



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
February 26, 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

This meeting will be held in the City Hall Council Chambers
at 9611 SE 36th Street, Mercer Island, WA.

In compliance with the Americans with Disabilities Act, those requiring
accommodation for Council meetings should notify the City Clerk's Office
at least 24 hours prior to the meeting at 206.275.7793.

SPECIAL MEETING

CALL TO ORDER & ROLL CALL, 6:00 PM

AGENDA APPROVAL

EXECUTIVE SESSION

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

SPECIAL BUSINESS, 7:00 PM

- (1) AB 5534: Black History Month Proclamation

PSE Community Outreach Manager Leslie Myers re: Puget Sound Energy's Green Power Program

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (2) January Payables: \$1,848,405.34 (1/11/2019), \$564,904.25 (1/17/2019), \$566,832.29 (1/24/2019), & \$466,075.65 (1/31/2019)

February Payables: \$136,096.55 (2/11/2019) & \$538,134.49 (2/14/2019)

Payroll: \$880,922.32 (01/18/2019), \$818,771.59 (02/01/2019), & \$812,881.78 (02/15/2019)

- (3) 2018 Meeting Minutes: May 1, May 15, May 22, November 8, November 26, December 4, December 6, December 11 & December 18

2019 Meeting Minutes: January 15 & February 14

- (4) AB 5532: Pump Station Generator and Pump Replacements Bid Award

Recommendation: Approve a Sewer Fund carryover of \$665,371 to fund generator replacements at pump stations 13, 17, and 24 and three pump replacements at pump station 18, award bid, and authorize the City Manager to execute a construction contract with Gary Harper Construction, Inc.

AB 5533: Second Amendment to Purchase and Sale Agreement with Twenty Four Eleven, LLC to Develop Long-Term Transit Commuter Parking in the Town Center

Recommendation: Authorize the City Manager to execute a Second Amendment to the Purchase and Sale Agreement, in substantially the form attached as Exhibit 1 hereto, between the City of Mercer Island and Twenty Four Eleven, LLC to extend the due diligence period to allow more time to negotiate a Development Agreement.

REGULAR BUSINESS

(5) AB 5531: 2018 City Manager Performance Review and Evaluation Report

Recommendation: Accept City Manager Julie Underwood's 2018 performance review and evaluation report.

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports

ADJOURNMENT