



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Monday
September 15, 2014
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

SPECIAL BUSINESS

- (1) Mayor's Day of Concern for the Hungry Proclamation
Roanoke Inn Day Proclamation

APPEARANCES

MINUTES

- (2) Regular Meeting Minutes of September 2, 2014

EXECUTIVE SESSION

To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price for approximately 20 minutes pursuant to RCW 42.30.110(1)(c)

CONSENT CALENDAR

- (3) Payables: \$543,751.52 (09/03/14)
Payroll: \$719,999.05 (09/05/14)
- (4) AB 4997 Purchase and Sale Agreement Approval for a Surplus Portion of Clarke Beach Park
- (5) AB 5007 Third Amendment to the PEAK Settlement Agreement

REGULAR BUSINESS

- (6) AB 5006 Fire Station 92 Project Update
- (7) AB 5002 Actuarial Valuation of City's Firefighters Pension Fund and LEOFF I Retiree Medical and Long-Term Care
- (8) AB 5004 Lakeridge Elementary Zoning Code Text Amendment (2nd Reading & Adoption)
- (9) AB 5005 Lakeridge Elementary Rezone from R-9.6 (Single Family) to P (Public Institution) (2nd Reading & Adoption)
- (10) AB 5003 Town Center Code Consultant Budget Authorization

OTHER BUSINESS

Councilmember Absences
Planning Schedule
Board Appointments
Councilmember Reports

ADJOURNMENT



The City of Mercer Island, Washington

Proclamation

WHEREAS, our King County cities recognize adequate nutrition as a basic goal for each citizen; and

WHEREAS, no parent should have to send a child to school hungry, no baby should be without the comfort of the feedings needed for mental and physical growth, no elderly person's health should be jeopardized by lack of appropriate foods; and

WHEREAS, food banks, emergency and hot meal programs working with our cities, local churches, social service agencies, and hundreds of volunteers are striving day in and day out to stem the rising tide of hunger, but still need more help; and

WHEREAS, we believe that when the citizens who are not involved hear of the especially desperate needs of the hungry as winter approaches and their low incomes must stretch to cover increasing fuel, electricity and rental costs—leaving even less money for monthly food purchase, an outpouring of community assistance will follow; and

WHEREAS, the Emergency Feeding Program of Seattle & King County coordinates an annual food drive to help support the efforts of their program and the area's food banks in fighting hunger which will be held at grocery stores throughout King County on Saturday, September 27, 2014; and

NOW, THEREFORE, I Mayor Bruce Bassett do hereby proclaim September 27, 2014 as a

MAYORS' DAY OF CONCERN FOR THE HUNGRY

and strongly urge all citizens to join the Emergency Feeding Program and our local food banks to nourish those who are hungry.

APPROVED, this 15th day of September, 2014

Bruce Bassett, Mayor



The City of Mercer Island, Washington

Proclamation

WHEREAS, the Roanoke Inn is celebrating its 100 Year Anniversary of doing business on Mercer Island; and

WHEREAS, the Roanoke Inn is the oldest operating business in this community; and

WHEREAS, the Roanoke Inn served all ages in its earlier days, with an ice cream window for kids, and groceries for passers-by walking to the ferry dock; and

WHEREAS, the Roanoke Inn began as a chicken-dinner restaurant, became known as the place “where friends meet friends,” and today is referred to fondly by locals as “The Rowy”; and

WHEREAS, the Roanoke Inn is the “go to” place for Mercer Island High School reunions; and

WHEREAS, the Roanoke Inn’s rarely seen upstairs rooms were once featured on King TV Evening Magazine’s “Secrets of Mercer Island” segment; and

WHEREAS, the Roanoke Inn has provided numerous 20-something Islanders with good service industry jobs over the years, imparting valuable skills through waiting tables or bar tending; and

WHEREAS, the Roanoke Inn is a good neighbor to the VFW Hall and the neighborhood by planting flowers and pumpkins that are enjoyed by all, by sending workers to mow the VFW lawn and trim shrubbery, and by promoting good community relations; and

WHEREAS, its famous red neon sign serves as a beacon for patrons on dark winter nights; and

WHEREAS, the Roanoke Inn remains a beloved neighborhood fixture and cultural oasis in the life of countless Mercer Islanders,

NOW, THEREFORE, I, Mayor Bruce Bassett, on behalf of the Mercer Island City Council, do hereby proclaim Thursday, September 18, 2014 as

ROANOKE INN DAY

and I encourage all Mercer Island residents (of a legal age) to join with the Mercer Island Rotary Club in gathering for an evening of fellowship on Thursday, September 18, from 5:30 – 7:30pm, at the Roanoke Inn to celebrate this auspicious occasion.

APPROVED this 15th day of September 2014.

Bruce Bassett, Mayor



CITY COUNCIL MINUTES REGULAR MEETING SEPTEMBER 2, 2014

CALL TO ORDER & ROLL CALL

Mayor Bruce Bassett called the meeting to order at 7:00 pm in the Council Chambers of City Hall, 9611 SE 36th Street, Mercer Island, Washington.

Councilmembers Debbie Bertlin, Jane Brahm, Mike Cero, Tana Senn, Benson Wong, Deputy Mayor Dan Grausz, and Mayor Bruce Bassett were present.

SPECIAL BUSINESS

2014 Flash Family Award Recognition

Mayor Bassett spoke about the Flash Family award, which is to honor a Mercer Island senior adult who exemplifies the spirit of good sportsmanship or community leadership and who possesses an optimistic attitude and friendly demeanor while acting as a role model to others. He stated that the 2014 award honors two outstanding individuals, Rabbi Bob Maslan and Bob Zimmerman, affectionately known as "The Bobs". He spoke about the "The Bobs", noting that they have been lifelong educators, teaching with enthusiasm, optimism, and a respect for the young people in their classes. They have conveyed an excitement for knowledge and have created an exceptional classroom that has fostered learning and growth.

YFS Director Cindy Goodwin acknowledged Rabbi Bob Maslan and the family of Bob Zimmerman for all they have given to the Island youth and the greater community.

2014 National Recovery Month Proclamation

YFS Director Cindy Goodwin spoke about the proclamation, which acknowledges Mercer Island joining cities across America to recognize that prevention of mental and/or substance use disorders works and treatment is effective. She noted that people can recover from mental illness and substance abuse, and that Mercer Island has a number of resources for people in need.

Mayor Bassett read the proclamation declaring the month of September as National Recovery Month and called upon citizens to observe this month with appropriate programs, activities, and ceremonies to support this years' recovery month.

APPEARANCES

Bob Still spoke on behalf of Meg Lippert at 4052 94th Avenue SE, stating that there is no member on the Library Board who represents professional authors and researchers. She requested reconsideration of her application and appointment to the Library Board.

Gary Robinson, 6026 E Mercer Way, spoke about the library noting that the Concerned Citizens group continues to await a response from the City regarding the ballot initiative to establish a Mercer Island municipal library. He urged the City to move forward, stating that Mercer Islanders do not want the wholesale remodeling of their library.

Ira Appelman, 4436 Ferncroft Road, questioned whether this City Council intends to keep its promises, mentioning parking at the Mercer Island Community and Event Center and MICA's use of a portion of Mercerdale Park. He stated that if the Council continues to shirk its duty with respects to the Mercer Island Library, it will be clear to Islanders just what City Council promises are worth.

MINUTES

Mini-Planning Session Minutes of June 14, 2014

It was moved by Bertlin; seconded by Brahm to:

Adopt the Mini-Planning Session Minutes of June 14, 2014 as written.

Passed 7-0

FOR: 7 (Bassett, Bertlin, Brahm, Cero, Grausz, Senn, Wong)

Regular Meeting Minutes of August 4, 2014

It was moved by Bertlin; seconded by Brahm to:

Adopt the Regular Meeting Minutes of August 4, 2014 as written.

Passed 7-0

FOR: 7 (Bassett, Bertlin, Brahm, Cero, Grausz, Senn, Wong)

CONSENT CALENDAR

Councilmember Senn requested removing AB 4999: 2014-2015 Interlocal Agreement with MISD for Counseling Services from the Consent Calendar. Mayor Bassett moved it to the first item of Regular Business.

Payables: \$488,927.56 (07/31/14), \$287,847.69 (08/07/14), \$327,324.86 (08/14/14), & \$1,024,881.12 (08/21/14)

Recommendation: Certify that the materials or services hereinbefore specified have been received and that all warrant numbers listed are approved for payment.

Payroll: \$741,920.88 (08/08/14) & \$738,734.96 (08/22/14)

Recommendation: Certify that the materials or services specified have been received and that all fund warrants are approved for payment.

It was moved by Bertlin; seconded by Wong to:

Approve the Consent Calendar and the recommendations contained therein.

Passed 7-0

FOR: 7 (Bassett, Bertlin, Brahm, Cero, Grausz, Senn, Wong)

REGULAR BUSINESS

AB 4999 2014-2015 Interlocal Agreement with MISD for Counseling Services

Councilmember Senn noted that this is a large shift in the provision of counseling services in that elementary schools will now have 2½ school counselors as opposed to 3 full-time school counselors.

YFS Director Cindy Goodwin mentioned that 15 hours per week of a consultant is being added in. She does not consider this a reduction, but a different configuration. Finance Director Chip Corder stated that the City can no longer rely on Thrift Shop sales to balance the YFS budget.

Councilmembers spoke about the need to retain counseling services and are disheartened by the reduction, asked about increasing thrift shop revenue through volunteer hours, mentioned that there should be a discussion with the School District about prioritizing expenditures, and stated that the expectation is to have one counselor per school next year.

It was moved by Brahm; seconded by Bertlin to:

Authorize the City Manager to sign the Interlocal Agreement for the Mercer Island School District Counseling Services during the 2014-15 school year.

Passed 6-1

FOR: 6 (Bassett, Bertlin, Brahm, Cero, Grausz, Wong)

AGAINST: 1 (Senn)

No AB Fire Station 92 Project Update

Maintenance Director Glenn Boettcher gave a brief Fire Station 92 update. He mentioned that substantial completion is moved out to December 15, 2014, with final completion set for January 16, 2015. He also spoke about the change order for additional excavation for the public art piece. He stated that over the past few weeks, with the new schedule in place, there are signs of a better pace of work and the roof is nearly done.

Councilmembers asked if there was any financial consideration for the City agreeing to extend the completion date and discussed the liquidated damages provision.

AB 4993 Public Hearing: Resolution on Initiative 594

Ballot Title: "This measure would apply currently used criminal and public safety background checks by licensed dealers to all firearm sales and transfers, including gun show and online sales, with specific exceptions. Should this measure be enacted into law?"

The Mayor opened the public hearing at 7:52 pm.

David McCann, 8182 W Mercer Way, thanked the City for supporting Mayors Against Illegal Guns. He asked the Council to take leadership tonight and stand by this legislation.

Cornelia Schneider, 8541 E Mercer Way, asked Council to endorse 594. She stated that, while her family is a gun family, they support background checks because they believe that with every right comes responsibility. She also noted that background checks have been proven to save lives.

Jessica Apodaca, 3621 72nd Avenue SE, asked Council to endorse Initiative 594. Her family moved to Mercer Island because of the excellent schools and a safe family friendly environment. She spoke about gun statistics, noted that Initiative 594 is a common sense initiative that will reduce gun violence by closing the background check loophole that exists in Washington State, and that it represents a small step in improving public safety.

Mindy Smith, 4710 81st Avenue SE, believes this is a common sense law, appreciates the Council taking the time to hear public comment, and encourages Council to show support for Initiative 594.

Cyril Baumgartner, 4851 90th Place SE, noted that this initiative does protect 2nd Amendment rights and proposed that the Council formally declare its support for Initiative 594.

Mina Larsen, 7831 SE 71st Street, is on the board of grandmothers against gun violence and feels very strongly that she has the responsibility to create a safer world for her children and grandchildren. She asked the Council to endorse Initiative 594.

Marjorie Offer, 2980 76th Avenue SE, relayed information about a school shooting that occurred in Winnetka Illinois and stated that, while there is no way to predict abhorrent behavior, you must take every precaution possible to protect yourself.

Kevin Peck, 6825 84th Avenue SE, supports Initiative 594 and feels he has a moral imperative to work to help regulate gun ownership through appropriate background checks. He asked the Council to please endorse Initiative 594.

Eric Swenson, 8541 E Mercer Way, urged Council to endorse Initiative 594. He noted that more people in Washington State die from guns than from car accidents, that gun violence takes an enormous physical and emotional toll on all victims, and believes that even a single life saved is worth the effort. He stated that Initiative 594 will save lives and represents no meaningful infringement on responsible gun ownership.

Eileen Bennhoff, 3460 77th Avenue SE, defined happiness in its simplest form by stating that no parent should outlive their child. She trusts that the Council will vote yes to officially endorse Initiative 594.

Carolyn Boatsman, 3210 74th Avenue SE, asked the Council to endorse Initiative 594 and wanted to draw particular attention to the need by victims of domestic violence and sexual assault for the requirements of Initiative 594 to be written into state law. She stated that background checks will reduce access to guns to those under protection orders.

Susan Morrison, read a charter that speaks to the responsibility to care for the community. She noted that all people should act with a shared accountability for the wellbeing of the human family and that with increased freedom, knowledge, and power comes increased responsibility to promote the common good. She asked the Council to act unanimously in support of Initiative 594 and noted that safety must be the number one concern of those who set policies.

Pam O'Brien, 2760 76th Avenue SE, spoke about a shooting that happened this past July at a hospital in Spokane. She noted that this law is just the beginning but is at least a step. She pleaded that we bring some common sense back into this country and at least start with background checks.

Sarah Ford, 8405 SE 34th Place, thanked the Council for putting together this resolution, which is a very simple and logical requirement. She spoke about the national groups that endorse this initiative and mentioned that, in states that require background checks for private handgun sales, 39% fewer law enforcement are shot to death. She believes this is a simple, logical step and encouraged the Council to endorse it.

The Mayor closed the public hearing at 8:23 pm.

The following motion was made and Council discussed the Initiative:

It was moved by Brahm; seconded by Senn to:

Endorse Initiative 594 (Adopt Resolution No. 1487, concerning requiring criminal and public safety background checks for firearm sales and transfers by unlicensed sellers).

Passed 5-2

FOR: 5 (Bassett, Bertlin, Grausz, Senn, Wong)

AGAINST: 2 (Brahm, Cero)

AB 5000 Lakeridge Elementary Zoning Code Text Amendment (1st Reading)

AB 5001 Lakeridge Elementary Rezone from R-9.6 (Single Family) to P (Public Institution) (1st Reading)

Development Services Group Director Scott Greenberg presented first reading of Ordinance No. 14C-09, stating that the Planning Commission has recommended approval. He spoke about the public review and input on the school projects as well as the rezoning. He presented a vicinity map of the Lakeridge neighborhood and discussed the Lakeridge west property line, noting that the only changes are in the setback and height limits. He also spoke about the east property line, mentioning that a building could be built 15 feet closer to the property line and could be a maximum height of 43 feet tall.

The Mayor opened the public comment period at 9:29 pm.

Marie Bender, 7890 81st Place SE, briefly discussed the current recommendation and questioned whether it is fair to all neighbors bordering Lakeridge. She noted that staff did not follow the process established at every other school sight of tailoring zoning conditions to the needs of the School District and the physical characteristics of the sight. She asked that the initial height at 65 feet be changed to 12 feet while retaining the remainder of the recommendation.

Marc Berejka, 8125 SE 79th Street, mentioned that this whole proceeding has been about preserving the Island's residential look and feel while accommodating the school district's programmatic needs. He noted that the City's Comprehensive Plan places primacy on the Island's entire residential quality, including schools. He believes it is Council's job to look at the totality of the circumstances, to think about the residential look and feel. He stated that Islander Middle School will diminish property values and that there is no need for his home to suffer the same type of harm. He fully endorses the 12-foot proposal.

Brandy Fox, Mercer Island School District, 4160 86th Avenue SE, pointed out that the intent of this rezoning process was to enable the school district to build schools without variances. She mentioned that a 65-foot setback gives neighbors an additional 30 feet from what exists today.

The Mayor closed the public comment period at 9:40 pm.

Councilmembers spoke about the following:

- the School District wanting both flexibility in their ability to develop in the future and uniformity and consistency in the zoning;
- that recognition should be given to those who live on the perimeter;
- proposing a compromise of a 15 foot height limit at 65 feet;
- the implications of putting this property in the P Zone, but not changing the setbacks;
- the neighbors to the west of the school property having a built in height advantage;
- school property is a precious asset and it is not a service to the citizens to restrict the School District; and
- the P Zone should have consistency and uniformity in that a tailored approach is taken for each site.

Following discussion and debate, there was consensus to follow Staff's recommendation and the Council directed staff to return on September 15, 2014 for a second reading and adoption.

AB 5000 and AB 5001 were discussed together.

AB 4998 2nd Quarter 2014 Financial Status Report & 2013-2014 Budget Adjustments

Finance Director Chip Corder presented the 2nd Quarter 2014 Financial Status Report. He spoke about the general fund including total revenues and total expenditures through June 30, 2014, and projected a revenue surplus at the end of the year of 2.5-3.0%, which is primarily being driven by development activity. He mentioned that General Fund revenues are up \$525,000 through June 30, 2014 and spoke about sales tax, utility tax, development activity, and the YFS Fund. He gave a financial overview of Real Estate Excise Tax (REET) and noted some project highlights of the Capital Improvement Program. He mentioned that Thrift Shop sales may have reached a plateau and that staff is having difficulty maintaining the high level of volunteer hours the Thrift Shop has depended on for its success.

The Council asked for an update on the Calkins Landing project, if any CIP project is exceeding budgetary expenditures, the stormwater projects and the Army Corps of Engineers backlog, why the emergency management coordination contract was not budgeted, and for a Police Department overtime contract analysis.

It was moved by Wong; seconded by Grausz to:

Suspend the City Council Rules of Procedure 5.2 requiring a second reading for an ordinance.

Passed 6-1

FOR: 6 (Bassett, Bertlin, Brahm, Grausz, Senn, Wong)

AGAINST: 1 (Cero)

It was moved by Wong; seconded by Brahm to:

Adopt Ordinance No. 14-12, amending the 2013-2014 Budget.

Passed 7-0

FOR: 7 (Bassett, Bertlin, Brahm, Cero, Grausz, Senn, Wong)

OTHER BUSINESS

Councilmember Absences

Councilmember Cero will be absent September 15.

Councilmember Brahm may be absent October 6.

Planning Schedule

City Manager Treat noted that the actuarial valuation is scheduled for September 15, that there will be a meeting with the School Board on October 16, with the YFS budget issue being one of the major agenda items, and that October 27 is being held as a special meeting in the event that a TBD is created. Council asked for an update on the soil remediation issue.

Board Appointments

It was moved by Brahm; seconded by Grausz to:

Affirm the appointment of Leann Tse to the Mercer Island Library Board.

Passed 7-0

FOR: 7 (Bassett, Bertlin, Brahm, Cero, Grausz, Senn, Wong)

Councilmember Reports

Councilmember Cero noted that he attended the Issaquah Sound Transit briefing, and does not feel that Issaquah will be giving much support to Mercer Island.

Councilmember Brahm noted that at the last Arts Council meeting there was an update on the tennis wall mural, which looks to be about halfway done, and mentioned that Kenton Pies has put a final coating on the dragon at Dragon Park. She attended the solar installation at the Auto Spa, the first business to participate in the Solarize campaign. She noted that on September 8 firefighters will hold their Fill the Boot campaign for Muscular Dystrophy research. She also spoke about the Art UnCorked event in the Town Center and thanked the City for its participation.

Deputy Mayor Grausz mentioned that the MI Library Board had its first meeting in August, noting that the purpose of the board transcends the renovation and that dialogue is needed going forward which enables Islanders to comment on operations. He stated that KCLS has agreed to retain the book drop and are willing to look at color recommendations from the MI Library Board. He feels this is indicative of a change in approach and is cautiously optimistic that a corner has been turned with KCLS.

Councilmember Bertlin noted that the Parks & Recreation Sub-Committee met last week and discussed Community Center finances. She also noted that the feedback from the public was strong in terms of a substantial rebuild of Groveland Beach, and the potential for substantial work at Clarke Beach.

Councilmember Senn mentioned that she attended the Parks and Recreation Sub-Committee meeting and that there have been a number of Town Center meetings in the past few weeks.

Councilmember Wong spoke about the Solarize ribbon cutting at the Auto Spa and hopes that other businesses in the Town Center will follow.

Mayor Bassett mentioned the upcoming City Council/School Board Sub-Committee meeting on October 18. He asked for Council and staff support to construct alternative policy position language for the next SCA Policy Issues Committee meeting. He spoke about meeting with some engaged citizens regarding bus cuts and next steps, and noted that a survey of Islanders riding the buses will happen in the next few weeks with signage being posted at bus stops. He gave a reminder to drivers to slow down as school is back in session.

ADJOURNMENT

The Regular Meeting adjourned at 11:31 pm.

Bruce Bassett, Mayor

Attest:

Karin Roberts, Deputy City Clerk

CERTIFICATION OF CLAIMS

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Mercer Island, and that I am authorized to authenticate and certify to said claim.

Charles L. Corder

Finance Director

I, the undersigned, do hereby certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.

Mayor

Date

<u>Report</u>	<u>Warrants</u>	<u>Date</u>	<u>Amount</u>
Check Register	171552-171697	09/03/14	\$ 543,751.52
			\$ 543,751.52

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00171552	08/21/2014	BRZUSEK, DANIELLE FLEX SPEND REIMB		22AUG2014	08/22/2014	400.00
00171553	08/21/2014	CORDER, CHARLES FLEX SPEND REIMB		22AUG2014	08/22/2014	78.00
00171554	08/21/2014	FAMILYLIFE SERVICES Monthly consultations for clin	P80809	2418	08/10/2014	80.00
00171555	08/21/2014	LOO CHAN, PEGGY FLEX SPEND REIMB		22AUG2014	08/22/2014	30.00
00171556	08/21/2014	MAGNAN, JEFF FLEX SPEND REIMB		22AUG2014	08/22/2014	1,999.92
00171557	08/21/2014	MCWATTERS, BRIAN FLEX SPEND REIMB		22AUG2014	08/22/2014	600.00
00171558	08/21/2014	SANDINE, ASEA FLEX SPEND REIMB		22AUG2014	08/22/2014	192.31
00171559	08/21/2014	SPIETZ, ALLISON FLEX SPEND REIMB		22AUG2014	08/22/2014	62.20
00171560	08/21/2014	STEWART, LISA C CONFERENCE EXPENSES		OH003429	08/15/2014	348.04
00171561	08/21/2014	TIMM, JANELLE FLEX SPEND REIMB		22AUG2014	08/22/2014	86.90
00171562	08/21/2014	TREAT, NOEL FLEX SPEND REIMB		22AUG2014	08/22/2014	61.54
00171563	08/21/2014	TUTTLE, LAJUAN FLEX SPEND REIMB		22AUG2014	08/22/2014	192.31
00171564	08/21/2014	WSCCCE AFSCME AFL-CIO PAYROLL EARLY WARRANTS		OH003425	08/22/2014	1,946.00
00171565	08/28/2014	AIRGAS USA LLC Oxygen/Tank Rental/Fire	P83519	9920334177/90304	07/31/2014	126.49
00171566	08/28/2014	AKANA, JANELLE H Instruction services for Power	P83535	14779/14785	08/26/2014	2,247.95
00171567	08/28/2014	AMERICAN PAYROLL ASSOC 2014-2015 Annual Membership -	P83532	300000038	08/25/2014	50.00
00171568	08/28/2014	ANDERSON, LORENTZ E Entertainment services for Nat	P83546	OH003446	08/26/2014	250.00
00171569	08/28/2014	APA WA APA Yearly Membership Dues	P83529	OH003430	08/25/2014	219.00
00171570	08/28/2014	AWC COBRA PAYMENT FOR T DEACH		OH003440	08/27/2014	738.49
00171571	08/28/2014	AWC SEPTEMBER 2014		OH003431	08/25/2014	224.40
00171572	08/28/2014	BRAUN NORTHWEST INC. Misc. Apparatus Parts	P83518	16790	08/08/2014	13.96
00171573	08/28/2014	BUILDERS EXCHANGE OF WA SUB BASIN 6 BID POSTING	P83545	1042913	08/11/2014	45.00
00171574	08/28/2014	CASNE ENGINEERING INC PHASE 3 TELEMETRY DESIGN	P78895	24567	08/13/2014	1,204.80
00171575	08/28/2014	CED INC ballasts for MICEC	P83351	8073782330	08/01/2014	1,766.68
00171576	08/28/2014	CENTURYLINK PHONE USE AUGUST 2014		OH003432	08/16/2014	1,669.22
00171577	08/28/2014	CESSCO INVENTORY PURCHASES	P83347	2901	08/08/2014	183.08

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00171578	08/28/2014	CINTAS CORPORATION #460 Rug cleaning service for Luthe	P80608	460187141	08/07/2014	59.87
00171579	08/28/2014	COMCAST CITY HALL HIGH SPEED INTERNET	P80630	OH003428	08/12/2014	105.90
00171580	08/28/2014	COMCAST 2014 Annual High Speed Connect	P80858	OH003411	08/11/2014	117.23
00171581	08/28/2014	CREATIVE LEARNING CENTER Childcare payment for EA clien	P83533	OH003441	08/25/2014	600.00
00171582	08/28/2014	CRW SYSTEMS INC TRAKIT ANNUAL TECH & SOFTWARE	P83559	14365	06/05/2014	15,855.60
00171583	08/28/2014	CRYSTAL AND SIERRA SPRINGS 2014 Water Service for MICEC	P81106	8259218081614	08/16/2014	179.20
00171584	08/28/2014	CRYSTAL SPRINGS Coffee supplies for MICEC	P83550	13123243080814	08/08/2014	53.76
00171585	08/28/2014	DAVIDSON DISTRIBUTING Soap dispenser for the Slater	P83549	63163	08/13/2014	19.43
00171586	08/28/2014	DEPARTMENT OF ECOLOGY MUNICIPAL STORMWATER GENERAL P	P83332	2015WAR045528	07/28/2014	7,198.50
00171587	08/28/2014	DUKE'S ROOT CONTROL INC SEWER ROOT CONTROL	P83524	10302	07/31/2014	13,870.93
00171588	08/28/2014	EARTHWORK ENTERPRISES INC 2014 STREET RELATED DRAINAGE	P83002	2008420	07/22/2014	26,357.00
00171589	08/28/2014	EVERSON'S ECONO-VAC INC STORMWATER PIPELINE ASSESSMENT	P83557	073296	07/29/2014	336.30
00171590	08/28/2014	FITNESS INSTALLERS & TECH INC Removed, cleaned, repaired and	P83552	MICEC2	08/11/2014	613.20
00171591	08/28/2014	GC SYSTEMS INC. WATER COMPONENT PRV PARTS	P83425	29353A/29371A	08/07/2014	2,634.16
00171592	08/28/2014	GRAINGER INVENTORY PURCHASES	P83468	9512344145/95128	08/08/2014	256.46
00171593	08/28/2014	GROUP HEALTH COOPERATIVE Pre-emp physical	P83485	74006403	08/07/2014	139.00
00171594	08/28/2014	H D FOWLER 5/8" X 3/4" X 1" METER ADAPTER	P83322	I3704868	08/01/2014	261.93
00171595	08/28/2014	HONEYWELL, MATTHEW V Public Defender Inv #814	P83522	813	08/18/2014	1,450.00
00171596	08/28/2014	ISLAMIC CENTER OF EASTSIDE Rental 19253 complete. Deposi	P83553	19253	08/26/2014	242.50
00171597	08/28/2014	J T NEWS Online calendar block	P83515	12265	08/22/2014	50.00
00171598	08/28/2014	JAYMARC LUXURY HOMES LLC WATER METER INST REFUND		OH003452	08/27/2014	620.56
00171599	08/28/2014	JIANG, QI WATER METER INSTAL REFUND		OH003454	08/27/2014	306.97
00171600	08/28/2014	KC FIRE PREVENTION ASSOC FM Plan Review/Mair/Rostov	P83516	0000017	08/13/2014	500.00
00171601	08/28/2014	KC RECORDS DOCUMENT RECORDING FEES	P83558	OH003442	08/26/2014	684.00
00171602	08/28/2014	KC RECORDS RECORDING FEES	P83520	OH003434	08/22/2014	675.00
00171603	08/28/2014	KRAZAN & ASSOCIATES INC FS 92 CONSTRUCTION TESTING AND	P83560	I6050525832	07/31/2014	3,735.50

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00171604	08/28/2014	KROESENS INC Uniform jacket D. Amici	P83490	208112	08/12/2014	422.62
00171605	08/28/2014	KUSTOM SIGNALS INC Radar batteries	P83530	502188	08/12/2014	996.45
00171606	08/28/2014	LAKERIDGE PAVING COMPANY 2014 MERCER TERRACE DRIVE & SE	P83542	26087	06/30/2014	213,347.18
00171607	08/28/2014	LEOFF HEALTH & WELFARE TRUST LEOFF H&W WELFARE TRUST RETIRE		OH003435	08/25/2014	54,041.87
00171608	08/28/2014	LN CURTIS & SONS Hose Supplies	P83226	211654104/3/2/5/	08/04/2014	1,710.79
00171609	08/28/2014	LORILLA ENGINEERING INC P.S. FS 92 GEOTECHNICAL CONSULTING	P83544	117	08/05/2014	210.00
00171610	08/28/2014	McLENDON HARDWARE INC INVENTORY PURCHASES	P83477	4075242	08/15/2014	166.44
00171611	08/28/2014	MI CHAMBER OF COMMERCE MONTHLY BILLING FOR SERVICES	P80628	OH003443	08/26/2014	1,200.00
00171612	08/28/2014	MICROFLEX July 2014 Tax Audit Program	P83467	00021972	08/08/2014	210.64
00171613	08/28/2014	MN CUSTOM HOMES LLC WATER METER INSTAL REFUND		OH003453	08/27/2014	1,050.42
00171614	08/28/2014	MUDVILLE PINNACLE cancelled remaining dates with	P83548	OH003447	08/26/2014	206.25
00171615	08/28/2014	NATURAL SYSTEMS DESIGN SUB-BASIN 6 PHASE II DRAINAGE	P80435	2014268	08/11/2014	2,633.68
00171616	08/28/2014	NRPA Annual membership renewal for	P83537	OH003448	08/26/2014	555.00
00171617	08/28/2014	OGDEN MURPHY WALLACE PLLC Legal Services Inv #714026	P83523	714026	08/13/2014	753.57
00171618	08/28/2014	OMEGA CONTRACTORS PS #14 MODERNIZATION	P81028	4	07/30/2014	49,257.12
00171619	08/28/2014	OVERLAKE OIL 825 GAL UNLEADED GASOLINE	P83526	0167419/167421	08/14/2014	4,110.30
00171620	08/28/2014	PACIFIC MODULAR CARPET CLEANING	P83502	I11078	08/11/2014	300.00
00171621	08/28/2014	PARK, DANNY Contract 19211 completed, depo	P83554	19211	08/26/2014	50.00
00171622	08/28/2014	PART WORKS INC. COMM CNTR KITCHEN FAUCET	P83436	387192	08/07/2014	80.72
00171623	08/28/2014	PETTY CASH FUND POLICE DEPT PETTYCASH REIMB		OH003437	08/25/2014	163.13
00171624	08/28/2014	PROJECT A INC New homepage ad	P83430	142742	08/11/2014	71.25
00171625	08/28/2014	RESTORATION LOGISTICS LLC 2013-14 Open Space Vegetation	P77467	1135	08/07/2014	8,776.96
00171626	08/28/2014	SAIL SAND POINT Instruction services for Saili	P83536	14822	08/26/2014	1,755.00
00171627	08/28/2014	SEATTLE BARREL COMPANY MP barrel	P83487	29999	08/08/2014	164.25
00171628	08/28/2014	SHOREWOOD HEIGHTS Partial utility payment for EA	P83534	OH003444	08/25/2014	130.90
00171629	08/28/2014	SPARROW, JEREMY SENIOR GOLF PROGRAM		OH003449	08/21/2014	43.01

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00171630	08/28/2014	SPORTSLABS USA Synthetic turf gmax testing	P83023	0147/0149/0247/0	07/21/2014	3,140.00
00171631	08/28/2014	STORAGE COURT LLC FS 92 TEMP HOUSING JAN-SEPT 20	P80761	OH003445	08/25/2014	2,500.00
00171632	08/28/2014	SYLVETSKY, LESLIE SENIOR SOCIAL SUPPLIES		OH003439	08/20/2014	235.04
00171633	08/28/2014	THOMSON REUTERS - WEST Intel database	P83556	830080039	08/01/2014	165.93
00171634	08/28/2014	TRI-TEC COMMUNICATIONS INC Phones - Station 92	P83348	604492	08/06/2014	2,952.12
00171635	08/28/2014	TUCKER, CINDY R Instruction services for Super	P83538	14601SECOND	08/26/2014	32.50
00171636	08/28/2014	UPS SHIPPING FEE		0000T6781T334	08/16/2014	10.57
00171637	08/28/2014	US POSTMASTER Postage for Looking Ahead mail	P83543	OH003450	08/26/2014	100.39
00171638	08/28/2014	VERIZON WIRELESS Cell Charges/Fire	P83517	9729892661	08/06/2014	21.92
00171639	08/28/2014	WALTER E NELSON CO INVENTORY PURCHASES	P83354	453710	08/06/2014	1,714.55
00171640	08/28/2014	WESCOM Radar calibration	P83531	21813	08/13/2014	87.60
00171641	09/03/2014	BAKER, DENNIS L MILEAGE EXPENSE		OH003455	09/02/2014	29.12
00171642	09/03/2014	BEN'S CLEANER SALES INC PRESSURE WASHER PARTS	P83577	251701	08/08/2014	208.32
00171643	09/03/2014	BLUETARP FINANCIAL INC TSI CHEETAH BEAD SEATER	P83565	31184035	08/15/2014	247.20
00171644	09/03/2014	CEDAR GROVE COMPOSTING INC Organic Waste Service-July	P83590	0000186105	07/31/2014	22.95
00171645	09/03/2014	CENTURYLINK PHONE USE AUGUST 2014		OH003462	08/20/2014	1,345.52
00171646	09/03/2014	CHIEF SUPPLY CORP Latex gloves for patrol	P83555	106379	08/18/2014	144.36
00171647	09/03/2014	CINTAS CORPORATION #460 Rug cleaning service for Luthe	P80608	460196332	08/21/2014	35.27
00171648	09/03/2014	COMPTON LUMBER & HARDWARE INC MISC. TREATED LUMBER	P83589	743786/743786A	08/18/2014	4,241.34
00171649	09/03/2014	CONSOLIDATED PRESS Fall/Winter Recreation Guide	P83539	12061	08/13/2014	3,721.45
00171650	09/03/2014	DAVIDSON-MACRI SWEEPING VARIOUS STORM DRAIN CLEANING 8	P83525	151897/864/937	08/18/2014	11,789.00
00171651	09/03/2014	DIRECT MATTERS Forms - Order Appointing Couns	P83606	53286	08/07/2014	234.70
00171652	09/03/2014	EXCEL SUPPLY COMPANY INVENTORY PURCHASES	P83581	70725/70879	08/12/2014	294.66
00171653	09/03/2014	FERGUSON ENTERPRISES INC INVENTORY PURCHASES	P83578	0432403/0432397	08/13/2014	4,806.25
00171654	09/03/2014	FUNCTIONAL MOVEMENT Fitness Trainer/Training Cours	P83469	82514	08/25/2014	1,705.50
00171655	09/03/2014	GRAINGER INVENTORY PURCHASES	P83580	9515095421	08/12/2014	834.16

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00171656	09/03/2014	GRAND & BENEDICTS INC Operating supplies for Thrift	P83513	0670295IN	08/13/2014	88.98
00171657	09/03/2014	GREENE, RICHARD B. MILEAGE EXPENSE		OH003456	08/21/2014	159.04
00171658	09/03/2014	GREER, J SCOTT Protém Judge	P83608	OH003465	08/26/2014	712.50
00171659	09/03/2014	H D FOWLER INVENTORY PURCHASES	P83571	I3712648	08/11/2014	5,859.30
00171660	09/03/2014	HD SUPPLY WATERWORKS LTD INVENTORY PURCHASES	P83335	C562205	08/14/2014	4,010.11
00171661	09/03/2014	HOME DEPOT CREDIT SERVICE RETAINING WALL BLOCKS	P83593	029549/8013718	08/29/2014	166.75
00171662	09/03/2014	INTERCOM LANGUAGE SERVICES INC Interpreting Services	P83607	14210/14200	08/10/2014	500.00
00171663	09/03/2014	JAYMARC HOMES LLC OVERPAYMENT REFUND		OH003458	08/21/2014	81.24
00171664	09/03/2014	JOHNSON, CURTIS FRLEOFF1 Retiree Medical Expen	P83594	OH003457	08/28/2014	66.91
00171665	09/03/2014	JUDICIAL CONFERENCE REGISTRAR 56th WA Judicial Conference	P83605	OH003466	09/02/2014	245.00
00171666	09/03/2014	K-A GENERAL CONST CONTRACTOR Parks concrete trail repairs a	P83019	10067	07/28/2014	4,590.24
00171667	09/03/2014	KC RECORDS REPLACE WARRANT 171601		OH003433CORR	08/22/2014	606.00
00171668	09/03/2014	KING COUNTY FINANCE King Co Jail bill-1 booking	P83562	3000945	08/18/2014	351.58
00171669	09/03/2014	LEADSONLINE.COM Annual service package fee for	P83067	228535	07/01/2014	1,908.00
00171670	09/03/2014	LITHO CRAFT Printing and mailing services	P83585	21449451	08/14/2014	3,977.04
00171671	09/03/2014	LLOYD ENTERPRISES INC PLAYFIELD SAND (64.65 TONS)	P83570	181137/1347/1348	08/06/2014	2,261.07
00171672	09/03/2014	LN CURTIS & SONS 2-1/2" FIRE HOSE (2-15', 1-20')	P83346	211645000	08/08/2014	266.09
00171673	09/03/2014	MI SCHOOL DISTRICT #400 2014 Mary Wayte Pool Agreement	P80616	OH003467	09/02/2014	10,416.67
00171674	09/03/2014	MID-AMERICA SPORTS ADVANTAGE INVENTORY PURCHASES	P83573	31040600	08/19/2014	259.30
00171675	09/03/2014	NATHAN VETTER'S LOW BRASS Campership for EA client JS	P83584	248	08/04/2014	150.00
00171676	09/03/2014	NATIONAL CONST RENTALS INC Seafair porta potties	P83392	3952659/3592665	07/31/2014	798.75
00171677	09/03/2014	NEWMAN-BURROW LLC Digital publishing of Fall/Win	P83497	48261	08/14/2014	1,114.00
00171678	09/03/2014	NORLIN CONSULTING Level 1 Advisory Training for	P83105	183	08/15/2014	1,550.00
00171679	09/03/2014	PACIFIC RIM EQUIPMENT RENTAL Stump grinder rental	P83508	7496	08/27/2014	202.57
00171680	09/03/2014	PLATT ELECTRIC 4' WIREGUARD	P83574	E911694	08/14/2014	14.22
00171681	09/03/2014	PUGET SOUND ENERGY ENERGY USE AUGUST 2014		OH003468	08/25/2014	17,087.53

Accounts Payable Report by Check Number

Check No	Check Date	Vendor Name/Description	PO #	Invoice #	Invoice Date	Check Amount
00171682	09/03/2014	PUMPTECH INC RESERVOIR PUMP STATION INSPECT	P83528	0084820IN	08/19/2014	438.00
00171683	09/03/2014	ROBERTS, KARIN KCMCA MEETING EXPENSE		OH003459	08/20/2014	36.92
00171684	09/03/2014	SAIL SAND POINT Instruction services for Saili	P83592	14825/14697	08/28/2014	5,159.70
00171685	09/03/2014	SIDEBOTHAN, JEFFREY PERMIT REFUND		SHL14022	09/01/2014	937.30
00171686	09/03/2014	SIGNATURE LANDSCAPE SERVICES 2013-14 Open Space Vegetation	P77459	84685	07/31/2014	128.52
00171687	09/03/2014	SOUND SAFETY PRODUCTS SAFETY BOOTS	P83569	5035994000105	08/19/2014	148.97
00171688	09/03/2014	STEWART TITLE COMPANY OVERPAYMENT REFUND 00440263003		OH003461	08/20/2014	621.24
00171689	09/03/2014	STEWART, LISA C ENERGY USE AUGUST 2014		OH003469	09/02/2014	968.76
00171690	09/03/2014	SUPPLY SOURCE, THE INVENTORY PURCHASES	P83366	1402817	08/11/2014	1,275.23
00171691	09/03/2014	SYLVETSKY, LESLIE SENIOR SOCIAL SUPPLIES		OH003460	08/27/2014	209.30
00171692	09/03/2014	TRAFFIC SAFETY SUPPLY 24" X 6" STREET SIGNS	P83344	986445	08/15/2014	202.66
00171693	09/03/2014	UNITED SITE SERVICES Portable toilet rentals for Ca	P81935	1142239020	08/11/2014	292.39
00171694	09/03/2014	USABlueBook 1" THIN METER GASKETS (100)	P83575	425890	08/15/2014	341.43
00171695	09/03/2014	VERIZON WIRELESS August 2014 VZ Billing/Kryss S	P83611	9730871495	08/23/2014	40.05
00171696	09/03/2014	VERIZON WIRELESS Cell phone services for 7/24 t	P83601	9730871491	08/23/2014	440.96
00171697	09/03/2014	WESTERN EQUIPMENT DISTRIBUTORS 64 TINES	P83567	759118	08/08/2014	299.94
					Total	<u>543,751.52</u>

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
Org Key: 001000 - General Fund-Admin Key				
P83553	00171596	ISLAMIC CENTER OF EASTSIDE	Rental 19253 complete. Deposi	242.50
P83548	00171614	MUDVILLE PINNACLE	cancelled remaining dates with	206.25
P83554	00171621	PARK, DANNY	Contract 19211 completed, depo	50.00
Org Key: 402000 - Water Fund-Admin Key				
P83568	00171659	H D FOWLER	INVENTORY PURCHASES	5,518.80
P83578	00171653	FERGUSON ENTERPRISES INC	INVENTORY PURCHASES	4,806.25
P83335	00171660	HD SUPPLY WATERWORKS LTD	INVENTORY PURCHASES	4,010.11
P83354	00171639	WALTER E NELSON CO	INVENTORY PURCHASES	1,714.55
P83366	00171690	SUPPLY SOURCE, THE	INVENTORY PURCHASES	1,275.23
	00171613	MN CUSTOM HOMES LLC	WATER METER INSTAL REFUND	1,050.42
	00171688	STEWART TITLE COMPANY	OVERPAYMENT REFUND 00440263003	621.24
	00171598	JAYMARC LUXURY HOMES LLC	WATER METER INST REFUND	620.56
P83351	00171575	CED INC	INVENTORY PURCHASES	401.76
	00171599	JIANG, QI	WATER METER INSTAL REFUND	306.97
P83581	00171652	EXCEL SUPPLY COMPANY	INVENTORY PURCHASES	294.66
P83468	00171592	GRAINGER	INVENTORY PURCHASES	256.46
P83573	00171674	MID-AMERICA SPORTS ADVANTAGE	INVENTORY PURCHASES	259.30
P83579	00171655	GRAINGER	INVENTORY PURCHASES	181.68
P83477	00171610	McLENDON HARDWARE INC	INVENTORY PURCHASES	166.44
P83582	00171655	GRAINGER	INVENTORY PURCHASES	128.59
P83333	00171577	CESSCO	INVENTORY PURCHASES	95.92
P83576	00171655	GRAINGER	INVENTORY PURCHASES	93.68
	00171663	JAYMARC HOMES LLC	OVERPAYMENT REFUND	81.24
Org Key: 814076 - City & Counties Local 21M				
	00171564	WSCCCE AFSCME AFL-CIO	PAYROLL EARLY WARRANTS	1,946.00
Org Key: 814083 - Vol Life Ins - States West Lif				
	00171571	AWC	SEPTEMBER 2014	224.40
Org Key: CA1100 - Administration (CA)				
P83523	00171617	OGDEN MURPHY WALLACE PLLC	Legal Services Inv #714026	753.57
Org Key: CA1200 - Prosecution & Criminal Mngmnt				
P83541	00171595	HONEYWELL, MATTHEW V	Public Defender Inv #814	1,100.00
P83522	00171595	HONEYWELL, MATTHEW V	Public Defender Inv #813	350.00
Org Key: CM1200 - City Clerk				
	00171683	ROBERTS, KARIN	KCMCA MEETING EXPENSE	36.92
Org Key: CM1400 - Communications				
P83590	00171644	CEDAR GROVE COMPOSTING INC	Organic Waste Service-July	22.95
Org Key: CR1100 - CORe Admin and Human Resources				
P83485	00171593	GROUP HEALTH COOPERATIVE	Pre-emp physical	139.00
P83611	00171695	VERIZON WIRELESS	August 2014 VZ Billing/Kryss S	40.05
Org Key: CR1300 - Payroll Services				
P83529	00171569	APA WA	APA Yearly Membership Dues	219.00
P83532	00171567	AMERICAN PAYROLL ASSOC	2014-2015 Annual Membership -	50.00
Org Key: CT1100 - Municipal Court				

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
P83607	00171662	INTERCOM LANGUAGE SERVICES INC	Interpreting Services	400.00
P83609	00171658	GREER, J SCOTT	Protem Judge	275.00
P83605	00171665	JUDICIAL CONFERENCE REGISTRAR	56th WA Judicial Conference	245.00
P83606	00171651	DIRECT MATTERS	Forms - Order Appointing Couns	234.70
P83608	00171658	GREER, J SCOTT	Protem Judge	137.50
P83610	00171658	GREER, J SCOTT	Protem Judge	100.00
P83609	00171658	GREER, J SCOTT	Protem Judge	100.00
P83609	00171658	GREER, J SCOTT	Protem Judge	100.00
P83607	00171662	INTERCOM LANGUAGE SERVICES INC	interpreting Services	100.00
Org Key: DS0000 - Development Services-Revenue				
	00171685	SIDEBOTHAN, JEFFREY	PERMIT REFUND	937.30
P83520	00171602	KC RECORDS	RECORDING FEES	675.00
P83521	00171601	KC RECORDS	DOCUMENT RECORDING FEES	606.00
	00171667	KC RECORDS	REPLACE WARRANT 171601	606.00
Org Key: DS1100 - Administration (DS)				
P83559	00171582	CRW SYSTEMS INC	TRAKIT ANNUAL TECH & SOFTWARE	15,855.60
Org Key: FNBE01 - Financial Services				
P80628	00171611	MI CHAMBER OF COMMERCE	MONTHLY BILLING FOR SERVICES	1,200.00
P83467	00171612	MICROFLEX	July 2014 Tax Audit Program	210.64
Org Key: FR1100 - Administration (FR)				
P83469	00171654	FUNCTIONAL MOVEMENT	Fitness Trainer/Training Cours	1,705.50
	00171576	CENTURYLINK	PHONE USE AUGUST 2014	44.85
Org Key: FR2100 - Fire Operations				
P83517	00171638	VERIZON WIRELESS	Cell Charges/Fire	21.92
P83518	00171572	BRAUN NORTHWEST INC.	Misc. Apparatus Parts	13.96
Org Key: FR2400 - Fire Suppression				
P83226	00171608	LN CURTIS & SONS	Hose Supplies	1,710.79
Org Key: FR2500 - Fire Emergency Medical Svcs				
P83519	00171565	AIRGAS USA LLC	Oxygen/Tank Rental/Fire	126.49
Org Key: FR5100 - Community Risk Reduction				
P83516	00171600	KC FIRE PREVENTION ASSOC	FM Plan Review/Mair/Rostov	500.00
Org Key: GGM001 - General Government-Misc				
P80630	00171579	COMCAST	CITY HALL HIGH SPEED INTERNET	105.90
P83430	00171624	PROJECT A INC	New homepage ad	71.25
Org Key: GGM005 - Genera Govt-L1 Retiree Costs				
	00171607	LEOFF HEALTH & WELFARE TRUST	LEOFF H&W WELFARE TRUST RETIRE	6,273.93
P83594	00171664	JOHNSON, CURTIS	FRLEOFF1 Retiree Medical Expen	66.91
Org Key: GX9997 - Employee Benefits-Fire				
	00171607	LEOFF HEALTH & WELFARE TRUST	LEOFF H&W TRUST ACTIVE SEPT	47,767.94
Org Key: GX9998 - Employee Benefits-Maintenance				
	00171570	AWC	COBRA PAYMENT FOR T DEACH	738.49
Org Key: IGBE01 - MI Pool Operation Subsidy				

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
P80616	00171673	MI SCHOOL DISTRICT #400	2014 Mary Wayte Pool Agreement	10,416.67
<i>Org Key: IS2100 - IGS Network Administration</i>				
	00171576	CENTURYLINK	PHONE USE AUGUST 2014	1,084.63
	00171645	CENTURYLINK	PHONE USE AUGUST 2014	842.77
<i>Org Key: MT2100 - Roadway Maintenance</i>				
	00171681	PUGET SOUND ENERGY	ENERGY USE AUGUST 2014	272.94
P83344	00171692	TRAFFIC SAFETY SUPPLY	24" X 6" STREET SIGNS	202.66
<i>Org Key: MT2300 - Planter Bed Maintenance</i>				
P83593	00171661	HOME DEPOT CREDIT SERVICE	EXTENSION CORDS	80.95
	00171681	PUGET SOUND ENERGY	ENERGY USE AUGUST 2014	12.26
<i>Org Key: MT3100 - Water Distribution</i>				
P83425	00171591	GC SYSTEMS INC.	WATER COMPONENT PRV PARTS	1,544.85
P83425	00171591	GC SYSTEMS INC.	WATER COMPONENT PRV PARTS	1,068.69
P83346	00171672	LN CURTIS & SONS	2-1/2" FIRE HOSE (2-15', 1-20')	266.09
P83575	00171694	USABlueBook	2" VALVE RATCHET WRENCH	168.78
P83572	00171694	USABlueBook	1" THIN METER GASKETS (100)	97.26
P83572	00171694	USABlueBook	3/4" THIN METER GASKETS (100)	75.39
P83425	00171591	GC SYSTEMS INC.	FREIGHT	11.18
	00171636	UPS	SHIPPING FEE	10.57
P83425	00171591	GC SYSTEMS INC.	FREIGHT	9.44
<i>Org Key: MT3200 - Water Pumps</i>				
	00171681	PUGET SOUND ENERGY	ENERGY USE AUGUST 2014	3,134.61
P83528	00171682	PUMPTech INC	RESERVOIR PUMP STATION INSPECT	438.00
	00171576	CENTURYLINK	PHONE USE AUG 2014	59.42
<i>Org Key: MT3400 - Sewer Collection</i>				
P83524	00171587	DUKE'S ROOT CONTROL INC	SEWER ROOT CONTROL	13,870.93
<i>Org Key: MT3500 - Sewer Pumps</i>				
	00171681	PUGET SOUND ENERGY	ENERGY USE AUGUST 2014	2,351.38
	00171645	CENTURYLINK	PHONE USE AUGUST 2014	502.75
<i>Org Key: MT3800 - Storm Drainage</i>				
P83525	00171650	DAVIDSON-MACRI SWEEPING	STORM DRAIN CLEANING 8/18 8/20	8,253.00
P83525	00171650	DAVIDSON-MACRI SWEEPING	VARIOUS STORM DRAIN CLEANING 8	3,536.00
P83588	00171661	HOME DEPOT CREDIT SERVICE	RETAINING WALL BLOCKS	85.80
<i>Org Key: MT4200 - Building Services</i>				
	00171681	PUGET SOUND ENERGY	ENERGY USE AUGUST 2014	4,042.61
	00171681	PUGET SOUND ENERGY	ENERGY USE AUGUST 2014	2,678.47
<i>Org Key: MT4300 - Fleet Services</i>				
P83526	00171619	OVERLAKE OIL	825 GAL UNLEADED GASOLINE	2,964.48
P83526	00171619	OVERLAKE OIL	319 GAL. DIESEL DELIVERY TO MA	1,145.82
P83580	00171655	GRAINGER	FIRE EXTINGUISHERS	430.21
P83565	00171643	BLUETARP FINANCIAL INC	TSI CHEETAH BEAD SEATER	247.20
<i>Org Key: MT4450 - Cust Resp - Clearing Acct</i>				
	00171641	BAKER, DENNIS L	MILEAGE EXPENSE	29.12

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
<i>Org Key: MT4501 - Water Administration</i>				
	00171576	CENTURYLINK	PHONE USE AUGUST 2014	45.94
<i>Org Key: MT4503 - Storm Water Administration</i>				
P83332	00171586	DEPARTMENT OF ECOLOGY	MUNICIPAL STORMWATER GENERAL	7,198.50
<i>Org Key: MTBE01 - Maint of Medians & Planters</i>				
	00171681	PUGET SOUND ENERGY	ENERGY USE AUGUST 2014	978.09
<i>Org Key: PO1100 - Administration (PO)</i>				
	00171623	PETTY CASH FUND POLICE DEPT	PETTYCASH REIMB	29.98
	00171623	PETTY CASH FUND POLICE DEPT	PETTYCASH REIMB	7.50
<i>Org Key: PO1800 - Contract Dispatch Police</i>				
P83067	00171669	LEADSONLINE.COM	Annual service package fee for	1,908.00
<i>Org Key: PO1900 - Jail/Home Monitoring</i>				
P83562	00171668	KING COUNTY FINANCE	King Co Jail bill-1 booking	351.58
<i>Org Key: PO2100 - Patrol Division</i>				
P83530	00171605	KUSTOM SIGNALS INC	Radar batteries	996.45
P83490	00171604	KROESENS INC	Uniform jacket D. Amici	422.62
P83555	00171646	CHIEF SUPPLY CORP	Latex gloves for patrol	144.36
P83531	00171640	WESCOM	Radar calibration	87.60
	00171623	PETTY CASH FUND POLICE DEPT	PETTYCASH REIMB	49.69
	00171623	PETTY CASH FUND POLICE DEPT	PETTYCASH REIMB	12.00
	00171623	PETTY CASH FUND POLICE DEPT	PETTYCASH REIMB	6.34
<i>Org Key: PO2200 - Marine Patrol</i>				
P83392	00171676	NATIONAL CONST RENTALS INC	Seafair fencing/barricades	492.75
P83392	00171676	NATIONAL CONST RENTALS INC	Seafair porta potties	306.00
P83487	00171627	SEATTLE BARREL COMPANY	MP barrel	164.25
	00171623	PETTY CASH FUND POLICE DEPT	PETTYCASH REIMB	57.62
<i>Org Key: PO3100 - Investigation Division</i>				
P83556	00171633	THOMSON REUTERS - WEST	Intel database	165.93
<i>Org Key: PR1100 - Administration (PR)</i>				
P83539	00171649	CONSOLIDATED PRESS	Fall/Winter Recreation Guide	3,721.45
P83497	00171677	NEWMAN-BURROW LLC	Digital publishing of Fall/Win	1,114.00
P83537	00171616	NRPA	Annual membership renewal for	555.00
<i>Org Key: PR2100 - Recreation Programs</i>				
P83515	00171597	J T NEWS	Online calendar block	50.00
P83538	00171635	TUCKER, CINDY R	Instruction services for Super	32.50
<i>Org Key: PR2101 - Youth and Teen Camps</i>				
P83601	00171696	VERIZON WIRELESS	Cell phone services for 7/24 t	30.08
<i>Org Key: PR2103 - Aquatics Programs</i>				
P83592	00171684	SAIL SAND POINT	Instruction services for Saili	3,697.20
P83536	00171626	SAIL SAND POINT	Instruction services for Saili	1,755.00
P83592	00171684	SAIL SAND POINT	Instruction services for Saili	1,462.50
<i>Org Key: PR2104 - Special Events</i>				

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
P83591	00171693	UNITED SITE SERVICES	Portable toilet rentals for Ca	143.98
<i>Org Key: PR2108 - Health and Fitness</i>				
P83535	00171566	AKANA, JANELLE H	Instruction services for Power	1,250.90
P83535	00171566	AKANA, JANELLE H	Instruction services for Power	940.80
P83535	00171566	AKANA, JANELLE H	Personal training services 8/1	56.25
	00171629	SPARROW, JEREMY	SENIOR GOLF PROGRAM	43.01
<i>Org Key: PR3500 - Senior Services</i>				
P83546	00171568	ANDERSON, LORENTZ E	Entertainment services for Nat	250.00
	00171691	SYLVETSKY, LESLIE	SENIOR SOCIAL SUPPLIES	209.30
	00171632	SYLVETSKY, LESLIE	SENIOR SOCIAL SUPPLIES	153.17
P83543	00171637	US POSTMASTER	Postage for Looking Ahead mail	100.39
	00171632	SYLVETSKY, LESLIE	SENIOR SOCIAL SUPPLIES	81.87
P83601	00171696	VERIZON WIRELESS	Cell phone services for 7/24 t	50.52
<i>Org Key: PR4100 - Community Center</i>				
P83551	00171575	CED INC	ballasts for MICEC	909.95
P83552	00171590	FITNESS INSTALLERS & TECH INC	Removed, cleaned, repaired and	613.20
P83551	00171575	CED INC	ballasts for MICEC	454.97
P83502	00171620	PACIFIC MODULAR	CARPET CLEANING	300.00
	00171681	PUGET SOUND ENERGY	ENERGY USE AUGUST 2014	197.16
P80858	00171580	COMCAST	2014 Annual High Speed Connect	117.23
P81106	00171583	CRYSTAL AND SIERRA SPRINGS	2014 Water Service for MICEC	96.17
P83550	00171584	CRYSTAL SPRINGS	Coffee supplies for MICEC	53.76
	00171576	CENTURYLINK	PHONE USE AUGUST 2014	44.85
P83439	00171622	PART WORKS INC.	COMM CNTR KITCHEN FAUCET	42.35
P83436	00171622	PART WORKS INC.	KITCHEN FAUCET	38.37
P83601	00171696	VERIZON WIRELESS	Cell phone services for 7/24 t	32.48
P83549	00171585	DAVIDSON DISTRIBUTING	Soap dispenser for the Slater	19.43
<i>Org Key: PR5900 - Summer Celebration</i>				
P83601	00171696	VERIZON WIRELESS	Cell phone services for 7/24 t	32.49
<i>Org Key: PR6100 - Park Maintenance</i>				
	00171681	PUGET SOUND ENERGY	ENERGY USE AUGUST 2014	1,498.74
P83569	00171687	SOUND SAFETY PRODUCTS	SAFETY BOOTS	148.97
P81106	00171583	CRYSTAL AND SIERRA SPRINGS	2014 Water Service for Parks	83.03
P83347	00171577	CESSCO	SHARPEN MOWER BLADES	87.16
P83601	00171696	VERIZON WIRELESS	Cell phone services for 7/24 t	60.15
P83574	00171680	PLATT ELECTRIC	4' WIREGUARD	14.22
<i>Org Key: PR6200 - Athletic Field Maintenance</i>				
P83570	00171671	LLOYD ENTERPRISES INC	PLAYFIELD SAND (64.65 TONS)	1,130.54
P83577	00171642	BEN'S CLEANER SALES INC	PRESSURE WASHER PARTS	104.16
	00171576	CENTURYLINK	PHONE USE AUGUST 2014	88.75
P83601	00171696	VERIZON WIRELESS	Cell phone services for 7/24 t	80.32
<i>Org Key: PR6500 - Luther Burbank Park Maint.</i>				
	00171681	PUGET SOUND ENERGY	ENERGY USE AUGUST 2014	862.08
	00171576	CENTURYLINK	PHONE USE AUGUST 2014	229.83
P80608	00171578	CINTAS CORPORATION #460	Rug cleaning service for Luthe	35.27
P80608	00171647	CINTAS CORPORATION #460	Rug cleaning service for Luthe	35.27

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
P83601	00171696	VERIZON WIRELESS	Cell phone services for 7/24 t	32.49
P80608	00171578	CINTAS CORPORATION #460	Rug cleaning service for Luthe	24.60
<i>Org Key: PR6600 - Park Maint-School Related</i>				
P83023	00171630	SPORTSLABS USA	Synthetic turf gmax testing	3,140.00
P83570	00171671	LLOYD ENTERPRISES INC	PLAYFIELD SAND (64.65 TONS)	1,130.53
P83567	00171697	WESTERN EQUIPMENT DISTRIBUTORS	64 TINES	299.94
	00171681	PUGET SOUND ENERGY	ENERGY USE AUGUST 2014	243.24
P83577	00171642	BEN'S CLEANER SALES INC	PRESSURE WASHER PARTS	104.16
P83601	00171696	VERIZON WIRELESS	Cell phone services for 7/24 t	28.28
<i>Org Key: PR6700 - I90 Park Maintenance</i>				
	00171681	PUGET SOUND ENERGY	ENERGY USE AUGUST 2014	162.54
P83601	00171696	VERIZON WIRELESS	Cell phone services for 7/24 t	94.15
<i>Org Key: PY4614 - Flex Spending Admin</i>				
	00171556	MAGNAN, JEFF	FLEX SPEND REIMB	1,999.92
	00171557	MCWATTERS, BRIAN	FLEX SPEND REIMB	600.00
	00171552	BRZUSEK, DANIELLE	FLEX SPEND REIMB	400.00
	00171558	SANDINE, ASEA	FLEX SPEND REIMB	192.31
	00171563	TUTTLE, LAJUAN	FLEX SPEND REIMB	192.31
	00171561	TIMM, JANELLE	FLEX SPEND REIMB	86.90
	00171553	CORDER, CHARLES	FLEX SPEND REIMB	78.00
	00171559	SPIETZ, ALLISON	FLEX SPEND REIMB	62.20
	00171562	TREAT, NOEL	FLEX SPEND REIMB	61.54
	00171555	LOO CHAN, PEGGY	FLEX SPEND REIMB	30.00
<i>Org Key: WD312C - Sub Basin 6 Watercour Ph 2</i>				
P80435	00171615	NATURAL SYSTEMS DESIGN	SUB-BASIN 6 PHASE II DRAINAGE	2,633.68
P83545	00171573	BUILDERS EXCHANGE OF WA	SUB BASIN 6 BID POSTING	45.00
<i>Org Key: WD321R - Drainage System Video Insp</i>				
P83557	00171589	EVERSON'S ECONO-VAC INC	STORMWATER PIPELINE ASSESSMENT	336.30
<i>Org Key: WPI22R - Vegetation Management</i>				
P77669	00171625	RESTORATION LOGISTICS LLC	2013-14 Open Space Vegetation	5,451.77
P77467	00171625	RESTORATION LOGISTICS LLC	2013-14 Open Space Vegetation	3,325.19
P81935	00171693	UNITED SITE SERVICES	Portable toilet rental for	148.41
P77459	00171686	SIGNATURE LANDSCAPE SERVICES	2013-14 Open Space Vegetation	128.52
<i>Org Key: WP720R - Recurring Park Projects</i>				
P83019	00171666	K-A GENERAL CONST CONTRACTOR	Parks concrete trail repairs a	4,590.24
<i>Org Key: WR101V - Residential Street Imprv 2014</i>				
P83583	00171606	LAKERIDGE PAVING COMPANY	2014 MERCER TERRACE DRIVE & SE	54,718.21
P83542	00171606	LAKERIDGE PAVING COMPANY	MERCER FIRS/ SE 57TH RESIDENTI	3,640.88
<i>Org Key: WR110X - Preservation IMS Curbe</i>				
P83583	00171606	LAKERIDGE PAVING COMPANY	2014 - SE 72ND ST/84TH AVE SE	133,611.99
<i>Org Key: WS320R - Pump Sta 14 Modernization</i>				
P81028	00171618	OMEGA CONTRACTORS	PS #14 MODERNIZATION	49,257.12
	00171657	GREENE, RICHARD B.	MILEAGE EXPENSE	159.04

Accounts Payable Report by GL Key

PO #	Check #	Vendor:	Transaction Description	Check Amount
<i>Org Key: WS330T - Sewer Telemetry Improvements</i>				
P78895	00171574	CASNE ENGINEERING INC	PHASE 3 TELEMETRY DESIGN	1,204.80
<i>Org Key: WW120S - Meter Replacement Residential</i>				
P83571	00171659	H D FOWLER	5/8" X 3/4" X 1" METER ADAPTER	340.50
P83322	00171594	H D FOWLER	5/8" X 3/4" X 1" METER ADAPTER	261.93
<i>Org Key: WW314R - Water Main 93rd 89th and 90th</i>				
P83558	00171601	KC RECORDS	RECORDING - UTILITY EASEMENT	78.00
<i>Org Key: XD312C - Street Related Drainage</i>				
P83002	00171588	EARTHWORK ENTERPRISES INC	2014 STREET RELATED DRAINAGE	26,357.00
<i>Org Key: XG300R - Fire Station 92 Replacement</i>				
P83348	00171634	TRI-TEC COMMUNICATIONS INC	Phones - Station 92	2,952.12
P80761	00171631	STORAGE COURT LLC	FS 92 TEMP HOUSING JAN-SEPT 20	2,500.00
P80956	00171603	KRAZAN & ASSOCIATES INC	FS 92 CONSTRUCTION TESTING AND	1,508.00
P83544	00171609	LORILLA ENGINEERING INC P.S.	FS 92 GEOTECHNICAL CONSULTING	210.00
	00171576	CENTURYLINK	PHONE USE AUGUST 2014	70.95
<i>Org Key: XP720R - KC Levy Projects</i>				
P83589	00171648	COMPTON LUMBER & HARDWARE INC	MISC. TREATED LUMBER	4,241.34
P83508	00171679	PACIFIC RIM EQUIPMENT RENTAL	Stump grinder rental	202.57
<i>Org Key: XR320R - Safe Routes to School</i>				
P83583	00171606	LAKERIDGE PAVING COMPANY	2014 MERCER TERRACE DRIVE & SE	21,376.10
P83560	00171603	KRAZAN & ASSOCIATES INC	2014 ARTERIAL & RESIDENTIAL	2,227.50
<i>Org Key: YF1100 - YFS General Services</i>				
P83585	00171670	LITHO CRAFT	Printing and mailing services	3,977.04
P80809	00171554	FAMILYLIFE SERVICES	Monthly consultations for clin	80.00
<i>Org Key: YF1200 - Thrift Shop</i>				
	00171681	PUGET SOUND ENERGY	ENERGY USE AUGUST 2014	653.41
P83513	00171656	GRAND & BENEDICTS INC	Operating supplies for Thrift	88.98
<i>Org Key: YF2300 - VOICE Program</i>				
P83105	00171678	NORLIN CONSULTING	Level 1 Advisory Training for	1,550.00
<i>Org Key: YF2600 - Family Assistance</i>				
P83533	00171581	CREATIVE LEARNING CENTER	Childcare payment for EA clien	600.00
P83584	00171675	NATHAN VETTER'S LOW BRASS	Campership for EA client JS	150.00
P83534	00171628	SHOREWOOD HEIGHTS	Partial utility payment for EA	130.90
<i>Org Key: YF2800 - Fed Drug Free Communities Gran</i>				
	00171689	STEWART, LISA C	ENERGY USE AUGUST 2014	968.76
	00171560	STEWART, LISA C	CONFERENCE EXPENSES	348.04
Total				543,751.52



CITY OF MERCER ISLAND
CERTIFICATION OF PAYROLL

PAYROLL PERIOD ENDING
PAYROLL DATED

8/29/2014
9/5/2014

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the city of Mercer Island, and that I am authorized to authenticate and certify to said claim.

Charles L. Corder

Finance Director

I, the undersigned, do hereby certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.

Mayor

Date

Description	Date	Amount
Payroll Checks	62761376 to 62761388	18,234.28
Direct Deposits		459,823.33
Void/Manual Adjustments		10,331.89
Tax & Benefit Obligations		231,609.55
Total Gross Payroll	9/5/14	719,999.05



CITY OF MERCER ISLAND PAYROLL SUMMARY

PAYROLL PERIOD ENDING	8/29/2014
PAYROLL DATED	9/5/2014
Net Cash	478,057.61
Net Voids/Manuals	10,331.89
Federal Tax Deposit - Key Bank	82,042.06
Social Security and Medicare Taxes	42,593.92
Medicare Taxes Only (Fire Fighter Employees)	1,424.00
Public Employees Retirement System 1 (PERS 1)	361.49
Public Employees Retirement System 2 (PERS 2)	16,696.68
Public Employees Retirement System 3 (PERS 3)	3,359.75
Public Employees Retirement System 2 (PERSJBM)	471.76
Public Safety Employees Retirement System (PSERS)	176.19
Law Enforc. & Fire fighters System 2 (LEOFF 2)	21,786.57
Regence & LEOFF Trust - Medical Insurance	13,490.06
Domestic Partner/Overage Dependant - Insurance	1,616.72
Group Health Medical Insurance	1,129.88
Health Care - Flexible Spending Accounts	3,480.27
Dependant Care - Flexible Spending Accounts	1,330.77
United Way	151.00
ICMA Deferred Compensation	35,337.05
ROTH IRA	262.00
Child Support/Garnishment Payments	1,175.48
MI Employees' Association	140.00
Cities & Towns/AFSCME Union Dues	0.00
Police Union Dues	0.00
Fire Union Dues	1,678.12
Fire Union - Supplemental Dues	133.00
AWC - Voluntary Life Insurance	0.00
Unum - Long Term Care Insurance	1,089.55
AFLAC - Supplemental Insurance Plans	737.73
GET - Guarantee Education Tuition of WA	884.50
Coffee Fund	36.00
Transportation	25.00
Miscellaneous	0.00

TOTAL GROSS PAYROLL	\$ 719,999.05
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**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 4997
September 15, 2014
Consent Calendar**

**PURCHASE AND SALE AGREEMENT
APPROVAL FOR A SURPLUS PORTION OF
CLARKE BEACH PARK**

Proposed Council Action:

Authorize the City Manager to sign the Purchase and Sale agreement for a surplus portion of Clarke Beach Park

DEPARTMENT OF	Parks and Recreation (Paul West)
COUNCIL LIAISON	Debbie Bertlin Tana Senn Jane Brahm
EXHIBITS	1. Vicinity Map 2. AB 4942 3. AB 4839 4. Resolution No. 1482

APPROVED BY CITY MANAGER

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

Before the City Council is a purchase and sale agreement (PSA) for a portion of Clarke Beach Park at 7700 East Mercer Way. See Exhibit 1, Vicinity Map. This portion of the Park was declared as surplus to the City's public parks and recreation needs by Mercer Island City Council on July 7, 2014. See Exhibit 2, AB 4942.

Signatures by the City and the purchasing party before October 8, 2014 is necessary to avoid additional appraisal requirements.

History of the Property

Clarke Beach was originally acquired in 1969 and 1970 by the City of Mercer Island with Washington State marine recreation funds. Under the funding agreement, conversion of the property or any portion thereof requires approval from the Washington State Recreation and Conservation Office ("RCO").

Currently, the portion of Clarke Beach declared as surplus contains encroachments of a patio, steps, rockeries, drainage and landscaping. The area of encroachment ("the Property") measures 2584 square feet. The addition of rockeries and hardscape has made this area unfit for restoration and only benefits the adjacent property. Removing them would destabilize the slope and therefore would become prohibitively expensive. The encroachments also represent a current liability to the City.

The owners of the adjacent property have been working with the City and have agreed to purchase the Property.

Public Notice

The property surplus proposal was properly noticed in the Mercer Island Reporter on April 16, 2014. In addition, a letter was sent to all residents within 300 feet of the park on April 10. These actions meet or exceed the RCO requirements for public involvement. No objections to the property surplus proposal were received.

Procedure

In 2012, Parks and Recreation Director Bruce Fletcher sent a letter to RCO requesting a conversion of a portion of Clarke Beach by way of sale to resolve the encroachments on Clarke Beach. The proposal includes conveying the Property to the adjacent property owner by adjusting the property boundaries through an official Lot Line Revision. The RCO has reviewed the conversion request and has informed the City that the proposal could meet the requirements if the City fulfills certain conditions. According to a RCO representative, the sale will likely be considered a minor conversion, which could be handled by the Director of RCO, rather than by the RCO board. Given these considerations, this Property has become surplus to the City's parks and recreation needs.

On June 3, 2013, the City Council received a report on this situation in study session. See Exhibit 3, AB 4839. Staff identified that next steps would be to proceed with a survey and appraisal of the Property.

On July 7, 2014, Council passed Resolution No. 1482, attached as Exhibit 4, declaring the Property surplus to the City's public parks and recreation needs. Staff has moved forward to prepare for sale of the property. The survey and appraisal have been completed and submitted to RCO for approval.

Staff recommends that the Council direct the City Manager to sign the Purchase and Sale Agreement. The purchaser and the City will proceed with fulfilling the conditions of sale. The contract requires that this be completed within 180 days.

Conditions of Sale

The Purchase and Sale agreement sets several conditions for the sale of the property, as follows:

- The Mercer Island City Council authorization of the Purchase and Sale agreement
- The ability of the purchaser to finance the sale
- The approval of the sale from the State Recreation and Conservation Office (RCO)
- The completion of a Lot Line Revision per City Code at the expense of the purchaser
- The completion of a drainage easement to convey surface water across the property.

Staff anticipates that the completion of the sale will occur in the first quarter of 2015.

RECOMMENDATION

Natural Resources Manager

MOVE TO: Authorize the City Manager to enter into a purchase and sale agreement for a surplused portion of Clarke Beach Park.

M. W. MARSHALL

PROFESSIONAL LAND SURVEYOR

7834 S.E. 32ND ST. SUITE 205, MERCER ISLAND WA. 98040, (206)232-5282, 1-888-230-5282, FAX (206)236-1554

NEIGHBORHOOD DETAIL MAP



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**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 4942
July 7, 2014
Regular Business**

**RESOLUTION TO SURPLUS A PORTION OF
CLARKE BEACH PARK**

Proposed Council Action:

Pass Resolution No. 1482 declaring a portion of Clarke Beach Park as surplus property.

DEPARTMENT OF Parks and Recreation (Paul West)

COUNCIL LIAISON n/a

EXHIBITS
1. Vicinity Map
2. Boundary Survey
3. Proposed Resolution No. 1482

APPROVED BY CITY MANAGER

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

Before the City Council is a proposed resolution declaring a portion of Clarke Beach Park at 7700 East Mercer Way as surplus to the City's public parks and recreation needs. If the City Council declares the property to be surplus, it may then direct the City Manager how to dispose of the property.

Background

The City of Mercer Island owns approximately 9.05 acres of property known as Clarke Beach Park ("Clarke Beach") at the south end of Mercer Island. Clarke Beach was originally acquired in 1969 and 1970 by the City of Mercer Island with Washington State marine recreation funds. The funding agreement included conditions for when a portion of the land is "converted" to other purposes, including sale of the property. Conversion requires approval from the Washington State Recreation and Conservation Office ("RCO"), the state agency in charge of oversight for grant awarded projects and land acquisition.

In 2005 and 2006, a property next to the south boundary of Clarke Beach was redeveloped. The developer encroached onto Clarke Beach with a patio, steps, rockeries, drainage and landscaping (see Exhibit 2). The area of encroachment ("the Property") measures 2584 square feet. There are no records of what the Property contained prior to redevelopment, but the location on the south boundary of a forested open space, the steep slope topography and the observed condition of the trees suggest that this was a degraded forest edge habitat.

The current owner and the City were unaware of the encroachment at the time. An existing chain link fence gave the wrong impression of the location of the property boundary. The City became aware of the encroachment in 2009 and conducted a survey in 2010 (see Exhibit 2). The adjacent property owner was

notified at that time, and he continues to express a desire to work with the City and State to resolve the situation.

The addition of rockeries and hardscape has made this area unfit for restoration and only benefits the adjacent property. Removing them would destabilize the slope and therefore would become prohibitively expensive. Additionally, they represent a liability to the City.

In 2012, Parks and Recreation Director Bruce Fletcher sent a letter to RCO requesting a conversion of a portion of Clarke Beach by way of sale to resolve the situation. The proposal includes conveying the Property to the adjacent property owner by adjusting the property boundaries through an official Lot Line Revision. The RCO has reviewed the conversion request and has informed the City that the proposal could meet the requirements if the City fulfills certain conditions. According to a RCO representative, the sale will likely be considered a minor conversion, which could be handled by the Director of RCO, rather than by the RCO board. Given these considerations, this Property has become surplus to the City's parks and recreation needs.

On June 3, 2013, the City Council received a report (AB 4839) on this situation in study session. At that time, Councilmembers were informed that staff would proceed with survey and appraisal of the Property. No objections were raised and staff has moved forward to prepare for sale of the property. The survey and appraisal have been completed and submitted to RCO for approval.

Because this property was not originally acquired for public utility purposes, state law does not dictate a specific process to sell or dispose of the Property. The most important legal consideration is that the City receive fair market value for the Property, to avoid a gift of public property to a private party. The City must also meet RCO requirements, including public involvement in the surplus of the property. The property surplus proposal was noticed in the Mercer Island Reporter on April 16, 2014. In addition, a letter was sent to all residents within 300 feet of the park on April 10. These actions meet or exceed the RCO requirements for public involvement. No objections to the property surplus proposal were received.

To dispose of the Property, the City first declares the Property as surplus to the City's needs and then specifies how the property is to be sold.

Additional Considerations

RCO also has specific requirements for the sale of conversion property which must be followed, including that the property sale price is set by a review of its appraised value. RCO will require the City to acquire property of equivalent or greater value and recreational function as the Property. City staff have been working to identify replacement property candidates. The property acquisition will be considered in a separate agenda bill at a future City Council meeting.

RECOMMENDATION

Natural Resources Manager

MOVE TO: Pass Resolution No. 1482 declaring a portion of Clarke Beach Park (7700 East Mercer Way) to be surplus property.



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 4839
June 3, 2013
Study Session**

CLARKE BEACH PROPERTY SALE AND REPLACEMENT	Proposed Council Action: Discussion only.
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DEPARTMENT OF	Parks and Recreation (Paul West)
COUNCIL LIAISON	Dan Grausz Tana Senn Debbie Bertlin
EXHIBITS	<ol style="list-style-type: none"> 1. Clarke Beach encroachments 2. Clarke Beach boundary survey (portion) 3. SE 47th Open Space Trail proposal 4. Timberland Trail proposal
APPROVED BY CITY MANAGER	

AMOUNT OF EXPENDITURE	\$	8,000
AMOUNT BUDGETED	\$	80,000
APPROPRIATION REQUIRED	\$	0

SUMMARY

BACKGROUND

Clarke Beach was purchased by the City with matching funding from a Washington State grant program in 1969 and 1970. As a condition of the grant, the land must be used for "marine recreational purposes." The funding agreement also included conditions for when a portion of the land is "converted" to other purposes, including sale of the property. Conversion requires approval from the Washington State Recreation and Conservation Office (RCO), the state agency in charge of oversight for grant awarded projects and land acquisition.

In 2005 and 2006, a property next to the south boundary of Clarke Beach was redeveloped. The developer encroached onto the City property with a patio, steps, rockeries, drainage and landscaping (see Exhibit 1). The area of encroachment ("the Clarke Beach Property") measures approximately 2500 square feet. The current owner and the City were unaware of the encroachment at the time. The City became aware of the encroachment in 2009 and conducted a survey in 2010 (see Exhibit 2). The property owner was notified at that time, and he continues to express a desire to work with the City and State to resolve the situation.

In 2012, Parks and Recreation Director Bruce Fletcher sent a letter to RCO requesting a conversion of a portion of the Clarke Beach Property by way of sale to resolve the situation. The proposal includes conveying the portion of the property with the encroachments to the adjacent property owner by adjusting the property boundaries through an official Lot Line Revision. The RCO has reviewed the conversion request and has informed the City that the proposal could meet the requirements if the City fulfills certain conditions. According to a RCO representative, the sale will likely be considered a minor conversion, which could be handled by the Director of RCO, rather than by the RCO board. The representative also said that other jurisdictions are currently dealing with similar situations, which provides precedent for how to

administer the conversion. The most significant condition of the sale will require the City to acquire property of equivalent or greater value and recreational function as the sold portion of the Clarke Beach property.

In his letter to RCO, Director Fletcher proposed that the property next to the SE 47th Open Space be acquired to satisfy the RCO's replacement requirements for conversion (see Exhibit 3 and AB 4841). This property is the current location of a private trail and would enable a new public trail corridor to follow the natural contours of the land, rather than the up and down steep route constrained by the City right of way. The owner has expressed interest in selling to the City. The RCO representative reviewed the proposed replacement property and found it to be satisfactory as a replacement for the Clarke Beach conversion.

PROPOSAL

Staff propose that the Mercer Island City Council sell approximately 2500 square feet of Clarke Beach Park to the homeowner at 7900 East Mercer Way and use the proceeds of the sale to purchase a replacement property of the same value to add to the City's trail system.

SALE PRICE, COSTS AND FUNDING

The sale price of the Clarke Beach property will be determined by appraisal. RCO has specific standards of appraisal for a conversion. RCO also requires that the replacement property be appraised using the same method as the conversion property. Staff is awaiting Council's direction on this matter before proceeding with this step. However, staff has looked at square foot costs for undeveloped lots along East and West Mercer Way on the south end of the Island. Based on this crude method, the estimated value of the portion of Clarke Beach property could range from \$20,000 to \$50,000.

These property transactions involve several expenses, including title reports, appraisals, surveys, permit fees for the Lot Line Revision and recording costs, estimated at \$8,000. Transaction costs of the Clarke Beach sale would be paid by the buyer. Transaction costs of the replacement property purchase would be paid by the City using King County Proposition 2 Levy funding which is already budgeted at \$80,000 for trail acquisition and development.

PROCESS

If the City Council supports this proposal, the next step would be adopting a resolution declaring the property surplus and authorizing the sale. State law and RCO require that this process include a public hearing. RCO also requires a 30-day comment period for a conversion process. RCO does not require that the conversion sale and replacement sale occur simultaneously. However, the replacement property should be identified and appraised within six months of appraising Clarke Beach in order for the appraisals to be comparable. The Lot Line Revision will be subject to a City permit process.

ALTERNATIVES TO SELLING THE CLARKE BEACH ENCROACHMENT

Allowing the encroachment to remain is not an option because of provisions in the original acquisition agreement between the City and the State. An alternative to selling the property at Clarke Beach is to keep it as City open space and restore it to conform with the intended purpose of the acquisition. The area to the north of the encroachment is forested hillside and it has a moderate amount of invasive, non-native plants. The encroachment itself contains mostly non-native landscape plants and presumably, the area could be restored to a native forest condition. However, there are significant retaining walls that the City would be responsible for maintaining. The primary function of these walls is to hold the slope to support and protect the house at 7900 East Mercer Way. Additionally, a concrete patio would be cut and removed, and an area of lawn would be reclaimed as open space. There would be considerable expense in this restoration. The funding for these corrections has not been discussed. The house would remain a non-conforming structure because of inadequate setback from the lot line.

ALTERNATIVE ACQUISITION FORMS

The City Attorney and Parks and Recreation staff explored several forms of acquisition for the trail corridor at the SE 47th Open Space, including right-of-way, easement, and fee. A trail easement on an existing property is the preferred option. The easement allows the City to acquire the necessary rights with a reasonable amount of process. Fee acquisition of the parcel would be very difficult and costly. A short plat would not be allowed because the subdivision process would create a non-developable lot which is prohibited in state law. A plat revision creating a tract would involve an extensive public process that is out of scale to the project. Acquiring the trail as right-of-way does not provide any real advantages over a simpler easement, and includes rights and responsibilities that the City does not need and would entail additional costs. A trail easement does not burden the underlying property rights as significantly and more total land area can be acquired to improve the location trail route.

ALTERNATIVE REPLACEMENT PROPERTIES

As discussed above, Parks and Recreation staff asked RCO staff to evaluate the east portion of 4680 91st Avenue SE next to SE 47th Open Space as a replacement property. The area is a moderately steep forested slope. A trail and conservation easement on this property would improve the alignment of the proposed SE 47th trail by enabling a gradual ascent of the slope, rather than an up and down route dictated by the constraint of the existing right-of-way. The property owners have expressed interest in this transaction.

Parks and Recreation staff also evaluated an alternative property as a potential candidate for a trail and fulfilling RCO's requirements. The Timberland trail is an informal trail in the 6100 block of East Mercer Way. The existing trail is located on an undeveloped 19,970 square foot lot and runs partially on a nearby utility easement. The property is owned by a family trust. A 20' wide trail easement would enable future construction of a trail and staircase to relocate the trail entirely on the north side of the property. This configuration would allow the trail to remain with the least impact on the property's development potential. It is not certain that this easement would appraise at a value similar to that of the Clarke Beach conversion property. A representative of the family has been receptive to initial contact, but staff has not received an indication of willingness to sell.

Advantages of the SE 47th Trail easement:

- Makes the ascent of a steep slope more gradual, making the trail easier to use.
- The size of the acquisition is flexible and can be matched to the value of the Clarke Beach acquisition.
- The owners have indicated they are willing sellers.
- A conservation easement would add open space to an existing open space. The current open space is a narrow corridor and does not conserve habitat well in its current configuration.
- This pedestrian connection is supported by the Pedestrian and Bicycle Facilities Plan.
- The easement decreases subsequent construction costs to build the trail.

Disadvantages of the SE 47th Trail easement:

- This acquisition is not required to make this neighborhood connection occur, it only improves it.
- It is only a viable RCO replacement property with the acquisition of the trail easement at 9333 SE 47th Street (see AB 4841).
- It is likely this property could be purchased using other funding. It is a reasonable candidate for King County Conservation Futures Funding, which would provide 50% of the cost. The Timberland Trail would not be as good a fit for that funding.

Advantages of the Timberland Trail easement:

- Preserves an existing neighborhood connection that might go away at some future date.
- Resolves a potential development conflict
- Acquires a new public trail easement.
- Construction costs would be substantially less than for the SE 47th Trail.
- The transaction stands alone. It is not dependent on other acquisitions to be functional.

Disadvantages of the Timberland Trail easement:

- The trail easement is constrained in size and location.
- The trail easement may appraise for less than the Clarke Beach conversion. That makes it less suitable for a replacement property unless additional property can be acquired.
- The easement does not adjoin any open space so a conservation easement is not a useful public benefit.
- There would be additional costs to construct the required staircase.
- The owners have not indicated they are willing sellers'.

Some consideration should be given to the logistics around the Clarke Beach sale. The RCO gives a 6-month window for finding and appraising a replacement property. In addition, RCO requires that the replacement property is equal or greater in value to the conversion property. Both of these considerations advantage the SE 47th Trail as a replacement target.

RECOMMENDATION

Parks Natural Resources Coordinator

Discuss proposed sale and replacement proposals.

**CITY OF MERCER ISLAND
RESOLUTION NO. 1482**

**A RESOLUTION OF THE CITY OF MERCER ISLAND, WASHINGTON
DECLARING A PORTION OF CLARKE BEACH PARK LOCATED AT
7700 EAST MERCER WAY TO BE SURPLUS PROPERTY**

WHEREAS, the City of Mercer Island (“City”) owns property known as Clarke Beach Park, located at 7700 East Mercer Way (“Clarke Beach Park”); and

WHEREAS, Clarke Beach Park was acquired by the City in 1969 and 1970 using Washington State recreation funds to serve as the location for a park; and

WHEREAS, since its acquisition, Clarke Beach Park has been managed by the City’s Parks and Recreation Department; and

WHEREAS, a 2,584 square foot portion of Clarke Beach Park (“the Property”) was encroached upon during redevelopment of the home at 7900 East Mercer Way, including retaining walls that protect the home at 7900 East Mercer Way, and such encroachments have irrevocably displaced the park and recreational functions of this Property; and

WHEREAS, the Washington State Recreation and Conservation Office (“RCO”) requires that any property purchased with state recreation funds that is no longer used for such purposes be “converted” to other purposes according to RCO policies and procedures; and

WHEREAS, pursuant to RCW 35.94.040, the City is authorized to determine by resolution of its legislative authority that any lands, property or equipment originally acquired for public purposes are surplus to the City’s needs, and are not required for providing continued public service; and

WHEREAS, on June 13, 2013, the Mercer Island City Council considered this situation at Clarke Beach Park in study session, and considered various options for the property; and

WHEREAS, the City Council desires to declare the Property as a portion of Clarke Beach Park surplus to the needs of the City Parks and Recreation Department.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, AS FOLLOWS:

Section 1. Declaration of Surplus. The Property as a portion of Clarke Beach Park located at 7700 East Mercer Way is hereby declared no longer needed for providing public recreation, and is therefore surplus.

Section 2. Effective Date. This Resolution shall take effect and be in force immediately.

PASSED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON,
AT ITS REGULAR MEETING ON THE 7TH DAY OF JULY 2014.

CITY OF MERCER ISLAND



Bruce Bassett, Mayor

ATTEST:



Allison Spietz, City Clerk



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 5007
September 15, 2014
Consent Calendar**

**THIRD AMENDMENT TO PEAK DEVELOPMENT
AGREEMENT**

Proposed Council Action:

Authorize the City Manager to sign the Third Amendment to the PEAK Development Agreement

DEPARTMENT OF

City Attorney (Katie Knight)

COUNCIL LIAISON

n/a

EXHIBITS

1. Third Amendment to the PEAK Development Agreement

APPROVED BY CITY MANAGER

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

Between 2006 and 2008, the City of Mercer Island (“City”) entered into a Development Agreement, and amendments thereto, with the Mercer Island School District (“District”) and with the Boys and Girls Clubs of King County (“Club”) regarding the construction and operation of the PEAK facility located on School District property. This multi-purpose facility was created to meet the youth development, sports and recreation needs of Mercer Island youth.

In 2006, the City and the District entered into the Development Agreement addressing impervious surfaces development regulation (the Club was added as a party to the Correction to the Agreement in 2008 in light of the lease for the PEAK project on the District’s property). The three parties entered into a First Amendment to that Development Agreement in 2007, covering the parking development standards for the PEAK project, and the designation of the PEAK project as a public facility. A Second Amendment was entered into in 2008 to refine the parking development standards, and to recognize the Settlement Agreement entered into by the District, City, Club, and Islanders for Common Sense.

Given the recent approval by the voters of a construction bond measure for construction of a new elementary school on the District’s property, which construction will impact the parking stalls designated exclusively to the PEAK project, the parties need to address the parking through this Amendment. Sixteen of the 91 parking stalls assigned for exclusive use by the PEAK project need to be removed and replaced. See the diagram attached to Exhibit 1 reflecting the rearranged parking for the 91 spots. In addition, the restrictions related to the Club’s annual fundraising breakfast held at the PEAK Project are not needed and should be removed, based upon experience with the traffic and parking related to that use.

The District and the Club have both approved and signed the Third Amendment to the Development Agreement. The District checked in with stakeholders to ensure that these necessary adjustments are not

opposed. The intent of this Amendment is to further refine the Agreement between the parties in light of the new construction to occur at that site.

Staff recommends that the City Council authorize the City Manager to sign this Third Amendment.

RECOMMENDATION

City Attorney

MOVE TO: Authorize the City Manager to sign the Third Amendment to the PEAK Development Agreement

WHEN RECORDED, RETURN TO:

Katie Knight
City Attorney
City of Mercer Island
9611 SE 36th Street
Mercer Island, WA 98040

**THIRD AMENDMENT TO
DEVELOPMENT AGREEMENT**

Grantor: The Mercer Island School District a school district of the State of Washington
The Boys and Girls Clubs of King County, a Washington non-profit corporation

Grantee: City of Mercer Island, Washington, a Washington municipal corporation

Abbreviated Legal Description:

NE ¼ of NW ¼ and NW ¼ of NW ¼ of Section 18, Township 24 North,
Range 5 East, W.M.

Complete legal description is at Exhibit A (page 10).

Assessor's Property Tax Parcel Account Numbers:

1824059005, 1824059006, 1824059043, 1824059045

Reference to Related Document:

No documents are assigned or released herein.

**THIRD AMENDMENT
TO
DEVELOPMENT AGREEMENT**

THIS THIRD AMENDMENT TO DEVELOPMENT AGREEMENT (this "Amendment") is entered into, as of the effective date described below, by and between MERCER ISLAND SCHOOL DISTRICT, a school district of the State of Washington ("District"), the BOYS & GIRLS CLUBS OF KING COUNTY ("Club"), a Washington nonprofit corporation and the CITY OF MERCER ISLAND, a Washington municipal corporation (the "City"), to establish development standards for certain real property owned by the District and subject to development as provided herein.

RECITALS

A. The District is the owner of certain real property legally described on Exhibit A attached hereto ("Property") located generally at 4160 86th Ave. SE within the City of Mercer Island, King County, Washington; and

B. The District entered into an agreement with the Club dated May 6, 2009, whereby the Club constructed and installed upon and within a portion of the Property (the "Leased Property") a multi-purpose facility, known as PEAK, to meet the youth development, sports and recreation needs of Mercer Island youth to be operated by the Boys and Girls Club (the "PEAK Project"); and

C. The City and the District entered into a Development Agreement, as approved by the City Council on June 5, 2006 pursuant to Resolution No. 1374 (Development Agreement), covering impervious surfaces development regulations consistent with RCW 36.70B.170 through 36.70B.210; and

D. The City, the District and the Club entered into a First Amendment to Development Agreement, pursuant to Resolution No. 1085 approved by the City Council on March 5, 2007 (the "First Amendment"), covering the parking development standards for the PEAK Project consistent with RCW 36.70B.170 through 36.70B.210 and the designation of the PEAK Project as a public facility under MICC 19.020.0101(C)(1) with its associated off-street parking regulations; and

E. The Club was added as a party to the Development Agreement in the Correction to Development Agreement approved by Council on February 19, 2008 in light of the lease for the PEAK Project on the Leased Property; and

F. The City, the District and the Club entered into a Second Amendment to Development Agreement, pursuant to Ordinance 08-10 approved by the City Council on November 3, 2008 (the "Second Amendment"), to further refine the parking development

standards consistent with RCW 36.70B.21 and to recognize the Settlement Agreement entered into by the District, City, Club, and Islanders for Common Sense dated June 21, 2008; and

G. The District's voters recently authorized a construction bond measure for the construction of a new Elementary No. 4 on a portion of the Property; and

H. Construction of Elementary No. 4 requires the removal and replacement of certain parking stalls assigned exclusively to the PEAK Project; and

J. The parties wish to remove and replace 16 of the 91 parking stalls assigned for exclusive use by the PEAK Project as designated on Exhibit C to the Second Amendment in order to facilitate construction of Elementary No. 4; and

K. The parties also wish to remove the Second Amendment's restrictions related to the Club's annual fundraising breakfast held at the PEAK Project based on experience with traffic and parking related to that use; and

L. The City finds that the PEAK Project promotes the public health, safety and welfare of the City and the Code Official finds that the parking required by this Amendment sufficient for the PEAK Project use on the Property; and

M. The parties desire to make this Amendment to the Development Agreement under the authority granted by the Laws of the State of Washington, RCW 36.70B.170, as amended, regarding the development and use of the Property, in order to facilitate the continued operation of the PEAK Project and the construction of Elementary No. 4.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

AGREEMENT

1. **Section 1 Amendment.** The following portions of Section 1.b. Required Parking. Subsections (i), (ii) and (iv) of the Development Agreement, as amended by the First Amendment and Second Amendment to the Development Agreement, shall be amended as follows. These amendments are shown by strike-through and underline.

b. Required Parking.

(i) Definitions. For purposes of this Amendment, the following terms shall have the following meanings:

"High Activity Events" means those events at the PEAK Project requiring more than 91 parking spaces. ~~including a dance or concert in the teen center and use of all four gyms in the field house~~ but not including the Boys and Girls Club Breakfast.

- (ii) **Number of Parking Spaces.** The Club shall provide the following parking spaces on either the Leased Property or within a reasonable distance to the PEAK Project for use by PEAK Project users:
- At least 91 newdedicated parking stalls, as approximately shown in the map attached as Exhibit ~~CB~~, as amended and revised from the exhibit included as Exhibit C to the Second Amendment. The Club shall sign these spaces for exclusive PEAK use and provide other parking restrictions (e.g. 2 hour maximum) consistent with the (Transportation Impact Analysis) TIA;
- (iv) **Restrictions on Operations.**
- The Club agrees that the Boys and Girls Club Breakfast shall occur only once a calendar year.
 - ~~The Club agrees that High Activity Events and the Boys and Girls Club Breakfast~~ shall not occur during school days between the hours of 7:00 am and 4:00 pm.

2. **Full Force and Effect.** Except as otherwise amended by this Third Amendment, the Agreement shall remain in full force and effect.
3. **Effective Date and Term.** The effective date of this Third Amendment is the date it is signed by the City. This Third Amendment shall be recorded against the Property and run with the Property; provided, however, that the City may terminate the Development Agreement for any material breach by the District or the Club of the terms and conditions of the Development Agreement or any amendment thereto following the District and/or Club's failure to cure such breach within a reasonable time period following the City's notice of the same.

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EFFECTIVE as of the date set forth above.

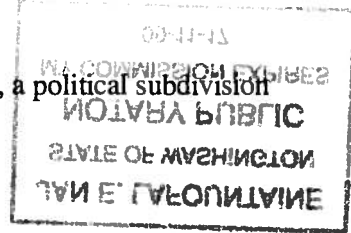
THE DISTRICT:

THE MERCER ISLAND SCHOOL DISTRICT, a political subdivision of the State of Washington

By: [Signature]
Name: Gary Plano
Title: Superintendent
Date: 8/28/14

CITY:

CITY OF MERCER ISLAND, a political subdivision of the State of Washington



Noel Treat
City Manager
Date: _____

ATTEST:

_____, City Clerk

APPROVED AS TO FORM:

Katie Knight, City Attorney

THE CLUB

BOYS AND GIRLS CLUBS OF KING COUNTY

By: [Signature]
Name: Calvin J. Lyons
Title: President/CEO
Date: 12 AUGUST 2014

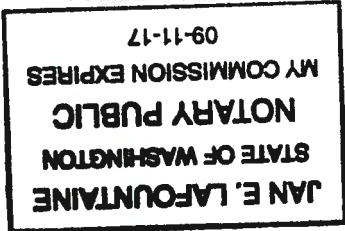
STATE OF WASHINGTON)

COUNTY OF KING)

) ss.

On this 28 day of August, 2014, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Gary Plano, to me known to be the Superintendent of THE MERCER ISLAND SCHOOL DISTRICT, a political subdivision of the State of Washington, the school district that executed the foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute the said instrument.

WITNESS MY HAND AND OFFICIAL SEAL hereto affixed the day and year first above written.



Jan E LaFountain
NOTARY PUBLIC in and for the State of Washington, residing at Bellevue
My commission expires 9/11/17
Print Name Jan E. LaFountain

STATE OF WASHINGTON)

COUNTY OF KING)

) ss.

On this _____ day of _____, 2014, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Noel Treat to me known to be the City Manager of the CITY OF MERCER ISLAND, Washington, the city that executed the foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said city, for the uses and purposes therein mentioned, and on oath stated that he or she was authorized to execute the said instrument.

WITNESS MY HAND AND OFFICIAL SEAL hereto affixed the day and year first above written.

NOTARY PUBLIC in and for the State of Washington, residing at _____
My commission expires _____
Print Name _____

STATE OF WASHINGTON)
) SS
COUNTY OF KING)

On this 12th day of August, 2014, before me the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Calvin L. Lyons to me known to be the Chief Executive Officer of the BOYS AND GIRLS CLUB OF KING COUNTY, a Washington nonprofit corporation, that executed the foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said Boys and Girls Club for the uses and purposes therein mentioned and on oath stated that he was authorized to execute the said instrument.

WITNESS my hand and official seal hereto affixed the day and year in this certificate above written.

PENNY SMAY
Notary Public
State of Washington
My Commission Expires
May 06, 2017

Penny Smay
Notary Public in and for the State of Washington
residing at P.O. Box 1354, Woodinville, WA 98072
My commission expires May 6, 2017

EXHIBITS:

- A - Description of the Property
- B - District Special Events
- C - Map of approximate location of 99 PEAK parking spaces and 156 shared parking spaces

EXHIBIT A

Description of the Property

The West 240.00 feet of the South 30.00 feet of Tax Lot 9006 described as the NE ¼ of the NW ¼ of the NW ¼ of Section 18, Township 24 North, Range 5 East, W.M., less county roads; TOGETHER WITH the North 250.00 feet of the West 240.00 feet of Tax Lot 9005 described as the S ½ of the NE ¼ of the NW ¼ AND ALSO the SE ¼ of the NW ¼ of the NW ¼ of Section 18, Township 24 North, Range 5 East, W.M., less county roads.

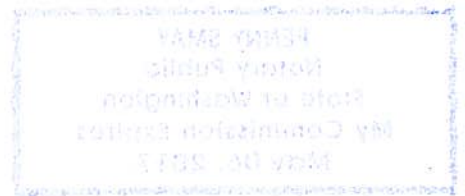
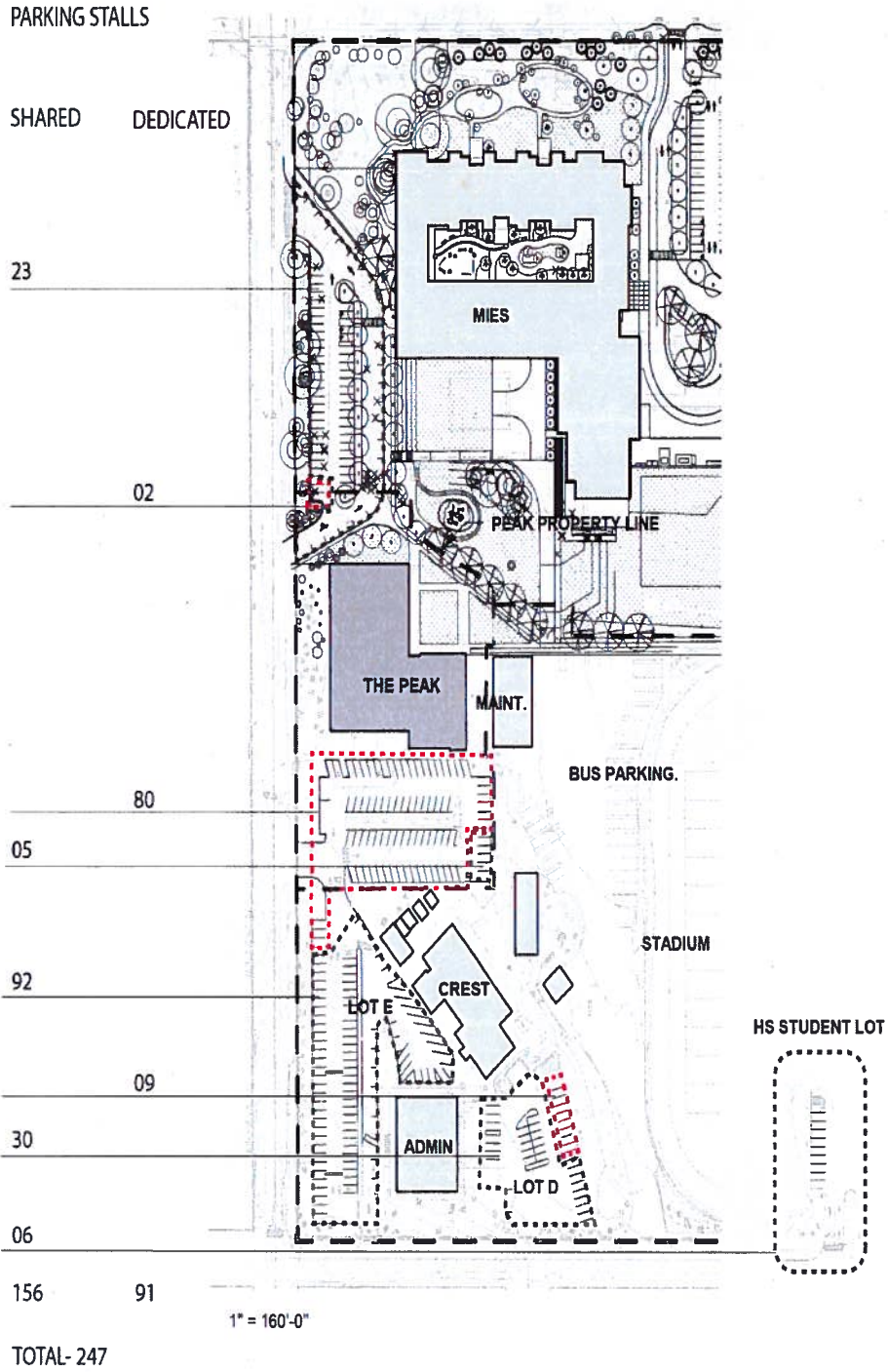


Exhibit B

**Map of Approximate Location of
99 PEAK Parking Spaces and 156 Shared Parking Spaces,
as Revised for this Third Amendment**

Exhibit
 Third Amendment to Development Agreement
 Map of Approximate Location of 91 Dedicated PEAK Parking Spaces
 and 156 Shared Parking Spaces.





**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 5006
September 15, 2014
Regular Business**

FIRE STATION 92 PROJECT UPDATE	Proposed Council Action: Receive report.
---------------------------------------	----------------------------------------------------

DEPARTMENT OF	Maintenance (Glenn Boettcher)
COUNCIL LIAISON	n/a
EXHIBITS	n/a
APPROVED BY CITY MANAGER	

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

At the City Council meeting on September 2, staff provided a short status update and reported that the Fire Station 92 contractor, Corp Inc. ("Corp"), would likely not meet the existing contractual construction schedule due to a variety of factors. Council had questions about potential financial damages that could be sought by the City if Corp failed to meet the early November contractual deadline for substantial completion. At that time, staff was only beginning to assess how to respond to the schedule challenges and could not fully address those questions.

Negotiations related to the construction schedule are ongoing and involve analysis of potential legal claims. As such, staff is limited in what will be presented publically at this stage and some information may ultimately need to be shared with Council as privileged communications in a future executive session. The current situation is dynamic and Council will be kept apprised as it evolves. Generally, issues of liquidated damages and related concerns are not fully resolved until near project completion when the extent of delay and other problems are fully known. Therefore, the lack of complete resolution in the immediate future is appropriate and standard for the construction contract management process.

Current Status of Schedule

As reported at the last Council meeting, the City and Corp have discussed what to assume about a realistic date for project completion. The City has not agreed to a new date and has not waived any rights to liquidated or other damages resulting from the anticipated delay. At the writing of this agenda bill, Corp has not requested a formal time extension of the contract, and none of the City's contract rights have been waived or changed in any way. Corp's most recent working schedule indicates substantial completion will not likely be reached until the end of the year, or about 8 weeks after the date anticipated in the construction contract. The City is continuing discussions with Corp around these issues.

Background

Both the City of Mercer Island and Miller Hull, the project architect, have held Corp to appropriately high standards. The primary consideration in working through Corp's at this stage is to not sacrifice construction quality in the face of the schedule challenges. Ongoing negotiations with Corp are focused on getting the project completed without further delays while producing a high-quality building. This requires a balance between meeting the needs of the City as well as being realistic about Corp's limitations as a contractor.

From the start of construction, Corp has needed an excessive amount of assistance with the coordination of construction activities from the project manager, the architect and the rest of the City's project team. Site inspections have been late, rescheduled or missed due to the lack of coordination between Corp and its subcontractors. This has been compounded by setbacks in Corp.'s failure to timely complete critical construction activities.

The Council is already aware that roof joists in the apparatus bay were installed improperly before City design approval was received. The joists were rejected by the City and had to be replaced. During that same time, wood framing was installed incorrectly and had to be re-done, which put the project even further behind schedule. In addition, on multiple occasions Corp.'s submittals have needed to be reviewed, re-reviewed and returned for correction multiple times. The City has requested – and will continue to request -- schedule updates with each payment application from Corp. Currently, five “critical path” submittals are in the review process.

Budget Overview

There have been three change orders accepted to date, revising the contract total downward from \$3,500,000 to \$3,484,798.62. This includes \$20,550 in deductive change orders and \$5,348 in additive change orders.

There are two additional proposed change orders being negotiated at this time. They are for installing footings for the public art (\$9,500, which could be recovered from the Arts Fund), and adding a light at the top of the accessible lift shaft (\$2,299).

There is one other item outside of Corp's scope that is being sorted out and could require the use of contingency dollars. The costs of PSE's reconfiguration of power to the station and removing the overhead power lines total about \$61,000. However, the contract with Corp includes some funding for trenching and other work in preparation for that undergrounding of power lines. Because Corp will not be performing the work, the City will seek recovery of that funding through a deductive change order. This may offset any need to use contingency funds.

RECOMMENDATION

Maintenance Director

Receive report. No formal action required.



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 5002
September 15, 2014
Regular Business**

**ACTUARIAL VALUATION OF CITY'S
FIREFIGHTERS PENSION FUND AND LEOFF1
RETIREE MEDICAL AND LONG TERM CARE**

Proposed Council Action:
Receive Report

DEPARTMENT OF	Finance (LaJuan Tuttle)
COUNCIL LIAISON	n/a
EXHIBITS	1. 2013-2014 Budget Policy: LEOFF1 Retiree Costs 2. Milliman Actuarial Report
APPROVED BY CITY MANAGER	

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

Background

Every three years the City contracts with Milliman, an actuarial consulting firm, to update the total estimated liabilities and projected annual cash outlays for the following:

- Pension benefits for retired firefighters hired on or before March 1, 1970;
- LEOFF I retiree (police officers and firefighters hired before October 1, 1977) medical benefits; and
- LEOFF I retiree (police officers and firefighters hired before October 1, 1977) long-term care benefits.

The background on each of these retiree benefits is included in the LEOFF I Retiree Costs budget policy, which is attached as Exhibit 1. The Governmental Accounting Standards Board (GASB) requires that a full actuarial valuation be performed every 2 years for pensions and every 2-3 years for other post-employment benefits, such as retiree medical and long-term care benefits, depending on the number of members in the plan. Because there are only 7 people who qualify for the firefighters' pension plan, the Finance Director believes that GASB's biennial valuation requirement for pensions is unnecessary and not cost effective. Accordingly, the firefighters' pension plan is valued every three years, which represents an approved departure from generally accepted accounting principles (GAAP) by the Washington State Auditor's Office.

Milliman's Report

Milliman completed its current valuation at the end of July 2014, updating the total estimated liability for each of the three retiree benefits noted above as of January 1, 2014. The Introductory and Summary sections of the report are attached as Exhibit 2, and other selected sections are re-produced in a more summarized format in the tables that follow. A copy of the full report is available upon request. To facilitate

the Council's review of this technical information, it has been organized as follows, which is different than the layout of the current report:

- Distribution of retirees by age
- Total estimated liabilities for firefighters' pension benefits and for LEOFF I retiree medical and long-term care (LTC) benefits as of January 1, 2014
- Comparison of total estimated liabilities: 2014 report vs. 2011 report
- Estimate of how long dedicated assets will last (pension benefits and long-term care benefits only)

Distribution of Retirees by Age

As of January 1, 2014, there were 7 firefighter retirees (or surviving spouses) who were eligible to receive pension payments from the City, and there were 25 retired police officers and 12 retired firefighters who were eligible to receive LEOFF I retiree medical and long-term care benefits. A table showing the age distribution of these retirees is provided below.

Age Bracket	Pension Benefits	Retiree Medical & Long-Term Care Benefits	
	Firefighters	Police Officers	Firefighters
Retired:			
55-59			1
60-64		3	1
65-69	4	9	7
70-74	2	10	2
75-79			
80-84	1	2	1
85-89			
90-94		1	
Total	7	25	12

Calculating the Unfunded Liabilities

On the following page is a table which summarizes the total estimated liabilities for the three retiree benefits as of January 1, 2014, the assets and future revenues dedicated to pay off these liabilities, and the remaining unfunded liabilities based on two different calculations: 1) one by Milliman, and 2) another by the Finance Director.

Calculation by Milliman & Finance Director	Firefighters' Pension Benefits	LEOFF I Retiree Medical Benefits	LEOFF I Retiree Long-Term Care Benefits
Per Milliman:			
Total estimated liability, 1/1/14	\$1,927,000	\$5,256,000	\$5,370,000
Less dedicated assets, 1/1/14	- 970,647	- 0	- 0
Unfunded liability, 1/1/14	\$956,353	\$5,256,000	\$5,370,000
Per Finance Director:			
Total estimated liability, 1/1/14	\$1,927,000	\$5,256,000	\$5,370,000
Less dedicated assets, 1/1/14	- 970,647	- 0	- 1,067,433
Less dedicated future revenues:			
General Fund revenues (historically used by the Council for these purposes)	- 0	- 343,500 per yr (+ 6.0% growth per yr)	- 80,000 per yr (+ 5.0% growth per biennium)
Property tax (dedicated annually by the Council when the levy is set for the following year)	- 26,410 per yr	- 0	- 26,410 per yr
Fire insurance premium tax (dedicated by the State of WA)	- 31,000 per yr (+ 1.5% growth per yr)	- 0	- 0
Investment interest (dedicated by Council budget policy)	- \$8,700 per yr on average	- 0	- \$15,000 per yr on average
Unfunded liability, 1/1/14	\$0	\$0	\$1,696,000

With an unfunded liability of \$956,353, firefighters' pension benefits are about 50% funded according to the Milliman report. However, when three dedicated revenue streams for firefighters' pension benefits are taken into account, the Finance Director believes this liability is fully funded provided that these revenue streams continue to be dedicated to firefighters' pension benefits in the future.

As is common practice, Mercer Island has elected to fund LEOFF1 medical and long-term care costs on a "pay as you go" basis. As such, in accordance with GAAP, Milliman's calculation of the overall liability for these benefits ignores the cash reserve and the three revenue streams that are dedicated (but not legally restricted) to long-term care costs.

The Finance Director's calculation for LEOFF I retiree medical benefits recognizes the City's long standing practice of fully funding this liability each year in the General Fund budget on a "pay as you go" basis. This means that the adopted budget includes the projected cost of medical premiums, Medicare supplemental premiums, and any out of pocket medical costs for LEOFF1 retirees. By paying the medical portion of the liability as it comes due, the Finance Director believes there is no unfunded liability for LEOFF1 retiree medical benefits.

Regarding LEOFF I retiree long-term care benefits, the Finance Director's calculation includes the \$1,067,433 reserved in the General Fund for this purpose as of January 1, 2014 and three dedicated revenue streams, which collectively reduce the unfunded liability to \$1,696,000, assuming these resources continue to be dedicated to LEOFF I retiree long-term care costs in the future. The Finance Director estimates that there is currently adequate funding for LEOFF I retiree long-term care benefits through 2028. **To fully fund this liability, the Council would need to allocate and additional \$97,590 to the LEOFF1 LTC reserve beginning in 2015.**

Comparison of Total Estimated Liabilities: 2014 Report vs. 2011 Report

The following table compares the current 2014 Milliman report to the last report, which was completed in 2011, in terms of total estimated liabilities as of January 1, 2014.

Description	Firefighters' Pension Benefits	LEOFF I Retiree Medical Benefits	LEOFF I Retiree Long-Term Care Benefits
2014 report (total estimated liability, 1/1/14)	\$1,927,000	\$ 5,256,000	\$5,370,000
2011 report (total estimated liability, 1/1/11)	\$2,045,000	\$10,274,000	\$4,080,000
Increase (decrease)	(\$118,000)	(\$5,018,000)	\$1,290,000
% increase (decrease)	(5.8%)	(48.8%)	31.6%

Looking at firefighters' pension benefits, the total estimated liability declined 5.8% relative to the January 1, 2011 projection in the 2011 report. According to Milliman, the decrease was driven by the following factors, which are noted in the table below.

Reason for Change in Total Estimated Pension Liability	% Liability Increase (Decrease)
Actual demographic experience	1%
Changes in benefit amounts compared to expectations	(7%)
Changes in economic assumptions	0%
Update to the mortality table	0%
Total % increase (decrease)	(6%)

Taken together, the total estimated liability for LEOFF I retiree medical and long-term care benefits decreased 26.0% compared to the January 1, 2011 combined projection in the 2011 report. According to Milliman, the overall decrease was directly attributable to the following factors, which are noted in the table below.

Reason for Change in Total Estimated Retiree Medical & LTC Liabilities	% Liability Increase (Decrease)
Actual demographic experience	5%
Changes in medical costs compared to expectations	(36%)
Changes in medical trend assumptions	(1%)
Changes in long-term care assumptions	3%
Changes in economic assumptions	2%
Excise Tax	1%
Total % increase (decrease)	(26%)

Of particular note, the City experienced a liability decrease since the last valuation. This is primarily due to the fact that medical costs have not increased for the City as much as previously expected. The decreases were partially offset by changes in long-term care and economic assumptions, the new excise tax for “Cadillac” health plans, and by the fact that mortality was lower than anticipated.

Council Direction

As noted above, the only unfunded liability, according to the Finance Director, relates to LEOFF I retiree long-term care benefits. **To fully fund this liability, the Council would need to use \$97,590 of its “banked” property tax capacity beginning in 2015. Currently, the City has about \$123,000 in “banked” property tax capacity.** Unless directed otherwise, staff intends to bring two property tax levy options (both of which will include the 1.0% optional increase) to the Council on November 17, 2014: 1) tapping “banked” capacity for \$97,590, which will fully fund this liability; and 2) not tapping “banked” capacity, which will leave an unfunded liability of \$1,696,000 based on the Finance Director’s calculation.

RECOMMENDATION

Finance Director

Receive Report. No action needed

Pre-LEOFF & LEOFF I Retiree Costs

Background

Law Enforcement Officers and Fire Fighters (LEOFF) Retirement System membership is made up of all full-time law enforcement officers and fire fighters in the State of Washington. This retirement system was initiated in 1970, consolidating the several police pension systems of First Class cities and the municipal firemen's pension systems. As of October 1, 1977, LEOFF was divided into a two-tier system. All of those employed prior to October 1, 1977, became members of Plan I and those first employed on or after October 1, 1977, became members of Plan II.

LEOFF Plan I provides the medical benefit of 100% reimbursement of all medically necessary expenses to each LEOFF Plan I member (members are persons who terminate service with five years or more of service but do not withdraw their contributions).

LEOFF Plan I membership consists of retired members who are relatively young in age. This young age means the greatest impact of medical costs remains in the future.

LEOFF Plan I Medical Benefit

One of the major distinctions between LEOFF Plan I and Plan II is the LEOFF Plan I medical benefit. This benefit is set forth as follows:

“Whenever any active member, or any member retired... on account of... sickness... not caused or brought on by dissipation or abuse, of which the disability board shall be judge, is confined in any hospital or in home, and whether or not so confined, requires medical services, the employer shall pay... the necessary medical services not payable from some other source...” [RCW 41.26.150(1)]

In other words, the employer is required to pay all of the “medically necessary” costs for medical services incurred by retired members not paid by insurance obtained by either the employer or Medicare. These costs range from simple visits to a physician to major surgical procedures and placement in a nursing home. The statutory definition clearly defines the minimum medical services covered. While the minimum medical services are defined, it is possible that the scope of these enumerated medical services may be increased by a separate entity known as the Disability Board.

Another important aspect of this medical benefit is the burden of payment. None of the cost is borne by retirement funds. Moreover, the state is not liable for any cost of this benefit. These costs are the complete responsibility of the individual LEOFF Plan I employer.

The Disability Board

The pivotal point in the extent of LEOFF Plan I medical cost is the local disability board. This board is responsible for the approval of medical care costs for LEOFF Plan I members within the jurisdiction.

The Disability Board is made up of two council members, one LEOFF Plan I retired police officer, one LEOFF Plan I active or retired firefighter, and one citizen at large. The Disability Board has the authority to decide the extent of what will actually be covered beyond the minimum LEOFF Plan I medical services, as well as whether or not the expense is a reasonable medical necessity. A LEOFF Plan I member may appeal disability board decisions directly to the state.

Budget Policies

Insurance

The provisions of LEOFF Plan I make clear that the employer is expected to utilize insurance to reduce the financial liability of the risks connected with the medical benefit. The City of Mercer Island insures the LEOFF Plan I Police retirees through the Association of Washington Cities (AWC) Employees Benefits Trust. The trust has entered into contracts with Regence Blue Shield to provide indemnity health care coverage and with Group Health Cooperative to provide managed health care coverage. The City insures the LEOFF Plan I Fire retirees through the LEOFF Health and Welfare Trust. However, these medical insurance plans do not cover expenses related to long-term care services.

The Association of Washington Cities, through its Employee Benefit Trust offers long-term care insurance plans underwritten by UNUM Life Insurance Company of America. This Plan is structured to primarily meet the LEOFF Plan I liability for nursing home and in-home expense. In 1996, 2002, and 2011, the City of Mercer Island received quotes directly from UNUM Life Insurance Company of America to cover the LEOFF Plan I members. The City found that the annual cost was prohibitive and coverage was limited to 60 percent of the total long-term care expenses. Additionally, several LEOFF Plan I members were not insurable based on their health history.

Government entitlement programs don't offer complete protection either. Medicare was designed to help older people pay for the same kind of acute care as traditional health insurance, and it provides only limited post-hospital care. In fact, Medicare pays for less than 5 percent of long-term care costs. Medicaid, designed for low-income individuals, currently covers about half of the bills for nursing home residents. But the program has strict eligibility requirements that force middle-income participants to spend down their personal assets. The vast majority of Mercer Island's LEOFF Plan I members would be ineligible for Medicaid benefits.

Mercer Island Disability Board Long Term Care and Nursing Facility Care Rule

The Disability Board approved long-term care and nursing facility care procedures in October 2002. These rules require the City to pay for long-term care expenses based upon the average cost of three (3) nursing facilities or services in the member's geographic locality for 24 hour-a-day care in a semi-private room as private pay. The Disability Board Secretary will determine the three (3) nursing facilities or services that will be used to average the cost.

To date, the City has experienced two (2) long-term care reimbursement claims. In February 2003, the City paid a total of \$58,146 to satisfy its first claim for long-term care expenses. The second claim amounted to \$99,011 paid out in 2004 and 2005.

There are thirty-seven (37) remaining City of Mercer Island LEOFF I retirees. The potential for future claims for long-term care expenses from a number of Mercer Island LEOFF Plan I members is probable.

Firemen's Pension Fund

This fund accounts for pension benefits available to all firefighters hired on or before March 1, 1970. On that date the LEOFF retirement plan was established. (i.e. before LEOFF I was established). Each city maintaining a Firemen's Pension Fund is responsible for paying all pension benefits to eligible members or their survivors. To help cover the costs, each city with a Firemen's Pension Fund receives fire insurance premium taxes from the state.

Funding Sources

Every three years, the City contracts for an actuarial valuation of the following:

- Pension benefits for retired firefighters hired on or before March 1, 1970;
- LEOFF I retiree medical benefits; and
- LEOFF I retiree long-term care benefits.

The most recent actuarial valuation was conducted in 2011, calculating the total and unfunded liabilities, the dedicated assets, and the dedicated future revenues for each retiree benefit as of December 31, 2010. Subsequent to the 2011 study, the Council took two actions in November 2011 to address the unfunded liabilities associated with the firefighters' pension benefits and the LEOFF I retiree long-term care benefits: 1) \$100,000 of Sewer Lake Line project savings was transferred to the LEOFF I long-term care reserve; and 2) \$52,820 (or 0.5%) in property tax "banked capacity" was approved to help fund the firefighters' pension benefits and the LEOFF I long-term care benefits beginning in 2012. LEOFF I retiree medical benefits are fully funded each year in the General Fund budget (i.e. there isn't an unfunded liability). Summary information regarding these three retiree benefits is provided in the table below.

Description	Firefighters' Pension Benefits	LEOFF I Retiree Medical Benefits	LEOFF I Retiree LTC Benefits
# of active employees, 12/31/11	0	1	1
# of retired employees, 12/31/11	7	36	36
Total estimated liability, 1/1/11	\$2,045,000	\$10,274,000	\$4,080,000
Present value of dedicated assets (reserved), 12/31/11	\$1,516,547	\$0	\$1,519,875
Dedicated future revenues (2012 and beyond)	Fire insurance premium tax: ~\$25,000/yr currently Banked capacity: \$26,410/yr beg. 2012	Budgeted annually in General Fund	Banked capacity: \$26,410/yr beg. 2012
Funded through year	2038	Fully funded	2024

Budget Policies for 2013-2014

- Schedule another actuarial study in 2014, which is included in the proposed budget. The last one was completed in 2011. A full pension actuarial valuation is required by GASB (for those cities preparing Comprehensive Annual Financial Reports) at least every two years and by the State Auditor's Office every three years. The Finance Director recommends updating the pension, long-term care, and medical cost valuation every three years.
- Though LEOFF I long-term care benefits are projected to be funded through 2024, the Finance Director will recommend dedicating additional funding to this reserve if there is a year-end revenue surplus in the General Fund. Alternatively, the Council could opt to dedicate more banked capacity

Budget Policies

to this reserve. To fully fund this liability through 2032 (i.e. the next 20 years), the Finance Director estimates that an additional \$75,000 per year is needed beginning in 2013.

2013-2014 Budget Impact

Description	2011 Actual	2012 Forecast	2013 Budget	2014 Budget
Retiree Medical Premiums	\$ 463,386	\$ 496,409	\$ 468,234	\$ 515,058
Retiree Direct Medical Reimbursements	18,687	42,295	44,000	44,000
Actuarial Study	-	-	22,500	-
Total General Fund Expenditures	\$ 482,073	\$ 538,704	\$ 534,734	\$ 559,058

**Actuarial Valuation of
Firefighters' Pension Fund
and
Retiree Medical and Long-Term Care Benefits for LEOFF 1 Employees**

**City of Mercer Island
January 1, 2014**

SUMMARY

Scope of the Report

This report presents the results of an actuarial valuation of the City's Firefighters' Pension Fund (FPF) and Retiree Medical and Long-Term Care Benefits for LEOFF 1 Employees.

When valuing the pension fund liabilities, particular attention is given to the cost of providing the "excess benefit", a benefit under FPF available to active members as of March 1, 1970. On that date, the Washington Law Enforcement Officers' and Firefighters' System (LEOFF) was established. Under the terms of governing law, active members of the City's FPF on that date are entitled to payment from the FPF of the excess of benefits calculated under the FPF law over those calculated under the LEOFF law. The City's FPF also pays the entire pensions of those members retired prior to March 1, 1970 and their survivors. The employer costs given in the report are those that are the responsibility of the City. They exclude pension costs payable under the LEOFF system.

This report also presents the cost of providing retiree medical benefits and long-term care benefits to members eligible for these benefits. This includes eligible firefighters hired prior to the March 1, 1970 establishment of LEOFF, as well as eligible members of LEOFF hired prior to October 1, 1977.

In addition to the summary information presented in this section, you will find two complete valuation reports – one for the Pension Fund, and the second covering the retiree medical and long-term care benefits. Section 1 of each separate valuation report gives the conclusions and recommendations resulting from the valuation. Section 2 gives a brief description of the implications of the method employed in carrying out the valuation. It also contains a presentation of the computations discussed in Section 1. Section 3 gives the disclosure required by the Governmental Accounting Standards Board (GASB). Section 4 of Part I shows the projected cash payments the City will be required to pay under the pension obligations of the FPF and Section 4 of Part II shows the projected cash payments for retiree medical and long-term care benefits as required under both FPF and LEOFF.

There are appendices attached to each report. The actuarial assumptions used in the valuation are summarized in Appendix A. Appendix B gives a summary of the benefit provisions of both FPF and LEOFF, as interpreted for the purposes of this study. Appendix C of Part I contains tables showing the distribution of the retirees with their monthly pension by age. Appendix C of Part II presents the retiree medical costs used in the valuation. Appendix D of Part II contains a table showing the distribution of the retirees by age.

Excise Tax for High Cost or “Cadillac” Health Plans in 2018 and Beyond

An excise tax for high cost health coverage, or “Cadillac” health plans was included in the Patient Protection and Affordable Care Act (ACA) passed into law in March 2010. The provision levies a 40% tax on the value of health plan costs that exceed certain thresholds for single coverage or family coverage. The 2018 annual thresholds for qualified retirees aged 55 to 64 or workers in “high risk” professions such as firefighters and police officers are \$11,850 for single coverage and \$30,950 for a family plan. If, between 2010 and 2018, the cost of health care insurance rises more than 55%, the threshold for the excise tax will be adjusted.

GASB Statement No. 45 indicates that the projection of benefits should include all benefits to be provided to retirees in accordance with the current “substantive” plan. The substantive plan refers to the plan terms as understood by the employer and plan members at the time of the valuation. For this reason, we believe that the current provisions of ACA should be reflected in the projection of benefits and therefore, we do include the value of the excise tax in this valuation. We assume that there will be no changes to the current law and that there will be no changes in plan design to help mitigate the impact of the tax.

Changes in Accounting Standards for Pensions

In August 2012, the GASB issued Statements No. 67 and 68 which will replace Statements No. 25 and 27. These new standards reflect a fundamental break from how retirement systems report their assets, liabilities, and expenses.

- GASB Statement No. 67 is for retirement plans and is effective for plan years starting after June 15, 2013.
- GASB Statement No. 68 is for employers and is effective for plan years starting after June 15, 2014.

GASB Statement No. 67 for pension plans will apply at December 31, 2014. However, the City as the employer would not be subject to the new GASB standards until the year 2015.

One important change under the new standards is that the entire “Net Pension Liability” (NPL) will be recognized on the employer balance sheets. The NPL is the difference between the Actuarial Accrued Liability (AAL) measured under the Entry Age actuarial cost method and the assets measured on a market value basis.

Note that we already use the Entry Age actuarial cost method to measure liabilities and the market value of assets for our clients with Firefighters’ and Police Officers’ Pensions Funds. The NPL should be very similar to the Unfunded Actuarial Accrued Liability (UAAL) for most Firefighters’ and Police Officers’ Pensions Funds in Washington state. The current balance sheet liability is called the Net Pension Obligation, which is currently much smaller than the UAAL for most systems.

There is one significant difference between the new NPL and the current UAAL. The discount rate will be based on yields on long-term, tax-free municipal bonds instead of investment return assumptions once the plan is projected to run out of assets. Because the investment return assumption used for these systems is already fairly low (our standard assumption is 3.75%), this difference will not be nearly as significant for Firefighters’ and Police Officers’ Pensions Funds as it is for other public sector retirement systems. In fact, current bond yields are actually higher than our current standard assumption for investment return. Higher discount rates result in lower measured liabilities.

The measured annual plan expense will be much more volatile under the new standards. The current measure is called the Annual Required Contribution (ARC), which is a less volatile measure as it allows for longer amortization periods than will be typical under the new standards.

Another issue is the significantly expanded plan financial disclosures. Milliman will work with the City in order to ensure that those expanded disclosure requirements are being satisfied.

One new requirement is that the actuary will need to determine the impact of a +/- 1% change in the discount rate assumption on the NPL.

Another new requirement is that the money-weighted rate of return for 2014 (and following years) must be calculated based on monthly cash flow information. If you are not already capturing and consolidating pension cash flow information on a monthly basis, you will need to do so beginning in 2014.

Many of the descriptive sections of your current pension footnotes can be carried over to the GASB 67/68 footnotes, but there are a few new topics that may require additional language, including:

- The plan's investment policies, including the procedures and authority for establishing and changing those policies.
- The pension plan's board and its composition.
- The authority under which benefit terms are established or may be amended.

Please note that GASB is now deliberating changes for other postemployment benefits (OPEB), which are expected to replace GASB Statements No. 43 and 45. These statements are expected to be similar to the ones for pension and will be effective in later years.

**Actuarial Valuation of
Firefighters' Pension Fund
and
Retiree Medical and Long-Term Care Benefits for LEOFF 1 Employees**

**City of Mercer Island
January 1, 2014**

Findings

The following table presents an analysis of the actuarial present value of future pension benefits to be paid by the City's FPF. The entire pension benefit of members retiring before the establishment of the LEOFF System is paid by the City. The City's pension benefits for members retiring after establishment of LEOFF are only for excess pension benefits, which can be substantial. The actuarial present values of the retiree medical and long-term care benefits expected to be paid under the FPF and LEOFF I provisions are also shown below. The impact of the excise tax for "Cadillac" health plans is included with the liabilities for retiree medical benefits.

The Actuarial Accrued Liability (AAL) is the portion of the present value of benefits attributed to past service only. The portion attributed to future employee service is excluded. For retirees, this is equal to the present value of benefits. For active employees, the actuarial present value of the projected benefits of each individual is allocated as a level percentage of expected salary for each year of employment between entry age (defined as age at hire) and assumed exit (until maximum retirement age). The portion attributed to service between entry age and the valuation date is the actuarial accrued liability. The Unfunded Actuarial Accrued Liability (UAAL) is the AAL offset by any assets set aside to provide benefits.

	Medical						Subtotal	Total
	Fire			Police				
	Pension Benefits	Retiree Medical Benefits	Long-Term Care Benefits	Retiree Medical Benefits	Long-Term Care Benefits			
Present value of benefits	\$ 1,927,000	\$ 1,619,000	\$ 1,846,000	\$ 3,637,000	\$ 3,524,000	\$ 10,626,000	\$ 12,553,000	
Present value of future normal costs	0	0	0	0	0	0	0	
Actuarial accrued liability	\$ 1,927,000	\$ 1,619,000	\$ 1,846,000	\$ 3,637,000	\$ 3,524,000	\$ 10,626,000	\$ 12,553,000	
Assets	\$ 971,000	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 971,000	
Unfunded actuarial accrued liability	\$ 956,000	\$ 1,619,000	\$ 1,846,000	\$ 3,637,000	\$ 3,524,000	\$ 10,626,000	\$ 11,582,000	



This work product was prepared solely for the City of Mercer Island for the purposes described herein and may not be appropriate to use for other purposes. Milliman does not intend to benefit and assumes no duty or liability to other parties who receive this work. Milliman recommends that third parties be aided by their own actuary or other qualified professional when reviewing the Milliman work product.

**Actuarial Valuation of
Firefighters' Pension Fund
and
Retiree Medical and Long-Term Care Benefits for LEOFF 1 Employees**

**City of Mercer Island
January 1, 2014**

**Projection of Future Excess Pension, Retiree Medical and
Long-Term Care Benefits**

The following table illustrates the projected excess annual pension payments for members eligible for retirement benefits under FPF. Also shown are the projected annual benefit payments for those members eligible for retiree medical and long-term care coverage. See Appendix B and Appendix C for additional information on benefit provisions and eligible members.

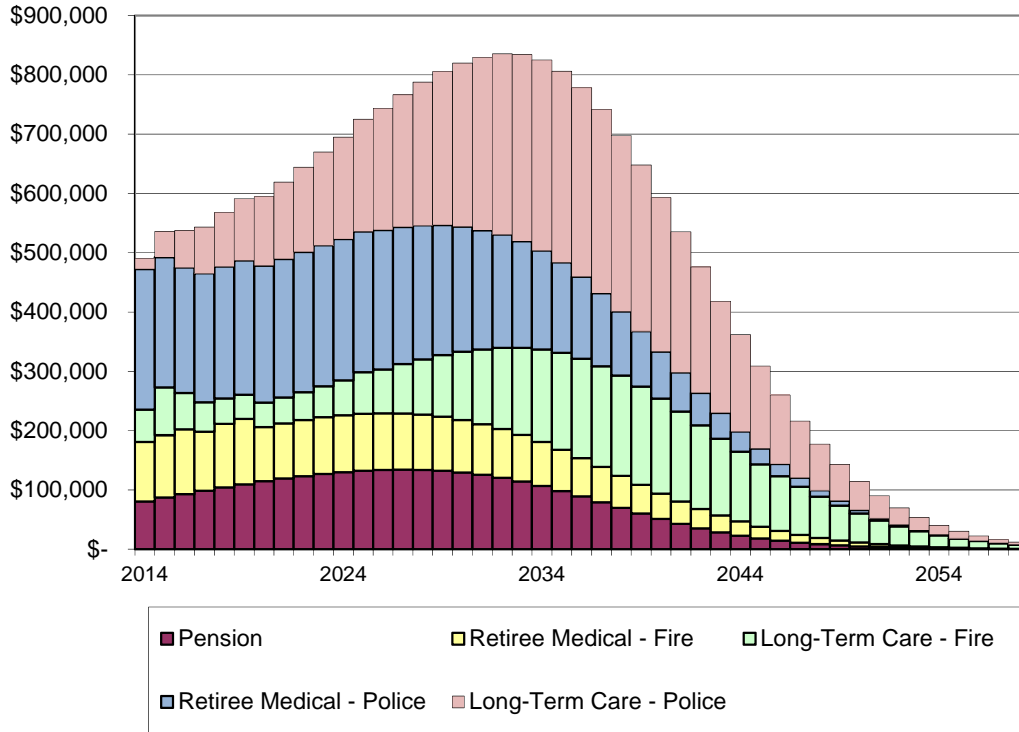
The table is based on the actuarial assumptions stated in Appendix A. The page following the chart graphically illustrates the projected cash flow payments.

Year	Fire			Police		Grand Total
	Pension	Retiree Medical	Long-Term Care	Retiree Medical	Long-Term Care	
2014	\$ 81,000	\$ 100,000	\$ 55,000	\$ 237,000	\$ 18,000	\$ 491,000
2015	87,000	105,000	80,000	219,000	44,000	535,000
2016	93,000	109,000	61,000	212,000	63,000	538,000
2017	99,000	99,000	50,000	217,000	78,000	543,000
2018	104,000	107,000	43,000	222,000	92,000	568,000
2019	110,000	110,000	41,000	227,000	104,000	592,000
2020	115,000	92,000	41,000	231,000	117,000	596,000
2021	119,000	93,000	43,000	234,000	130,000	619,000
2022	123,000	95,000	47,000	236,000	143,000	644,000
2023	127,000	95,000	52,000	238,000	157,000	669,000
2024	130,000	96,000	59,000	238,000	172,000	695,000
2025	132,000	96,000	70,000	237,000	189,000	724,000
2026	134,000	96,000	74,000	235,000	206,000	745,000
2027	134,000	95,000	83,000	231,000	223,000	766,000
2028	134,000	93,000	93,000	226,000	241,000	787,000
2029	132,000	91,000	104,000	219,000	259,000	805,000
2030	129,000	89,000	115,000	211,000	276,000	820,000
2031	126,000	85,000	126,000	201,000	292,000	830,000
2032	120,000	82,000	137,000	191,000	305,000	835,000
2033	114,000	79,000	147,000	179,000	315,000	834,000
2034	107,000	74,000	156,000	167,000	321,000	825,000
2035	98,000	70,000	163,000	153,000	323,000	807,000
2036	89,000	65,000	168,000	138,000	319,000	779,000
2037	79,000	59,000	170,000	123,000	310,000	741,000
2038	70,000	54,000	169,000	108,000	297,000	698,000
2039	60,000	48,000	166,000	93,000	280,000	647,000
2040	51,000	43,000	160,000	79,000	260,000	593,000
2041	43,000	38,000	152,000	66,000	237,000	536,000
2042	35,000	33,000	141,000	54,000	213,000	476,000
2043	29,000	28,000	130,000	44,000	188,000	419,000



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Expected Future Benefit Payments





**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 5004
September 15, 2014
Consent Calendar**

**ZONING CODE TEXT AMENDMENT RELATED
TO LAKERIDGE ELEMENTARY (2ND READING
AND ADOPTION)**

Proposed Council Action:

Conduct second reading of and adopt Ordinance
No. 14C-09 amending MICC Title 19

DEPARTMENT OF

Development Services Group (Scott Greenberg)

COUNCIL LIAISON

n/a

EXHIBITS

1. Agenda Bill 5000 (9/2/14)
2. Proposed Ordinance No. 14C-09

APPROVED BY CITY MANAGER

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

BACKGROUND

On July 16, 2014, the Mercer Island Planning Commission recommended approval of Mercer Island City Code text amendments specific to Lakeridge Elementary. See Exhibits 1 and 2. The recommended amendments supplement code text amendments related to public schools approved by the City Council on June 2, 2014. A rezone of the Lakeridge Elementary property from Single-Family Residential (R-9.6) to Public Institution (P) is related to but separate from the recommended code text amendments. The rezone is discussed in Agenda Bill 5005.

On September 2, 2014, the City Council considered Agenda Bill 5000 which transmitted the Planning Commission's recommendation, and directed staff to bring the Planning Commission's recommended ordinance for second reading without changes.

RECOMMENDATION

Development Services Group Director

MOVE TO: Adopt Ordinance No. 14C-09 amending MICC 19.05.010 to change requirements for Lakeridge Elementary.



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 5000
September 2, 2014
Regular Business**

**ZONING CODE TEXT AMENDMENT RELATED
TO LAKERIDGE ELEMENTARY (1ST READING)**

Proposed Council Action:

Take public testimony, provide staff with any requested changes, and advance Ordinance No. 14C-09 to second reading.

DEPARTMENT OF Development Services Group (Scott Greenberg)

COUNCIL LIAISON n/a

EXHIBITS 1. Proposed Ordinance No. 14C-09

APPROVED BY CITY MANAGER

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

On July 16, 2014, the Mercer Island Planning Commission recommended approval of Mercer Island City Code text amendments specific to Lakeridge Elementary (Exhibit 1). The recommended amendments supplement code text amendments related to public schools approved by the City Council on June 2, 2014. A rezone of the Lakeridge Elementary property from Single-Family Residential (R-9.6) to the Public Institution (P) is related to but separate from the recommended text amendments. The rezone is discussed in Agenda Bill 5001.

BACKGROUND

On May 19, 2014, the City Council considered the Planning Commission's recommendation for code text amendments applying to all public schools in the City, including Lakeridge Elementary. The City Council eventually passed the code text amendments (on June 2, 2014) but remanded the proposed height and setback regulations for Lakeridge Elementary to the Planning Commission for additional consideration. The action was taken after the City Council received a letter from the Mercer Island School District requesting that the issue of building height and setbacks at Lakeridge Elementary be remanded to the Planning Commission for additional discussion. The District's letter was prompted by new concerns raised by residents to the south and southeast of Lakeridge Elementary.

The City Council asked the Planning Commission to consider:

- 1) Requiring a minimum 45 foot or 65 foot setback from the west property line, and
- 2) Limiting the maximum height within the setback above to no taller than what is currently allowed (30 feet).

PLANNING COMMISSION RECOMMENDATION

On July 16, 2014, the Planning Commission held a public hearing and recommended approval of draft Ordinance 14C-09 by a 5-0 vote (Exhibit 1). The shaded section highlights the proposed code amendment for Lakeridge Elementary. The unshaded portion of the Ordinance is shown for context and was adopted by City Council on June 2, 2014. The record established by the Planning Commission for the July 16, 2014 hearing is available online at www.mercergov.org/schoolzoning or by contacting staff for a paper copy.

The draft Ordinance proposes the following setback and height standards for Lakeridge Elementary:

1) Building setback from the west property line abutting the Lakes subdivision is 65 feet, to match the setback approved for Islander Middle School. The draft Ordinance reviewed by the City Council on May 19, 2014 proposed setbacks of either 200 feet or 135 feet along the same property line, depending on location.

2) Maximum building height allowed within the 65 foot setback is two stories, 30 feet. This is the same height allowed for Islander Middle School, is the same height allowed for Lakeridge under today's R-9.6 standards, and is slightly taller than the highest point of the current Lakeridge building (29.4 feet). Height of up to 43 feet (or 48 feet for certain elements, as described in footnote 1 in the Ordinance) is allowed with an increased setback of 2.5 feet for each additional foot of height. The draft Ordinance reviewed by the City Council on May 19, 2014 proposed height of up to 43 feet (or 48 feet for certain elements, as described in footnote 1 in the Ordinance), but starting at either 200 feet or 135 feet from the property line, depending on location.

CITY COUNCIL REVIEW PROCESS

Code text amendments are legislative decisions. As such, the City Council can receive additional public comments regarding the Planning Commission's recommendation, including introduction of new information.

RECOMMENDATION

Development Services Group Director

MOVE TO: Set Ordinance No. 14C-09 for second reading and adoption at the September 15, 2014 meeting.

**CITY OF MERCER ISLAND
ORDINANCE NO. 14C-09**

**AN ORDINANCE OF THE CITY OF MERCER ISLAND, WASHINGTON,
AMENDING MICC 19.05.010 TO CHANGE REQUIREMENTS FOR
LAKERIDGE ELEMENTARY**

WHEREAS, the City of Mercer Island Municipal Code (MICC) contains Title 19, the Unified Land Development Code (ULDC); and

WHEREAS, MICC 19.05 allows public schools as a permitted use in the Public Institution (P) Zone but does not provide specific regulations tailored to public school uses ; and

WHEREAS, The City of Mercer Island has met all applicable public notice requirements for said code text amendment according to MICC 19.15.020 as detailed below; and

WHEREAS, state agencies received 60 day notice of Mercer Island's proposed development code text amendments on February 21, 2014, and no formal comments were received; and

WHEREAS, on February 24, 2014 a Public Notice of Application, Public Hearing and SEPA DNS Likely was mailed to all property owners within 600 feet of properties owned by the Mercer Island School District, published in the City's permit bulletin, posted at City Hall and posted on each School District site, giving notice of three public open houses regarding the development code text amendment proposals and of the Planning Commission open record public hearing, and encouraging public participation; and

WHEREAS, on February 26, 2014 a Public Notice of Application, Public Hearing and SEPA DNS Likely was published in the Mercer Island Reporter, giving notice of the Planning Commission open record public hearing, and encouraging public participation; and

WHEREAS, on March 17, 2014 the City of Mercer Island issued a SEPA Threshold Determination (DNS) for the development code text amendments which was mailed to all property owners within 600 feet of properties owned by the Mercer Island School District, published in the City's permit bulletin, posted at City Hall; and

WHEREAS, the Planning Commission held an open record public hearing on April 2, 2014 and continued the open record public hearing to April 16, 2014, May 7, 2014 and May 14, 2014, and recommended approval of the proposed development code text amendments, finding the application consistent with the Growth Management Act; and

WHEREAS, the City Council held a public meeting on May 19, 2014 to provide opportunities for formal public comment on these matters; and

WHEREAS, the City Council decided, after receiving a request from the Mercer Island School District, to remand to the Planning Commission for further deliberation the application of the proposed development code text amendments as they were proposed for Lakeridge Elementary School; and

WHEREAS, on June 23, 2014 a Public Notice of Open Record Hearings was published in the City’s permit bulletin giving notice of the Planning Commission open record public hearing, and encouraging public participation;

WHEREAS, on June 30, 2014 a Public Notice of Open Record Hearings was mailed to all property owners within 600 feet of the Lakeridge Elementary site, posted at City Hall and posted on the site, giving notice of the Planning Commission open record public hearing, and encouraging public participation; and

WHEREAS, the Planning Commission held an open record public hearing on July 16, 2014 and recommended approval of the proposed development code text amendments, finding the application consistent with the Growth Management Act; and

WHEREAS, the City Council held a public meeting on September 2, 2014 to provide opportunities for formal public comment on these matters; and

WHEREAS, for the purposes of this Ordinance, Lakeridge Elementary is located on King County Assessors parcel #2524049015; and

WHEREAS, for ease of reference, Lakeridge Elementary is referred to by name in Section 1 below.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON HEREBY ORDAINS AS FOLLOWS:

Section 1. Amendments to MICC 19.05.010. MICC 19.05.010 is hereby amended as follows:

...

F. Public Schools. The following requirements apply to public schools:

1.

Islander Middle School	Minimum Setback	Height Limit	Special Conditions
From public right-of-way	30 feet	Two stories, 43feet ¹	Minimum setback of 15 feet is allowed from SE 78 th Street.
From public park	15 feet	Two stories, 43 feet ¹	
From property lines abutting Single-Family zoned property	65 feet	Two stories, 30 feet Additional height is allowed up to 43 feet above average building elevation (or up to 48 feet as allowed by Footnote 1) with an additional setback of 2.5 feet for each additional 1 foot in height, for the portion of the structure exceeding 30 feet above average building elevation.	

<u>Lakeridge Elementary</u>	<u>Minimum Setback</u>	<u>Height Limit</u>	<u>Special Conditions</u>
<u>From public right-of-way</u>	<u>30 feet</u>	<u>Two stories, 43 feet¹</u>	<u>Minimum setback from SE 78th Street is 15 feet.</u>
<u>From west property line abutting Single-Family zoned property</u>	<u>65 feet</u>	<u>Two stories, 30 feet</u> <u>Additional height is allowed up to 43 feet above average building elevation (or up to 48 feet as allowed by Footnote 1) with an additional setback of 2.5 feet for each additional 1 foot in height, for the portion of the structure exceeding 30 feet above average building elevation.</u>	
<u>From all other property lines abutting Single-Family zoned property</u>	<u>45 feet</u>	<u>Two stories, 30 feet</u> <u>Additional height is allowed up to 43 feet above average building elevation (or up to 48 feet as allowed by Footnote 1) with an additional setback of 2.5 feet for each additional 1 foot in height, for the portion of the structure exceeding 30 feet above average building elevation.</u>	
<u>Island Park Elementary</u>	<u>Minimum Setback</u>	<u>Height Limit</u>	<u>Special Conditions</u>
<u>From eastern 350 feet of the northern property line abutting SE 53rd Place</u>	<u>45 feet</u>	<u>Two stories, 30 feet</u> <u>Additional height is allowed up to 43 feet above average building elevation (or up to 48 feet as allowed by Footnote 1) with an additional setback of 2.5 feet for each additional 1 foot in height, for the portion of the structure exceeding 30 feet above average building elevation.</u>	<u>The perimeter screen required by MICC 19.12.030(B)(7) along SE 53rd Place shall be a full screen.</u>
<u>From other public right-of-way</u>	<u>30 feet</u>	<u>Two stories, 43 feet¹</u>	<u>The perimeter screen required by MICC 19.12.030(B)(7) along SE 53rd Place shall be a full screen.</u>

From public park or internal property line	15 feet	Two stories, 43 feet ¹	
From property lines abutting Single-Family zoned property	45 feet	Two stories, 30 feet Additional height is allowed up to 43 feet above average building elevation (or up to 48 feet as allowed by Footnote 1) with an additional setback of 2.5 feet for each additional 1 foot in height, for the portion of the structure exceeding 30 feet above average building elevation.	
West Mercer Elementary			
	Minimum Setback	Height Limit	Special Conditions
From public right-of-way	30 feet	Two stories, 43 feet ¹	
From public park or internal property line	15 feet	Two stories, 43 feet ¹	
From west property line abutting parcel numbers 3623500187 and 3623500184	45 feet	Two stories, 43 feet ¹	
From property lines abutting other Single-Family zoned property	45 feet	Two stories, 30 feet Additional height is allowed up to 43 feet above average building elevation (or up to 48 feet as allowed by Footnote 1) with an additional setback of 2.5 feet for each additional 1 foot in height, for the portion of the structure exceeding 30 feet above average building elevation.	
New Elementary School No. 4			
	Minimum Setback	Height Limit	Special Conditions
From public right-of-way	30 feet	Two stories, 43 feet ¹	
From internal property line	15 feet	Two stories, 43 feet ¹	
Mercer Island High School			
	Minimum Setback	Height Limit	Special Conditions
From public right-of-way	30 feet	Three stories, 48 feet ¹ Additional height is allowed up to 53 feet above average building	

		elevation (or up to 58 feet as allowed by Footnote 1) with an additional setback of 1.5 feet for each additional 1 foot in height, for the portion of the structure exceeding 48 feet above average building elevation.	
From public park or internal property line	15 feet	Three stories, 53 feet ¹	
From property lines abutting Single-Family zoned property	45 feet	Three stories, 30 feet Additional height is allowed up to 53 feet above average building elevation (or up to 58 feet as allowed by Footnote 1) with an additional setback of 2.5 feet for each additional 1 foot in height, for the portion of the structure exceeding 30 feet above average building elevation.	

¹ Additional 5 feet in height is allowed for a roof that is enclosing mechanical equipment; roof-mounted mechanical equipment and its screening; gymnasiums, and Mercer Island High School fly-loft.

Section 2: **Severability.** If any section, sentence, clause or phrase of this ordinance or any municipal code section amended hereby should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity of any other section, sentence, clause or phrase of this ordinance or the amended code section.

Section 3: **Ratification.** Any act consistent with the authority and prior to the effective date of this ordinance is hereby ratified and affirmed.

Section 4: **Effective Date.** This Ordinance shall take effect and be in force on 30 days after its passage and publication.

PASSED by the City Council of the City of Mercer Island, Washington at its regular meeting on the ____ day of ____ 2014 and signed in authentication of its passage.

CITY OF MERCER ISLAND

Bruce Bassett, Mayor

ATTEST:

Approved as to Form:

Allison Spietz, City Clerk

Katie H. Knight, City Attorney

Date of Publication: _____



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 5005
September 15, 2014
Consent Calendar**

REZONE FROM R-9.6 (SINGLE-FAMILY) TO P (PUBLIC INSTITUTION) RELATED TO LAKERIDGE ELEMENTARY (2ND READING AND ADOPTION)

Proposed Council Action:

Conduct second reading of and adopt Ordinance No. 14C-10 rezoning Lakeridge Elementary from R-9.6 to P

DEPARTMENT OF Development Services Group (Scott Greenberg)

COUNCIL LIAISON n/a

EXHIBITS
1. Agenda Bill 5001
2. Proposed Ordinance No. 14C-10

APPROVED BY CITY MANAGER

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

BACKGROUND

On July 16, 2014, the Mercer Island Planning Commission recommended approval of a rezone of the Lakeridge Elementary property from Single-Family Residential (R-9.6) to the Public Institution (P). See Exhibits 1 and 2. The recommended rezone is consistent with rezones from Single-Family Residential to Public Institution for Mercer Island’s other public schools approved by the City Council on June 2, 2014. Proposed Mercer Island City Code text amendments specific to Lakeridge Elementary are related to but separate from the recommended rezone. The code text amendments are discussed in Agenda Bill 5004.

On September 2, 2014, the City Council considered Agenda Bill 5001 which transmitted the Planning Commission’s recommendation, and directed staff to bring the Planning Commission’s recommended ordinance for second reading without changes.

RECOMMENDATION

Development Services Group Director

MOVE TO: Adopt Ordinance No. 14C-10 amending the zoning map (MICC Title 19) designation of Lakeridge Elementary as specifically described from R-9.6 and R-15 Single Family Residential to P, Public Institution.



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 5001
September 2, 2014
Regular Business**

**REZONE FROM R-9.6 (SINGLE-FAMILY) TO P
(PUBLIC INSTITUTION) RELATED TO
LAKERIDGE ELEMENTARY (1ST READING)**

Proposed Council Action:

Conduct first reading of Ordinance No. 14C-10 rezoning Lakeridge Elementary from R-9.6 to P

DEPARTMENT OF Development Services Group (Scott Greenberg)

COUNCIL LIAISON n/a

EXHIBITS 1. Proposed Ordinance No. 14C-10

APPROVED BY CITY MANAGER

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

On July 16, 2014, the Mercer Island Planning Commission recommended approval of a rezone of the Lakeridge Elementary property from Single-Family Residential (R-9.6) to the Public Institution (P) (Exhibit 1). The recommended rezone is consistent with rezones from Single-Family Residential to Public Institution for Mercer Island's other public schools approved by the City Council on June 2, 2014. Proposed Mercer Island City Code text amendments specific to Lakeridge Elementary are related to but separate from the recommended rezone. The code text amendments are discussed in Agenda Bill 5000.

BACKGROUND

On May 19, 2014, the City Council considered the Planning Commission's recommendation for rezones applying to all public schools in the City, including Lakeridge Elementary. The City Council eventually passed the rezones (on June 2, 2014) but remanded the rezone for Lakeridge Elementary to the Planning Commission. The remand was related to the height and setback issues discussed in Agenda Bill 5000. Therefore, the City Council did not provide specific direction to the Planning Commission related to the rezone.

PLANNING COMMISSION RECOMMENDATION

On July 16, 2014, the Planning Commission held a public hearing and recommended approval of draft Ordinance 14C-10 by a 5-0 vote (Exhibit 1). The record established by the Planning Commission for the July 16, 2014 hearing is available online at www.mercergov.org/schoolzoning or by contacting staff for a paper copy.

CITY COUNCIL REVIEW PROCESS

Rezoning is a legislative decision. As such, the City Council can receive additional public comments regarding the Planning Commission's recommendation, including introduction of new information.

RECOMMENDATION

Development Services Group Director

MOVE TO: Set Ordinance No. 14C-10 for second reading and adoption at the September 15, 2014 meeting.

**CITY OF MERCER ISLAND
ORDINANCE NO. 14C-10**

**AN ORDINANCE OF THE CITY OF MERCER ISLAND, WASHINGTON,
AMENDING THE ZONING MAP (MERCER ISLAND CITY CODE,
TITLE 19, UNIFIED LAND DEVELOPMENT CODE) DESIGNATION OF
A CERTAIN PROPERTY WITHIN THE CITY LIMITS OF MERCER
ISLAND AT 8215 SE 78TH STREET, AS SPECIFICALLY DESCRIBED
BELOW, FROM R-9.6 SINGLE FAMILY RESIDENTIAL TO P, PUBLIC
INSTITUTION.**

WHEREAS, in compliance with the Washington State Growth Management Act, Chapter 36.70A RCW, the City of Mercer Island adopted a Comprehensive Plan in 1994 and has amended the plan on several occasions since that time; and

WHEREAS, in compliance with the Washington State Growth Management Act, Chapter 36.70A RCW, the City of Mercer Island has adopted a zoning code and map (Mercer Island City Code, Title 19, Unified Land Development Code); and

WHEREAS, the existing zoning map in the Unified Land Development Code is not consistent with the adopted Comprehensive Plan Land Use Designation; and

WHEREAS, 36.70A requires the Comprehensive Plan and Unified Land Development Code to be consistent; and

WHEREAS, The City of Mercer Island has met all applicable public notice requirements for said rezoning according to MICC 19.15.020, as detailed below; and

WHEREAS, state agencies received 60 day notice of Mercer Island's proposed development code map amendment on February 21, 2014, and no formal comments were received; and

WHEREAS, on February 24, 2014 a Public Notice of Application, Public Hearing and SEPA DNS Likely was mailed to all property owners within 600 feet of the subject property, published in the City's permit bulletin, posted at City Hall and posted on the rezone site, giving notice of three public open houses regarding the rezone proposal and of the Planning Commission open record public hearing, and encouraging public participation; and

WHEREAS, on February 26, 2014 a Public Notice of Application, Public Hearing and SEPA DNS Likely was published in the Mercer Island Reporter, giving notice of the Planning Commission open record public hearing, and encouraging public participation; and

WHEREAS, on March 17, 2014 the City of Mercer Island issued a SEPA Threshold Determination (DNS) for the rezone which was mailed to all property owners within 600 feet of the subject property, emailed to SEPA agencies and parties of record, published in the City's permit bulletin, and posted at City Hall; and

WHEREAS, the Planning Commission held an open record public hearing on April 2, 2014, and continued the open record public hearing to April 16, 2014, May 7, 2014 and May 14, 2014, and recommended approval of the proposed rezone, finding the application consistent with the prescribed review criteria of MICC 19.15.020 (G)(2); and

WHEREAS, the City Council held a public meeting on May 19, 2014 to provide opportunities for formal public comment on these matters; and

WHEREAS, the City Council decided, after receiving a request from the Mercer Island School District, to remand to the Planning Commission for further deliberation the application for the proposed rezone of Lakeridge Elementary; and

WHEREAS, on June 23, 2014 a Public Notice of Open Record Hearings was published in the City's permit bulletin giving notice of the Planning Commission open record public hearing, and encouraging public participation;

WHEREAS, on June 30, 2014 a Public Notice of Open Record Hearings was mailed to all property owners within 600 feet of the Lakeridge Elementary site, posted at City Hall and posted on the site, giving notice of the Planning Commission open record public hearing, and encouraging public participation; and

WHEREAS, the City Council held a public meeting on September 2, 2014 to provide opportunities for formal public comment on these matters.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON HEREBY ORDAINS AS FOLLOWS:

Section 1. **Reclassification - Rezone.** The Mercer Island City Council hereby approves the amendment to the City's zoning map, as shown in Exhibit 1, by reclassification and rezone, from "R-9.6" to "P", the real property legally described as:

*SE 1/4 OF SE 1/4 OF SE 1/4 LESS N 30 FT LESS E 30 FT FOR ST TGW POR
OF W 1/2 OF E 1/2 OF SE 1/4 SD SEC BEG AT NW COR OF SE 1/4 OF SE 1/4
OF SE 1/4 TH S 01-14-26 W ALG E LN OF SD W 1/2 30 FT TO TPOB TH S 79-
16-21 W 56.22 FT TH S 01-14-26 W 195.35 FT TH S 54-50 E 66.29 FT TH N 01-
14-26 E 244 FT TO TPOB AKA PARCEL B MI LLA NO 84-07-23 REC NO
8408099009 REV BY LLA NO 850408
(Commonly known as Lakeridge Elementary School)*

Section 2. **Severability.** If any section, sentence, clause or phrase of this ordinance or any municipal code section amended hereby should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity of any other section, sentence, clause or phrase of this ordinance or the amended code section.

Section 3: **Ratification.** Any act consistent with the authority and prior to the effective date of this ordinance is hereby ratified and affirmed.

Section 4: **Effective Date.** This Ordinance shall take effect and be in force on 30 days after its passage and publication.

PASSED by the City Council of the City of Mercer Island, Washington at its regular meeting on the ____ day of _____ 2014 and signed in authentication of its passage.

CITY OF MERCER ISLAND

Bruce Bassett, Mayor

ATTEST:

Approved as to Form:

Allison Spietz, City Clerk

Katie H. Knight, City Attorney

Date of Publication: _____

EXHIBIT 1

Lakeridge Elementary



- Zone Change
- Existing Zoning Line
- Property Lines





**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 5003
September 15, 2014
Regular Business**

**TOWN CENTER CODE CONSULTANT BUDGET
AUTHORIZATION**

Proposed Council Action:

Authorize proposed budget request

DEPARTMENT OF Development Services Group (Scott Greenberg)

COUNCIL LIAISON n/a

EXHIBITS 1. Town Center Work Plan

APPROVED BY CITY MANAGER

AMOUNT OF EXPENDITURE \$ 25,000

AMOUNT BUDGETED \$ 0

APPROPRIATION REQUIRED \$ 25,000

SUMMARY

Economic development in Mercer Island’s Town Center is a City Council priority. At the January 2014 Planning Session, the City Council established a Town Center Visioning Council Subcommittee to develop recommendations for a process to establish a Vision, and implementing actions, for the future of the Mercer Island Town Center.

The Subcommittee invited a variety of Mercer Island residents, business owners, property owners and developers to have a conversation about the Town Center vision with the Subcommittee. The 29 community members who attended the conversation were enthusiastic about participating, and those who were unable to attend expressed interest in joining future conversations. Urban Planning and Design Consultant Joseph W. Tovar was retained to work with staff and Committee members to design and conduct the two-hour conversation on May 21, 2014.

The results of the community conversation were presented to the full City Council at the June 2014 Mini Planning Session. The City Council authorized the Subcommittee to continue discussion of thirty proposed priorities/action items (Exhibit 1) and bring forward applicable budget proposals for consideration in the 2015-2016 budget.

The Subcommittee’s top priority is “Use zoning to control form and character of development.” Revising the Town Center Development and Design Guidelines (MICC Chapter 19.11) would provide the City with more control over building form and function, circulation (pedestrian, bicycle and motorized vehicle), parking, and land uses.

The Subcommittee would like to phase work on this priority by hiring a consultant in 2014. In the first phase to be completed in 2014, the selected consultant will provide the City with recommendations for elements to include in a code amendment. These could include the shaded action items in Exhibit 1. In the second

phase to begin in 2015, the consultant will incorporate the recommendations into a set of design guideline revisions.

The Subcommittee believes that starting this work is time-sensitive. If the City does not act now, it may be too late to achieve desired design and land use objectives before major properties in the Town Center become vested for redevelopment.

Funding for phase two is proposed in the draft 2015 City budget as a \$50,000 service enhancement request for revising the Town Center Development and Design Guidelines.

The recommended funding for both phases is the Beautification Fund, which can be utilized for economic development and beautification purposes in the City's central business district.

RECOMMENDATION

Development Services Group Director

MOVE TO: Appropriate \$25,000 in the Beautification Fund for professional services for phase one of the Town Center Development and Design Guidelines revisions.

TOWN CENTER WORK PLAN
July 11, 2014

PRIORITIES	TIMEFRAME	RANGE OF COSTS
Priority 1 Provide Resources to Support Economic Development		
1. Retain a part time economic development coordinator to help develop a brand for Town Center and undertake other initiatives identified below and in Priorities 2 and 3	6	\$\$
2. Promote support of local businesses in the Town Center	12	\$
3. Attract a more diverse mixture of stores and restaurants	12	\$
4. Encourage Island entrepreneurs to open stores and restaurants on-Island	12	\$
5. Create a Mercer Island website, Facebook page, other Social Media presence and a Mercer Island app	18	\$
Priority 2 Support Creation of a Magnet Facility and/or Anchor Retailer		
1. Support the Mercer Island Center for the Arts (MICA)	6	?
2. Support a year-round Farmers Market	12	?
3. Attract an anchor merchant	18	?
4. Explore moving City Hall to the Town Center to provide a civic presence	24+	\$\$\$\$
5. Explore the potential for a separate movie theatre in Town Center or as part of MICA	12	\$
Priority 3 Improve Identity and Orientation with Wayfinding Signs and Renamed Streets		
1. Add wayfinding signs to identify parking lots and other civic destinations such as Mercedale Park, Farmer's Market, Post Office, the future Light Rail Station, etc.	12	\$\$
2. Install orientation/directory map panels at key spots in Town Center and at the Mercer Island Park and Ride	18	\$\$

TOWN CENTER WORK PLAN
July 11, 2014

PRIORITIES	TIMEFRAME	RANGE OF COSTS
3. Build "gateways" or "welcome" signs to Mercer Island Town Center	18	\$\$
4. Rename a Town Center street as Main Street and rename a street perpendicular to Main Street with another place or history specific name	6	\$
Priority 4 Create Vibrant Streetscapes		
1. Make Town Center streets more pedestrian-friendly	24+	?
2. Explore “string of pearls” concept to provide visual and physical interest and dynamics within the Town Center	12	\$-\$\$
3. Launch a “Greening the Town Center” program with installation of mature plantings and flowers in beds or baskets on key corridors and linking to major green spaces (Aubrey Davis Park (the I-90 Lid and I-90 trail) and Mercerdale Park)	24+	\$\$-\$\$\$
4. Require inside/outside feature of new buildings to encourage street presence	18	\$
5. Review current restrictions on outdoor eating areas	18	\$
Priority 5 Connect Town Center With Nearby Community Assets		
1. Encourage improved visual and physical connections between the Town Center and the future Mercer Island Center for the Arts, Mercerdale Park, future Light Rail Station, Park and Ride, Luther Burbank Park and the Mercer Island Community and Event Center	24+	\$\$\$\$
2. Explore use of pedi-cabs in the summer	24+	\$
Priority 6 Use Zoning to Control Form and Character of Development		
1. Review the effectiveness of the current Town Center subareas as currently described in the Comprehensive Plan	12	\$
2. Explore the advantages of replacing the “incentive zoning” approach with a more	18	\$\$

TOWN CENTER WORK PLAN
July 11, 2014

PRIORITIES	TIMEFRAME	RANGE OF COSTS
prescriptive code that would increase city's control over the details of building and site development		
3. Require development of usable mid-block connections	18	\$
Priority 7 Activate the Town Center by Programming Uses		
1. Activate public spaces more frequently (such as Mercedale Park, 78 th Avenue Plaza, Luther Burbank Park and Aubrey Davis Park (I-90 Lid and Trail)) with current and new programs, events and features	12	?
2. Add more art spread out throughout Town Center to encourage walking, tours	24+	?
Priority 8 Improve the Actual and Perceived Parking Supply		
1. Actively pursue dedicated commuter parking in the following possible locations--Sunset Hwy., Mercer Island Community and Event Center, Cohen property, Cassan Hotel property	6	?
2. Consider forming a parking management district and/or business improvement association (BIA) to coordinate parking, events, maintenance, programming, etc.	24+	\$
3. Require better signage for public parking areas in buildings	18	\$
4. Explore the possibilities of down-sized/right-sized parking requirements and property tax exemptions to write-down the cost of development, in exchange for additional public amenities	18	\$



CITY COUNCIL PLANNING SCHEDULE

All meetings are held in the City Hall Council Chambers unless otherwise noted.
 Special Meetings and Study Sessions begin at 6:00 pm. Regular Meetings begin at 7:00 pm.

SEPTEMBER 15		
Item Type	Topic/Presenter	Time
<i>Special Business</i>	Mayor's Day of Concern for the Hungry Proclamation – C. Goodwin	5
<i>Special Business</i>	Roanoke Inn Day Proclamation – K. Taylor	5
<i>Executive Session</i>	To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price for approximately 20 minutes pursuant to RCW 42.30.110(1)(c) – P. West	20
<i>Consent Calendar</i>	Third Amendment to the PEAK Settlement Agreement – K. Knight	--
<i>Consent Calendar</i>	Purchase and Sale Agreement for a Portion of Clarke Beach Park – P. West	--
<i>Regular Business</i>	Fire Station 92 Project Update – G. Boettcher	10
<i>Regular Business</i>	Actuarial Valuation of City's Firemen's Pension Fund & LEOFF I Retiree Medical and Long-Term Care Benefits—L. Tuttle	45
<i>Regular Business</i>	Lakeridge Elementary P Zone Code Text Amendment (2 nd Reading) – S. Greenberg	10
<i>Regular Business</i>	Lakeridge Elementary P Zone Rezone (2 nd Reading) – S. Greenberg	10
<i>Regular Business</i>	Town Center Code Consultant Budget Authorization – S. Greenberg	30

OCTOBER 6		
Item Type	Topic/Presenter	Time
<i>Study Session</i>	Communities That Care update – C. Goodwin, Emergency Management Update – J. Franklin	60
<i>Regular Business</i>	2015-2016 Preliminary Budget Presentation & Distribution—N. Treat & C. Corder	45
<i>Public Hearing</i>	Public Hearing Establishment of a Transportation Benefit District (1 st Reading) – F. Lake & C. Schuck	90

OCTOBER 16 – SPECIAL JOINT MEETING - 5:00-7:00 PM		
	Joint Meeting with the Mercer Island School District Board (Council Chambers)	

OCTOBER 20 - 6:00 PM		
Item Type	Topic/Presenter	Time
<i>Regular Business</i>	Public Hearing Establishment of a Transportation Benefit District (2 nd Reading) – F. Lake & C. Schuck	30
<i>Public Hearing</i>	2015-2016 Preliminary Budget (Operating Budget Review by Selected Funds: Major Revenue Estimates by Fund, Summary Level Expenditures by Fund, Budget Analysis by Fund, Significant Operating Budget Policy Changes/Issues, Service Reduction & Enhancement Packages, and 2015-2016 Proposed Utility Rates)—C. Corder	210

OCTOBER 27 – SPECIAL MEETING - 7:00 PM (TENTATIVE)		
	TBD Board Meeting (Council Chambers)	120

NOVEMBER 3 - 6:00 PM

Item Type	Topic/Presenter	Time
<i>Public Hearing</i>	2015-2016 Preliminary Budget (CIP Budget Review: Updated REET Forecast, Changes to CIP "Preview" by Council & Staff, CIP Project Review by Exception, 2015-2020 Projected Fund Balance for CIP-Related Funds, Significant CIP Budget Policy Changes/Issues)—C. Corder	180

NOVEMBER 17

Item Type	Topic/Presenter	Time
<i>Public Hearing</i>	2015-2016 Preliminary Budget (Finalize Changes to Operating & CIP Budget, 2015 NORCOM Budget Resolution, 2015 Utility Rate Resolutions, and 2015 Property Tax Ordinances)—C. Corder	60
<i>Regular Business</i>	Shoreline Master Program Update--S. Greenberg	60
<i>Regular Business</i>	Electrical Code Adoption (1 st Reading) – D. Cole	30
<i>Regular Business</i>	Zoning Code Amendment by Council for Special Use Permits (1 st Reading) – G. Steirer	30

DECEMBER 1

Item Type	Topic/Presenter	Time
<i>Regular Business</i>	3rd Quarter 2014 Financial Status Report & Budget Adjustments—C. Corder	30
<i>Public Hearing</i>	2015-2016 Final Budget Adoption—C. Corder	15
<i>Regular Business</i>	Electrical Code Adoption (2 nd Reading) – D. Cole	30
<i>Regular Business</i>	Zoning Code Amendment application by AT&T (1 st reading) – S. Crick	30
<i>Regular Business</i>	Zoning Code Amendment by Council for Special Use Permits (1 st Reading) – G. Steirer	30

DECEMBER 15

	Potentially Canceled	
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OTHER ITEMS TO BE SCHEDULED:

- Comcast Franchise – K. Knight
- PSE Electric Franchise – K. Knight
- Joint Meeting with MISD – April 30, 2015
- Zoning Code Amendment by the Planning Commission for definition of "Tract" – G. Steirer
- Comprehensive Plan Update (in 2015) – G. Steirer

COUNCILMEMBER ABSENCES:

- Cero: September 15