

# CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday March 5, 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**

To consider the strategy or position to be taken by the governing body during collective bargaining or to review the proposals made in the negotiations pursuant to RCW 42.30.140(4)(b) for approximately 60 minutes.

To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes.

## **CITY MANAGER REPORT, 7:00 PM**

#### **APPEARANCES**

#### **CONSENT CALENDAR**

(1) Payables: \$530,436.84 (02/28/2019)

Payroll: \$914,573.18 (03/01/2019)

Minutes: February 26, 2019 Special Meeting

#### **PUBLIC HEARING**

(2) AB 5538: Public Hearing: Interim Design and Concealment Standards for Small Cell Facilities Deployment Ordinance

#### **REGULAR BUSINESS**

(3) AB 5537: City Council Rules of Procedures Amendments

## **OTHER BUSINESS**

Councilmember Absences

Planning Schedule

**Board Appointments** 

**Councilmember Reports** 

#### **ADJOURNMENT**