



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
June 4, 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

EXECUTIVE SESSION

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

STUDY SESSION, 6:00 PM

AB 5571: Pilot Project for Short-Term Commuter Parking

Recommendation: No formal action required. Receive report and provide staff feedback.

SPECIAL BUSINESS, 7:00 PM

AB 5567: Pride Month Proclamation

Recommendation: Deputy Mayor presents the proclamation and proclaims June 2019 as Pride Month in the City of Mercer Island

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

Payables: \$755,518.32 (05/16/2019), \$764,002.93 (05/23/2019) & \$543,371.90 (05/30/2019)

Payroll: \$857,739.43 (05/24/2019)

Minutes: April 25, 2019 Special Joint Meeting & May 21, 2019 Regular Meeting

AB 5576: Adoption of 6-Year 2020-2025 Transportation Improvement Program

Recommendation: Adopt the 2020-2025 Transportation Improvement Program as reflected in Exhibit 1 of AB 5576 and appropriate \$100,000 in 2020 for design of project E3 (PBF – I-90 Trail Crossing at Sunset Highway/77th Ave. SE), using Sound Transit Settlement Agreement funds.

AB 5573: Employee Wellness Program Support

Recommendation: Approve Resolution No. 1559 demonstrating support of the City of Mercer Island Employee Wellness Program.

REGULAR BUSINESS

AB 5577: Critical Areas Code, Shoreline Master Program, SEPA, and Ancillary Amendments (2nd Reading & Adoption)

Recommendation: Incorporate the language in Exhibit 4 into Ordinance No. 19C-06, and set Ordinance Nos. 19C-05, 19C-06, and 19C-07 for third reading and adoption on June 18, 2019.

Or, alternatively:

Recommendation: Adopt Ordinance Nos. 19C-05, 19C-06, and 19-07 regarding critical area, shoreline and SEPA regulations in Title 19 of the Mercer Island City Code.

AB 5570: Thrift Shop Staffing Transition Plan Phase 3

Recommendation: Appropriate \$76,878 by reallocating budgeted casual labor costs and increasing budgeted Thrift Shop sales in 2019 to increase two current 0.75 FTE positions to 1.0 FTE each and to add two new 1.0 FTE positions, encompassing a Donations Attendant and an Apparel Production Assistant beginning June 2019, all of which will be funded.

AB 5574: Interim City Manager Agreement Approval

Recommendation: Authorize the Mayor to sign the attached agreement with Jessi Bon for Mercer Island Interim City Manager effective June 8, 2019.

AB 5560: 2019 Boards and Commission Appointments

Recommendation: Appoint the Mayor and Deputy Mayor's recommendations for appointments to the City's advisory boards and commissions for positions expiring May 31, 2019 as detailed in Exhibit 1 to AB 5560.

OTHER BUSINESS

Councilmember Absences

Planning Schedule

ADJOURNMENT