small amount of population and housing growth.”

Goal 8.5 of the Land Use Element provides the City should accommodate the required housing growth and “encourage infill development on vacant or under-utilized sites that are outside of critical areas and ensure that the infill is compatible with the surrounding neighborhood.” The proposed long plat constitutes infill development that increases density on an under-utilized site. The Growth Management Act (“GMA”), codified at Chapter 36.70A RCW, was enacted to coordinate Washington’s future growth with comprehensive land use planning. See *Viking Properties, Inc. v. Holm*, 118 P.3d 322 (2005). The GMA contains thirteen nonprioritized goals that help create a framework to guide local governments in developing comprehensive plans. RCW 36.70A.3201. It does not establish any “bright line” rules. *Viking*, 118 P.3d at 331.

Under the GMA, a projected population growth is divided among cities and unincorporated areas. Accordingly, the City must absorb some of the population growth for King County, per RCW 36.70A.115. To do so, and to meet the Land Use Element of the Comprehensive Plan to maintain the

existing single family residential character while absorbing some population and housing growth, the City should encourage infill development on vacant or under-utilized sites. (RCW 36.70A.020(1) and Comprehensive Plan Land Use Goal 8.5) The benefits of infill include an efficient use of land and public streets and utilities. The Planning Commission finds the proposed development constitutes infill development.

No indicators of wetlands or watercourse have been identified on the subject property. While the proposal site does appear to contain geohazard areas (seismic, erosion, and/or landslide hazards), MICC 19.07.060 allows for alterations within geohazard areas and on steep slopes if certain provisions are met. The applicant has submitted a geotechnical report and a statement of risk (Exhibits 9 and 15) to guide development of the portions of the site that qualify as geohazard areas.

The existing zoning and Comprehensive Plan designation of the property is Multi-Family Residential (MF-2), as adopted by ordinance number 05C-10. The proposed use of this property is Multi-Family residential (Exhibit 1), which is a permitted use in the MF-2 zone and consistent with the adopted Comprehensive Plan Land Use Element. The proposal results in a density of 15.25 dwelling units per acre (18 units / 1.18 acres = 3.26 units/acre), per Exhibit 4, which is consistent with the allowed density of 26 dwelling units per acre for the zone, per MICC 19.03.010(F). The neighboring MF-2 zone, to the north and west, allows for the same density. The neighboring Town Center zone to the east does not have a density limit, only a height limit. Thus, the proposed density and use is consistent with the allowed density for the zone and the Comprehensive Plan.

D. *Proposed subdivisions shall comply with all other chapters of the development code.*

Planning Commission Analysis:

An evaluation for consistency with other applicable chapters of the development code (MICC Title 19) is included below:

- i. Title 19 of the Mercer Island City Code specifies noticing requirements for the proposed long plat. The following matrix details the noticing timeline and code requirements for the proposed long plat and SEPA review applications:

Action Required by Code	Applicable Code(s) Requiring Action	Description of Action Taken	Date(s) of Action	Exhibit No.
Determination of Completeness	<ul style="list-style-type: none"> • MICC 19.15.020(C) 	Long plat application determined to be complete	02/18/2014	N/A
Public Notice of Application and Open Record Hearing	<u>Notice of Application:</u> <ul style="list-style-type: none"> • MICC 19.08.020(E)(2)(a) • MICC 19.15.020(D)(1-7) <u>Public Notice:</u> <ul style="list-style-type: none"> • MICC 19.15.020(E) <u>Open Record Hearing:</u> <ul style="list-style-type: none"> • MICC 19.15.020(D)(3) 	Sent to all property owners within 300 feet of the subject property, posted on the subject site, and published in the City Weekly Permit Bulletin	03/03/2014	6
	<ul style="list-style-type: none"> • MICC 19.08.020(E)(2)(a) 	Published at least 10 days prior to the public hearing in a newspaper of general circulation within the city	03/05/2014	6

	<u>Notice of Application:</u> • MICC 19.15.020(D)(2)(g)	14 day public comment period provided	03/03/2014 through 5:00 P.M. on 03/17/2014	6
	<u>MDNS Likely:</u> • MICC 19.15.010(E) • MICC 19.15.020(D)(1) WAC 197-11-355	Issued prior to associated Design Review Permit (DSR13-015)	09/30/2013	7

- ii. The following written comment was provided to the city during the public comment period, and prior to the staff report being sent to the Planning Commission on March 13, 2014:

Exhibit Number	Party/Parties of Record	Address	Date Received
9	Larry Hamlin, Mercerdale Park Condominium President	mkoffer18@gmail.com	March 12, 2014

- iii. Pursuant to MICC 19.08.020(F)(3), MICC 19.15.010(E), and MICC 19.15.020(F)(1), both an open record public hearing in front of the Planning Commission and a subsequent public meeting with the City Council are required for preliminary long plat applications. The open record public hearing with the Planning Commission was conducted on April 2, 2014 and April 16, 2014. Pursuant to MICC 19.08.020(F)(3), MICC 19.15.010(E), and MICC 19.15.020(F)(1), both an open record public hearing in front of the Planning Commission and a subsequent public meeting with the City Council are required for preliminary long plat applications. At the open record hearing, the Planning Commission reviewed the application for its conformance with the requirements of MICC 19.08.030, the Comprehensive Plan and other applicable development standards.

Public testimony was provided by the following parties during the open record portion of the public hearing on April 2, 2014 or April 16, 2014.

Person(s) Providing Testimony	Address
Charlie Conner	Connor Homes, 846 108 th Ave NE #200, Bellevue, WA 98004
Eric Beckes	2960 76 th Ave SE, Mercer Island, WA, 98040
Steve Calhoun	Pace Engineering, 11255 Kirkland Way #300, Kirkland, WA 98033
Scott Regal	Earth Solutions, 1805 136 th PI NE #201, Bellevue, WA 98005
Larry Hamlin	2980 76 th Ave SE, Mercer Island, WA 98040
Alan Boeker	Connor Homes, 846 108 th Ave NE #200, Bellevue, WA 98004

- iv. For townhouse lots MICC 19.03.010(G) states "Except as provided elsewhere in this section, each lot shall have front, side and rear yards not less than the depths or widths following or as approved by the design commission:"
... "4. For townhouse lots:
a. The front yard depth can be reduced to 10 feet when:
i. The front yard is adjacent to a perimeter street right-of-way and a driveway is not located in the front yard; or
ii. The front yard is oriented to a front, side or rear yard on an adjoining townhouse lot.
b. No front yard depth is required when adjacent to a street right-of-way, tract or easement located internally on a development site.

- c. The rear yard depth can be reduced to 10 feet when adjacent to a rear, side, or front yard on an adjoining townhouse lot.
 - d. No side yard is required on adjoining townhouse lots.
 - e. Required yards can be located in a tract or easement that is within the development site and adjacent to the lot. Nothing in this subsection (G)(4)(e) shall result in the reduction in depth, width, size or location of any of the foregoing required yards.”
- v. On October 28, 2013, the Design Commission approved the application for reduced front yard setbacks (DSR13-015).
 - vi. In Exhibit 4.4, the applicant has identified a building pad for each proposed lot in accordance with MICC 19.08.020(D)(2) and MICC 19.09.090(A). The Building Department regulates the demolition of structures. Therefore, prior to final long plat approval, the applicant must apply for all necessary permits and meet the requirements to receive final permit approval in order to meet the building setback requirements for the new property lines within the long subdivision.
 - vii. MICC 19.10.020(B)(1) provides that a permit is required for tree removal as a result of construction work. The City Arborist has provided comments to ensure consistency with Chapter 19.10 MICC. These are incorporated as recommended conditions of approval.
 - viii. MICC 19.15.010(E) provides that the City Council is the decision authority for final long plat approvals. MICC 19.08.020(F)(5)(a) provides that “once the preliminary plat for a long subdivision has been approved by the city, the applicant has five years to submit a final plat meeting all requirements of this chapter to the city council for approval.” A plat that has not been recorded within five years after its preliminary approval shall expire, becoming null and void. A new application must be submitted to revitalize an expired plat. In order for the applicant to comply with this requirement, it is recommended that it become a condition of approval.
 - ix. MICC 19.08.020(F)(4) provides “as a condition of preliminary approval of a project, the City Council in the case of a long subdivision...may require the installation of plat improvements as provided in MICC 19.08.040 which shall be conditions precedent to final approval of the long subdivision.” The City Engineer has reviewed the proposed long subdivision for compliance with MICC 19.08.020 and provided the necessary conditions of approval, which are included in this report.

E. Proposed subdivisions shall comply with the Shoreline Management Act:

Planning Commission Analysis:

The proposal is not within 200 feet of a shoreline, and is not considered to be located within “shorelands” as defined by MICC 19.16.010(S). Consequently, the Shoreline Management Act is not applicable per MICC 19.07.110(A)(2) and RCW 90.58.030(2)(f).

F. Proposed subdivisions shall comply with other applicable legislation:

Planning Commission Analysis:

The requirements for long subdivision regulations, including RCW 58.17, have been adopted by the City of Mercer Island. An evaluation for consistency with other applicable legislation is included below.

- i. The eighteen lot long plat proposal is subject to review under the State Environmental Policy Act (SEPA) per MICC 19.07.120(J)(1) and WAC 197-11-704(2)(a). After review of the environmental checklist, the optional DNS process, pursuant to WAC 197-11-355, was used. The opportunity to comment on the environmental impacts of the proposal and required SEPA mitigation measures was provided from September 9th to 5:00 pm on September 23rd, 2013. This was concurrent with the comment period for the Notice of Application for the Design Review approval of the

Townhomes (DSR13-015). Staff issued a Mitigated Determination of Nonsignificance, as described by WAC 197-11-350, subject to three mitigation conditions (Exhibit 7). The appeal period ran from September 30, 2013 until 5:00 P.M. on October 14, 2013. No appeal to the SEPA MDNS was submitted.

2. MICC 19.08.030(B) requires that:

- A. *The subdivision shall be reconciled as far as possible with current official plans for acquisition and development of arterial or other public streets, trails, public buildings, utilities, parks, playgrounds, and other public improvements.*

Planning Commission Analysis:

The current official plans for acquisition and development of arterial or other public streets, trails, public buildings, utilities, parks, playgrounds, and other public improvements do not designate any portion of the subject property. This does not apply.

- B. *If the preliminary plat includes a dedication of a public park with an area of less than two acres and the donor has designated that the park be named in honor of a deceased individual of good character, the city shall adopt the designated name.*

Planning Commission Analysis:

The proposed long plat does not propose to include a dedication of a public park. Therefore, this provision does not apply.

3. MICC 19.08.030(C) requires that:

- A. *Where the project may adversely impact the health, safety, and welfare of, or inflict expense or damage upon, residents or property owners within or adjoining the project, other members of the public, the state, the city, or other municipal corporations due to flooding, drainage problems, critical slopes, unstable soils, traffic access, public safety problems, or other causes, the code official shall require the applicant to adequately control such hazards or give adequate security for damages that may result from the project, or both.*

Planning Commission Analysis:

The Mercer Island City Engineer has identified applicable stormwater mitigation measures, which if implemented as conditions of approval, would adequately control any potential flooding or drainage problems. Additional requirements may be imposed at the time of building permit review. The site contains geohazard areas. However, construction on the site will be guided by the recommendations of a geotechnical engineer (Exhibits 9 and 15) as required by MICC 19.07.060. Furthermore, the site has not been identified as having traffic access hazards or other public safety problems.

- B. *If there are soils or drainage problems, the City Engineer may require that a Washington registered civil engineer perform a geotechnical investigation of each lot in the project. Stormwater shall be managed in accordance with the criteria set out in MICC 15.09.030 and shall not increase likely damage to downstream or upstream facilities or properties.*

Planning Commission Analysis:

The applicant has submitted reports by a Geotechnical Engineer (Exhibits 9 and 15) to address potential soils issues. Additional reports may be required at the time of building permit review for individual lots. The Building Official may also require that a Geotechnical Engineer be present during construction to monitor the work and recommend special techniques or mitigating measures.

The City does not have a geotechnical engineer on staff and uses an outside consultant to perform a peer review on submitted geotechnical reports. The applicant submitted a geotechnical reports to the

City (Exhibits 9 and 15). The geotechnical report was sent to the City's consultant for review (Exhibit 16). With clarification that the retaining wall on the North side of the site would be a foundation wall, the City's Building Official concurs with the geotechnical report (Exhibit 15).

Plans for stormwater management are provided within Exhibits 4 and 9. If stormwater measures are implemented, as required by the City Engineer, the stormwater would be managed in accordance with the criteria set out in MICC 15.09.030 and would not increase the likely damage to downstream or upstream facilities or properties.

- C. *Alternative tightline storm drains to Lake Washington shall not cause added impact to the properties, and the applicant shall submit supportive calculations for storm drainage detention.*

Planning Commission Analysis:

The applicant is not proposing to tightline storm drains to Lake Washington. The applicant will be utilizing a detention vault and a storm drain easement that would convey stormwater into the existing storm water conveyance system (Exhibit 4).

- 4. MICC 19.08.030(D) requires for streets, roads and rights-of-way that:

- A. *The width and location of rights-of-way for major, secondary, and collector arterial streets shall be as set forth in the comprehensive arterial plan.*

Planning Commission Analysis:

The applicant is neither proposing to alter an existing arterial, nor construct an extension of an existing arterial. This provision does not apply.

- B. *Public rights-of-way shall comply with the requirements set out in MICC 19.09.030.*

Planning Commission Analysis:

The construction and design standards for arterial and local access streets are defined by MICC 19.09.030. The subject property is accessed from 76th PL SE, which is a public right-of-way, but is not classified as an arterial. The applicant is proposing to improve the City right-of-way as it is not currently improved to City standards (Exhibit 4). Three parking stalls and a sidewalk are required to be installed as a mitigation condition of the SEPA Threshold determination (SEP13-032).

- C. *Private access roads shall meet the criteria set out in MICC 19.09.040.*

Planning Commission Analysis:

The proposal will result in the construction of one access tract within the proposed subdivision for ingress and egress. MICC 19.09.040(B) requires that private access roads serving three or more single family residences be at least 20 feet in width. The applicant is proposing that the access tract be 20 feet wide with a 20 foot paved surface including the hammerhead at the end of the tract (Exhibit 4). Since the road is longer than 150 feet, a turnaround is provided (Exhibit 1.1). Lastly, the gradient of the proposed road shall not exceed 15 percent (Exhibit 4.6).

- D. *Streets of the proposed subdivision shall connect with existing improved public streets, or with existing improved private access roads subject to easements of way in favor of the land to be subdivided.*

Planning Commission Analysis:

The applicant is proposing a new private access road tract, which will connect with 76TH PL SE. Currently, a portion of this is un-improved right of way, and the applicant will improve this portion to city standards.

5. MICC 19.08.030(E) requires for residential lots in new subdivisions that:

- A. *The area, width, and depth of each residential lot shall conform to the requirements for the zone in which the lot is located. Any lot which is located in two or more zones shall conform to the zoning requirements determined by the criteria set out in MICC 19.01.040(G)(2).*

Planning Commission Analysis:

MICC 19.01.040(G)(2) provides the guidelines for determining which zoning designation applies when a boundary between zones divides a lot into two or more pieces. A review of the current adopted zoning map finds that the subject parcel is located entirely with the MF-2 zone. Per MICC 19.03.010(F)(4)(c), the minimum lot area for the underlying MF-2 zone is 1,500 square feet. The “Lot Table” on Exhibit 4.1 provides that the smallest lots (lots 6 – 8) are 1,344 square feet. MICC 19.03.010(F)(4)(d) provides the lot width and depth standards for the zone, specified in 19.03.010(F)(3), shall not apply.

Setbacks, Rights-of-Way, and Width

Per MICC 19.09.090(A), building pads must be identified. MICC 19.09.090(A)(3) provides that “no cross-section dimension of a building pad shall be less than 20 feet in width.” Exhibit 4.4 provides that the narrowest cross section of any lot is 24.8 feet, exclusive of setbacks, rights-of-way, and critical area unless allowed by MICC 19.09.090(A)(2).

Critical Areas - Watercourses and Wetlands

No information has been provided to show the potential evidence of a watercourse or wetland. The City’s maps do not show the presence of a possible watercourse or wetland. Additionally, the applicant has submitted a information by a qualified professional stating that the site does not contain wetland type plants, but does have standing water (Exhibit 8). Per MICC 19.16.010, wetlands are regulated based on size, hydrology, and the prevalence of vegetation under normal conditions.

Critical Areas - Geologic Hazard Areas

City maps show that the subject property may contain the following geologic hazardous areas: erosion hazard areas, potential landslide hazard areas, and seismic hazard areas. The following is an analysis of geologic hazard areas on the subject property as they relate to the proposed building pads.

Landslide Hazards (including Steep Slopes)

Landslide hazard areas are defined by MICC 19.16.010(L) as:

Those areas subject to landslides based on a combination of geologic, topographic, and hydrologic factors, including:

1. *Areas of historic failures;*
2. *Areas with all three of the following characteristics:*
 - a. *Slopes steeper than 15 percent; and*
 - b. *Hillsides intersecting geologic contacts with a relatively permeable sediment overlying a relatively impermeable sediment or bedrock; and*
 - c. *Springs or ground water seepage;*
3. *Areas that have shown evidence of past movement or that are underlain or covered by mass wastage debris from past movements;*
4. *Areas potentially unstable because of rapid stream incision and stream bank erosion; or*
5. *Steep Slope. Any slope of 40 percent or greater calculated by measuring the vertical rise over any 30-foot horizontal run.*

MICC 19.09.090(A)(2) allows for the placement of building pads within landslide hazard areas under certain circumstances. MICC 19.09.090(A)(2) provides:

...building pads may be located within landslide hazard areas when all of the following are met: (a) a qualified professional determines that the criteria of MICC 19.07.060(D), Site Development, is satisfied;

(b) building pads are sited to minimize impacts to the extent reasonably feasible; and (c) building pads are not located in steep slopes or within 10 feet from the top of a steep slope, unless such slopes, as determined by a qualified professional, consist of soil types determined not to be landslide prone.

The complete criteria for locating building pads within landslide hazard areas are shown in italics below. The Planning Commission analysis follows each requirement:

(a) A qualified professional determines that the criteria of MICC 19.07.060(D), Site Development, are satisfied. MICC 19.07.060(D) requires the qualified professional to demonstrate:

- 1. Development Conditions. Alterations of geologic hazard areas may occur if the code official concludes that such alterations:
 - a. Will not adversely impact other critical areas;*
 - b. Will not adversely impact (e.g., landslides, earth movement, increase surface water flows, etc.) the subject property or adjacent properties;*
 - c. Will mitigate impacts to the geologic hazard area consistent with best available science to the maximum extent reasonably possible such that the site is determined to be safe; and*
 - d. Include the landscaping of all disturbed areas outside of building footprints and installation of all impervious surfaces prior to final inspection.**

On page 5 of the Geotechnical Report submitted on March 11, 2014 (Exhibit 9), a statement is provided by the engineer that verifies that the proposed development will meet requirements MICC 19.07.060(D) and 19.09.090(A)(2).

- 2. Statement of Risk. Alteration within geologic hazard areas may occur if the development conditions listed above are satisfied and the geotechnical professional provides a statement of risk with supporting documentation indicating that one of the following conditions can be met:
 - a. The geologic hazard area will be modified, or the development has been designed so that the risk to the lot and adjacent property is eliminated or mitigated such that the site is determined to be safe;*
 - b. Construction practices are proposed for the alteration that would render the development as safe as if it were not located in a geologic hazard area;*
 - c. The alteration is so minor as not to pose a threat to the public health, safety and welfare; or*
 - d. An evaluation of site specific subsurface conditions demonstrates that the proposed development is not located in a geologic hazard area.**

The applicant has provided a Statement of Risk to the City, which was prepared by their Geotechnical Engineer (page 7 of Exhibit 9). The Statement of Risk indicates that “Based on our understanding of the proposed development and in our opinion, provided our geotechnical recommendations are incorporated into final designs and maintained throughout construction activities, the development has been designed so that the risk to the subject lots and adjacent properties is mitigated, and as such, the site is determined to be safe. In addition, construction practices are proposed (retaining walls, stabilizing elements) that would render the development as safe as if it were not located in a geologic hazard area.”

Consequently, the proposal would meet the requirements of MICC 19.07.060(D)(2)(b)

- 3. Development Limitations. Within a landslide hazard area, the code official may restrict alterations to the minimum extent necessary for the construction and maintenance of structures and related access where such action is deemed necessary to mitigate the hazard associated with development.*

The Code Official retains the right to restrict alterations as specified within MICC 19.07.060(D)(3).

4. *Seasonal Limitations. Land clearing, grading, filling, and foundation work within geologic hazard areas are not permitted between October 1 and April 1. The code official may grant a waiver to this seasonal development limitation if the applicant provides a geotechnical report of the site and the proposed construction activities that concludes erosion and sedimentation impacts can be effectively controlled on-site consistent with adopted storm water standards and the proposed construction work will not subject people or property, including areas off-site, to an increased risk of the hazard. As a condition of the waiver, the code official may require erosion control measures, restoration plans, and/or an indemnification/release agreement. Peer review of the geotechnical report may be required in accordance with subsection C of this section. If site activities result in erosion impacts or threaten water quality standards, the city may suspend further work on the site and/or require remedial action; and*

The seasonal development limitation described in MICC 19.07.060(D)(4) applies to the proposal unless a waiver is granted.

- (b) *Building pads are sited to minimize impacts to the extent reasonably feasible; and*

Proposed building pads have been sited to minimize impacts to critical areas while preserving as many perimeter trees on site.

- (c) *Building pads are not located in steep slopes or within 10 feet from the top of a steep slope, unless such slopes, as determined by a qualified professional, consist of soil types determined not to be landslide prone.*

Per MICC 19.16.010, the definition of a “steep slope” is “Any slope of 40 percent or greater calculated by measuring the vertical rise over any 30-foot horizontal run.” According to Exhibit 4.2, small portions of the site would contain steep slopes. As required by MICC 19.09.090(A)(2), building pads may not be located on steep slopes unless a qualified professional shows that the slopes are comprised of soil types determined to not be landslide prone. Page 5 of Exhibit 8 provides that once the building pads have been constructed, the building pads will not be located on steep slopes or within 10 feet from the top of a steep slope. Exhibit 8 indicate that although the western steep slope is stable, it is located within a landslide hazard area. Therefore, the building pad must either (1) be removed from the steep slope or (2) the applicant shall provide additional information from a geotechnical engineer that demonstrates that the soils comprising the steep slopes are not landslide prone. The applicant has provided Exhibit 9 and 15, which provides the second condition is true.

Erosion Hazards

Erosion hazard areas are defined by MICC 19.16.010(E) as “those areas greater than 15 percent slope and subject to a severe risk of erosion due to wind, rain, water, slope and other natural agents including those soil types and/or areas identified by the U.S. Department of Agriculture’s Natural Resources Conservation Service as having a “severe” or “very severe” rill and inter-rill erosion hazard.” By this definition and as discussed in Exhibit 9, the site may have erosion hazard areas. Erosion risk will have to be mitigated as discussed in Exhibits 8.

Seismic Hazards

Seismic hazard areas are defined by MICC 19.16.010(S) as “areas subject to severe risk of damage as a result of earthquake induced ground shaking, slope failure, settlement, soil liquefaction or surface faulting.” Pages 6 through 14 of the Geotechnical report (Exhibit 8) describes how the subject property mitigates the risk of a seismic hazard, as discussed above.

The Planning Commission finds that all proposed lots, as illustrated in Exhibit 4, would meet or exceed the minimum lot area requirements, and all lots meet the minimum building pad requirements in MICC 19.09.090(A).

- B. Each side line of a lot shall be approximately perpendicular or radial to the center line of the street on which the lot fronts.*

Planning Commission Analysis:

The side lot lines of all proposed lots are either perpendicular or radial to the center line of the street on which the lot fronts (Exhibit 4). This requirement is met.

- 6. MICC 19.08.030(F) requires for special conditions:

- A. Subdivisions abutting an arterial street as shown on the comprehensive arterial plan shall be oriented to require the rear or side portion of the lots to abut the arterial and provide for internal access streets.*

Planning Commission Analysis:

The subject property gains access from 76th PI SE, which is not designated by the Mercer Island Comprehensive Plan as an arterial street. Therefore, proposed lots within the subdivision are not required to be situated so that either a side or rear portion of the lot abuts 76th PI SE. Furthermore, the proposed lots are not required to gain access from an internal street.

- B. Where Critical Areas meeting the criteria set out in Chapter 19.07 MICC are present within the subdivision, the code official or city council may require additional restrictions on the lots.*

Planning Commission Analysis:

As discussed above, City maps indicate the potential presence of geohazard areas (seismic, erosion, and/or landslide hazards). However, the location of building pads on these lots is permitted by MICC 19.09.090(A) and future development of the specified lots is allowed subject to MICC 19.07.060. Development of these lots is permitted by MICC 19.07.060 as guided by the submitted geotechnical report (Exhibits 18). Additionally, Exhibit 8 indicates that there are no features on the subject property that meet the definition of a wetland as defined by MICC 19.16.010(W). As all proposed alterations within critical areas are permitted by the MICC, the Code Official is not recommending additional restrictions beyond what is required by the Mercer Island City Code.

- 7. MICC 19.08.020(F)(1) requires that all preliminary approvals or denials of subdivisions shall be accompanied by written findings of fact demonstrating that:

- A. The project does or does not make appropriate provisions for the public health, safety, and general welfare and for such open spaces, drainage ways, streets or roads, alleys, other public ways, transit stops, potable water supplies, sanitary wastes, parks and recreation, playgrounds, schools and school grounds and all other relevant facts, including sidewalks and other planning features that assure safe walking conditions for students who only walk to and from school.*

Planning Commission Analysis:

Reviews by the City Engineer, the City Arborist, the Building Official, the Code Official, and the Fire Code Official have been completed to ensure appropriate provisions for fire protection, ingress/egress access, stormwater, potable water supply, sanitary sewer, and safe/buildable areas; and find that the public health, safety, and general welfare would be protected if the conditions of approval are met. Development of the subject property shall be guided by the technical reports submitted by the applicant. Further measures are required by the SEPA MDNS (Exhibit 7), which will mitigate potential environmental impacts.

A review for consistency with the Land Use and Capital Facility Elements of the Comprehensive plan finds that there are no identified needs in the area for additional parks and recreation, playgrounds, schools and school grounds. The Facilities Improvement Plan within the City's Pedestrian and Bicycle Plan has not identified any future needed improvements on 76th Avenue SE, or 76th PI SE, adjacent to the site.

76th PI SE, adjacent to the subject property, lacks sidewalks and other improvements. However, the applicant is proposing a six foot wide sidewalk in front of the property, and to the existing public trail to the south, thus providing space for students to walk to and from school and those waiting for the bus (Exhibit 1.1).

According to King County, the closest public transit stop is approximately 600 feet from the site near the intersection of 84th Avenue SE, SE 32nd St, and 78th Ave SE. The City does not determine the location of new transit stops for King County Metro.

The Planning Commission finds that the proposal makes appropriate provisions for the public health, safety, and general welfare

B. *The public use and interest will or will not be served by approval of the project.*

Planning Commission Analysis:

The City finds that uncoordinated and unplanned growth, together with a lack of common goals expressing the public's interest in the conservation and the wise use of our lands, pose a threat to the environment, sustainable economic development, and the health, safety, and high quality of life enjoyed by residents of the city. The proposed subdivision would comply with this goal and help to achieve the state mandated population growth targets (RCW 36.70A.215), which have been adopted in the City's Comprehensive Plan, in a manner consistent with the zoning adopted for the site. Therefore, the public use and interest will be served by approval of the project due to compliance with the Comprehensive Plan, growth targets, and coordinated growth.

C. *The project does or does not conform to applicable zoning and land use regulations.*

Planning Commission Analysis:

As discussed above, the project would conform to all applicable zoning and land use regulations including, but not limited to, setbacks, impervious surface coverage, gross floor area, and critical areas.

III. CONCLUSIONS OF LAW

Based on the above Findings of Facts, the following Conclusions of Law have been made:

1. The proposed subdivision is consistent with, and therefore, would comply with the arterial, capital facility, and land use elements of the Comprehensive Plan. Additionally, the proposed long plat would be consistent with, and therefore, comply with all other chapters of the development code, the Shoreline Management Act, and other applicable regulations, subject to the conditions of approval.
2. The use of this property would be multi-family residential, which is a permitted use in the underlying zone. The multi-family residential proposal in the underlying zone is consistent with the adopted current and official Comprehensive Plan land use element, and plans for arterial streets, trails, public facilities, utilities, parks and playgrounds, subject to the conditions of approval.

3. The public health and welfare will be served by the approval of the project because it will provide additional housing to meet the City's growth management targets, and provide improved drainage along the adjacent right-of-way. The residential proposal does not create adverse impacts to health, safety or welfare or inflict damage to adjacent properties or the public interests for flooding, drainage, slopes, unstable soils, traffic, public safety or other causes, subject to the conditions of approval.
4. The proposed long plat is consistent with the requirement for streets, roads, and rights-of-way if the requirements of the City of Mercer Island City Engineer are met for this long plat.
5. Each proposed lot meets the minimum area required by the zone in which the lots are located, and complies with all applicable zoning regulations.
6. Appropriate provisions are made for the public health, safety, and general welfare and for such open spaces, drainage ways, streets or roads, alleys, other public ways, transit stops, potable water supplies, sanitary wastes, parks and recreation, playgrounds, schools and school grounds and all other relevant facts, including sidewalks and other planning features that assure safe walking conditions for students who only walk to and from school; and the public use and interest will be served by the platting of such subdivision and dedication.

IV. PLANNING COMMISSION RECOMMENDATION

Based upon the above noted Findings of Fact and Conclusions of Law, long plat application SUB13-014 for an eighteen lot long plat, as depicted in Exhibit 4, is hereby recommended for preliminary approval, subject to the conditions of approval noted below.

V. PLANNING COMMISSION RECOMMENDED CONDITIONS OF APPROVAL

It is hereby recommended that the following conditions shall be binding on the "Applicant," which shall include owner or owners of the property, heirs, assign and successors.

General

1. The final plat shall be designed substantially in conformance with the preliminary plat of record submitted as part of this long plat application, Exhibits 3, 4, 7, and 9, and as required to be amended by the Conditions of Approval.
2. The proposed and future development of this property shall comply with the zoning district, or as amended at the time of development.
3. The removal of native vegetation is to be minimized and limited to active construction areas.
4. The existing structures on site shall be demolished prior to issuance of final approval of this long plat.
5. The applicant has five years to submit a final plat meeting all requirements of the Conditions of Approval. A plat that has not been recorded within five years after its preliminary approval shall expire. A new application is required to revitalize an expired preliminary plat.
6. This long plat is subject to the mitigation conditions included within the SEPA Mitigated Determination of Nonsignificance issued for project number SEP13-032 on September 30, 2013.
7. Per MICC 19.07.060(D)(1)(d), include the landscaping of all disturbed areas outside of building footprints and installation of all impervious surfaces prior to final inspection of applicable permits.

Arborist

8. A Tree Permit is required before any work begins (MICC 19.10.020).
9. A tree protection inspection is required *before any plat work begins* (including demolition) (MICC 19.10.080.A.3). Final tree removal will be determined at this inspection when limits of disturbance have been clearly marked in the field.
10. At time of site development, tree removal is limited to those trees identified on the plat plan that accommodate site development infrastructure improvements (MICC 19.10.080.A.3). The city is not approving all the infrastructure improvements, including, but not limited to the eastern retaining walls and storm drain, as they do not appear to be meeting the requirement of reasonable best efforts to protect the trees during construction. Trees that must be removed at a later date will be considered at time of building permit submittal. The number of replacement trees required, to mitigate any trees removed due to plat improvements, shall be determined by the City Arborist. Any additional removals must be approved by the City Arborist prior to their removal.
11. Submitted plans for the plat and building permit applications must show tree protection at the drip lines, to scale, on the civil drawings. Per the City Tree Ordinance, MICC 19.10.040.B, *reasonable best efforts* must be taken to avoid taking a protected tree during development of the lot. If there is required work within protected drip lines the city shall require mitigation methods so as to not damage roots within that drip line.

Engineering

12. Easements for shared access, utilities, and storm drainage facilities shall be depicted on the face of the final plat. Language which indicates joint rights and responsibilities of each lot with respect to all utilities and roadways shall be shown along with individual lot Joint Maintenance Easement Agreements (where applicable) for all shared usage and filed with the King County Recorder and noted on the final plat. The easement shall indicate whether it is public or private, existing or proposed.
13. Prior to commencement of construction on the site, the applicant shall obtain a right of way use permit with a plan that includes, but is not limited to traffic management with certified flaggers, construction worker parking and construction vehicle haul routes and quantities.
14. All damage to adjacent properties or public rights-of-way resulting from construction (e.g., siltation, mud, water, runoff, roadway damage caused by construction equipment or hauling) shall be expeditiously mitigated and repaired by the contractor, at no expense to the City. Failure to mitigate and repair said damage, or to comply with the approved construction plans, the permits issued by the City, or the City requirement for corrective action shall be cause for the issuance of a "Stop Work" order, foreclosure on the plat bond/security, and/or other measures deemed appropriate by the City Engineer or Code Official to ensure construction consistent with the approved plans and protection of public safety.
15. Construction of all improvements for access, utilities, storm drainage, and site work shall comply with current City ordinances and the requirements of the City Engineer.
16. All utilities serving the plat shall be under grounded (MICC 19.09.040) and shall be designed and constructed in accordance with City of Mercer Island Ordinances.
17. Long plat improvement plans prepared by a Washington State licensed engineer shall be submitted for review and approval by the City Engineer. The improvement plans shall include:
 - A. Plat access road - Comply with the Fire Code Official Requirements and standards contained in MICC 19.09.040. Provide detail design for the access road.

- B. Public street improvements (76th Pl. SE) – Comply with the Fire Code Official requirements, standards contained in MICC 19.09.030 and as directed by the City Engineer. The minimum street width shall be 26 feet for two lanes with a minimum 3” asphalt over 2.5” crushed surfacing top course and 5” base course or as otherwise directed by the City Engineer. Provide street lighting to sufficiently illuminate the street and sidewalk.
- C. Sidewalks – Provide a 6 foot wide sidewalk along the 76th Pl. SE frontage to connect to the existing sidewalk on 76th Ave. SE to the northwest and existing Mercerdale Hillside trail/stairs to the southeast.
- D. Monuments – Provide monuments in cases at the intersections of 76th Ave. SE/76th Pl. SE and 76th Pl. SE/Road Tract F.
- E. Temporary Erosion Control measurements.
- F. Grading Plan.
- G. Water main and appurtenances
 - i. Show the existing water mains (locations, sizes, and materials) along 76th Ave. SE and 76th Pl. SE.
 - ii. Fire hydrants – Show the locations of existing and new hydrants.
 - iii. Water main – Extend an 8” ductile iron main from the City water main in 76th Ave. SE to serve the plat in a manner that provides both domestic water and fire suppression needs acceptable to the City Engineer and Fire Code Official. The design shall minimize the use of bends, use reasonable best efforts to protect regulated trees, and minimize utility crossings. This will require a pressure reducing station.
 - iv. Show the locations and sizes of the proposed water meters and water services for all lots. The proposed water meters shall be located within the public right of way or proposed public utility easement.
 - v. Show the approximate locations of the driveways for each lot, so the water meters will not be located within the driveway areas.
 - vi. Abandon all existing water service taps at the city water mains. The location of the existing water service taps shall be located and shown on the plan.
- H. .Sanitary sewer and appurtenances
 - i. Extend an 8” private sewer to serve the plat. Individual services shall be either 4” or 6”. All sewer lines within the plat shall be private.
 - ii. Show the sanitary sewer stub outs.
- I. Stormwater
 - i. Show the storm drainage stub outs for all lots.
 - ii. Provide treatment of runoff from the street and any other pollution generating impervious surfaces (PGIS) in accordance with 2005 Department of Ecology’s Stormwater Management Manual. Treatment devices shall be separate for runoff from private property and public right of way.
 - iii. Provide on-site detention system in accordance with the 2005 Department of Ecology’s Stormwater Management Manual as amended by MICC 15.09. The pre-developed condition must be modeled as “2nd growth forest”. The drainage report, detention system calculations and drainage plan shall be prepared by a civil engineer licensed by the State of Washington. The facilities shall be separate for runoff from private property and public right of way.

- iv. If the applicant contemplates the use of infiltration or other low impact development techniques for management of stormwater runoff from some of the lots, a minimum of one soil log for each proposed infiltration trench location is required. The soil report and infiltration system design shall be in accordance with the 2005 Department of Ecology's Stormwater Management Manual. If infiltration is not deemed feasible by the City Engineer based on the soil investigation, then the plat detention system must be designed to serve these lots.
- v. A Department of Ecology Construction General Permit is required for this project.

J. Right of way

- All existing improvements in the vicinity of the proposed work shall be restored to the satisfaction of the City Engineer. Restoration of pavement on 76th Ave. SE damaged by construction activities may require up to a full width grind and overlay of the roadway. The actual limits and method of restoration shall be determined by the City engineer prior to final plat approval.

K. Dry utilities

- Show the dry (power, gas, etc) utility corridor on the plan. Dry utilities shall not be located within the public utility easements except to the extent allowed by the City Engineer.

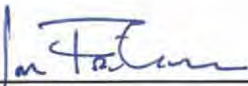
L. Easements

- Provide an exclusive 15 foot wide public water easement centered on the proposed water main in Road Tract F. Dry and private utilities shall not be located within the easement except to the extent allowed by the City Engineer.

- 18. All long plat improvements shall be completed prior to final approval and recording of the long plat documents or bonded and completed prior to issuance of building permits when allowed by the City Engineer. An accurately prepared as-built drawing that shows all utilities and long plat improvements shall be submitted to the City upon completion of the work. Provide two paper copies and one PDF file. Submit using Mercer Island's datum and tie the plat to at least two monuments.
- 19. The final plat shall be prepared in conformance with Title 58 RCW and Surveys shall comply with Chapter 332-130 WAC.
- 20. A City of Mercer Island title block for approval signatures (Planner and City Engineer) shall be provided on the final plat along with the designated Long plat number.
- 21. The following notes shall be placed on the final plat:
 - A. Maintenance and repair of joint use side sewers (sewer lines from the building to the City sewer main), shared roads, access easements, storm drainage facilities shall be the responsibility of the owners of each lot served (with the exception that owners of any lot which is lower in elevation shall not be responsible for that portion of a private side sewer above their connection.) In the event that maintenance and repair of any facilities enumerated above are not performed to the satisfaction of the City Engineer, after a timely demand has been made for such action, the City or its agent shall have the right to enter upon the premises and perform the necessary maintenance and repair to protect the safety and general welfare of the public and shall have the right to charge the owner of each lot an equal share of the total maintenance and repair costs. The City or the owner of any lot within this Long plat shall have the right to bring action in Superior Court to require any maintenance or repair and to recover the costs incurred in making or effecting repairs to improvements.
 - B. Maintenance and replacement of landscape improvements in 76th Pl. SE constructed by said subdivision shall be the responsibility of the owners of each lot of the subdivision and shall be described in the Covenants, Conditions, and Restrictions (CC&Rs). In the event that maintenance and replacement of any facilities enumerated above are not performed to the satisfaction of the City Engineer, after a timely demand has been made for such action, the City or its agent shall

have the right to perform the necessary work and shall have the right to charge the owner of each lot an equal share of the total costs incurred.

- C. The monitoring, cleaning, maintenance and repair of storm drainage systems in accordance with City Ordinance No. 95C-118 and MICC 15.09 is required for all lot owners within this plat to control stormwater runoff and control erosion and flooding downstream. All costs related to stormwater runoff control shall be borne by the owners of each lot in equal share. This obligation shall be recorded separately with each individual lot sale and shall travel with the land.
- D. All staging for construction shall occur on site and shall not be located in the public right-of-way.
- E. Prior to the issuance of a building permit, each application shall be accompanied with a temporary erosion and sedimentation control plan, clearing and grading plan, and an access and utility plan showing the location of existing trees.
- F. No permanent landscaping, structures, or fences shall be placed on or within public utility, storm drainage, or pedestrian path easements without the written approval of the City Engineer.
- G. If in the opinion of the City Engineer, utilities or storm drainage facilities require maintenance, repair or replacement, the City or its agent shall have the right to enter those lots adjoining the facility for the purpose of maintaining, repairing, relocating or replacing said facilities.
- H. Installation of landscaping and/or structures including trees, shrubs, rocks, berms, walls, gates, and other improvements are not allowed within the public right-of-way without an approved encroachment license agreement from the City prior to the work occurring (MICC 19.06.060).



Jon Friedman
Planning Commission Vice-Chair

4/17/2014

Date



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 4956
May 5, 2014
Regular Business**

EXTENSION AGREEMENT TO INTERLOCAL AGREEMENT WITH MERCER ISLAND SCHOOL DISTRICT CONCERNING THE OPERATION OF THE MARY WAYTE POOL (2015-2025)

Proposed Council Action:

Authorize the City Manager to sign the extension agreement to the interlocal agreement with MISD for the operation of the Mary Wayte Pool.

DEPARTMENT OF

City Manager (Noel Treat)

COUNCIL LIAISON

n/a

EXHIBITS

1. Extension Agreement to the Interlocal Agreement for the operation of the Mary Wayte Pool.

APPROVED BY CITY MANAGER

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

Since 2001, when King County announced they would no longer operate the Mary Wayte Pool, the City of Mercer Island (City) and the Mercer Island School District (District) have worked together to ensure that public aquatic services would continue at the pool. In 2011, the City Council authorized the City Manager to enter into a two-year interlocal agreement with the District. In 2013 and 2014, the City Council authorized one-year Extension Agreements with the District to continue funding support. The District owns the facility and contracts with Olympic Cascade Aquatic (OCA) to provide management services to operate the aquatic facility.

At the April 17, 2014 City Council/School Board joint meeting, MISD Superintendent Gary Plano and City Manager Noel Treat led a discussion regarding the proposed extension of the interlocal agreement. The proposed extension agreement (see Exhibit 1) is for 10 years, and includes the City's contribution of \$126,500 per year (with CPI-U increases) and the School District's agreement to include up to \$3 million for pool improvements in their 2016 capital levy (if it is successfully approved by the voters). The \$3 million will replace major systems such as the roof, skin/siding, and windows and part of the filtering system and other heating infrastructure.

RECOMMENDATION

City Manager

MOVE TO: Authorize the City Manager to sign the extension agreement to the interlocal agreement with the Mercer Island School District for the operation of the Mary Wayte Pool from January 1, 2015 through December 31, 2025.

**EXTENSION AGREEMENT TO
INTERLOCAL AGREEMENT
BETWEEN THE CITY OF MERCER ISLAND AND
THE MERCER ISLAND SCHOOL DISTRICT
CONCERNING THE OPERATION OF THE MARY WAYTE POOL**

1.0 PARTIES

This Extension Agreement (“Extension Agreement”) is entered into by the City of Mercer Island, a Washington municipal corporation (“City”), and the Mercer Island School District, No.400, a municipal corporation, King County, Washington (“District”). The City and District enter into this Extension Agreement pursuant to and as authorized by the Interlocal Cooperation Act (Chapter 39.34) to amend the INTERLOCAL AGREEMENT BETWEEN THE CITY OF MERCER ISLAND AND MERCER ISLAND SCHOOL DISTRICT CONCERNING THE OPERATION OF THE MARY WAYTE POOL (“Interlocal Agreement”), executed by the City and the District on November 5, 2013.

2.0 PURPOSE AND RECITALS

- 2.1 The Interlocal Agreement between the City and District expires as of December 31, 2014. The City and District desire to extend the Interlocal Agreement for a period of ten (10) years, commencing January 1, 2015 and ending December 31, 2025, by executing this Extension Agreement.

3.0 EXTENSION AGREEMENT TERMS

The following sections of the Interlocal Agreement are revised to state:

- 3.1 In consideration of the District’s agreement to own, operate and maintain the Pool consistent with the terms of this Agreement the City shall pay the District One Hundred and Twenty-six Thousand Five Hundred Dollars and No/100 (\$126,500.00) during 2015 in equal monthly payments, commencing on January 1, 2015. This facility management subsidy shall be adjusted by the prior year’s annual Seattle-Tacoma-Bremerton CPI-U for Consumers for each year beginning with the 2016 subsidy.
- 3.2 The District will place \$25,000 on January 1, 2014, and \$25,000.00 on January 1, 2015 inclusive of the dollar amount of anticipated District in-kind services for each year, in a District reserve account to be used solely for capital pool expenditures/improvements. If there is no need to expend all funds in the reserve account, the District will carry over their existing balance in the reserve accounts to be added to the annual contributions for the next contract year, if any.

The District will include up to \$3,000,000 for capital improvements to Mary Wayte Pool in the 2016 Capital Levy to be placed before voters in 2016. These improvements are intended to extend the useful life of Mary Wayte Pool for up to 10 and more years.

In the event of levy failure or system and/or infrastructure failure that cannot be cured from the available funds in the capital account as outlined in this Agreement, the parties agree that the Board will take action to close the pool and release itself and the City

from further financial commitment and the Board will work with the City of Mercer Island to determine a new solution.

Upon termination of this Agreement, all unencumbered funds in the District's reserve accounts shall remain in the District's capital facilities account, to provide major upgrades to the Mary Wayte Pool infrastructure in succeeding years.

4.0 EFFECTIVE DATE

4.1 The effective date of this Agreement is January 1, 2015.

5.0 TERM

5.1 This Agreement shall commence upon the Effective Date and shall continue until December 31, 2025, unless earlier terminated pursuant to any other provision of Section 6 of the Interlocal Agreement.

6.0 CONSTRUCTION OF EXTENSION AGREEMENT

6.1 The express terms of this Extension Agreement shall control over any conflicting terms of the Interlocal Agreement. All other terms of the Interlocal Agreement shall remain in effect during its term.

The parties have signed this Agreement on the date indicated below.

CITY OF MERCER ISLAND

MERCER ISLAND SCHOOL DISTRICT

Noel Treat
City Manager

Dr. Gary Plano
Superintendent

Date: _____

Date: _____

Approved as to Form:

Approved as to Form:

Katie H. Knight
City Attorney

Cliff Foster
Attorney for School District



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 4954
May 5, 2014
Regular Business**

**FALSE ALARM CODE AMENDMENTS (3RD
READING)**

Proposed Council Action:

Conduct third reading of Ordinance No. 14C-04, amending Chapter 8.10 MICC Alarms Responded to by the Police and Fire Departments.

DEPARTMENT OF City Attorney (Christina Schuck)

COUNCIL LIAISON n/a

EXHIBITS
1. Proposed Ordinance No. 14C-04, Option 1
2. Proposed Ordinance No. 14C-04, Option 2

APPROVED BY CITY MANAGER

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

Chapter 8.10 of the Mercer Island City Code (MICC) governs the use and registration of alarm systems. This Chapter requires updating to clarify definitions, reflect current practices and to set forth an improved false alarm enforcement procedure, including a new penalty schedule and appeal process. The purpose of this Chapter is to reduce false alarms and ensure the City is efficiently using emergency response resources.

Staff brought proposed ordinance No. 14C-04 for first reading on March 31, 2014. The City Council discussed the proposed ordinance, and set it for second reading on April 21. After further discussion on April 21, Council tabled the ordinance until May 19, 2014. Staff recommends un-tabling the matter to continue discussing the most recent changes to the proposed amendments and then adopting the ordinance. To accomplish this, Council must first move to un-table the discussion. If that motion passes, then staff can present the proposed amendments.

SECOND READING DISCUSSION

At the second reading of the proposed ordinance on April 21, 2014, staff updated Council regarding alarm registration and the Public Records Act. Staff also proposed changes to the "best practices" section of the ordinance; included an exemption to those qualifying for the City's utilities service discount program; and presented two options for penalty schedules for false alarms: (1) a flat \$75.00 fee per false alarm; or (2) a graduated penalty schedule ranging from \$75.00 to \$150.00.

Council discussed the enforcement mechanism of the ordinance and in particular, how this relates to the “best practices” section in MICC 8.10.040. Council also discussed the requirement for alarm registration. As a result, Staff has amended proposed ordinance No. 14C-04 as follows.

- **Registration of Alarm Systems**

Upon a dispatch to a residence based upon a fire or burglar alarm, an alarm registration form enables the police and fire departments to contact the homeowner or an emergency contact to respond to an emergency situation and/or help secure the premises.

Currently, approximately 250 alarms have been registered. Because alarm registration improves customer service and the most sensitive information from alarm registration forms is exempt from disclosure, registration is encouraged for each alarm site in the City. MICC 8.10.030 has been updated accordingly.

- **Best Practices**

One goal of the proposed changes is to update Chapter 8.10 to reflect current practices. At this time, Staff imposes fines for false alarm dispatches. Staff is not enforcing violations of other sections of this chapter. For example, sections 8.10.040; 8.10.050 and 8.10.060 address alarm system maintenance, operation and monitoring procedures. These sections are not actively enforced, and Staff does not recommend doing so. Instead, Staff suggests making the information in these sections available to alarm users and businesses through the website and other means as “best practices.” Accordingly, the proposed amendments collapse all three sections into one providing: “The City shall provide information regarding alarm system operation and maintenance to alarm users and alarm businesses.”

- **Penalty Schedule**

The penalty schedule encourages registration of the alarm systems, recovers costs for false alarm dispatches and promotes the proper use and maintenance of alarm systems. Under the current code, the penalties range from a warning letter for the first false alarm dispatch to \$100.00. The proposed amendments set forth a simple, uniform penalty schedule of \$75.00 per false alarm dispatch. (See Exhibit 1, Ordinance Option 1.) All alarm users receive a warning letter for the first false alarm. This penalty schedule recovers the actual dispatch fee and the administrative costs per false alarm. A flat fee also simplifies the invoicing completed by the finance department.

An alternative to a flat fee is keeping a graduated penalty schedule, but raising the first fine imposed to \$75.00 and increasing the fine by \$25.00 for each subsequent false alarm. (See Exhibit 2, Ordinance Option 2). This also recovers costs and provides a greater incentive for alarm users to avoid repeated false alarm dispatches.

Number of False Alarm Dispatches	Fine
1	Warning letter
2	\$75.00
3	\$100.00
4	\$125.00
5 or more	\$150.00

- **Definition Updates**

The proposed deletion of the best practices sections make it unnecessary to define the term “verify” in MICC 8.10.020. This definition has been deleted. Additionally, a scrivener’s error has been corrected in the definition of “alarm business” and a comma added to MICC 8.10.020(B).

The amendments to proposed Ordinance No. 14C-04 address the questions and concerns raised by Council in the first and second readings held on March 31, 2014 and April 21, 2014. The amendments provide effective, clear and up-to-date regulations to reduce false alarms and recover costs for false alarm dispatches.

Staff recommends first un-tabling the discussion and after further review, adopting Ordinance No. 14C-04.

RECOMMENDATION

Assistant City Attorney

MOVE TO: Un-table Ordinance No. 14C-04 amending MICC 8.10, Alarms Responded to by the Police and Fire Department and continue discussion.

MOVE TO: Adopt Ordinance No. 14C-04 (Option __) amending MICC 8.10, Alarms Responded to by the Police and Fire Departments.

OPTION 1

CITY OF MERCER ISLAND
ORDINANCE NO. 14C-04

**AN ORDINANCE OF THE CITY OF MERCER ISLAND AMENDING
CHAPTER 8.10 OF THE MERCER ISLAND CITY CODE REGARDING
ALARMS RESPONDED TO BY THE POLICE AND FIRE
DEPARTMENTS**

WHEREAS, the City of Mercer Island Municipal Code (MICC) contains Title 8, Health and Safety and Chapter 8.10, Alarms Responded to by the Police and Fire Departments, adopted as Ordinance No. 99C-02 and amended by Ordinance No. 06C-06; and

WHEREAS, false alarm dispatches to the police and/or fire department burden emergency response teams; and

WHEREAS, alarm system registration and a clear enforcement process encourages alarm users to properly use and maintain alarm systems, reducing the number of false alarm dispatches; and

WHEREAS, the provisions of Chapter 8.10 contain definitions that are unclear and terms that are used inconsistently throughout the chapter; and

WHEREAS, MICC 8.10.020 and MICC 8.10.080 contain references to the now obsolete alarm hearing examiner and false alarm user awareness class; and

WHEREAS, proposed Ordinance No. 14C-04 updates and amends Chapter 8.10 of the Mercer Island City Code by clarifying and updating definitions and ensuring language is consistently used throughout the chapter; and

WHEREAS, proposed Ordinance No. 14C-04 updates and amends the enforcement section to establish a new fine schedule for false alarm dispatches and new appeal process.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MERCER ISLAND,
WASHINGTON, DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. **Amend MICC Chapter 8.10, Alarms Responded to by the Police and Fire Departments.** MICC Chapter 8.10, Alarms Responded to by the Police and Fire Departments is hereby amended as follows:

Chapter 8.10
ALARMS RESPONDED TO BY THE POLICE AND FIRE DEPARTMENTS

Sections:

8.10.010 Purpose.

8.10.020 Definitions.

8.10.030 Alarm registration form ~~Emergency response card required.~~

8.10.040 ~~Proper a~~Alarm systems operation and maintenance.

OPTION 1

~~8.10.050 Monitoring procedures.~~

~~8.10.060 Alarm system operating instructions.~~

~~8.10.070-8.10.050 Alarm dispatch request records.~~

~~8.10.080 False alarm user awareness class.~~

~~8.10.090-8.10.060 Fines and penalties.Enforcement.~~

~~8.10.100-8.10.070 Appeal from fines and penaltiesprocedure.~~

~~8.10.110-8.10.080 Exceptions.~~

8.10.010 Purpose.

A. The purpose of this chapter is to encourage alarm users and alarm businesses to maintain ~~the~~ operational reliability, ~~and~~ to properly use alarm systems, and to reduce or eliminate police and/or fire false alarm dispatches ~~requests~~.

B. This chapter governs systems intended to summon emergency response, ~~establishes fees, provides for penalties for violations and~~ establishes a system of administration and false alarm dispatch fines.

8.10.020 Definitions.

A. "Alarm administrator" means a person designated by the police chief and/or fire chief to review emergency alarm response ~~cards/forms, alarm dispatch requests,~~ respond to inquiries, and maintain alarm registration and false alarm dispatch databases~~schedule and conduct alarm fine appeal hearings~~.

B. "Alarm business" means the business, by an individual, partnership, corporation or other entity, of selling, leasing, maintaining, servicing, repairing, altering, replacing, moving, installing or monitoring an alarm system.

C. "Alarm dispatch request" means a notification to the police and/or fire department~~dispatch center~~ by the alarm business that an alarm, either manual or automatic, has been activated at a particular alarm site.

~~D. "Alarm hearing examiner" shall be appointed by the chief to rule on alarm fine appeals.~~

~~E~~D. "Alarm site" means a single premises or location served by an alarm system or systems. Each tenancy, if served by a separate alarm system in a multitenant building or complex, shall be considered a separate alarm site.

~~F~~E. "Alarm system" means a device or series of devices including, but not limited to, systems interconnected with radio frequency signals, which are designed to discourage crime, report fires or water flow from fire sprinklers by emitting or transmitting a remote or local audible, visual or electronic signal indicating an alarm condition. "Alarm system" does not include:

1. An alarm installed on a vehicle unless the vehicle is permanently located at a site; or
2. An alarm designed to alert only the inhabitants of a premises that does not have a sounding device that can be heard on the exterior of the alarm site.

OPTION 1

~~GF.~~ “Alarm user” means any person, ~~firm, partnership, corporation or other entity using operating~~ an alarm system at its alarm site.

~~H.~~ “Chief” means the ~~director of the police and/or fire departments of the city or an authorized representative.~~

~~IG.~~ “Duress alarm” means a silent alarm signal generated by the manual activation of a device intended to signal a crisis situation requiring police ~~and/or~~ fire response.

~~JH.~~ “False alarm dispatch” means an alarm dispatch request to the police and/or fire departments when the responding ~~police~~ officer/firefighter who, after completing a timely investigation of the alarm site, finds no evidence of a criminal or attempted criminal offense or risk from fire, heat, water or smoke. An alarm dispatch request that is canceled by the alarm business or the alarm user prior to the time the responding ~~police~~ officer/~~firefighter~~ reaches the alarm site shall not be considered a false alarm dispatch.

~~K.~~ “False alarm user awareness class” means a class ~~operated by the Mercer Island police and/or fire departments for the purpose of educating alarm users about the problems created by false alarm dispatches and in the responsible use of their alarm system.~~

~~LJ.~~ “Holdup alarm” means a silent alarm signal generated by the manual activation of a device intended to signal a robbery in progress.

~~M.~~ “Keypad” means a device that allows control of an alarm system by the manual entering of a coded sequence of numbers or letters.

~~NJ.~~ “Monitoring” means the process by which an alarm business receives signals from alarm systems and relays an alarm dispatch request to the ~~city police and/or fire department~~ for the purpose of summoning police or fire response to the alarm site.

~~O.~~ “One plus duress alarm” means the manual activation of a silent alarm signal by entering at a keypad a code that adds one to the last digit of the normal arm/disarm code (Normal code—1234, One Plus Duress Code—1235).

~~PK.~~ “Person” means an individual, corporation, partnership, association, organization or similar entity.

~~Q.~~ “Six month period” is computed as follows: A response at which no other false alarm has occurred within the preceding six months is referred to as “first response”. A “second response” occurs within six months of the “first response”. A “third response” occurs within six months of the “second response”. A “fourth response” occurs within six months of the “third response” and so on.

OPTION 1

~~R. “Verify” means an attempt, by the alarm business, or its representative, to contact the alarm site by telephonic or other electronic means, whether or not actual contact with a person is made, before requesting a police dispatch, in an attempt to avoid an unnecessary alarm dispatch request.~~

8.10.030 ~~Emergency response card required~~Alarm registration form.

~~A. No alarm user shall operate, or cause to be operated, an alarm system at its alarm site without an emergency response card on file with the alarm administrator. A separate card is required for each alarm site. Alarm users may register alarm systems by completing an alarm registration form and returning it to the police department. A separate alarm registration form is encouraged for each alarm site. The alarm administrator shall maintain an alarm registration database.~~

~~B. Each emergency response card must~~Alarm registration forms may include, but are not limited to, the following information:

- ~~1. The name(s), address, and telephone number(s) of the alarm user~~person who will be responsible for the proper maintenance and operation of the alarm system.
2. The classification of the alarm site as either residential, commercial or apartment.
3. For each alarm system located at the alarm site, the purpose of the alarm system, i.e., burglary, holdup, duress, fire or other.
4. The names, address, and phone number of the alarm business ~~monitoring the alarm system if different from the installing alarm business.~~
5. Whether the alarm site is equipped or non-equipped for duress alarm.
6. Emergency contact(s) of the alarm user, to include name(s) and phone number(s).

~~C. All employees or representatives of the city shall hold information contained in emergency response card in confidence.~~

8.10.040 ~~Proper a~~Alarm systems operation and maintenance.

The City shall provide information regarding alarm system operation and maintenance to alarm users and alarm businesses.

~~A. An alarm user shall:~~

- ~~1. Maintain the premises and the alarm system in a manner that will minimize or eliminate false alarm dispatches; and~~
- ~~2. Make every reasonable effort to respond or cause a representative to respond to the alarm system’s location within one hour when notified by the city to deactivate a malfunctioning alarm system, to provide access to the premises, or to provide security for the premises; and~~
- ~~3. Not manually activate an alarm for any reason other than an occurrence of an event that the alarm system was intended to report; and~~

OPTION 1

~~4.— Make every reasonable effort to insure that the alarm will not be activated due to transient pressure changes, electrical power surges or failures, short flashes of light, normal room temperature changes, wind noises, rattling or vibrating door or windows, vehicular noises, or other causes unrelated to genuine signals. Other causes can include animals, birds, balloons, in proper food preparation, construction dust or steam in bath/kitchen areas; and~~

~~5.— Notify any workers on the of the existence of an alarm system and/or take precautions so they will not activate the alarm; and~~

~~6.— Notify police department dispatch prior to and after having work done on the alarm system.~~

~~B.— An alarm user shall adjust the mechanism or cause the mechanism to be adjusted so that an alarm signal audible on the exterior of an alarm site will sound for no longer than 10 minutes after being activated (or 15 minutes for systems operating under Underwriters Laboratories, Inc. Standards 365 or 609).~~

~~C.— An alarm user shall have a properly licensed alarm business inspect his alarm system after two false alarm dispatches in a six month period, and shall provide documentation of that inspection to the department.~~

~~8.10.050 Monitoring procedures.~~

~~An alarm business performing monitoring services shall:~~

~~A.— Not request dispatch for police/fire personnel response during the first week after installation of an alarm system, but rather use that week to train the alarm user on proper use of the alarm system unless extenuating circumstances necessitate immediate requests for response;~~

~~B.— Attempt to verify every alarm signal, except a duress or hold up alarm activation before requesting a police/fire response to an alarm signal;~~

~~C.— Ensure that all alarm users of alarm systems equipped with duress alarm are given adequate training as to the proper use of the duress alarm.~~

~~8.10.060 Alarm system operating instructions.~~

~~An alarm user shall maintain a set of written operating instructions for each alarm system at each alarm site.~~

~~8.10.070-050 Alarm dispatch request records.~~

~~A. The police officer and/or firefighter responding to an alarm dispatch request shall record such information as necessary on the alarm response form to permit the alarm administrator to maintain records.~~

OPTION 1

B. The responding police officer and/or firefighter shall indicate on the alarm response form dispatch record whether the dispatch was caused by a criminal or attempted criminal offense, or risk from fire, heat, water or smoke, or was a false alarm dispatch.

C. In the case of an assumed false alarm dispatch, the responding police officer and/or firefighter shall leave notice at the alarm site, or notify the alarm user by mail, that the police and/or fire department has responded to a false alarm dispatch. If there is reason to believe that an alarm system is not being used or maintained in a manner that ensures proper operation and suppresses false alarm dispatches, the alarm administrator may require a conference with an alarm user and the alarm business responsible for the repair of the alarm system to review the circumstances of each false alarm dispatch.

8.10.080 False alarm user awareness class.

~~The alarm administrator shall oversee the creation and implementation of a false alarm user awareness class. The one hour program shall inform alarm users of the problems created by false alarm dispatches and teach alarm users how to operate their alarm systems without generating false alarm dispatches.~~

8.10.090-060 Fines and penalties Enforcement.

~~A.—An alarm user shall be subject to the following fines, warnings and penalties or fines, depending on the number of false alarm dispatches emitted from an alarm system within a calendar year: six month period based upon the following schedule:~~

~~A. First false alarm dispatch: The alarm user shall receive a warning letter.~~

~~B. All subsequent false alarm dispatches: The alarm user shall receive a \$75.00 fine per false alarm dispatch.~~

<u>Number of False Alarm Dispatches</u>	<u>Action Taken</u>	<u>Fines</u>
<u>1</u>	<u>On Site Written Notice & Warning Letter #1</u>	<u>0</u>
<u>2</u>	<u>On Site Written Notice & Notice of Fine</u>	<u>\$50</u>
<u>3</u>	<u>On Site Written Notice & Notice of Fine</u>	<u>\$75</u>
<u>4 & up</u>	<u>On Site Written Notice & Notice of Fine</u>	<u>\$100</u>

~~B.—An alarm user shall, after the second false alarm dispatch, have the option of attending a false alarm user awareness class in lieu of paying the prescribed fine.~~

~~C. A fine may be imposed on the first false alarm when such alarm is proven to have been caused by negligence or failure to use due care, i.e., failure to bag the alarm during construction. This section refers specifically to construction sites, including but not limited to new and/or remodel.~~

OPTION 1

~~D. Alarm dispatch requests caused by actual criminal offense or with evidence of a criminal attempt, or risk from fire, heat, water or smoke, shall not be counted as a false alarm dispatch.~~

~~E. Any person violating any provision of this chapter is guilty of a misdemeanor except that repeated false alarms are infractions and are subject to civil penalties.~~

~~F. Any false alarms resulting from a failure to take the necessary corrective action to prevent reoccurrence and/or non payment of any false alarm fine assessment may result in the director providing a written notice ordering disconnection of such alarm until such corrective action or payment of fine assessment is made. The department will not respond to any alarm at this site unless it is a human activated panic, medical or holdup alarm.~~

8.10.100070 Appeal from fines and penalties procedure.

~~A. An alarm user may appeal assessment of a fine to the alarm administrator by filing a written request for consideration hearing setting forth the reasons for the appeal within ~~10~~ ten days after of receipt of notice of a fine. ~~The filing of a request for an appeal hearing with the alarm hearing examiner stays the assessment of the fine until the alarm hearing examiner makes a final decision.~~~~

~~B. The alarm administrator shall consider the explanation provided by the alarm user and conduct a formal hearing with the alarm hearing examiner and appellant to consider the evidence by any interested person(s). ~~The alarm hearing examiner shall make his/her decision on the basis of the explanation of the alarm dispatch request and steps taken to reduce the likelihood of future false alarm dispatches of the preponderance of evidence presented at the hearing including, but not limited to, that an alarm dispatch request was caused by a criminal offense.~~ The alarm ~~hearing examiner~~ administrator shall affirm, reverse or modify the assessment of the fine. ~~The decision of the alarm hearing examiner is final as to administrative remedies with the city. The alarm administrator may also waive or modify the fine if the alarm user is eligible for the City's utility discount program.~~~~

~~C. An alarm user may appeal the alarm administrator's decision by filing a written notice of appeal to the city clerk within fourteen days of the alarm administrator's decision. The city's hearing examiner shall hear the appeal. The decision of the hearing examiner is final as to administrative remedies with the city. ~~The alarm administrator and alarm hearing examiner may waive the formal hearing and imposition of the fine if the alarm user submits written evidence that a false alarm dispatch was caused by a defective part that has been repaired or replaced.~~~~

8.10.110-080 Exceptions.

This chapter shall not apply to the police chief or fire chief, members of the police and/or fire departments, or other persons duly authorized to activate an alarm when such may be deemed proper.

Section 2. Severability. If any section, sentence, clause or phrase of this ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality does not affect the validity of any other section, sentence, clause or phrase of this ordinance.

OPTION 1

Section 3. **Ratification.** Any act consistent with the authority and prior to the effective date of this ordinance is hereby ratified and affirmed.

Section 4. **Effective Date.** This ordinance shall take effect and be in force 30 days after its passage and publication.

PASSED by the City Council of the City of Mercer Island, Washington at its regular meeting on the _____ day of _____ 2014 and signed in authentication of its passage.

CITY OF MERCER ISLAND

Bruce Bassett, Mayor

Approved as to Form:

ATTEST:

Katie H. Knight, City Attorney

Allison Spietz, City Clerk

Date of Publication: _____

OPTION 2

CITY OF MERCER ISLAND
ORDINANCE NO. 14C-04

**AN ORDINANCE OF THE CITY OF MERCER ISLAND AMENDING
CHAPTER 8.10 OF THE MERCER ISLAND CITY CODE REGARDING
ALARMS RESPONDED TO BY THE POLICE AND FIRE
DEPARTMENTS**

WHEREAS, the City of Mercer Island Municipal Code (MICC) contains Title 8, Health and Safety and Chapter 8.10, Alarms Responded to by the Police and Fire Departments, adopted as Ordinance No. 99C-02 and amended by Ordinance No. 06C-06; and

WHEREAS, false alarm dispatches to the police and/or fire department burden emergency response teams; and

WHEREAS, alarm system registration and a clear enforcement process encourages alarm users to properly use and maintain alarm systems, reducing the number of false alarm dispatches; and

WHEREAS, the provisions of Chapter 8.10 contain definitions that are unclear and terms that are used inconsistently throughout the chapter; and

WHEREAS, MICC 8.10.020 and MICC 8.10.080 contain references to the now obsolete alarm hearing examiner and false alarm user awareness class; and

WHEREAS, proposed Ordinance No. 14C-04 updates and amends Chapter 8.10 of the Mercer Island City Code by clarifying and updating definitions and ensuring language is consistently used throughout the chapter; and

WHEREAS, proposed Ordinance No. 14C-04 updates and amends the enforcement section to establish a new fine schedule for false alarm dispatches and new appeal process.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MERCER ISLAND,
WASHINGTON, DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. **Amend MICC Chapter 8.10, Alarms Responded to by the Police and Fire Departments.** MICC Chapter 8.10, Alarms Responded to by the Police and Fire Departments is hereby amended as follows:

Chapter 8.10
ALARMS RESPONDED TO BY THE POLICE AND FIRE DEPARTMENTS

Sections:

8.10.010 Purpose.

8.10.020 Definitions.

8.10.030 [Alarm registration form](#) ~~Emergency response card required.~~

8.10.040 ~~Proper a~~Alarm systems operation and maintenance.

OPTION 2

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~~8.10.060 Alarm system operating instructions.~~

~~8.10.070-8.10.050 Alarm dispatch request records.~~

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B. This chapter governs systems intended to summon emergency response, ~~establishes fees, provides for penalties for violations and~~ establishes a system of administration and false alarm dispatch fines.

8.10.020 Definitions.

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~~D. "Alarm hearing examiner" shall be appointed by the chief to rule on alarm fine appeals.~~

~~E~~D. "Alarm site" means a single premises or location served by an alarm system or systems. Each tenancy, if served by a separate alarm system in a multitenant building or complex, shall be considered a separate alarm site.

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2. An alarm designed to alert only the inhabitants of a premises that does not have a sounding device that can be heard on the exterior of the alarm site.

OPTION 2

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~~H.~~ “Chief” means ~~the director of the police and/or fire departments of the city or an authorized representative.~~

~~IG.~~ “Duress alarm” means a silent alarm signal generated by the manual activation of a device intended to signal a crisis situation requiring police ~~and/or~~ fire response.

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~~K.~~ “False alarm user awareness class” means ~~a class operated by the Mercer Island police and/or fire departments for the purpose of educating alarm users about the problems created by false alarm dispatches and in the responsible use of their alarm system.~~

~~LJ.~~ “Holdup alarm” means a silent alarm signal generated by the manual activation of a device intended to signal a robbery in progress.

~~M.~~ “Keypad” means ~~a device that allows control of an alarm system by the manual entering of a coded sequence of numbers or letters.~~

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~~Q.~~ “Six month period” is computed as follows: A response at which no other false alarm has occurred within the preceding six months is referred to as “first response”. A “second response” occurs within six months of the “first response”. A “third response” occurs within six months of the “second response”. A “fourth response” occurs within six months of the “third response” and so on.

OPTION 2

~~R. “Verify” means an attempt, by the alarm business, or its representative, to contact the alarm site by telephonic or other electronic means, whether or not actual contact with a person is made, before requesting a police dispatch, in an attempt to avoid an unnecessary alarm dispatch request.~~

8.10.030 ~~Emergency response card required~~Alarm registration form.

~~A. No alarm user shall operate, or cause to be operated, an alarm system at its alarm site without an emergency response card on file with the alarm administrator. A separate card is required for each alarm site. Alarm users may register alarm systems by completing an alarm registration form and returning it to the police department. A separate alarm registration form is encouraged for each alarm site. The alarm administrator shall maintain an alarm registration database.~~

~~B. Each emergency response card must~~Alarm registration forms may include, but are not limited to, the following information:

- ~~1. The name(s), address, and telephone number(s) of the alarm user~~person who will be responsible for the proper maintenance and operation of the alarm system.
2. The classification of the alarm site as either residential, commercial or apartment.
3. For each alarm system located at the alarm site, the purpose of the alarm system, i.e., burglary, holdup, duress, fire or other.
4. The names, address, and phone number of the alarm business ~~monitoring the alarm system if different from the installing alarm business.~~
5. Whether the alarm site is equipped or non-equipped for duress alarm.
6. Emergency contact(s) of the alarm user, to include name(s) and phone number(s).

~~C. All employees or representatives of the city shall hold information contained in emergency response card in confidence.~~

8.10.040 ~~Proper a~~Alarm systems operation and maintenance.

The City shall provide information regarding alarm system operation and maintenance to alarm users and alarm businesses.

~~A. An alarm user shall:~~

- ~~1. Maintain the premises and the alarm system in a manner that will minimize or eliminate false alarm dispatches; and~~
- ~~2. Make every reasonable effort to respond or cause a representative to respond to the alarm system’s location within one hour when notified by the city to deactivate a malfunctioning alarm system, to provide access to the premises, or to provide security for the premises; and~~
- ~~3. Not manually activate an alarm for any reason other than an occurrence of an event that the alarm system was intended to report; and~~

OPTION 2

~~4. Make every reasonable effort to insure that the alarm will not be activated due to transient pressure changes, electrical power surges or failures, short flashes of light, normal room temperature changes, wind noises, rattling or vibrating door or windows, vehicular noises, or other causes unrelated to genuine signals. Other causes can include animals, birds, balloons, in proper food preparation, construction dust or steam in bath/kitchen areas; and~~

~~5. Notify any workers on the of the existence of an alarm system and/or take precautions so they will not activate the alarm; and~~

~~6. Notify police department dispatch prior to and after having work done on the alarm system.~~

~~B. An alarm user shall adjust the mechanism or cause the mechanism to be adjusted so that an alarm signal audible on the exterior of an alarm site will sound for no longer than 10 minutes after being activated (or 15 minutes for systems operating under Underwriters Laboratories, Inc. Standards 365 or 609).~~

~~C. An alarm user shall have a properly licensed alarm business inspect his alarm system after two false alarm dispatches in a six month period, and shall provide documentation of that inspection to the department.~~

~~8.10.050 Monitoring procedures.~~

~~An alarm business performing monitoring services shall:~~

~~A. Not request dispatch for police/fire personnel response during the first week after installation of an alarm system, but rather use that week to train the alarm user on proper use of the alarm system unless extenuating circumstances necessitate immediate requests for response;~~

~~B. Attempt to verify every alarm signal, except a duress or hold up alarm activation before requesting a police/fire response to an alarm signal;~~

~~C. Ensure that all alarm users of alarm systems equipped with duress alarm are given adequate training as to the proper use of the duress alarm.~~

~~8.10.060 Alarm system operating instructions.~~

~~An alarm user shall maintain a set of written operating instructions for each alarm system at each alarm site.~~

~~8.10.070-050 Alarm dispatch request records.~~

~~A. The police officer and/or firefighter responding to an alarm dispatch request shall record such information as necessary on the alarm response form to permit the alarm administrator to maintain records.~~

OPTION 2

B. The responding police officer and/or firefighter shall indicate on the alarm response form dispatch record whether the dispatch was caused by a criminal or attempted criminal offense, or risk from fire, heat, water or smoke, or was a false alarm dispatch.

C. In the case of an assumed false alarm dispatch, the responding police officer and/or firefighter shall leave notice at the alarm site, or notify the alarm user by mail, that the police and/or fire department has responded to a false alarm dispatch. If there is reason to believe that an alarm system is not being used or maintained in a manner that ensures proper operation and suppresses false alarm dispatches, the alarm administrator may require a conference with an alarm user and the alarm business responsible for the repair of the alarm system to review the circumstances of each false alarm dispatch.

8.10.080 False alarm user awareness class.

~~The alarm administrator shall oversee the creation and implementation of a false alarm user awareness class. The one hour program shall inform alarm users of the problems created by false alarm dispatches and teach alarm users how to operate their alarm systems without generating false alarm dispatches.~~

8.10.090-060 Fines and penalties Enforcement.

~~A.—An alarm user shall be subject to the following fines, warnings and penalties or fines, depending on the number of false alarm dispatches emitted from an alarm system within a calendar year: six month period based upon the following schedule:~~

~~A. First false alarm dispatch: The alarm user shall receive a warning letter only.~~

~~B. Second false alarm dispatch: The alarm user shall receive a \$75.00 fine.~~

~~C. Third false alarm dispatch: The alarm user shall receive a \$100.00 fine.~~

~~D. Fourth false alarm dispatch: The alarm user shall receive a \$125.00 fine.~~

~~E. Fifth or more false alarm dispatches: The alarm user shall receive a \$150.00 fine.~~

Number of False Alarm Dispatches	Action Taken	Fines
1	On-Site Written Notice & Warning Letter #1	0
2	On-Site Written Notice & Notice of Fine	\$50
3	On-Site Written Notice & Notice of Fine	\$75
4 & up	On-Site Written Notice & Notice of Fine	\$100

OPTION 2

~~B. An alarm user shall, after the second false alarm dispatch, have the option of attending a false alarm user awareness class in lieu of paying the prescribed fine.~~

~~C. A fine may be imposed on the first false alarm when such alarm is proven to have been caused by negligence or failure to use due care, i.e., failure to bag the alarm during construction. This section refers specifically to construction sites, including but not limited to new and/or remodel.~~

~~D. Alarm dispatch requests caused by actual criminal offense or with evidence of a criminal attempt, or risk from fire, heat, water or smoke, shall not be counted as a false alarm dispatch.~~

~~E. Any person violating any provision of this chapter is guilty of a misdemeanor except that repeated false alarms are infractions and are subject to civil penalties.~~

~~F. Any false alarms resulting from a failure to take the necessary corrective action to prevent recurrence and/or non payment of any false alarm fine assessment may result in the director providing a written notice ordering disconnection of such alarm until such corrective action or payment of fine assessment is made. The department will not respond to any alarm at this site unless it is a human activated panic, medical or holdup alarm.~~

8.10.100070 Appeal from fines and penalties procedure.

~~A. An alarm user may appeal assessment of a fine to the alarm administrator by filing a written request for consideration hearing setting forth the reasons for the appeal within 10 ten days after of receipt of notice of a fine. The filing of a request for an appeal hearing with the alarm hearing examiner stays the assessment of the fine until the alarm hearing examiner makes a final decision.~~

~~B. The alarm administrator shall consider the explanation provided by the alarm user and conduct a formal hearing with the alarm hearing examiner and appellant to consider the evidence by any interested person(s). The alarm hearing examiner shall make his/her decision on the basis of the explanation of the alarm dispatch request and steps taken to reduce the likelihood of future false alarm dispatches of the preponderance of evidence presented at the hearing including, but not limited to, that an alarm dispatch request was caused by a criminal offense. The alarm hearing examiner administrator shall affirm, reverse or modify the assessment of the fine. The decision of the alarm hearing examiner is final as to administrative remedies with the city. The alarm administrator may also waive or modify the fine if the alarm user is eligible for the City's utility discount program.~~

~~C. An alarm user may appeal the alarm administrator's decision by filing a written notice of appeal to the city clerk within fourteen days of the alarm administrator's decision. The city's hearing examiner shall hear the appeal. The decision of the hearing examiner is final as to administrative remedies with the city. The alarm administrator and alarm hearing examiner may waive the formal hearing and imposition of the fine if the alarm user submits written evidence that a false alarm dispatch was caused by a defective part that has been repaired or replaced.~~

8.10.110-080 Exceptions.

OPTION 2

This chapter shall not apply to the police chief or fire chief, members of the police and/or fire departments, or other persons duly authorized to activate an alarm when such may be deemed proper.

Section 2. **Severability.** If any section, sentence, clause or phrase of this ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality does not affect the validity of any other section, sentence, clause or phrase of this ordinance.

Section 3. **Ratification.** Any act consistent with the authority and prior to the effective date of this ordinance is hereby ratified and affirmed.

Section 4. **Effective Date.** This ordinance shall take effect and be in force 30 days after its passage and publication.

PASSED by the City Council of the City of Mercer Island, Washington at its regular meeting on the ____ day of _____ 2014 and signed in authentication of its passage.

CITY OF MERCER ISLAND

Bruce Bassett, Mayor

Approved as to Form:

ATTEST:

Katie H. Knight, City Attorney

Allison Spietz, City Clerk

Date of Publication: _____



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 4945
May 5, 2014
Regular Business**

MERCER ISLAND MASONIC LODGE FIREWORKS SALES PERMIT	Proposed Council Action: Approve permit for sales of "consumer" Fireworks.
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DEPARTMENT OF	Fire (Chris Tubbs)
COUNCIL LIAISON	n/a
EXHIBITS	1. Washington State Legal Consumer Fireworks List 2. Fireworks Application Packet
APPROVED BY CITY MANAGER	

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

Pursuant to MICC 8.35.020, a permit application for retail sales of fireworks must be made to the Fire Department. And after review of the application a recommendation is made by the Fire Department to the City Council for either approval or denial of the issuance of the permit. The Masonic Lodge has submitted an application for the sale of "consumer" fireworks between June 28, 2014 and July 4, 2014.

Background & History

There are two types of fireworks that citizens of the State of Washington purchase and discharge, legal and illegal. Those that are legal are termed "consumer" fireworks and can be purchased in communities that authorize their sale and discharge based on regulation (see Exhibit 1). Illegal fireworks can be purchased and discharged on tribal lands only, though they are often discharged illegally. Mercer Island is not immune from the discharge of illegal fireworks despite public education and enforcement campaigns.

In 1992, the City Council reduced the number of days that legal fireworks could be discharged from 9 days to 2 days. Two years later, Island citizens were surveyed on whether or not to ban fireworks. Out of 1,400 respondents, 55% voted for a ban. Council at that time decided to limit fireworks discharge to July 4th only, from 11:00 am to 11:00 pm. This continues to be the limitation to discharge "consumer" fireworks.

In 2005, former Fire Chief Walt Mauldin made a recommendation to Council to ban the sale and discharge of fireworks. Council voted to keep the current ordinance and the Fire Division was directed to increase public education and enforcement. The Fire Department continues to comply with that direction.

In 2009, the City Council reduced the timeframe for the sale of fireworks to a one-week period prior to July 4th and ending July 4th.

As more cities ban fireworks, the potential grows for increased usage in cities where they are legal. State law requires a one-year notice prior to a fireworks ban taking effect. In order to ban fireworks for the year 2015, the City Council would have to approve a ban ordinance prior to July 4th of this year.

The primary impacts to municipal services with respect to the discharge of fireworks are in noise complaints to the Police Department. Each year the Police Department experiences a high volume of fireworks related complaints, but since track specific data about each complaint is not tracked, it is difficult to determine which complaints are attributable to legal fireworks and which are caused by illegal fireworks. Historically, the discharge of fireworks has had relatively low impacts to Fire Department services.

In the past, the Kiwanis Club has managed the sale of “consumer” fireworks each year and has used this event as their primary fund-raiser. All of the funds collected are returned to the community in support of services and projects. Due to changes within their membership in 2013, the Kiwanis Club partnered with the Mercer Island Masonic Lodge and Mercer Island VFW to manage the sale of “consumer” fireworks. The Mercer Island Masonic Lodge has assumed primary responsibility for organizing the sale of “consumer” fireworks this year.

Fireworks Application

Section 8.35.020 of the Mercer Island City Code requires that a permit for fireworks sales must be approved by the City Council. The permit requires a Certificate of Insurance and a permit from the WSP/Fire Protection Bureau of the State of Washington (State Fire Marshal): Stand #SN-08144, License #WSPFL-02334. The Mercer Island Masonic Lodge has submitted to the Fire Chief (Fire Code Official) the required application materials for the legal sale of “consumer” fireworks for 2014 (Exhibit 2).

The proposed fireworks stand will be located in the Rite Aid parking lot on SE 32nd Street at the corner of 78th Avenue SE. The Fire Department is authorized to inspect the stand and the trailer where the fireworks are stored. The sale of “consumer” fireworks is requested to be between June 28, 2014 and July 4, 2014, 11:00 PM. The Masonic Lodge is requesting the permit for June 27, 2014 – July 5, 2014 because they are required to have a permit while fireworks are on the premise and they arrive on June 27, 2014 and un-sold fireworks are retrieved by the sales vendor on July 5, 2014.

Review and Approval

The Fire Chief has reviewed the applications and finds the documentation in order. The Fire Chief has also reviewed the proposal and is satisfied that appropriate public safety measures are in place. The City Attorney’s office has reviewed the application and finds that it complies with the Mercer Island Municipal Code.

RECOMMENDATION

Fire Chief

MOVE TO: Approve the Mercer Island Masonic Club’s permit application to allow the retail sale of “consumer” fireworks in conjunction with Independence Day 2014.

Celebrate Safely Campaign Kit

Fireworks Safety Campaign

Types of State Legal Consumer Fireworks (RCW 70.77.136)

Cylindrical Fountain

Upon ignition, a shower of colored sparks, and sometimes a whistling effect, is produced.



Helicopters, Aerial Spinners

A propeller or blade is attached, which, upon ignition, lifts the rapidly spinning device into the air. A visible or audible effect is produced at the height of flight.



Smoke Devices

Tube or sphere containing pyrotechnic composition that, upon ignition, produces a white or colored smoke as a primary effect.



Cone Fountain

Upon ignition, a shower of colored sparks, and sometimes a whistling effect, is produced.



Roman Candles

Heavy paper or cardboard tube containing pyrotechnic composition. Upon ignition, up to ten "stars" are individually expelled at several-second intervals.



Parachutes

Upon ignition, one or more parachutes are propelled into the air with stars, smoke, and other effects being discharged as the parachute floats downward.



Wheels

Pyrotechnic device attached to a post or tree by means of a nail or string. Each wheel may contain up to six "driver" units; upon ignition, the wheel revolves, producing a shower of color and sparks and, sometimes, a whistling effect.



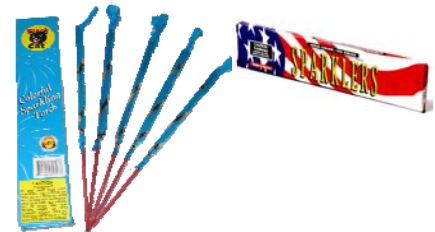
Mine / Shells / Cakes

Mine – An aerial device that shoots stars into the sky in an upward spray pattern.
Shell – A shell is an aerial item that is fired into the sky.
Cake – Dense-packed collection of mine/shell tubes that are fused together.



Dipped Stick, Sparkler

Stick or wire coated with pyrotechnic composition that produces a shower of sparks upon ignition. Total pyrotechnic composition not to exceed 100 grams per item.



Ground Spinners

A small device similar to a wheel in design and effect. When placed on the ground and ignited, a shower of sparks and color is produced by the rapidly spinning device.



Reloadable Mortars

A shell consisting of a container, a lift charge, a time fuse, a burst charge, and stars/effects. The lift charge propels the shell out of the tube igniting the burst charge at the right altitude, igniting the effects.



Novelties

"Trick and Novelty Devices" means any small firework device not classified as a Consumer of Display Firework. Items contain a small amount of pyrotechnic composition that is friction sensitive.



** Pictures shown are for illustrative purposes only and are not an endorsement of any brand or style of consumer firework.



Celebrate Safely Campaign Kit

Fireworks Safety Campaign

Can you tell the difference between Illegal Fireworks and Illegal Explosive Devices?

It could save a life!

Which fireworks are illegal in our state?

These are listed as Consumer Fireworks but are illegal to sell, possess, and/or discharge within the State of Washington. They are legal to sell, possess, and/or discharge on tribal lands.

Firecrackers

Generally 1/4" x 1 1/2" or less that come in packs to large bricks. A firecracker makes a single "pop" sound. Many firecrackers strung together will make repetitive "popping" sounds.



Bottle Rockets

A firecracker type (tube) attached to a 12" long wooden stick. The stick is placed in a bottle and once lit, it rises into the air, travelling laterally before exploding.

Sky Rockets and Missiles

Similar to the Bottle Rocket, a Sky Rocket is attached to a stick or has fins and may have a plastic cap. A missile will have fins rather than a stick. Once lit, it ascends rapidly, high into the air where it explodes.



Illegal explosive devices are often wrongly referred to as fireworks because they look like large firecrackers, but they can have as much explosive power as a 1/4 stick of dynamite.

Mass-produced Homemade Devices Example: M-80's, M-100's etc.



Do not handle explosive devices!!

If possible, have the local bomb squad evaluate and pick up the device.

Possession, manufacturing, or using illegal explosive devices is a **criminal offense** in Washington.

Homemade Explosives Example: Pipe Bomb & Tennis Ball Bomb



Call the State Fire Marshal's Office at (360) 596-3946 for additional information.

Altering consumer fireworks making an explosive device Example: Sparkler Bomb



FIRE PROTECTION BUREAU – PREVENTION DIVISION
(360) 596-3946 FAX: 360-596-3934
E-Mail: Fireworks@wsp.wa.gov



Celebrate Safely Campaign Kit

Fireworks Safety Campaign

Federally Legal Consumer Fireworks, but **Illegal** in Washington State (RCW 70.77.136): Can only be used on Federal and Tribal lands.

Firecrackers, Salutes

Generally 1/4" x 1 1/2" or less that comes in packs to large bricks. A firecracker makes a single "pop" sound. Many firecrackers strung together will make repetitive "popping" sounds.



Bottle Rockets

A firecracker type (tube) attached to a 12" long wooden stick. The stick is placed in a bottle and once lit, it rises into the air, travelling laterally before exploding.



Missiles / Sky Rockets

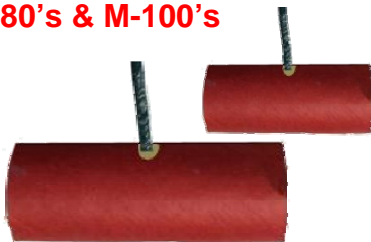
Similar to the Bottle Rocket, a Sky Rocket is attached to a stick or has fins and may have a plastic cap. Once lit, it ascends rapidly, high into the air where it explodes.



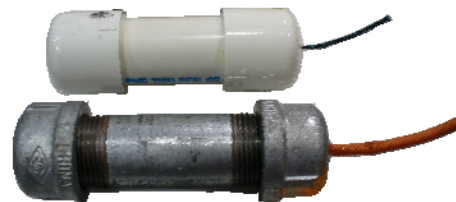
Examples of Illegal Explosive Devices:

Device	Color	Average Size		Risk Factor
		Diameter	Length	
M-80	Red or Brown	5/8 inch	1 1/2 inch	Damage to fingers, hands, and eyes.
M-100, Silver Salute	Red or Silver	1 inch	2 1/2 inch	Severe damage to face, arms, and body.
M-250	Red or Brown	1 inch	3 inches	Severe crippling, disfiguring injuries.
M-1000 (Quarter Stick)	Red or Brown	1 inch	6 inches	Extreme severe injuries to the body; has caused death.

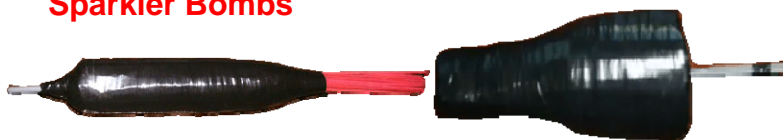
M-80's & M-100's



Pipe Bombs



Sparkler Bombs



Tennis Ball Bomb



**APPLICATION
FOR RETAIL FIREWORKS STAND PERMIT**

WWM3701

TO:	Governing body of city, town, or county in which fireworks stand will be located.	DATE OF APPLICATION:	DEC 30 2013
Applicant Name: MERCER ISLAND MASONIC LODGE		Address, City, State: 2120 MILWAUKEE WAY, TACOMA,, WA 98421	
Sponsor (If other than applicant): JOHN GEBHART		Address, City, State: 2120 MILWAUKEE WAY, TACOMA,, WA 98421	
Location of proposed fireworks stand: [Enclose drawing of stand location] 3011 – 78 TH SE MERCER ISLAND, WA MERCER ISLAND S/C			
Manner and place of storage prior, during, and after sales dates: ON SITE WITH SECURITY			
State Licensed Fireworks Supplier: American Promotional Events NW 2120 Milwaukee Way, Tacoma, WA 98421			

FIREWORKS STAND PERMIT

For The Fireworks Sales Year Of: 2014
(Must be conspicuously displayed at all times while the stand is open to the public)

By virtue of having been granted a license by the State of Washington and this permit from CITY OF MERCER ISLAND the local governing authority, the named person, firm or organization is hereby authorized to sell U.N. 0336 1.4G Consumer fireworks at the location designated herein between the following date and times:

Sales For July 4th

Sales For December 31st

From: 6/28/2014 From: _____

To: 7/4/2014 To: _____

Sponsor: MERCER ISLAND MASONIC LODGE

Location: MERCER ISLAND S/C 3011- 78TH SE MERCER ISLAND, WA

/s/ _____ /s/ Gina Jirik FOR JOHN GEBHART
Signature of Official Granting Permit Signature of Applicant

Title: _____ Agency: _____

Date: _____ Permit Number: _____

Licensee Name: MERCER ISLAND MASONIC LODGE License Number: 02334

Washington State Patrol
Fire Protection Bureau
Office Of The State Fire Marshal

WSPM3701

15480

Washington State Fireworks License

Fireworks Stand License

License is Non-Transferable and Valid for Only One Stand

Licensee Information

Mercer Island Masonic Lodge
2120 Milwaukee Way
Tacoma, WA 98421

License Number: WSPFL-02334

Stand Information


Contact Person: John Gebhart
Phone Number: (206) 354-7508
County: King
Stand Number: SN-08144

Date of Expiration: January 31, 2015
Date of Issue: January 3, 2014

Stand Location:

[Stand Location To Be Completed By Licensee]

3000-420-012 (R 9/05)

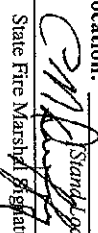

State Fire Marshal Signature
Detach this wallet card and carry with you for
verification of certification.

Washington State Patrol
Fire Protection Bureau
Office Of The State Fire Marshal
15480

ANNUAL FIREWORKS STAND LICENSE

Licensee: Mercer Island Masonic Lodge
Contact Person: John Gebhart
License Number: WSPFL-02334
Stand Number: SN-08144
Date of Expiration: January 31, 2015
Valid For One Stand

[Stand Location To Be Completed By Licensee]


State Fire Marshal Signature

Licensee Signature



CERTIFICATE OF LIABILITY INSURANCE

11/1/2014

DATE (MM/DD/YYYY)

12/5/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Lockton Companies, LLC 3280 Peachtree Road NE, Suite #250 Atlanta GA 30305 (404) 460-3600	CONTACT NAME:	
	PHONE (A/C, No, Ext):	FAX (A/C, No):
E-MAIL ADDRESS:		
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A : Everest Indemnity Insurance Company		10851
INSURER B :		
INSURER C :		
INSURER D :		
INSURER E :		
INSURER F :		

COVERAGES **CERTIFICATE NUMBER:** 12123410 **REVISION NUMBER:** XXXXXXXX

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC	Y	N	SI8GL00242-131	11/1/2013	11/1/2014	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			NOT APPLICABLE			COMBINED SINGLE LIMIT (Ea accident) \$ XXXXXXXX BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$			NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXXX AGGREGATE \$ XXXXXXXX \$ XXXXXXXX
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/>	N/A	NOT APPLICABLE			WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ XXXXXXXX E.L. DISEASE - EA EMPLOYEE \$ XXXXXXXX E.L. DISEASE - POLICY LIMIT \$ XXXXXXXX

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 THIS CERTIFICATE SUPERSEDES ALL PREVIOUSLY ISSUED CERTIFICATES FOR THIS HOLDER, APPLICABLE TO THE CARRIERS LISTED AND THE POLICY TERM(S) REFERENCED.
 Additional Insured: Property located at Mercer Island S/C located at 3011 - 78th SE in Mercer Island, WA (Loc # WWM3701). Grand Lodge of Washington of Free and Accepct Mason, Mercer Island Loge #297 F & AM VFV 5760 Certificate holder is an additional insured on the General Liability as required by written contract subject to policy terms, conditions, and exclusions.

CERTIFICATE HOLDER

12123410
 City of Mercer Island
 Mercer Island Lodge
 9611 SE 36th Street
 Mercer Island WA 98005

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

R. J. [Signature]

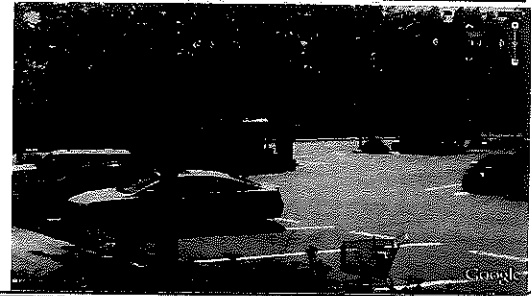
AB 4845
 Exhibit 2
 Page 8

SITE DIAGRAM

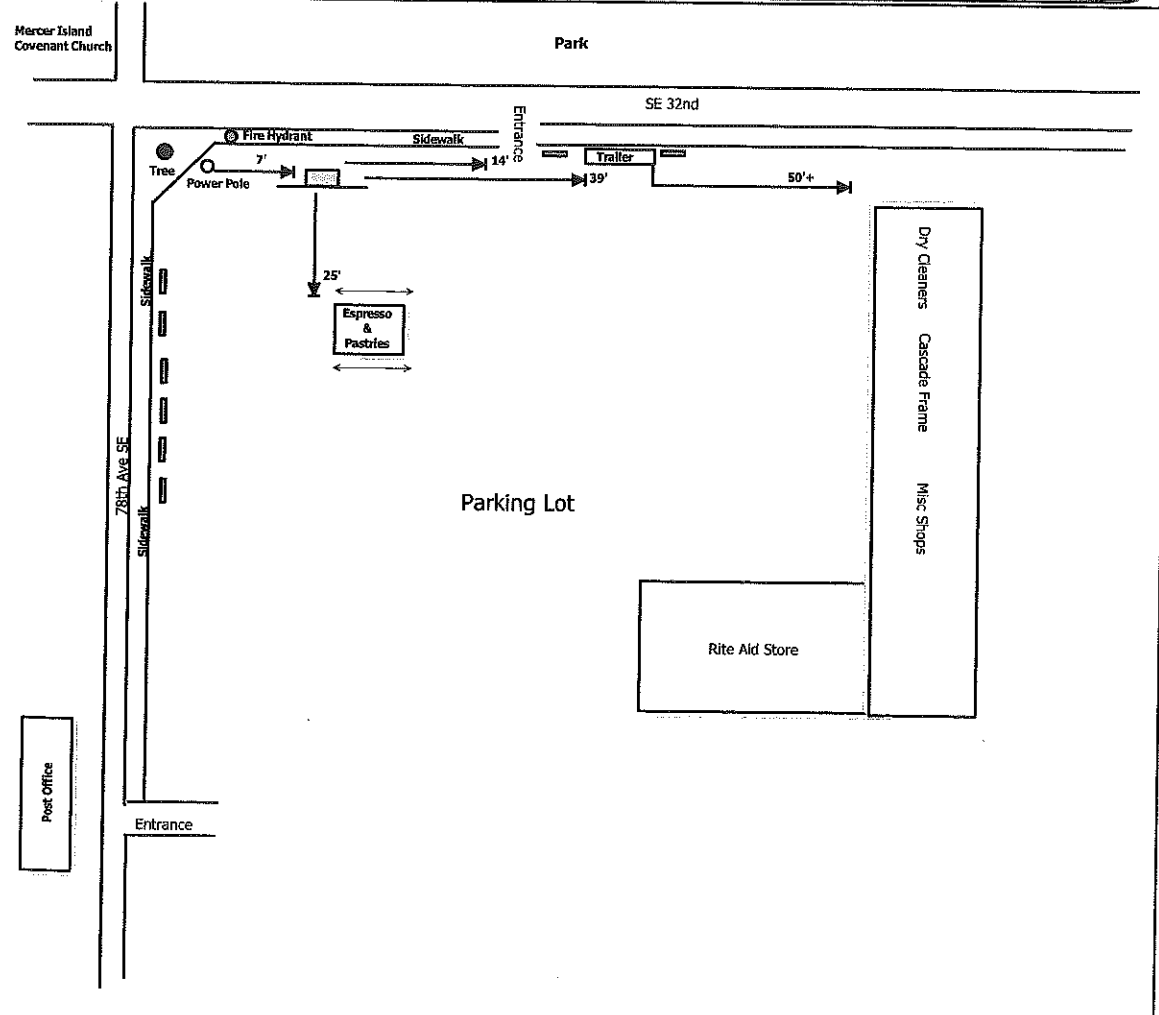
Date Drawn: February 10, 2009
 Address: 3011 - 78th Ave SE
 Store/Center: Mercer Island Shopping Center
 City & State: Mercer Island Washington
 Stand Size: 32'
 Stand Faces Direction of: North - Facing Espresso Stand
 Parcel No: 370307 252499 0000

Loc No: WWM-3701
 Ordinance of: City of Mercer Island

GPS Co-ordinates
47.34'54.24" N
122.14'03.00" W



Call Jim Baker before setting the stand at 425.747.4661





FIREWORKS LEASE AGREEMENT

WWW-3701

78th Ave. - Mercer Island, LLC

This agreement is made between GULL INDUSTRIES, INC, WMS, LLC as Lessor and AMERICAN PROMOTIONAL EVENTS NORTHWEST as Lessee.

1. AMERICAN PROMOTIONAL EVENTS - NW, will lease a portion of the property located at MERCER ISLAND SHOPPING CENTER - 3011 - 78TH AVE SE MERCER ISLAND WASHINGTON for the sale of approved fireworks from the following premises (hereafter called the "Location"):
2. The lease payment will be _____ per year for the period of JUNE 24 - JULY 4, 2014 (hereafter called the "Season"). Payment shall be paid IN FULL UPON APPROVAL.
3. Lessor represents that the Location is owned and/or controlled by the Lessor and furthermore that the Lessor agrees to grant the Lessee the exclusive right to operate a fireworks sales structure (hereafter the "Structure") through the year 2014 for the above-mentioned period.
4. The Lessor hereby grants Lessee a first right of refusal to match any bona fide offer to lease the Location for fireworks sales during the renewal Seasons.
5. In return, Lessee agrees to the following terms and conditions:
 - a. Provide an A+ rated \$10,000,000.00 certificate of insurance, prior to occupancy, evidencing liability insurance in force covering the erection and operation of the Structure. Insurance shall name Lessor as additional insured, and Lessor shall be held harmless from any claims arising from the maintenance or operation of the Structure.
 - b. Pay any and all costs involved in erection, maintenance, and operation of the Structure, and Lessee shall guarantee that the Location will be returned to its original condition.
 - c. Obtain and pay all necessary permits and licenses required by law, post with local authority any debris or performance bonds as required, and guarantee that all laws and regulations shall be adhered to.
6. This agreement is contingent upon Lessee securing necessary permits and licenses. Lessee may cancel this agreement if the sale of fireworks is prohibited at this Location by a public authority or such sale, in the good faith opinion of Lessee, becomes commercially unreasonable. In such an event any deposit shall be refunded to Lessee.
7. If property is sold, this contract becomes null & void unless specified otherwise.

Agreed to and dated this 5th day of SEPTEMBER, 2013

Lessor

By: Wim [Signature]

Its: VP REAL ESTATE, GULL INDUSTRIES, INC.

Address: P.O. Box 24687

SEATTLE, WA. 98124

Tax ID/SS Number: 91 070 1030

Lessee: American Promotional Events NW

By: [Signature]

Its: Assistant Sales Manager NW Division

MANAGING MEMBER

OF 78th AVE. - MERCER ISLAND, LLC

Deposit Received Amount \$ _____

Corporation

Individual or Partnership

AMERICAN PROMOTIONAL EVENTS, INC.
2120 MILWAUKEE WAY • TACOMA, WA 98421
TACOMA (253) 922-0800 • SEATTLE (253) 838-1099
FAX (253) 830-2930
www.tntfireworks.com

AB 4845

Exhibit 2

Page 10



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 4950
May 5, 2014
Regular Business**

FIRE STATION 92 PROJECT UPDATE	Proposed Council Action: Receive report.
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DEPARTMENT OF	Maintenance (Glenn Boettcher)
COUNCIL LIAISON	n/a
EXHIBITS	n/a
APPROVED BY CITY MANAGER	

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

The City Council awarded the Fire Station 92 contract to Corp Inc. Construction last November. The contract with Corp was finalized in mid-December. Following the abatement of asbestos in the old Station, building demolition was completed and construction began in the second week of January. With approximately 25% of construction completed, the project is on budget and on schedule.

Council Presentation

Two video cameras mounted across from Station 92 in Pioneer Park have been documenting the creation of the new building. The presentation on Monday night will begin with a time-lapse video of the work that has occurred through late April.

Project Management

During the construction phase, project management responsibilities are being handled by a team that has changed slightly since the design phase. Miller/Hull, the project architect, is assisting with submittal review and approval, answering requests for information (RFIs), and conveying and enforcing design intent with the contractor.

Amy DeDominicis, with Tacoma Design Collaborative, continues in the role of owner’s representative. She works closely with the architect and the contractor on construction administration issues. She also tracks RFIs and field directives to monitor and mitigate potential cost impacts to the project. Along with the architect, DeDominicis reviews payment requests and change orders before recommending approval by the City.

Fred Gu, who has extensive project manager experience with the City and an architectural background, has taken over as the City’s Project Manager for the duration of the construction phase. He replaces

Maintenance Director Glenn Boettcher in that role. Boettcher has shifted to a higher-level oversight role with the project team. Gu is responsible for reviewing, negotiating and issuing final approval of requests for progress payments and change orders. Gu helps protect the City's interests by making sure all parties involved are meeting expectations. He also coordinates issues with utility service providers and is the go-to person for resolving contract issues as well as matters that fall outside the scope of the contract with Corp.

Marcy Olson, the City's Facilities Coordinator, is responsible for reviewing and coordinating issues that involve the future maintenance of the new building. Olson also is involved in the selection of City-furnished items such as furniture and fixtures.

The Project Team conducts weekly construction meetings with the contractor. The central goal of these meetings, which typically last 3 to 4 hours, is to ensure that construction progresses smoothly, and that there are no schedule or budget surprises. The Project Team also focuses on finding ways to lower the construction cost.

Project Budget

The City has issued one deductive change order that reduces the construction contract price by \$10,450. It includes deletion of modular pavers on the west walkway, using HDPE/PVC piping instead of ductile iron for storm drainage, deletion of a small skylight over the stairway, the installation of fiberglass batt insulation instead of loose blown cellulose, and the building of a benched retaining wall instead of a gabion wall along the east property line.

A second deductive change order is in progress. It will replace the roofing membrane called for in the design with a similar product from a different manufacturer that carries the same design performance and warranty. Anticipated savings are in the neighborhood of \$8,000.

No use of the construction contingency (\$310,190) has occurred to date. There is currently one change order under negotiation that will result in a change to the contract price of a few thousand dollars. The change order covers the installation of a second-floor fire damper that is required by code. The final results of this negotiation will be available in the next City Manager's report.

The originally adopted project budget of \$4.80 million has been amended three times as noted below, resulting in a current project budget of \$5.37 million.

\$4,803,000	Originally adopted project budget
+ 165,000	Re-directed projected savings on Fire Rescue Truck to F.S. 92 project budget
<u>\$4,968,000</u>	Amended budget before project bid award on 11/18/13
+ 394,305	Council approved adjustment at bid award on 11/18/13
<u>\$5,362,305</u>	Amended budget after project bid award on 11/18/13
+ 10,000	Council approved adjustment for artwork transportation cost (Ord. No. 14-05, 3/31/14)
<u><u>\$5,372,305</u></u>	Current project budget

Please note that the \$165,000 and \$394,305 adjustments have not been included in a budget amending ordinance yet. These two adjustments will be included with the First Quarter 2014 Financial Status Report, which is scheduled for the May 19, 2014 Council meeting. The recommended funding sources for the \$394,305 adjustment are noted on the next page.

\$154,000	Excess levy lid lift proceeds in 2013 (already approved by Council)
+ 30,000	Additional savings on Fire Rescue Truck (already approved by Council)
+ 181,553	Surplus 2013 real estate excise tax in Capital Improvement Fund
+ 28,752	Construction contingency in project budget
<u>\$394,305</u>	Total budget adjustment

When the project is complete in early 2015, staff will determine how much, if any, of the \$310,190 construction contingency remains. Any project savings up to \$181,553 (which corresponds to the real estate excise tax funding noted above) will be redirected to other CIP funding needs in 2015-2016. Any project savings in excess of \$181,553 will be transferred to the fire apparatus replacement sinking fund as directed by the Council in Ordinance No. 12-04 (fire station and fire apparatus ballot measure), which was adopted on August 6, 2012 (AB 4757).

HVAC System

When presented with higher than predicted construction bids, the Project Team began investigating ways to bring down the cost of construction. One target that immediately emerged was the costly HVAC system selected for the new Station. After extensive analysis, the HVAC system in the original design was determined to be an appropriate and cost-effective system for the project. Contrary to initial discussions, the selected system is not “military grade” and will provide maintenance savings over the life of the building.

By way of background, during schematic design, the HVAC concept being envisioned for Fire Station 92 would have provided heating through overhead gas-fired infrared tubes in the apparatus bay. The rest of the building would have used radiant ceiling panels and heat pumps with concealed ceiling units. Ventilation would have been provided primarily through a whole-building exhaust system. That approach was abandoned during final design in favor of a system with lower maintenance costs over time, and the change was presented by the City Manager at the 2013 Mini Planning Session.

The system being installed in the new Station consists of in-slab hydronic radiant heating and cooling in occupied spaces. The system for the apparatus bay remains unchanged. The building will receive ventilation through a dedicated outside air system that can provide heat recovery. This will allow cold air from the outside to be warmed by the warm air being expelled from the interior. A heat pump system will supply hot and chilled water for the in-slab hydronic radiant heating and cooling. Advantages of the selected system including in the final station design include:

- Maintenance is more centralized with the bulk of equipment located in the mechanical room. With fewer units, there also will be fewer repairs, fewer replacements and less maintenance required. That should add up to real savings over the life of the building.
- There are significantly fewer mechanical units and the ductwork is smaller and concealed in ceilings. This allowed floor-to-floor heights to be lowered, which reduced costs for structural and building envelope materials.

It also was determined that redesigning for a different HVAC system was not prudent. The Project Team concluded that a redesign would have triggered complex coordination and schedule issues and risked costly change orders.

Schedule

After 18 weeks, construction remains on schedule. Looking out over the next few weeks, there are no potential schedule disruptions in sight.

Recent Construction Activities

The first-level concrete slab is completed. Site utility installation continues. Hollow metal door frames have been installed on the first floor. First-floor interior wood framing was scheduled to be finished by the end of April, while second-floor steel joist framing will begin in May. Perimeter walls are close to completion while steel framing is going on concurrently with the wood framing. The building has begun to take shape and the scale of the building is evident from Southeast 68th Street.

The coordination of a new gas service with existing underground utilities along the east property line was a challenge due to tight clearances and unpredictable existing utility alignments. The Project Team worked with PSE to explore the option of running the new gas line from the shopping center side instead of Southeast 68th Street. PSE has approved this approach and is pursuing an easement with the shopping center owners to make the new alignment work.

Relocation of Overhead Power Lines

After lengthy discussion with PSE about finding an affordable way to underground the power lines fronting the new Station, PSE developed a creative approach that will completely remove the overhead lines instead.

PSE's approach involves relocation of the distribution pole at northeast corner of the site to a new spot closer to the substation on the east side. It will also require reconfiguring power delivery from the east of the new Station to feed the relocated pole. The new pole will then serve power and low voltage communication services to the Fire Station as well as to cell towers at the substation site. The existing distribution pole just west of the Station will remain, but the frontage of the Station will be free of power lines.

PSE estimates this reconfiguration will take place sometime in August, about three months prior to the scheduled completion of the new Station. It is a lower-cost alternative to undergrounding since it eliminated the need for trenching. The reconfiguration should be completed well within what is available for this work in the project budget. PSE has been asked to proceed with designing the line removal.

Besides power lines, there are also communication lines on the poles fronting the Station. Staff has been identifying which communication companies are involved, and the appropriate requests to remove or underground those lines have been made.

Public Art

In June of 2013, the artist team of John Sisko and Jim Brown were selected by a volunteer citizen selection committee as directed by the Arts Council's "Guidelines for the Acquisition Program of Art in Public Places" to create a proposal for artwork for the new Station 92.

When the artists spoke with Mercer Island firefighters and selection committee members, they found a strong connection with the September 11, 2001 World Trade Center disaster and decided to express that connection in their design. The artists discovered a program through which Fire Departments could apply to become a custodian of an artifact from the World Trade Center. While initially told the odds of being accepted were not good, Mercer Island's Fire Department ultimately was awarded the final piece of World Trade Center steel.

The artists created three designs incorporating the World Trade Center artifact, and the selection committee picked a design that creates pillars from the large artifact. The piece will be located on the walkway into the new Station. A special element of the design is a lighting component at the base of the pillars that is a white glowing light at night that flashes red in an emergency when the doors of the apparatus bay are open.

The design has gone through some modifications due to conflicts with utilities and is currently going through the City's permitting process. Logistics are being arranged to transport the 30,000 pound artifact to Mercer Island.

Looking Ahead

The Project Team anticipates bringing the next project update to the Council in early summer when the building exterior begins to take shape.

RECOMMENDATION

Maintenance Director

Receive report. No action necessary.



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 4953
May 5, 2014
Regular Business**

2013 YEAR-END SURPLUS DISPOSITION	Proposed Council Action: Provide direction to staff.
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DEPARTMENT OF	Finance (Chip Corder)
COUNCIL LIAISON	n/a
EXHIBITS	n/a
APPROVED BY CITY MANAGER	

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

For the first time since 2008, there was a modest General Fund revenue surplus in 2013. As a result, the Council has an opportunity to address one-time operating, capital, and reserve funding needs outside of the biennial budget process. The year-end surplus is generated by:

- 1) Excess revenues and expenditure savings in the General Fund, and
- 2) Excess real estate excise tax (REET) in the Street Fund and the Capital Improvement Fund.

For 2013, the total available surplus is broken down by fund below.

Fund	2013 Amount	Note
General	\$637,300	\$223,455 revenue surplus + \$413,845 expenditure savings
Street	\$181,553	Actual REET > budgeted REET
Capital Improvement	\$181,553	Actual REET > budgeted REET

Because the 2013 year-end surplus is so modest, staff's funding recommendation, which is summarized in the following table, only addresses the most immediate funding needs.

Funding Recommendation	Amount	Note
General Fund:		
Contingency Fund replenishment	\$275,000	This amount was appropriated in 2013 to fund the City's work plan to oppose the state's proposed tolling of I-90. Per the Contingency Fund budget policy, restoring the Contingency Fund to its target level constitutes the Council's highest funding priority when this reserve has been tapped.
One-time supplemental funding for MICEC equipment & furnishings sinking fund	\$100,000	Because this sinking fund was not established until 2011, \$200,000 in one-time, supplemental funding is needed by 2016 to cover the cost of planned replacements. The Finance Director's plan, which was shared with the Council at its January 2014 Planning Session, is to fund \$100,000 from the 2013 General Fund surplus and \$100,000 from the 2014 General Fund surplus, if any.
Soil remediation reimbursement (Honeywell property)	\$100,000	The cost of this ongoing clean-up and monitoring work relates to a fuel release from the City's underground fuel tanks at the Maintenance Shop, which spread to the Honeywell property on the west side of City Hall. The original funding for this project (\$575,150) was entirely spent by the end of 2008. Since then, the Equipment Rental Fund has temporarily funded the continuing clean-up costs with the expectation that it would be fully reimbursed by the City's insurance carrier (WCIA) and a voluntary clean-up program grant, which was available to qualifying local governments from the Washington State Department of Ecology. However, this grant is no longer available due to state budget cuts. As a result, the projected funding deficit for this work at the end of 2014 is \$171,474. The Finance Director's plan is to fund \$100,000 from the 2013 General Fund surplus and \$71,474 from the 2014 General Fund surplus, if any.
Increase employee vacation and comp time reserve to actual 12/31/13 liability	\$91,300	Governmental accounting does not allow the accrual of employee vacation and comp time as it is earned; however, it requires that the liability be recognized. In the General Fund, this liability totals \$1,092,435 as of 12/31/13. The amount currently reserved for this purpose is only \$1,001,135—a difference of \$91,300.

Funding Recommendation	Amount	Note														
General Fund (cont'd):																
Increase Contingency Fund balance to 2013 target level	\$71,000	Per the Contingency Fund budget policy, the target balance is 10% of General Fund budgeted expenditures. The primary funding source is investment interest revenue. However, when annual returns dropped below 2.0% at the end of 2008, the City had to start relying on General Fund surplus revenues from the prior year to make up the difference. As a result, there is now a one year lag in reaching the current year's target balance. This will continue to be the case until annual investment returns exceed 2.0%.														
Total General Fund	\$637,300															
Street Fund:																
Street Fund balance	\$181,553	The Street Fund balance is projected to go negative in 2016. As a result, the Finance Director recommends retaining the 2013 REET surplus in the fund.														
Total Street Fund	\$181,553															
Capital Improvement Fund:																
Fire Station 92 construction funding shortfall	\$181,553	<p>As part of the bid award on 11/18/13, the Council authorized a \$394,305 increase to the total project budget, with the funding sources to be nailed down when the Council determines the disposition of the 2013 year-end surplus. Accordingly, the Finance Director recommends bridging the funding gap with the following:</p> <table style="margin-left: 20px;"> <tr> <td style="padding-right: 10px;">\$181,553</td> <td>2013 surplus REET in Capital Improvement Fund</td> </tr> <tr> <td style="padding-right: 10px;">\$154,000</td> <td>Excess levy lid lift proceeds in 2013 (approved by Council on 11/18/13)</td> </tr> <tr> <td style="padding-right: 10px;">30,000</td> <td>Additional savings on Rescue Truck</td> </tr> <tr> <td style="padding-right: 10px;">28,752</td> <td>F.S. 92 construction contingency</td> </tr> <tr> <td colspan="2">-----</td> </tr> <tr> <td style="padding-right: 10px;">\$394,305</td> <td>Total funding shortfall</td> </tr> <tr> <td colspan="2">=====</td> </tr> </table> <p>The construction contingency, which has not been used to date, is \$310,190.</p>	\$181,553	2013 surplus REET in Capital Improvement Fund	\$154,000	Excess levy lid lift proceeds in 2013 (approved by Council on 11/18/13)	30,000	Additional savings on Rescue Truck	28,752	F.S. 92 construction contingency	-----		\$394,305	Total funding shortfall	=====	
\$181,553	2013 surplus REET in Capital Improvement Fund															
\$154,000	Excess levy lid lift proceeds in 2013 (approved by Council on 11/18/13)															
30,000	Additional savings on Rescue Truck															
28,752	F.S. 92 construction contingency															

\$394,305	Total funding shortfall															
=====																
Total Capital Improvement Fund	\$181,553															

Two significant funding needs which are not addressed above but deserve to be highlighted are the:

- **LEOFF I retiree long-term care reserve**

- This liability is currently being re-assessed by Milliman, the City's actuarial consultant. The report will be presented to the Council at its July 7, 2014 meeting. The previous valuation (as of 1/1/11) estimated the liability to be \$4.08 million, with **adequate funding through 2024**. To fully fund the liability for the next 20 years (2014-2033), the Council would need to approve a new, ongoing revenue source (e.g. banked property tax capacity) of \$100,000 per year beginning in 2015.

- **Fire apparatus replacement sinking fund**

- By dedicating the excess fire station and fire apparatus levy lid lift proceeds for the next 8 years (2014-2021) to this sinking fund, it is projected to be **funded through 2026**. To fully fund it for the next 20 years (2014-2033), the Council would need to approve a new, ongoing revenue source (e.g. banked property tax capacity) of \$40,000 per year beginning in 2015.

Following Council direction on the disposition of the 2013 year-end surplus, the Finance Director will include these budget adjustments with the First Quarter 2014 Financial Status Report, which is scheduled for the May 19, 2014 Council meeting.

RECOMMENDATION

Finance Director

Provide direction to staff regarding the disposition of the 2013 year-end surplus.



CITY COUNCIL PLANNING SCHEDULE

All meetings are held in the City Hall Council Chambers unless otherwise noted.
 Special Meetings and Study Sessions begin at 6:00 pm. Regular Meetings begin at 7:00 pm.

MAY 5		
Item Type	Topic/Presenter	Time
<i>Study Session</i>	2014 Biennial Citizen Survey Results – C. Corder	60
<i>Consent Calendar</i>	Set Public Meeting Date for Trellis Long Plat (SUB13-014) – G. Steirer	--
<i>Consent Calendar</i>	Extension Agreement to Interlocal Agreement with Mercer Island School District Concerning the Operation of the Mary Wayte Pool (2015-2025) – N. Treat	--
<i>Regular Business</i>	2013 Year-End Surplus Disposition —C. Corder	30
<i>Regular Business</i>	Mercer Island Masonic Lodge Fireworks Sales Permit – C. Tubbs	10
<i>Regular Business</i>	Fire Station 92 Project Update – G. Boettcher	40
<i>Regular Business</i>	False Alarm Code Amendments (3rd Reading & Adoption) – C. Schuck	15

MAY 19		
Item Type	Topic/Presenter	Time
<i>Regular Business</i>	1st Quarter 2014 Financial Status Report & Budget Adjustments—C. Corder	15
<i>Public Hearing</i>	2015-2020 Transportation Improvement Program Preview & Public Hearing – P. Yamashita	90
<i>Closed Record Hearing</i>	Conner Townhomes/Trellis Long Plat for Public Meeting – G. Steirer	45
<i>Regular Business</i>	(tentative) School Property Rezones and P Zone Code Text Amendment (1st Reading) – S. Greenberg	60

JUNE 2		
Item Type	Topic/Presenter	Time
<i>Study Session</i>	2015 Water System Plan – R. Lin	60
<i>Regular Business</i>	2013 Mercer Island Dashboard Report—C. Corder	60
<i>Regular Business</i>	Chelan County Regional Justice Center Jail Contract—L. Burns	20
<i>Regular Business</i>	(tentative) School Property Rezones and P Zone Code Text Amendment (2nd Reading) – S. Greenberg	30
<i>Regular Business</i>	Fire Marshal – C. Tubbs	45

JUNE 14 – (SATURDAY, 8:30 AM-5:00 PM)		
	2013 Mini-Planning Session (MICEC – Groveland Room)	

JUNE 16		
Item Type	Topic/Presenter	Time
<i>Special Business</i>	“Day of Play” Playful City U.S.A. Proclamation—D. Mortenson	5
<i>Special Business</i>	Parks & Recreation Month Proclamation—D. Mortenson	5
<i>Consent Calendar</i>	2014 Arterial and Residential Street Overlays Contract Award -- C. Morris	--
<i>Public Hearing</i>	Public Hearing and Resolution to Surplus a Portion of Clarke Beach Park – P. West and C.	30

	Schuck	
<i>Regular Business</i>	2015-2020 Capital Improvement Program (CIP) Budget “Preview”—C. Corder	120
<i>Regular Business</i>	2015-2020 Transportation Improvement Program Adoption—P. Yamashita	45

JULY 7

Item Type	Topic/Presenter	Time
<i>Consent Calendar</i>	<i>(tentative)</i> Schedule Coval Long Plat for Public Meeting – S. Crick	--
<i>Regular Business</i>	Actuarial Valuation of City’s Firemen’s Pension Fund & LEOFF I Retiree Medical and Long-Term Care Benefits—L. Tuttle	45

JULY 21

Item Type	Topic/Presenter	Time
<i>Regular Business</i>	Luther Burbank Park Playground Mosaic 1% for the Arts Project – A. Britton	30
<i>Regular Business</i>	Planning Commission Annual Work Program – G. Steirer	45
<i>Closed Record Hearing</i>	<i>(tentative)</i> Coval Long Plat – S. Crick	30

AUGUST 4

Item Type	Topic/Presenter	Time
<i>Regular Business</i>	Code Enforcement Provisions—K. Knight	45

AUGUST 18

Item Type	Topic/Presenter	Time
	Potentially Canceled	

SEPTEMBER 2

Item Type	Topic/Presenter	Time
<i>Regular Business</i>	2nd Quarter 2014 Financial Status Report & Budget Adjustments—C. Corder	45

SEPTEMBER 15

Item Type	Topic/Presenter	Time

OCTOBER 6

Item Type	Topic/Presenter	Time
<i>Regular Business</i>	2015-2016 Preliminary Budget Presentation & Distribution—N. Treat & C. Corder	45

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OCTOBER 16 – SPECIAL JOINT MEETING - 5:00-7:00 PM

	Joint Meeting with the Mercer Island School District Board (Council Chambers)	
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OCTOBER 20 - 6:00 PM

Item Type	Topic/Presenter	Time
<i>Public Hearing</i>	2015-2016 Preliminary Budget (Operating Budget Review by Selected Funds: Major Revenue Estimates by Fund, Summary Level Expenditures by Fund, Budget Analysis by Fund, Significant Operating Budget Policy Changes/Issues, Service Reduction & Enhancement Packages, and 2015-2016 Proposed Utility Rates)—C. Corder	210

NOVEMBER 3 - 6:00 PM

Item Type	Topic/Presenter	Time
<i>Public Hearing</i>	2015-2016 Preliminary Budget (CIP Budget Review: Updated REET Forecast, Changes to CIP “Preview” by Council & Staff, CIP Project Review by Exception, 2015-2020 Projected Fund Balance for CIP-Related Funds, Significant CIP Budget Policy Changes/Issues)—C. Corder	180

NOVEMBER 17

Item Type	Topic/Presenter	Time
<i>Public Hearing</i>	2015-2016 Preliminary Budget (Finalize Changes to Operating & CIP Budget, 2015 NORCOM Budget Resolution, 2015 Utility Rate Resolutions, and 2015 Property Tax Ordinances)—C. Corder	60

DECEMBER 1

Item Type	Topic/Presenter	Time
<i>Regular Business</i>	3rd Quarter 2014 Financial Status Report & Budget Adjustments—C. Corder	30
<i>Public Hearing</i>	2015-2016 Final Budget Adoption—C. Corder	15

DECEMBER 15

Item Type	Topic/Presenter	Time
	Potentially Canceled	

OTHER ITEMS TO BE SCHEDULED:

- Shoreline Master Program Update—S. Greenberg
- 2014 Budget Hearings – C. Corder
- Comcast Franchise – K. Knight
- PSE Electric Franchise – K. Knight
- Joint Meeting with MISD – April 30, 2015

COUNCILMEMBER ABSENCES:

None