



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
October 17, 2017
6:00 PM

Mayor Bruce Bassett
Deputy Mayor Debbie Bertlin
Councilmembers Dan Grausz,
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.

REGULAR MEETING

CALL TO ORDER & ROLL CALL, 6:00 PM

AGENDA APPROVAL

EXECUTIVE SESSION

Executive Session to discuss (with legal Counsel) pending or potential litigation pursuant to RCW 42.30.110(1)(i) for one hour.

SPECIAL BUSINESS, 7:00 PM

Mercer Island Fire Department Citizen Recognition

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (1) Payables: \$819,665.83 (10/05/2017) & \$1,235,523.49 (10/12/2017)
AB 5350 Freeman Avenue Roadway Repair Contract Award
AB 5351 Madrona Crest West Project Close-Out

REGULAR BUSINESS

- (2) AB 5348 Code Amendment to Prohibit Animals on Synthetic Turf Fields (1st Reading)
- (3) AB 5349 Essential Public Facilities Code Amendment (2nd Reading and Adoption)
- (4) AB 5352 2017 Comprehensive Plan Amendments & Accompanying Zoning Code Amendments (1st Reading)
- (5) AB 5346 Approval of City of Mercer Island and Sound Transit Settlement Agreement

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT