



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday
December 7, 2015
6:30 PM

Mayor Bruce Bassett
Deputy Mayor Dan Grausz

**Councilmembers Debbie Bertlin, Jane Brahm,
Mike Cero, Jeff Sanderson, 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

EXECUTIVE SESSION, 6:30 PM

The Council will hold an Executive Session to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency pursuant to RCW 42.30.110(1)(I) for approximately 30 minutes.

CALL TO ORDER & ROLL CALL, 7:00 PM

SPECIAL BUSINESS

Swearing-In of Jeff Sanderson as Councilmember

- (1) Recognition of Councilmember Mike Cero's Service to the Citizens of Mercer Island
- (2) Recognition of Councilmember Jane Brahm's Service to the Citizens of Mercer Island

APPEARANCES

MINUTES

- (3) Regular Meeting Minutes of November 16, 2015

CONSENT CALENDAR

- (4) Payables: \$760,094.82 (11/19/15), \$714,329.88 (11/24/15), & \$363,513.66 (12/03/15)
Payroll: \$755,875.23 (11/25/15)
- (5) AB 5108 Interlocal Agreement with Bellevue Relating to Marine Patrol & Other Services

REGULAR BUSINESS

- (6) AB 5137 Proposed Moratorium on New Applications for Preliminary Short and Long Plats and Lot Coverage Deviations (2nd Reading)
- (7) AB 5136 Transportation Impact Fees Ordinance (2nd Reading & Adoption)
- (8) AB 5135 Parks Impact Fees Ordinance (2nd Reading & Adoption)
- (9) AB 5139 Public Hearing Regarding an Ordinance Assuming the Mercer Island Transportation Benefit District
- (10) AB 5141 Town Center Parking Study Budget Authorization

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT