



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
January 20, 2015
7:00 PM

Mayor Bruce Bassett

Deputy Mayor Dan Grausz

**Councilmembers Debbie Bertlin, Jane Brahm,
Mike Cero, Tana Senn, 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

APPEARANCES

CONSENT CALENDAR

- (1) Payables: \$520,510.50 (12/31/14) & \$271,590.20 (1/8/15)
Payroll: \$818,825.94 (1/9/15)

REGULAR BUSINESS

- (2) AB 5034 City Council Vacancy – Candidate Appointment
- (3) AB 5033 EPSCA PSERN Interlocal Agreement

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

EXECUTIVE SESSION

- #1 To discuss with legal counsel representing the agency litigation or potential litigation to which the agency 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
- #2 To review the performance of a public employee pursuant to RCW 42.30.110(1)(G) for approximately 30 minutes

ADJOURNMENT