



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Monday
May 1, 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

STUDY SESSION, 6:00 PM

- (1) AB 5269 City Council Rules of Procedures Amendments

SPECIAL BUSINESS, 7:00 PM

- (2) Affordable Housing Week Proclamation

APPEARANCES

CONSENT CALENDAR

- (3) Payables: \$184,130.47 (04/13/2017), \$1,018,977.65 (04/24/2017), \$183,564.61 (04/27/2017)
Payroll: \$786,924.78 (04/28/2017)
Minutes: Special Meeting Minutes of April 13, 2017, Regular Meeting Minutes of April 17, 2017, Special Joint Meeting Minutes of April 20, 2017 (5:00 pm), Special Meeting Minutes of April 20, 2017 (7:00 pm), Special Meeting Minutes of April 24, 2017 (8:00 am), and Special Meeting Minutes of April 24, 2017 (5:30 pm)
AB 5290 Adoption of 2017-2018 City Council Goals and Work Plan

REGULAR BUSINESS

- (4) AB 5292 I-90 Loss of Mobility Status Report
- (5) AB 5289 Public Hearing: Temporary Increase in Utility Tax Rate on Water, Sewer, and Storm Water Utilities
- (6) AB 5293 Appeals and Review Processes Code Amendments (1st Reading)
- (7) AB 5296 Fourth Quarter 2016 Financial Status Report & Budget Adjustments

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT