



# CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday  
January 19, 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

### STUDY SESSION, 6:00 PM

- (1) AB 5147 Water Advisory Event Update

### CALL TO ORDER & ROLL CALL, 7:00 PM

### APPEARANCES

### CONSENT CALENDAR

- (2) Payables: \$150,909.19 (01/07/16)

### REGULAR BUSINESS

- (3) AB 5149 Discuss Ground Lease with the Mercer Island Center for the Arts ("MICA") for use of the Recycling Center site at Mercerdale Park
- (4) AB 5140 Conservation Easements Presentation
- (5) AB 5150 City Manager Recruitment Firm Selection
- (6) AB 5148 Maintenance Department Fleet and Organizational Performance Audit

### OTHER BUSINESS

Councilmember Absences  
Planning Schedule  
Board Appointments  
Councilmember Reports

### EXECUTIVE SESSION

To discuss planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140 (4)(b) for approximately 30 minutes.

### ADJOURNMENT