



CITY OF MERCER ISLAND

CITY COUNCIL MEETING AGENDA

Tuesday
March 6, 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

EXECUTIVE SESSION

Executive Session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110(1)(b) and to consider the maximum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price pursuant to RCW 42.30.110(1)(c) for 30 minutes.

STUDY SESSION, 6:00 PM

- (1) AB 5381 General Sewer Plan Update

SPECIAL BUSINESS, 7:00 PM

- (2) AB 5400 Women's History Month & International Women's Day Proclamation

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (3) Payables: \$833,142.34 (2/15/18) & \$452,708.81 (2/22/18)
Payroll: \$51,148.58 (12/31/17), \$794,065.94 (1/5/18), \$886,358.27 (1/19/18), \$823,420.02 (2/2/18), & \$811,258.00 (2/16/18)
AB 5379 Police 2018-2019 Collective Bargaining Agreement
AB 5394 Open Space Conservancy Trust Board 2017 Annual Report & 2018 Work Plan
AB 5398 Public Records Act Code Amendments (2nd Reading and Adoption)

REGULAR BUSINESS

- (4) AB 5401 2019-2024 Capital Improvement Program (CIP) Budget Kick-Off
- (5) AB 5399 Review Charter for Boards & Commissions Appointment Process Ad Hoc Committee

OTHER BUSINESS

- Councilmember Absences
- Planning Schedule
- Board Appointments
- Councilmember Reports

ADJOURNMENT