



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
May 21, 2019
6:30 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

AGENDA APPROVAL

EXECUTIVE SESSION

Executive Session to discuss with legal counsel pending or potential litigation for approximately 30 minutes pursuant to RCW 42.30.110(1)(i)

SPECIAL BUSINESS

- (1) AB 5561: National Safe Boating and Paddling Week Proclamation
Recommendation: Proclaim May 22-30 as Safe Boating and Paddling Week in Mercer Island

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (2) Payables: \$948,058.00 (05/02/2019) & \$315,100.15 (05/09/2019)
Payroll: \$965,070.83 (05/10/2019)
Minutes: April 30, 2019 Special Meeting & May 7, 2019 Regular Meeting
AB 5568: Planning Commission's Recommendation for Code Cleanup Amendments (2nd Reading & Adoption)
Recommendation: Adopt Ordinance No. 19C-04 amending Title 19 MICC to clarify development standards and rename the Development Services Group to the Community Planning and Development Department.

REGULAR BUSINESS

- (3) AB 5559: ARCH 2019 Administrative Budget and Work Program
Recommendation: Approve the ARCH 2019 Administrative Budget and Work Program and authorize expenditure of \$33,327 for Mercer Island's contribution to the 2019 ARCH Administrative Budget.

- (4) AB 5569: First Quarter 2019 Financial Status Report & 2019-2020 Budget Adjustments
Recommendation: (1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an Ordinance and (2) Adopt Ordinance No. 19-09, amending the 2019-2020 Budget.
- (5) AB 5566: Planning Commission's Recommendation for Critical Areas code, Shoreline Master Program, SEPA, and Ancillary Amendments (1st Reading)
Recommendation: Set Ordinance Nos. 19C-05, 19C-06, and 19C-07 for second reading and adoption on June 4, 2019.
- (6) AB 5572: Interim City Manager Appointment Process and Timeline
Recommendation: (1) Affirm the appointment of Parks & Recreation Jessi Bon as Acting Interim City Manager by the Mayor and Deputy Mayor and (2) Direct the Mayor and Deputy Mayor to enter into agreement negotiations with Jessi Bon for the Interim City Manager position.

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports

EXECUTIVE SESSION

Executive Session to evaluate the qualifications of an applicant for public employment for approximately 60 minutes pursuant to RCW 42.30.110(1)(g)

ADJOURNMENT