



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
April 2, 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 5544: Parks 2019-2020 Major Projects Update
Recommendation: Presentation and discussion only. No formal action is required.

SPECIAL BUSINESS, 7:00 PM

- (2) AB 5543: Sexual Assault Awareness Month Proclamation
Recommendation: Mayor presents the proclamation and proclaims April 2019 as Sexual Assault Awareness Month in the City of Mercer Island.

APPEARANCES

CONSENT CALENDAR

- (3) Payables: \$343,951.76 (03/18/2019) & \$183,118.82 (03/21/2019)
Payroll: \$841,843.04 (03/29/2019)
Minutes: February 1-2, 2019 Planning Session Minutes & March 19, 2019 Regular Meeting Minutes
AB 5548: Open Space Conservancy Trust 2018 Annual Report and 2019 Work Plan
Recommendation: Receive report.
AB 5546: 2018 Budget Carryover Requests
Recommendation: Approve the 2018 budget carryover requests.
AB 5549: Adoption of the 2019-2020 City Council Priorities and Work Plan
Recommendation: Adopt the 2019-2020 City Council Priorities and Work Plan.

REGULAR BUSINESS

- (4) AB 5550: Parks and Recreation Commission Recruitment and Work Plan
Recommendation: Receive presentation

(5) AB 5545: Proposed Deficit Spending Reductions to 2019-2020 General Fund Adopted Budget

Recommendation: Approve the proposed deficit spending reductions in the General Fund to the 2019-2020 adopted budget and direct staff to prepare a budget amending ordinance as part of the next financial status report.

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports

ADJOURNMENT