



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Monday
May 19, 2014
6:00 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, 6:00 PM

APPEARANCES

MINUTES

- (1) Study Session & Regular Meeting Minutes of May 5, 2014

CONSENT CALENDAR

- (2) Payables: \$214,688.79 (05/01/14) & \$152,227.48 (05/08/14)
Payroll: \$721,245.49 (05/16/14)
- (3) AB 4972 Third Extension Agreement to Interlocal Agreement with Mercer Island School District Concerning the
Operation of the Mary Wayte Pool (2015-2024)

REGULAR BUSINESS

- (4) AB 4966 Trellis Closed Record Public Hearing for a Proposed Eighteen Lot Long Plat (SUB13-014)
No AB Mercer Island Library Remodel Discussion
- (5) AB 4948 2015-2020 Transportation Improvement Program Preview & Public Hearing
- (6) AB 4967 Zoning Code Text Amendments Related to Public Schools (1st Reading)
- (7) AB 4968 School Property Rezones (1st Reading)
- (8) AB 4971 1st Quarter 2014 Financial Status Report & 2013-2014 Budget Adjustments

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT