



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Friday & Saturday
February 1-2, 2019

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
Luther Burbank Room at the
Mercer Island Community & Event Center
at 8236 SE 24th 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.

2019 PLANNING SESSION

The annual planning session is designed for the Council and staff to set goals and a strategic plan. Objectives for the planning session are to:

- Review the progress and accomplishments of the Council's 2018-2019 Goals & Work Plan
- Identify goals and outcomes for the 2019-2020 Goals & Work Plan
- Review the proposed actions to address the City's financial challenges
- Discuss prioritization of the Sound Transit Settlement Agreement funds.

FRIDAY, FEBRUARY 1, 2019

- 2:30 – 3:00 pm **Call to Order/Welcome/Review Agenda, Planning Session Objectives & Meeting Norms** (Mayor/City Manager)
- Confirm agenda, planning session objectives & meeting norms
- 3:00 – 4:30 pm **Bargaining in the Public Sector** (HR Director/Guest Speaker Otto Klein, Summit Law Group)
([Memo](#) | [Presentation](#))
- Review presentation, Q&A
 - Following the presentation, are there additional information requests?
- 4:30 – 6:00 pm **Executive Session** (Closed to the public; Council is not expected to take action following these sessions.)
1. Discuss with legal counsel representing the agency litigation or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 15 minutes
 2. Review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for approximately 75 minutes
- 6:00 pm Adjournment

SATURDAY, FEBRUARY 2, 2019

- 8:15 – 8:30 am **Call to Order/Welcome/Review Agenda** (Mayor/City Manager/Facilitator)
- 8:30 – 10:30 am **2019-2020 Goals and Work Plan Development** (Facilitator/Council/Staff) ([Memo](#))
- Review 2018-2019 Goals & Work Plan Accomplishments
 - Identify High Priority Items for the 2019-2020 Work Plan
 - Does Council agree with the citywide work plan developed by the Leadership Team?
 - Is there consensus on the City's top priorities?
- 10:30 – 10:45 am Break

10:45 – 11:45 am	<p>Planning “Beyond the Biennium” (Facilitator/Council/Staff) (Memo)</p> <ul style="list-style-type: none"> • Review the 2016 and 2018 Community Survey Results Regarding the Community’s Priorities • Review First Draft of Additional \$1.2 Million in Reductions/New Revenues to Offset Deficit Spending <ul style="list-style-type: none"> ○ Does the <i>Council</i> want to make any changes to the \$1.28 million in additional deficit spending reductions proposed by staff? ○ Does the Council support restoring the Deputy Fire Chief position, which was cut in the 2019-2020 adopted budget?
11:45 am – 12:15 pm	Lunch/Break
12:15 – 2:15 pm	<p>Planning “Beyond the Biennium” cont’d... (Facilitator/Council/Staff)</p> <ul style="list-style-type: none"> • Report on the Fiscal Sustainability Plan Project <ul style="list-style-type: none"> ○ Does the Council want to modify the timeline and deliverables for the fiscal sustainability plan? <ul style="list-style-type: none"> ▪ Would Council like a progress report on March 19? Alternatively, Management Partners (MP) can provide a brief progress report memo. ▪ Does Council want MP to present the Draft FSP to the community for input? If yes, the timing for this activity would occur the week of May 6. ▪ Would Council like MP to present the Final FSP to the Council on June 4? • Provide the MIYFS Stakeholder Group Update • Does the Council want to hold its Mini-Planning Session on Saturday, June 22, 2019?
2:15 – 2:30 pm	Break
2:30 – 4:30 pm	<p>Prioritizing the Sound Transit Settlement Agreement Funds (Council/Staff)</p> <ul style="list-style-type: none"> • First/Last-Mile Review and Future Prospects (Memo Presentation) <ul style="list-style-type: none"> ○ Discuss the results – what changes would need to be made for future programs? ○ What opportunities are possible in the near future? Are there other possible pilot projects the City should explore? • Goals, Guiding Principles, and Considerations for Spending Sound Transit Settlement Funds (Memo Presentation) <ul style="list-style-type: none"> ○ Does the Council agree with the proposed Goals for future ST funded projects? ○ Is Council in agreement with the proposed Guiding Principles? ○ Would the Council like to add, delete or change any of the proposed questions for consideration when exploring the suitability of a project?
4:30 – 5:00 pm	<p>Citizen of the Year - Nominations and Selection, Policy, and Key to the City Policy (City Clerk/Council) (Memo)</p> <ul style="list-style-type: none"> • Review the Selection Process <ul style="list-style-type: none"> ○ Identify the Citizen of the Year • Review the proposed policies <ul style="list-style-type: none"> ○ Does the Council agree with the proposed revised Citizen of the Year policy? ○ Does the Council agree with the proposed Key to the City policy?
5:00 pm	Wrap-up/Adjournment