



# CITY OF MERCER ISLAND

## CITY COUNCIL MEETING AGENDA

Tuesday  
February 6, 2018  
5:00 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, 5:00 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 60 minutes

### STUDY SESSION, 6:00 PM

- (1) AB 5389 Mercer Island Center for the Arts (MICA) Update

### SPECIAL BUSINESS, 7:00 PM

- (2) AB5388 African American History Month Proclamation

### CITY MANAGER REPORT

### APPEARANCES

### CONSENT CALENDAR

- (3) Payables: \$927,814.54 (01/18/2018), \$587,027.72 (01/25/2018), & \$863,681.61 (02/01/2018)  
Minutes: January 23, 2018 Regular Meeting Minutes  
AB 5382 ARCH 2018 Administrative Budget and Work Program  
AB 5383 ARCH 2017 Housing Trust Fund Recommendations  
AB 5387 City Council Rules of Procedure Amendments

### REGULAR BUSINESS

- (4) AB 5381 General Sewer Plan Update  
(5) AB 5385 Critical Areas Code Update - Scope of Work, Approach and Public Engagement Plan

### OTHER BUSINESS

Councilmember Absences  
Planning Schedule  
Board Appointments  
Councilmember Reports

### ADJOURNMENT