



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
January 15, 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

Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for 60 minutes.

STUDY SESSION, 6:00 PM

- (1) AB 5525: Aubrey Davis Park Master Plan Update

SPECIAL BUSINESS, 7:00 PM

Swearing in Ceremony - Councilmember Lisa A. Anderl

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (2) Payables: \$733,184.48 (12/24/2018), \$233,185.95 (12/27/2018), & \$625,389.56 (01/03/2019)
Payroll: \$865,264.19 (12/21/2018), \$22,292.29 (12/28/2018), & \$832,986.79 (1/04/2019)
AB 5524: Boards & Commissions Code Amendments (2nd Reading & Adoption)
AB 5523: SE 22nd ST & SE 22nd PL Water System Improvements Project Bid Award

REGULAR BUSINESS

- (3) AB 5527: Memorandum of Understanding ("MOU") for the Proposed Commuter Parking & Town Center Mixed-Use Project
- (4) **AB 5526: Adoption of an Emergency Ordinance Establishing Interim Design and Concealment Standards for Deployment of Small Cell Facilities.**
- (5) AB 5528: 2019 Q1 Sustainability Update

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports

ADJOURNMENT