



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
May 15, 2017
5:00 PM

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

REGULAR MEETING

CALL TO ORDER & ROLL CALL, 5:00 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 60 minutes.

SPECIAL BUSINESS, 6:00 PM

- (1) Safe Boating and Paddling Week Proclamation
Public Works Week Proclamation

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (2) Payables: \$559,652.57 (05/04/2017)
Payroll: \$852,539.65 (05/12/2017)
Minutes: May 1, 2017 Regular Meeting Minutes and May 4, 2017 Special Meeting Minutes
AB 5291 Island Crest Way Resurfacing Phase 2 Project Close Out
AB 5302 First Quarter 2017 Financial Status Report

REGULAR BUSINESS

- (3) AB 5301 I-90 Loss of Mobility Status Report
- (4) AB 5303 Public Hearing and Approval of a Public Benefit Rating System Application for Pioneer Park Youth Club.
- (5) AB 5299 Public Hearing for Interim Zoning Ordinance Allowing Light Rail Facilities as a Permitted Use Within the I-90 Center Roadway Portion of the Public Institution Zone
- (6) AB 5294 Public Hearing and Preview of the 6-Year Transportation Improvement Program
- (7) AB 5300 Initiate Street Vacation Process for a Portion of Freeman Avenue

(8) AB 5298 Appeals and Review Processes Code Amendments (2nd Reading & Adoption)

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT