



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday,
December 18, 2018
6:30 PM

Mayor Debbie Bertlin
Deputy Mayor Salim Nice

Councilmembers

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, 6:30 PM

AGENDA APPROVAL

EXECUTIVE SESSION

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

SPECIAL BUSINESS, 7:00 PM

- (1) AB 5521: Mercer Island High School Marching Band Rose Bowl Performance Proclamation

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (2) Payables: \$203,152.46 (12/06/2018) & \$304,642.88 (12/13/2018)

Payroll: \$795,144.20 (12/07/2018)

Minutes: March 20, 2018 Regular Meeting, April 17, 2018 Regular Meeting, and June 5, 2018 Regular Meeting

AB 5510: General Sewer Plan Adoption

AB 5517: Acceptance of Mercer Island Youth and Family Services Foundation Funds for 2019 Youth and Family
Services Staffing

AB 5518: Second Amendment to Purchase and Sale Agreement with Parkway Management Group to Develop
Long-Term Transit Commuter Parking in the Town Center **(To be supplemented)**

AB 5522: Resolution Amending Resolution No. 1547 to support a RCO Grant Application for Planning Work
Related to the Future Configuration of the Docks at Luther Burbank Park

REGULAR BUSINESS

- (3) AB 5520: Fiscal Sustainability Plan
- (4) AB 5519: Boards & Commissions Council Ad Hoc Committee Recommendations and Boards & Commissions Code Amendments (1st Reading)
- (5) AB 5515: Third Quarter 2018 Financial Status Report & Budget Adjustments

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports

ADJOURNMENT