



# CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday  
February 22, 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

### EXECUTIVE SESSION

Potential or pending litigation pursuant to RCW 42.30.110(1)(i) for 60 minutes.

### AGENDA APPROVAL

### SPECIAL BUSINESS

Presentation from King County Councilmember Claudia Balducci

MISD Diversity Community Discussion Information

### APPEARANCES

### CONSENT CALENDAR

- (1) Payables: \$172,179.61 (01/28/16), \$375,664.49 (02/04/16), & \$220,402.92 (02/11/16)  
Payroll: \$748,211.28 (02/05/16)  
Minutes: February 1, 2016 Regular Meeting Minutes  
AB 5155 ARCH 2016 Administrative Budget and Work Program  
AB 5156 ARCH 2015 Trust Fund Recommendations

### REGULAR BUSINESS

- (2) AB 5158 Memorandum of Understanding with the Mercer Island Center for the Arts (MICA) Regarding a Performing Arts Center and Related Environmental Impacts Review
- (3) AB 5157 2016 City Council Work Plan

### OTHER BUSINESS

Councilmember Absences  
Planning Schedule  
Board Appointments  
Councilmember Reports

### ADJOURNMENT