



# CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday,  
November 20, 2018  
6:00 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, 6:00 PM

### AGENDA APPROVAL

### EXECUTIVE SESSION

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

### CITY MANAGER REPORT, 7:00 PM

### APPEARANCES

### CONSENT CALENDAR

- (1) Payables: \$594,684.53 (11/08/2018) & \$58,803.52 (11/15/2018)  
Payroll: \$799,221.92 (11/09/2018)  
Minutes: June 19, 2018 Regular Meeting and November 5, 2018 Special Meeting  
AB 5501: 2018 Comprehensive Plan Amendments (3rd Reading & Adoption)

### PUBLIC HEARING

- (2) AB 5500: 2019-2020 Proposed Budget: Finalize Changes and Approve 2019 Resolutions and Property Tax Ordinances

### REGULAR BUSINESS

- (3) AB 5502: 2019 Comprehensive Plan Amendment Final Docket

### OTHER BUSINESS

Councilmember Absences  
Planning Schedule  
Board Appointments  
Councilmember Reports

### ADJOURNMENT