



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
January 4, 2016
7:00 PM

**Councilmembers Bruce Bassett Debbie Bertlin,
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, 7:00 PM

SPECIAL BUSINESS

- (1) AB 5145 Councilmember Oaths of Office and Mayor and Deputy Mayor Elections
New Seasons Market Recognition – Public Parking

APPEARANCES

CONSENT CALENDAR

- (2) Payables: \$137,440.55 (12/10/15), \$531,571.81 (12/16/15), \$507,655.95 (12/23/15)
Payroll: \$785,878.57 (12/11/15) & \$759,393.09 (12/24/15)
Minutes: (1) October 19, 2015 Mercer Island Transportation Benefit District Meeting and (2) December 7, 2015
City Council Regular Meeting

REGULAR BUSINESS

- (3) AB 5143 Transportation Impact Fees Ordinance (3rd Reading)
- (4) AB 5144 Department of Natural Resources Aquatic Lands Lease for Luther Burbank Park
- (5) AB 5142 2016 Legislative Priorities
- (6) AB 5146 Interim City Manager Appointment

EXECUTIVE SESSION

To evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g) for
approximately 30 minutes.

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT