

# CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday, June 5, 2018 5:30 PM

Mayor Debbie Bertlin
Deputy Mayor Salim Nice
Councilmembers Tom Acker,
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, 5:30 PM** 

### **AGENDA APPROVAL**

#### **STUDY SESSION**

(1) AB 5436: King County Metro Routes 201/204 Service Changes and Community Connections Program Performance Updates

## STUDY SESSION, 6:00 PM

(2) AB 5438: Solid Waste Contract RFP

# **CITY MANAGER REPORT, 7:00 PM**

#### **APPEARANCES**

#### **CONSENT AGENDA**

(3) Payables: \$308,485.81 (5/10/18), \$894,677.78 (5/17/18), \$973,312.04 (5/24/18), & \$176,691.02 (5/31/18)

Payroll: \$863,135.80 (5/25/18)

AB 5437: 2018 Arterial and Residential Chip Seals Bid Award

AB 5432: Adoption of the 2019-2024 Transportation Improvement Program

AB 5431: Summer Celebration Fireworks Display Permit

#### **REGULAR BUSINESS**

- (4) AB 5440: City's Financial Challenges: Continue Discussion and Review Final Citizen Survey Results
- (5) AB 5439: 2017 Year-End Financial Status Report & Budget Adjustments

- (6) AB 5433: Resolution to Authorize a Purchase and Sale Agreement between the City of Mercer Island and Twenty Four Eleven, LLC to Develop Long-Term Transit Commuter Parking in the Town Center, Including Declaring Part of Parcel 7 Surplus Property
- (7) AB 5434: Resolution to Authorize a Purchase and Sale Agreement between the City of Mercer Island and Parkway Management Group et al. to Develop Long-Term Transit Commuter Parking in the Town Center

## **OTHER BUSINESS**

**Councilmember Absences** 

Planning Schedule

**Board Appointments** 

**Councilmember Reports** 

## **ADJOURNMENT**