



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
July 5, 2016
6:00 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, 6:00 PM

AGENDA APPROVAL

EXECUTIVE SESSION

Executive Session #1 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

Recognition of Joint Commission for Town Center Visioning Work

- (1) Parks & Recreation Month Proclamation
Music on Mercer Island Proclamation

APPEARANCES

CONSENT CALENDAR

- (2) Payables: \$216,170.96 (06/16/16) & \$761,825.56 (06/24/16)
Payroll: \$803,833.06 (06/24/16)
Minutes: June 6, 2016 Regular Meeting Minutes & June 11, 2015 Mini-Planning Session Minutes

REGULAR BUSINESS

- (3) AB 5194 Continued Public Hearing & Adoption of the 2017-2022 Transportation Improvement Program
- (4) AB 5197 Preview of the Proposed 2017-2022 Capital Improvement Program (CIP)

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

EXECUTIVE SESSION

Executive Session #2 to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i)
for 15 minutes.

Executive Session #3 to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i)
for 15 minutes.

ADJOURNMENT