

MINUTES WERE NOT PRODUCED FOR THIS MEETING



Mercer Island City Council 2008 Mini-Planning Session

June 21, 2008

8:00 am - 5:00 pm

Groveland Room, Community Center at Mercer View
(8236 SE 24th Street)

Attendees: Mayor Jim Pearman, Deputy Mayor El Jahncke, Councilmembers Bruce Bassett, Mike Cero, Mike Grady, Dan Grausz and Steve Litzow.

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| 1. Call to Order | 8:00 am |
| 2. 2008 Council Work Plan - Status Report (Rich) | 15 min. |
| 3. Highway Tolling (Linda) | 90 min. |
| • I-90 Interests Statement | |
| • Council Strategy | |
| Break | 15 min. |
| 4. 2009-2010 Biennial Budget Kick-Off (Chip) | 150 min. |
| Lunch | 30 min. |
| BREAK FOR SPECIAL MEETING | 90 min. |
| 5. Parks Bond/Levy Package (Pete/Chip) | 90 min. |
| • Review Stakeholder recommendations | |
| • Consider/determine projects & services packages | |
| • Consider/determine financing strategy - levy/bond | |
| • Report on tax impacts to MI residents | |
| • Decision-making schedule | |
| Break | 15 min. |
| 6. Other Issues for Discussion (Council) | 30 min. |
| 7. Adjournment | 5:00 pm |