



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
March 19, 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.

* REVISED * REGULAR MEETING

CALL TO ORDER & ROLL CALL, 5:00 PM

AGENDA APPROVAL

EXECUTIVE SESSION

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

STUDY SESSION, 5:30 PM

(1) **AB 5540:** East Link Construction and Mercer Island Transit Interchange Study Updates

1. Presentation – 30 minutes
2. Appearances – 30 minutes (This is an opportunity for anyone to speak on this topic for a period of 2 minutes each)
3. Council Q&A – 30 minutes

Recommendation: Receive updates from Sound Transit and King County Metro regarding East Link construction and the Mercer Island Transit Interchange Operational and Configuration Study addressing Section 4, Bus/Rail Integration of the Settlement Agreement.

SPECIAL BUSINESS, 7:00 PM

(2) **AB 5535:** Women's History Month Proclamation

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

(3) **Payables:** \$218,414.49 (3/07/19)

Payroll: \$842,412.14 (3/15/19)

Minutes: March 5, 2019 Regular Meeting

AB 5542: Community Planning & Development Temporary Records Assistant Appropriation

Recommendation: Appropriate \$12,000 from the Technology Fee Reserve to extend the contract for the temporary Community Planning and Development Records Assistant.

AB 5541: Due Diligence Costs for the City's Proposed Commuter Parking Project

Recommendation: Appropriate funds for continued due diligence costs including environmental legal work, legal and consultant work related to development of MOU with MainStreet, rent of Tully's site and additional work related to providing long-term transit commuter parking.

REGULAR BUSINESS

(4) **AB 5539:** Fiscal Sustainability Plan Progress Report

Recommendation: Receive report. No action necessary.

(5) **AB 5536:** Draft 2019-2020 City Council Priorities & Work Plan

Recommendation: Review and provide direction on the 2019-2020 City Council Priorities and Work Plan.

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports

- **Proposed King County Parks Levy**

ADJOURNMENT