



CITY COUNCIL MEETING AGENDA

Monday
May 2, 2011
6:00 pm

STUDY SESSION & REGULAR MEETING

STUDY SESSION -----6:00 pm

- (1) AB 4630 Pedestrian & Bicycle Facilities Plan Implementation Discussion

CALL TO ORDER & ROLL CALL -----7:00 pm

APPEARANCES -----7:01 pm

This 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.

CONSENT CALENDAR -----7:10 pm

- (2) AB 4623 Kiwanis Fireworks Stand Permit
- (3) AB 4528 Sub Basin 6 Project Bid Award

REGULAR BUSINESS

- (4) AB 4634 Public Hearing: Shoreline Master Program Update -----7:15 pm
- (5) AB 4624 Open Space Conservancy Trust Annual Report -----8:15 pm
- (6) AB 4629 Parks and Recreation Special Events Funding Report -----8:35 pm
- (7) AB 4617 Shared Emergency Rapid Response Apparatus (SERRA) Interlocal -----9:05 pm

OTHER BUSINESS -----9:25 pm

- Councilmember Absences
- Planning Schedule
- Board Appointments
- Councilmember Reports

ADJOURNMENT -----9:35 pm

Agenda times are approximate

MAYOR

Jim Pearman

DEPUTY MAYOR

El Jahncke

COUNCILMEMBERS

Bruce Bassett

Jane Brahm

Mike Cero

Mike Grady

Dan Grausz

CITY MANAGER

Rich Conrad

All meetings are held in the City Hall Council Chambers unless otherwise noticed

COUNCIL CHAMBERS

9611 SE 36th Street
Mercer Island, WA

PHONE

206.275.7600

EMAIL

council@mercergov.org

WEB

www.mercergov.org

DEFINITIONS

APPEARANCES:

This is the time set aside for members of the public to speak to the Mayor and City Council about any issues of concern. Unless the item you wish to discuss is of an emergency nature, the Council ordinary takes matters under advisement before taking action. If you wish to speak, please consider the following points:

- speak audibly into the podium microphone,
- state your name and address for the record, and
- limit your comments to three minutes.

CONSENT CALENDAR:

This is a means to streamline Council meeting procedures by collecting the routine, non-controversial items into a group whereby all are passed with a single motion and vote. Each City Council agenda includes, but is not limited by this reference:

- final approval of leases and contracts,
- final acceptance of grants, deeds or easements,
- setting dates for public hearings,
- approval of change orders,
- payable and payroll sheets, and
- other routine items as the City Manager may deem appropriate.

If separate discussion of any Consent Calendar item is desired, that item may be removed from the Consent Calendar at the request of any Councilmember. At the conclusion of passage of the Consent Calendar, those items removed shall be discussed and acted upon before proceeding to the next item of business or shall be set to a later position on the agenda of that meeting.

EMERGENCY MEETING:

In case of an emergency or the likelihood of an emergency involving injury or damage to persons or property, the special meeting notice may be dispensed with when the time requirements would make notice impractical and increase the likelihood of such injury or damage. RCW 42.30.080. The special meeting notice should be sent to "The Mercer Island Reporter" and placed in the lobby of the building where the meeting is usually held.

When a special meeting is called for a date and time that makes it impossible to send a written notice by mail or facsimile and afford a 24-hour notice, the people on the special meeting list who were not in attendance when the special meeting was announced should be called. Notes should be kept of the names of the people called and the time and date of the call.

EXECUTIVE SESSION:

Executive Sessions are held to discuss personnel, property or litigation matters and are limited to Council members and any additional persons deemed appropriate by the presiding officer. Prior to convening the Executive Session the Mayor or chairperson must announce the purpose and approximate length of the Executive Session. Discussions are not recorded or reported and actions must be announced in open session.

ORDINANCE:

Ordinances are legislative acts of local laws. They are the most permanently and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper. An ordinance will generally prescribe permanent rules of conduct or government.

PLANNING SCHEDULE:

The planning schedule is a quarterly calendar that reflects upcoming Council meetings and proposed items of discussion.

PROCLAMATION:

The purpose of a proclamation is to recognize the efforts of a particular group or increase awareness of an activity. The Mayor determines whether to issue a proclamation. They are written by staff and usually announced at a City Council meeting; however, the Mayor can issue a proclamation without Council approval.

PUBLIC HEARING:

Public Hearings are public meetings. They are a formal opportunity for citizens to give their views for consideration in the decision-making process. Public Hearings can be held either in regular session or at a special meeting after proper notice. Public Hearings provide the Council with views on either side of issues.

RESOLUTION:

Resolutions act as less solemn or formal rules and generally are simply an expression of the opinion of the Council.

SPECIAL MEETING:

Any meeting that it is not held at the regular time, place or location is a Special Meeting. Written notice of the time and place of a Special Meeting must be received at least 24 hours in advance by the members of the body and the news media. Special Meetings are open to the public.

Special meetings are also public meetings. Written notification of special meetings can be dispensed with when there is an emergency. The notice shall contain the date, time and place of the meeting, as well as subject matter to be considered. The description of the business is very important because the body is precluded from making any final disposition of matter not included in the published notice of the business to be transacted.

STUDY SESSION:

These work sessions are generally held by the City Council on the first Monday of the month prior to its regular meeting. The study sessions begin at 6:00 pm, last about 60 minutes, and may be held at a site other than City Hall. The Council takes no formal action during this time.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the City Clerk's Office at least 24 hours prior to the meeting at 206.275.7793.