



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Tuesday
July 16, 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.

REGULAR MEETING

CALL TO ORDER & ROLL CALL, 5:00 PM

AGENDA APPROVAL

STUDY SESSION

- (1) AB 5563: Aubrey Davis Park Master Plan Concept Alternatives

SPECIAL BUSINESS, 7:00 PM

- (2) AB 5575: 2019 Parks and Recreation Month Proclamation

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (3) Payables: \$1,216,117.58 (06/13/2019), \$516,269.26 (06/28/2019), & \$38,754.10 (07/03/2019)
Payroll: \$939,707.88 (06/07/2019), \$924,611.34 (06/21/2019), & \$867,557.66 (07/05/2019)
Minutes: June 4, 2019 Regular Meeting, June 18, 2019 Regular Meeting, & June 21 Special Meeting
- (4) AB 5583: 2019-2020 Interlocal Agreement with MISD for School-Based Counseling Services
Recommendation: Authorize the City Manager to sign the Interlocal Agreement with the Mercer Island School District for Counseling Services during the 2019-2020 school year.

REGULAR BUSINESS

- (5) AB 5584: Due Diligence Costs for the City's Proposed Commuter Parking & Mixed-Use Project
Recommendation 1) Authorize the City Manager to (a) Enter into a professional services agreement with Aspect Consulting to provide a site delineation study at the former BP ARCO property; (b) Transfer \$139,899 from the Contingency Fund to the Town Center Parking Facilities Fund; and (c) Appropriate \$139,899 for additional due diligence and negotiation costs related to the environmental cleanup of the City's proposed commuter parking project, which will be reimbursed by known contaminator BP/ARCO.

Recommendation 2) Authorize the City Manager to (a) Transfer \$129,624 from the Contingency Fund to the Town Center Parking Facilities Fund; and (b) Appropriate \$129,624 for additional legal work to negotiate a development agreement with MainStreet, property rental costs related to the City’s proposed commuter parking project, and project management costs, which will all be reimbursed by Sound Transit when the project is constructed.

(6) AB 5585: Mercer Island Transit Interchange Guiding Values

Recommendation: Provide feedback to staff and direct the City Manager to draft a formal response letter to Sound Transit outlining the City Council’s values for the Mercer Island transit interchange.

(7) AB 5588: Code Compliance and Short-term Rentals Discussion

Recommendation 1) Authorize the City Manager to direct staff to pursue proactive code enforcement on short-term rentals (Option 1).

Or, alternatively;

Recommendation 2) Authorize the City Manager to direct staff to pursue proactive code enforcement on short-term rentals and to prioritize code compliance on complaints related to short-term rentals and home-based businesses that are impacting neighborhoods (Options 1 and 2).

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports

EXECUTIVE SESSION, 60 Minutes

Executive Session for planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Executive Session to discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i).

ADJOURNMENT