



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Monday
February 24, 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.

STUDY SESSION & SPECIAL MEETING

STUDY SESSION, 6:00 PM

- (1) AB 4928 Transportation and Street Fund Policy and Budget Issues

CALL TO ORDER & ROLL CALL, 8:00 PM

MINUTES

- (2) Study Session and Regular Meeting Minutes of February 3, 2014

CONSENT CALENDAR

- (3) Payables: \$556,636.75 (01/30/14), \$209,899.11 (02/06/14), & \$174,903.97 (02/13/14)
Payroll: \$703,703.71 (02/07/14) & \$687,301.61 (02/21/14)
- (4) AB 4927 Regional Water Conservation Goal
AB 4920 eCityGov Alliance Interlocal Agreement Update

REGULAR BUSINESS

- (5) AB 4926 Coval Closed Record Public Hearing for a Proposed Eighteen Lot Long Plat (SUB13-009 and SEP13-031)

APPEARANCES

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

EXECUTIVE SESSION

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 15 minutes

ADJOURNMENT