



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Tuesday
April 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

EXECUTIVE SESSION

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 5551: Proposed Commuter Parking and Mixed-Use Project Update
Recommendation: Receive update; no action required.

SPECIAL BUSINESS, 7:00 PM

- (2) AB 5555: National Education and Sharing Day Proclamation
Recommendation: Mayor presents the proclamation and proclaims April 16, 2019 as National Education and Sharing Day in the City of Mercer Island.

CITY MANAGER REPORT

APPEARANCES

Time set aside for members of the public to speak to the City Council about any issues of concern. Please limit your comments to three minutes and note that the Council does not usually respond to comments during the meeting.

CONSENT CALENDAR

- (3) Payables: \$1,339,750.69 (04/04/2019)
Payroll: \$844,501.76 (04/12/2019)
Minutes: April 2, 2019 Regular Meeting
Recommendation: Approve the Consent Calendar.

REGULAR BUSINESS

- (4) AB 5552: Fiscal Sustainability Plan: Review Financial Forecast, Budget Strategies, Recommendations, and Public Engagement Plan

Recommendation: Receive and discuss the Budget Strategies Analyses and Recommendations prepared and presented by Management Partners.

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports:

Sound Cities Association (SCA) Discussion: Should SCA take a position on statewide initiatives that impact cities?

EXECUTIVE SESSION

Executive Session to discuss planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining while in progress pursuant to RCW 42.30.140(4)(a) for approximately 30 minutes.

ADJOURNMENT