

CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday March 2, 2015 7:00 PM

Mayor Bruce Bassett Deputy Mayor Dan Grausz Councilmembers Debbie Bertlin, Jane Brahm, Mike Cero, Joel Wachs, and Benson Wong

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.

Contact: 206.275.7793, council@mercergov.org www.mercergov.org/council

REGULAR MEETING

MI TRANSPORTATION BENEFIT DISTRICT BOARD MEETING, 6:00 PM

A Mercer Island Transportation Improvement District Board Meeting will be held from 6:00 - 7:00 pm. The agenda can be found <u>here</u>.

CALL TO ORDER & ROLL CALL, 7:00 PM

APPEARANCES

MINUTES

(1) Regular Meeting Minutes of February 2, 2015

CONSENT CALENDAR

- (2) Payables: \$718,110.40 (02/19/15)
 - Payroll: \$713,408.66 (02/20/15)
- (3) AB 5043 2012 Island Crest Way Resurfacing Phase 1 Project Close Out
- (4) AB 5044 2014 Arterial and Residential Street Overlays Project Close Out
- (5) AB 5046 ARCH 2015 Administrative Budget and Work Program
- (6) AB 5047 ARCH 2014 Trust Fund Recommendations

REGULAR BUSINESS

- (7) AB 5048 Public Hearing Regarding Moratorium on Town Center Building Permits
- (8) AB 5045 Revision to Shoreline Master Program Update (2nd Reading)
- (9) AB 5042 East Link Light Rail Station Name Recommendation

OTHER BUSINESS

Councilmember Absences Planning Schedule Board Appointments Councilmember Reports

ADJOURNMENT