



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
May 7, 2019
6:00 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, 6:00 PM

AGENDA APPROVAL

STUDY SESSION

- (1) AB 5558: ARCH Operations and Management
Recommendation: Receive briefing and give direction on whether to place ARCH budget/work plan items on the Consent Calendar or Regular Business for the May 21 agenda.

CITY MANAGER REPORT, 7:00 PM

APPEARANCES

CONSENT CALENDAR

- (2) Payables: \$178,094.16 (04/18/2019) & \$526,536.24 (04/25/2019)
Payroll: \$871,572.46 (04/26/2019)
Minutes: April 16, 2019 Regular Meeting
- (3) AB 5562: Soil Remediation Appropriation Request
Recommendation: Appropriate \$152,399 of the 2018 General Fund expenditure savings for soil remediation at the 9555 Site.
- AB 5557: 2019 Arterial and Residential Street Overlays
Recommendation: Award Schedules 'A', 'B', 'C', and 'D' of the 2019 Arterial and Residential Street Overlays project to Lakeside Industries in the amount of \$1,668,155. Set the total project budget to \$1,973,607.00 and direct the City Manager to execute the construction contract.

PUBLIC HEARING

- (4) AB 5556: 2020-2025 Six-Year Transportation Improvement Program (TIP) Public Hearing & Review
Recommendation: Receive comments from the public hearing and provide feedback to staff.

REGULAR BUSINESS

(5) AB 5564: 2018 Year-end Financial Status Report & 2019 Budget Adjustments

Recommendation:

1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance.

2) Adopt Ordinance No. 19-08, amending the 2019-2020 Budget.

(6) Continued Discussion on the Mercer Island Transit Interchange (Information to be provided on or before 5/7)

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports

ADJOURNMENT