



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Tuesday
January 9, 2018
5:00 PM

**Councilmembers Tom Acker, Bruce Bassett,
Debbie Bertlin, Salim Nice, Wendy Weiker,
David Wisenteiner, 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.

In compliance with the Americans with Disabilities Act, those requiring accommodation for the meeting should notify the City Clerk’s Office at least 24 hours prior to the meeting at 206.275.7793.

SPECIAL MEETING

CALL TO ORDER & ROLL CALL, 5:00 PM

AGENDA APPROVAL

EXECUTIVE SESSION

Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for two hours.

SPECIAL BUSINESS, 7:00 PM

- (1) AB 5374 Councilmember Oaths of Office and Mayor and Deputy Mayor Elections
- AB 5375 Martin Luther King Jr. Day Proclamation

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (2) Payables: \$398,625.66 (12/07/2017), \$451,855.45 (12/14/2017), \$791,709.68 (12/21/2017), \$331,183.47 (12/28/2017), & \$92,502.29 (01/04/2018)
- Payroll: \$815,937.41 (12/08/2017)
- Minutes: November 28, 2017 Special Meeting Minutes & December 5, 2017 Regular Meeting Minutes

REGULAR BUSINESS

- (3) AB 5373 2018 State Legislative Priorities

OTHER BUSINESS

- Councilmember Absences
- Planning Schedule
- Board Appointments
- Councilmember Reports

ADJOURNMENT