



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
September 3, 2019
5:00 PM

Mayor Debbie Bertlin
Deputy Mayor Salim Nice
Councilmembers

Lisa Anderl, Bruce Bassett, Wendy Weiker,
David Wisenteiner, 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.

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

REVISED REGULAR MEETING

CALL TO ORDER & ROLL CALL, 5:00 PM

AGENDA APPROVAL

EXECUTIVE SESSION

To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes.

STUDY SESSION, 6:00 PM

- (1) AB 5597: Preliminary Public Safety Planning for Light Rail.
Recommendation: Receive report. No action necessary.
- (2) AB 5606: Cougar Response Update **(6:45 PM)**
Recommendation: Receive report. No action necessary.

SPECIAL BUSINESS, 7:30 PM

- (3) AB 5603: Mayor's Day of Concern for the Hungry Proclamation No. 244
AB 5604: Emergency Preparedness Month Proclamation No. 245

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (4) Payables: \$908,439.76 (08/15/2019) & \$1,081,936.67 (08/22/2019)
Payroll: \$970,575.56 (08/30/2019)
Minutes: August 20, 2019 Regular Meeting & August 28, 2019 Special Meeting
AB 5599: Public Display of Fireworks Permit Approval at a Private Residence.
Recommendation: Approve Western Display Fireworks' application for a Public Display of Fireworks Permit at a private residence on September 20, 2019, pursuant to MICC 8.35.020(C).

AB 5602: Interlocal Agreement for Inmate Housing with South Correctional Entity (SCORE).

Recommendation: Authorize the City Manager to sign the Interlocal Agreement for Inmate Housing between the City of Mercer Island and the South Correctional Entity (SCORE).

REGULAR BUSINESS

(5) AB 5605: Second Quarter 2019 Financial Status Report & 2019-2020 Budget Adjustments.

Recommendation: Adopt Ordinance No. 19-12, amending the 2019-2020 Budget.

(6) AB 5598: Short-Term Parking Project Update.

Recommendation: No formal action required. Receive report and provide direction on project.

OTHER BUSINESS

Planning Schedule

Board Appointments

Councilmember Absences

Councilmember Reports

EXECUTIVE SESSION

To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes.

ADJOURNMENT