

# CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
January 23, 2018
6:00 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.

# SPECIAL MEETING

#### **CALL TO ORDER & ROLL CALL**

## **AGENDA APPROVAL**

## **STUDY SESSION**

(1) AB 5376 King County Metro - Discuss Last/First Mile Solutions & Opportunities

## **SPECIAL BUSINESS**

(2) AB 5378 US Dept of Energy SolSmart Award Girl Scouts Gold Award Recognition

## **CITY MANAGER REPORT**

## **APPEARANCES**

# **CONSENT CALENDAR**

(3) Payables: \$1,075,161.16 (01/11/2018)

Payroll: \$815,937.41 (12/08/2017) & \$827,869.53 (12/22/2017)

Minutes: January 9, 2018 Special Meeting Minutes & January 16, 2018 Special Meeting Minutes

# **REGULAR BUSINESS**

- (4) AB 5372 1% for Art Project: Town Center Banners Replacement Project
- (5) AB 5377 Sustainability Program Update
- (6) AB 5380 City Manager 2017 Performance Review

## **OTHER BUSINESS**

Councilmember Absences Planning Schedule Board Appointments Councilmember Reports

## **ADJOURNMENT**