



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 5454
July 24, 2018
Special Business**

**2018 FLASH FAMILY INSPIRATION
AWARD**

Action:
Recognize the 2018 Flash Family
Inspiration Award recipient.

- ☒ Discussion Only
☐ Action Needed:
☐ Motion
☐ Ordinance
☐ Resolution

DEPARTMENT OF	Youth and Family Services (Cynthia Goodwin)
COUNCIL LIAISON	n/a
EXHIBITS	n/a
2018-2019 CITY COUNCIL GOAL	n/a
APPROVED BY CITY MANAGER	

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

Each year the Youth and Family Services Department awards an Island senior the *Flash Family Inspirational Award* (FFIA). The FFIA was founded in 2009 by Phil Flash, an Island artist and community activist, to honor a Mercer Island senior adult who exemplifies the spirit of good sportsmanship or community leadership and who possesses an optimistic attitude and friendly demeanor while acting as a role model to others. The award is open to any 55+ senior engaged in an Island activity or sport. Seniors may be nominated for their contributions to a sport or activity for their role(s) in the areas of organizing, actively promoting or participating. Recipients are awarded a gift (to enhance an area of leisure or individual pursuit) and their name is inscribed in the perpetual plaque paced in the Mercer Island Community and Event Center.

This year's 2018 FFIA recipient is Marcia Zervis. Marcia exemplifies the spirit of the Flash Family Inspiration Award through her many commitments to Mercer Island. Her nomination was supported by members of the community who walk with her at the weekly Solemates outings or join her in numerous volunteer efforts. Marcia donates her time and effort with no expectation for recognition, but rather, to contribute to the benefit of the whole. Her leadership and optimism reflect the qualities the Flash Family Inspiration Award seeks to recognize.

RECOMMENDATION

Youth and Family Services Director

Mayor presents award to Marcia Zervis and thanks her for her service and commitment to the Mercer Island community.



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND, WA**

**AB 5458
July 24, 2018
Regular Business**

**CITY'S FINANCIAL CHALLENGES: LEVY
LID LIFT ORDINANCE (2ND READING &
ADOPTION)**

Action:
Adopt Ordinance No 18-07, placing a
levy lid lift on the November 6, 2018
General Election ballot.

☐ Discussion Only
☒ Action Needed:
☐ Motion
☒ Ordinance
☐ Resolution

DEPARTMENT OF	City Manager (Julie Underwood)
COUNCIL LIAISON	n/a
EXHIBITS	1. Ordinance No. 18-07
2018-2019 CITY COUNCIL GOAL	2. Maintain QofL/Essential Services
APPROVED BY CITY MANAGER	

AMOUNT OF EXPENDITURE	\$	n/a
AMOUNT BUDGETED	\$	n/a
APPROPRIATION REQUIRED	\$	n/a

SUMMARY

BACKGROUND

In November 2001, Washington State voters passed Initiative No. 747, limiting cities' ability to increase their levies by more than one percent per year without voter approval.

Since 2014, staff has projected operating deficits beginning in 2017, driven by annual revenue growth failing to keep pace with annual expenditure growth. The baseline six-year projections are as follows:

Operating Fund	2019	2020	2021	2022	2023	2024
General Fund	-\$1.65M	-\$2.68M	-\$4.52M	-\$5.32M	-\$6.17M	-\$7.02M
YFS Fund	-0.21M	-0.26M	-0.29M	-0.32M	-0.36M	-0.40M
Total	-\$1.86M	-\$2.94M	-\$4.81M	-\$5.64M	-\$6.53M	-\$7.42M

The City began educating the community about the City's financial challenges starting in June 2017 with a robust community engagement plan that included convening a 23-member Community Advisory Group (CAG). The CAG met from November 2017 to April 2018 to review and help the City determine how best to address its projected budget deficits in 2019-2024. The majority of the CAG members (17 of 23 members, or 74%) recommended that the City place an operating levy on the November 2018 ballot, which would fund the continuation of essential and quality of life services. Their recommendation focuses exclusively on the General Fund operating budget and does not address the capital needs.

Since the conclusion of the CAG, the Council has discussed the City's financial challenges extensively, including on May 15 ([AB 5422](#)), June 5 ([AB 5440](#)), June 9 ([Council's Mini-Planning Session](#)), June 19 ([AB 5445](#)), July 10 ([AB 5448](#)), and July 17 ([AB 5457](#)).

There has been much discussion and deliberation on what approach should be taken to address the structural deficit. Below is a summary of what has been considered.

Annual Levy Amount*	Recommendation
\$331	Staff presented this proposed amount, which would address the projected \$7+ million structural deficit, to the CAG in January 2018.
\$254 + other revenues	The CAG (74% of the members) presented its recommendation to City Manager at its last meeting in April.
\$286 + other revenues	The City Manager presented her recommendation to the Council in June.
\$300	In July, the Council approved (6 to 1) placing a ballot measure on the November General Election for voters to consider a levy lid lift

**For the Median Assessed Value Home (\$1.2 million) as of 2018.*

The "other revenues" that were recommended by the CAG and City Manager included increasing the Business & Occupation Tax and making the temporary increase in the Utility Tax on the City's water, sewer, and storm water utilities permanent.

At the July 17 meeting the City Council conducted a public hearing and the first reading for Ordinance No. 18-07 to place a six-year levy lid lift on the November 6, 2018 General Election ballot. The July 17 proposal would increase the City's regular property tax levy by an additional 25 cents (\$0.25) per \$1,000 of assessed valuation to a total rate not to exceed \$1.25 per \$1,000 of assessed valuation for collection in 2019, with an annual maximum increase of 5% for the years 2020 through 2024.

Following the July 17 Council meeting, the staff consulted with outside legal counsel, Pacifica Law Group, and with King County to ensure the ballot language and ordinance meets Washington State statute requirements. As a result, the language was modified accordingly (see Exhibit 1).

The amounts requested, the levy rate and the growth factor, are lower than originally proposed. Following last week's Council meeting, there were questions regarding how the growth factor would be applied. Is it applied on the a) levy lid lift only, or b) the entire total levy amount? Both inside and outside legal counsel confirmed that it applies to the entire levy amount. Accordingly, amounts requested have been adjusted down as follows:

Council Meeting:	July 17, 2018	July 24, 2018
2019 Levy Rate Amount (<i>per \$1,000 AV</i>)	\$0.25	\$0.242
Annual Growth Factor (2020-2024)	5%	3%
Cost to Median AV Homeowner (\$1.2M)	\$300	\$291

On the next page is a table outlining the total increased levy amount, levy lid lift rate, and the amount for the levy lid lift for the median assessed home over the six-year levy lid lift period, 2019-2024.

Levy Lid Lift Structure (Smoothed Annual Funding Need Using 3% Limit Factor in 2020-2024)

	2019	2020	2021	2022	2023	2024	Annual Avg
Smoothed levy lid lift (3% growth/yr)	3,217,830	3,291,449	3,417,222	3,526,423	3,639,181	3,756,980	3,472,826
Levy lid lift rate per \$1,000 AV	\$0.242	\$0.247	\$0.257	\$0.265	\$0.273	\$0.282	\$0.261
Levy lid lift cost for median AV hm	\$291	\$298	\$309	\$319	\$330	\$340	\$315

Staff is recommending that the growth factor be set at 3%. The First Half 2018 CPI-W for Seattle-Tacoma-Bellevue came in at 3.6%. This is the basis for the employee COLAs in 2019, with police and fire employees receiving 3.6% and AFSCME and non-represented employees receiving 3.24% (90% of 3.6%) per collective bargaining agreements and City policy.

In addition, the Council directed staff to prepare a Financial Sustainability Plan, and, consistent with the recommendation of Management Partners, transfer any savings achieved by such Plan to the Contingency Fund (the so-called “Rainy Day” Fund) and end the six-year levy period with a Contingency Fund balance equal to a minimum of two-months (or 17%) of the City’s annual General Fund budget. As part of the Fiscal Sustainability plan, staff will need to identify additional efficiencies, evaluate service delivery model changes, capture further cost savings and find new enhanced revenues.

NEXT STEPS

Several immediate deadlines exist if this proposed measure is to be placed on the ballot and included in a local voters’ pamphlet. To get the proposed levy lid lift on the November 6, 2018 ballot, the City is required to submit an adopted ordinance, along with the official ballot language, to King County Elections by August 7, 2018. The City Attorney will then prepare the explanatory statement for the local voters’ pamphlet and submit it to King County Elections by August 10, 2018.

Pro and Con Committee Appointments

Consistent with RCW 29A.32.280, the legislative authority of a jurisdiction shall appoint committees to prepare arguments for and against the ballot measure for inclusion in the local voters’ pamphlet. This means that the City Council needs to appoint members to the “pro” and “con” committees.

City staff advertised for interested residents to submit their name for consideration. The City received 16 names of residents interested in serving on the committees as follows:

Pro Committee: Jon Conradt, Tim Hunkapiller, Leslie Meagley, Alan Merkle, Terry Moreman, Craig Reynolds, Stephen Smith, Russell Stahlke, John Stewart, and Kwan Wong

Con Committee: Lisa Anderl, Heather Cartwright, Mike Cero, Traci Granbois, Robert Harper, and Elaine Kavalok

ELECTION DEADLINES (all submittals are to King County Elections)	
ACTION	DATE
City submits adopted ordinance and official ballot language	Aug. 7
City submits pro and con committee appointments	Aug. 7
City Attorney prepares and submits explanatory statement for the local voters’ pamphlet	Aug. 10
Pro/con committees submit statements for the local voters’ pamphlet	Aug. 14
Pro/con committees submit rebuttal statements for the local voters’ pamphlet	Aug. 16
Voters’ pamphlets mailed	Oct. 16
Ballots mailed	Oct. 17
Election Day	Nov. 6
Election certification	Nov. 27

Mayor Bertlin and Deputy Mayor Nice recommend the following residents, for confirmation by the Council, for appointment to the pro and con committees:

Pro Committee: Leslie Meagley, Alan Merkle, and John Stewart

Con Committee: Lisa Anderl, Mike Cero, and Heather Cartwright

~~Mayor Bertlin and Deputy Mayor Nice, who are responsible for recommending the committee appointments, are expected to provide their recommendations by Monday, July 23. This agenda bill will be revised once received.~~

Once the appointments are made, the City will submit the “pro” and “con” committee appointments to King County Elections by August 7, 2018. Staff will also inform the committees of the rules, procedures, and deadlines for submitting statements for the local voters’ pamphlet (August 14 for the statements, August 16 for the rebuttal statements).

If the Council adopts the proposed ordinance, City officials and staff will be required to adhere to RCW 42.17A.555, which prohibits the use of public office or agency facilities or resources for the purpose of assisting a campaign for the promotion of or opposition to any ballot proposition.

RECOMMENDATION

City Manager

- MOVE TO:
1. Adopt Ordinance No. 18-07, providing for the submission on the November 7, 2018 General Election ballot, a proposition authorizing the City to lift the levy limit established in RCW 84.55.010 to sustain current service levels for Public Safety, Youth, Family, & Senior Services, and Parks & Recreation.
 2. Appoint the pro and con committee members as recommended.

**CITY OF MERCER ISLAND, WASHINGTON
ORDINANCE NO. 18-07**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY AT AN ELECTION TO BE HELD ON NOVEMBER 6, 2018, OF A PROPOSITION AUTHORIZING THE CITY TO LIFT THE LEVY LIMIT ESTABLISHED IN RCW 84.55.010 TO SUSTAIN CURRENT SERVICE LEVELS FOR PUBLIC SAFETY, YOUTH, FAMILY & SENIOR SERVICES, AND PARKS & RECREATION; SETTING FORTH THE TEXT OF THE BALLOT PROPOSITION; DIRECTING PROPER CITY OFFICIALS TO TAKE NECESSARY ACTIONS; AND PROVIDING FOR OTHER PROPERLY RELATED MATTERS.

WHEREAS, the City of Mercer Island, Washington (the “City”) is an optional code city, located in King County, Washington, duly organized and existing pursuant to the laws of the state of Washington; and

WHEREAS, as a residential community, property taxes are the City’s largest single source of revenue, accounting for 41% of the General Fund budget. With property values increasing 10-12% on average, it would seem logical that the City’s property tax collections would see substantial growth; however, in Washington State, the annual growth in a city’s property tax levy is not tied to property value changes, but is limited to one percent of the prior year’s levy amount plus an allowance for new construction; and

WHEREAS, the City only receives 11.6% of the total property tax bill paid by Mercer Island property owners; and

WHEREAS, in November 2001, Washington State voters passed Initiative No. 747, limiting cities’ ability to increase their levies by more than one percent per year without voter approval, and Mercer Island voters did not support Initiative No. 747 (55% voted no); and

WHEREAS, since 2013, the General Fund has been balanced using one-time resources, which have been generated by historic, high levels of development activity, and if the City continues to draw down fund balances or use its “Rainy Day” reserve to balance ongoing operating budgets, the City’s “triple A” (Aaa) credit rating could be downgraded, increasing future borrowing costs; and

WHEREAS, since 2014, staff has projected General Fund deficits beginning in 2017 driven by annual revenue growth failing to keep pace with annual expenditure growth. As a result, there is a need for a levy lid lift to maintain existing levels of service; and

WHEREAS, the City began educating the community about the City’s financial challenges starting in June 2017 with a robust community engagement plan that included convening a 23-member Community Advisory Group (CAG); holding Telephone Town Hall sessions; community-wide public meetings; multiple “roadshow” presentations to various community groups; and video explainers regarding City services, staffing, belt-tightening efforts; and unmet needs; and

WHEREAS, the Mercer Island School District Board of Directors (the “Board”) sent a letter to the Mercer Island City Council requesting the City’s continued financial support of school-based

and community-based mental health counselors in the Youth and Family Services Department (“YFS”). The Board noted the importance and community priority of YFS Counseling Services while recognizing the City’s financial challenges; and

WHEREAS, the 23-member CAG met from November 2017 to April 2018 to review and help the City Manager determine the best way for the City to address its projected operating deficits in 2019-2024; and

WHEREAS, a majority of the CAG members (17 of 23 members, or 74%) recommended to the City Manager that the City place an operating levy on the November 2018 ballot, which would fund the continuation of essential and quality of life services; and

WHEREAS, the May 2018 community survey (over 700 responses) noted that residents have high levels of satisfaction with their quality of life in the City, a few examples of which are listed below:

- 95% of residents are very satisfied/satisfied with Mercer Island as a place to live,
- 95% of residents are very satisfied/satisfied with their overall feeling of safety,
- 94% of residents are very satisfied/satisfied with Mercer Island as a place to raise children, and
- 92% of residents are very satisfied/satisfied with the overall quality of life in the City; and

WHEREAS, on June 19, 2017, to continue to meet the high expectations of the Mercer Island community, sustain the Island’s quality of life, remain fiscally responsible, reduce the potential need for borrowing or service reductions during economic downturns, and manage unforeseen, extraordinary financial demands, the City Manager recommended a six-year levy lid lift, additional revenue enhancements, an organizational effectiveness review, and adoption of comprehensive financial management policies; and

WHEREAS, in July 2017, a third-party consultant review was completed by Management Partners of the City’s methodology and assumptions used in its six-year financial forecast model, and the results of the review show that the City’s baseline forecast provides a reasonable basis to identify the future financial trends and supports the CAG’s and City Manager’s recommendation for a six-year levy lid lift to address the forecasted operating deficits; and

WHEREAS, a levy lid lift is needed to sustain current service levels related to:

- Public Safety Services, such as Police patrol and investigations, School Resource Officer, crime prevention, and emergency management and preparedness;
- Youth, Family, & Senior Services, such as school-based mental health counselors and community-based mental health counselors, and safety net services;
- Parks & Recreation Services, such as park and trail maintenance, playground and ballfield maintenance, community center operations, senior recreation services, and special events; and
- Code compliance services and right-of-way (roadside and median) maintenance; and

WHEREAS, the City is authorized to levy a permanent regular property tax not to exceed the maximum statutory rate of \$3.46 per \$1,000 of assessed value under Washington State law; and

WHEREAS, RCW 84.55.005 through .0101 limits the incremental increase in property tax revenues to the City to a rate that has been less than the actual rate of inflation for the costs of providing services to the residents of the City, causing total projected budget deficits in the City's General Fund and Youth & Family Services Fund of \$1.86 million in 2019, increasing on average \$1.12 million per year to \$7.42 million in 2024, despite cost saving measures and efficiencies that have been implemented and assuming that current service levels are maintained and that no additional revenues are approved by the Council; and

WHEREAS, the City's current regular property tax levy rate is \$1.003 per \$1,000 assessed valuation; and

WHEREAS, RCW 84.55.050 authorizes the voters of a city to approve the levy of taxes in excess of the levy limitations established in RCW 84.55.010; and

WHEREAS, the City Council desires to address the ongoing structural deficit in the General Fund and Youth & Family Services Fund, which is directly related to the one percent growth limit on the City's annual property tax levy, excluding new construction; and

WHEREAS, on July 10, 2018, the City Council directed staff to prepare an ordinance for a six-year levy lid lift to sustain current service levels described herein; and

WHEREAS, the estimated annual cost to a median assessed value home on Mercer Island is \$291; and

WHEREAS, the City Council further directed staff to prepare a Financial Sustainability Plan ("Plan"), and, consistent with the recommendation of Management Partners, transfer any savings achieved by such Plan to the Contingency Fund (the so-called "Rainy Day" Fund) and end the six-year levy period with a Contingency Fund balance equal to two-months (or 17%) of the City's annual General Fund budget, as a minimum reserve balance; and

WHEREAS, a public hearing on the proposed ordinance for a six-year levy lid lift was held during the Council's July 17, 2018 regular meeting; and

WHEREAS, the City Council desires to allow the electors to approve or reject a proposition under RCW 84.55.050(2), authorizing the City Council to levy the City's regular property tax in an amount that exceeds the incremental limit factor that would otherwise be prescribed by RCW 84.55.010; and

WHEREAS, to fund police/emergency services, mental health counseling, safety net services, the maintenance of parks, trails, playgrounds, and ballfields, and recreation services, the proposition should authorize: (1) an increase in the City's regular property tax levy by an additional \$0.242 per \$1,000 of assessed valuation (to a maximum rate not to exceed \$1.245 per \$1,000 of assessed valuation) for collection in 2019; (2) an increase in the limit factor as allowed by chapter 84.55 RCW for each of the five succeeding years (2020-2024) to 103% by which the City's total regular property tax levy shall increase (each year's total property tax levy is the base for computing the succeeding year's levy); and

(3) use of the dollar amount of the 2024 levy for calculating subsequent levy limits.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON DOES ORDAIN AS FOLLOWS:

Section 1. Purpose and Description of Ballot Proposition (“Proposition 1”). The City Council hereby finds that the best interests of the residents of the City require the City to provide funds for police/emergency services, mental health counseling, safety net services, the maintenance of parks, trails, playgrounds, and ballfields, and recreation services (collectively, the “Services”). The City Council shall determine the timing, order, and manner of funding the Services, provided that current service levels for school and community based mental health counseling services will not be reduced for the six-year duration of this levy lid lift.

Section 2. Calling of Election Regarding the Levy of Additional Regular Property Taxes. It is hereby found and declared that the best interests of the City require the submission to the qualified electors of the City of the proposition approving a six-year increase in the City’s regular property tax levy exceeding the levy limitations established in RCW 84.55.010 for their ratification or rejection at an election to be held on November 6, 2018.

For the purpose of funding public safety, youth, family and senior services, and parks and recreation services, as more particularly described herein, the Director of King County Elections, as *ex officio* supervisor of elections in King County, Washington, is hereby requested to call and conduct such election to be held within the City on such day and to submit to the qualified electors of the City for their approval or rejection a proposition to increase the City’s regular property tax levy by up to \$0.242 per \$1,000 of assessed valuation to a maximum rate not to exceed \$1.245 per \$1,000 of assessed valuation for collection in 2019; increase the limit factor as allowed by chapter 84.55 RCW for each of the five succeeding years (2020-2024) to 103% by which the City’s total regular property tax levy shall increase (each year’s total property tax levy is the base for computing the succeeding year’s levy); and authorize the use of the dollar amounts of the 2024 levy for the base in computing the maximum levy that may be imposed in years after 2024.

Upon approval of the voters of the proposition hereinafter set forth, the City may use proceeds of such levy to fund public safety, youth, family and senior services, and parks and recreation services as more particularly described herein. The City Clerk is hereby authorized and directed to certify the following proposition to the Director of King County Elections, as *ex officio* supervisor of elections in King County, Washington, in substantially the following form. The election shall be held by all mail-in ballot.

CITY OF MERCER ISLAND
PROPOSITION NO. 1

LEVY LID LIFT FOR
PUBLIC SAFETY, YOUTH, FAMILY &
SENIOR SERVICES, AND PARKS & RECREATION

The Mercer Island City Council adopted Ordinance No. 18-07 proposing to increase the City's regular property tax levy to fund public safety, youth, family, and senior services, and parks and recreation services.

This proposition would sustain current levels of police/emergency, mental health counseling, safety net, park/right-of-way maintenance, and recreation services by increasing the City's regular property tax levy by \$0.242/\$1,000 to a maximum rate of \$1.245/\$1,000 of assessed valuation for collection in 2019; set the limit factor for 2020-2024 at 103% (each year's total regular property levy is the base for computing the succeeding year's levy); and use the 2024 levy amount to calculate subsequent levy limits.

Should this proposition be approved?

YES.....☐

NO.....☐

Section 3. Minor Adjustments. The City Manager and City Attorney are authorized to make such minor adjustments to the wording of such proposition as may be recommended by the Director of King County Elections, provided the intent of the proposition remains clear and consistent with the intent of this Ordinance.

Section 4. Local Voters' Pamphlet Authorized. The preparation and distribution of a local voters' pamphlet providing information on the foregoing ballot measure is hereby authorized. The pamphlet shall include arguments advocating approval and disapproval of the ballot measure. In accordance with RCW 29A.32.280, the arguments advocating approval and disapproval of the ballot shall be prepared by committees appointed by the City Council by motion not later than forty-five days before the publication of the pamphlet. Each committee shall be composed of not more than three persons, and the committee advocating approval shall be composed of persons known to favor the ballot title and the committee advocating disapproval shall be composed of persons known to oppose the ballot title.

Section 5. Severability. The recitals stated above (i.e., the "Whereas" clauses) constitute specific findings by the City Council in support of the passage of this Ordinance. If any provision of this Ordinance is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this Ordinance and shall in no way affect the validity of the other provisions of this Ordinance or of any other ordinance or resolution, or of the levy or collection of the taxes authorized herein.

Section 6. Publication and Effective Date. This Ordinance shall take effect five days after its passage, approval and publication as required by law.

PASSED by the City Council of the City of Mercer Island, Washington, at a regular open public meeting thereof held this 24th day of July 2018.

CITY OF MERCER ISLAND, WASHINGTON

Debbie Bertlin, Mayor

APPROVED AS TO FORM:

ATTEST:

Kari L. Sand, City Attorney

Allison Spietz, Acting City Clerk



PLANNING SCHEDULE

Please email the City Manager & City Clerk when an agenda item is added, moved or removed.

Special Meetings and Study Sessions begin at 6:00 pm. Regular Meetings begin at 7:00 pm.
Items are not listed in any particular order. Agenda items & meeting dates are subject to change.

JULY 24 (SPECIAL MEETING, 6:00 PM)			DUE TO:	6/15 D/P	6/18 FN	6/18 CA	6/19 Clerk
ITEM TYPE TIME TOPIC					STAFF		SIGNER
SPECIAL BUSINESS (6:00 pm)							
5	AB 5454: 2018 Flash Family Inspiration Award				Cindy Goodwin		Ali
30	AB 5459: City’s Financial Challenges: Levy Lid Lift Ordinance (2nd Reading & Adoption)				Julie Underwood		Chip

AUGUST 7			DUE TO:	7/27 D/P	7/30 FN	7/30 CA	7/31 Clerk
ITEM TYPE TIME TOPIC					STAFF		SIGNER
NATIONAL NIGHT OUT (5:00-7:00 pm)							
120	National Night Out Party (City Hall Police Carport)				--		--
REGULAR BUSINESS (7:00 pm)							
60	AB 5452: Code Compliance Amendment Ordinance (1st Reading)				Alison Van Gorp		Julie
60	AB 5459: Finalize RFQ Criteria for Transit Commuter Parking and a Public-Private, Mixed-Use Development Project on the Tully's/Parcel 12 Site				Julie Underwood		Ali

AUGUST 21						
	CANCELED					

SEPTEMBER 4 (6:00 PM)			DUE TO:	8/24 D/P	8/27 FN	8/27 CA	8/28 Clerk
ITEM TYPE TIME TOPIC					STAFF		SIGNER
STUDY SESSION (6:00-7:00 pm)							
60	Review Procedural Zoning Code Amendments				Evan Maxim		
SPECIAL BUSINESS (7:00 pm)							
5	National Recovery Month Proclamation				Cindy Goodwin		Ali
5	Day of Concern for the Hungry Proclamation				Cindy Goodwin		Ali
CONSENT CALENDAR							
--	Code Compliance Ordinance (2nd Reading & Adoption)				Alison Van Gorp		Ali
PUBLIC HEARING							
REGULAR BUSINESS							
30	2nd Quarter 2018 Financial Status Report & Budget Adjustments (include Thrift Store Revenue/Expenditure Update)				Chip Corder		
30	Procedural Zoning Code Amendments (1st Reading)				Evan Maxim		
30	Business License Model Ordinance Code Amendments (1 st Reading)				Deb Estrada		

EXECUTIVE SESSION					

SEPTEMBER 18 (6:00 PM)			DUE TO:	9/7 D/P	9/10 FN	9/10 CA	9/11 Clerk
ITEM TYPE TIME TOPIC					STAFF		SIGNER
STUDY SESSION (6:00-7:00 pm)							
60	Update on City Council Goal 4: Preserve, Promote, and Enhance Mercer Island’s Focus on Arts and Culture				Diane Mortenson & Sarah Bluvás		Julie
SPECIAL BUSINESS (7:00 pm)							
5	Emergency Preparedness Month Proclamation				Jennifer Franklin		Ali
5	International Peace Day Proclamation				Diane Mortenson		Ali
CONSENT CALENDAR							
--	Procedural Zoning Code Amendments (2nd Reading & Adoption)				Evan Maxim		Ali
--	Business License Model Ordinance Code Amendments (2nd Reading & Adoption)				Deb Estrada		Ali
PUBLIC HEARING							
REGULAR BUSINESS							
90	2018 Comprehensive Plan Amendments (1st Reading)				Evan Maxim		
20	Aubrey Davis Park Master Plan Update				Paul West		
EXECUTIVE SESSION							

OCTOBER 2 (6:00 PM)				DUE TO:	9/21 D/P	9/24 FN	9/24 CA	9/25 Clerk
ITEM TYPE TIME TOPIC						STAFF		SIGNER
STUDY SESSION (6:00-7:00 pm)								
60	DSG Fee Study					Evan Maxim		
SPECIAL BUSINESS (7:00 pm)								
5	Domestic Violence Action Month Proclamation					Cindy Goodwin		Ali
5	National Community Planning Month Proclamation					Evan Maxim		Ali
CONSENT CALENDAR								
PUBLIC HEARING								
REGULAR BUSINESS								
45	2018 Comprehensive Plan Amendments (2nd Reading & Adoption)					Evan Maxim		
30	Transportation Concurrency Ordinance (3rd Reading)					Evan Maxim		
EXECUTIVE SESSION								

OCTOBER 16 (6:00 PM)			DUE TO:	10/5 D/P	10/8 FN	10/8 CA	10/9 Clerk
ITEM TYPE TIME TOPIC					STAFF		SIGNER
STUDY SESSION (6:00-7:00 pm)							
60	2019-2020 Preliminary Budget: Budget Message Presentation & Distribution				Julie Underwood & Chip Corder		Julie
SPECIAL BUSINESS (7:00 pm)							
CONSENT CALENDAR							
PUBLIC HEARING							
REGULAR BUSINESS							
60	Developer Selection for Transit Commuter Parking and a Public-Private, Mixed-Use Development Project on the Tully's/Parcel 12 Site				Julie Underwood		
30	Transportation Concurrency Ordinance (Adoption)				Evan Maxim		
30	2019 Comprehensive Plan Docket				Evan Maxim		
EXECUTIVE SESSION							

OCTOBER 23 (SPECIAL MEETING, 6:00 PM)			DUE TO:	10/12 D/P	10/15 FN	10/15 CA	10/16 Clerk
ITEM TYPE TIME TOPIC					STAFF		SIGNER
SPECIAL BUSINESS (6:00 pm)							
240	2019-2020 Preliminary Budget: Operating Budget Review				Chip Corder		Julie

NOVEMBER 6 (6:00 PM)			DUE TO:	10/26 D/P	10/29 FN	10/29 CA	10/30 Clerk
ITEM TYPE TIME TOPIC					STAFF		SIGNER
SPECIAL BUSINESS (6:00 pm)							
5	Veteran’s Day Proclamation				Ali Spietz		
180	2019-2020 Preliminary Budget: Capital Improvement Program Review				Chip Corder		Julie

NOVEMBER 20			DUE TO:	11/9 D/P	11/12 FN	11/12 CA	11/13 Clerk
ITEM TYPE TIME TOPIC					STAFF		SIGNER
STUDY SESSION (6:00-7:00 pm)							
SPECIAL BUSINESS (7:00 pm)							
CONSENT CALENDAR							

PUBLIC HEARING			
90	2019-2020 Preliminary Budget: Finalize Changes to Budget, Pass 2019 NORCOM Budget Resolution, Adopt 2019 Property Tax Ordinances, Beautification Fund Ordinance, DSG Fee Structure Resolution, and Pass 2019 Utility Rate Resolutions	Chip Corder	Julie
REGULAR BUSINESS			
60	Private Community Facilities Code Amendment (1st Reading)	Evan Maxim	Julie
30	First/Last Mile Solutions: Rideshare Pilot Next Steps	Kirsten Taylor	Julie
EXECUTIVE SESSION			

DECEMBER 4		DUE TO:	11/23 D/P	11/26 FN	11/26 CA	11/27 Clerk
ITEM TYPE TIME TOPIC				STAFF		SIGNER
STUDY SESSION (6:00-7:00 pm)						
SPECIAL BUSINESS (7:00 pm)						
10	Mercer Island Library Board Service Award			Diane Mortenson		
CONSENT CALENDAR						
PUBLIC HEARING						
REGULAR BUSINESS						
30	2019-2020 Final Budget Adoption			Chip Corder		Julie
15	3rd Quarter 2018 Financial Status Report & Budget Adjustments			Chip Corder		Julie
45	Private Community Facilities Code Amendment (2nd Reading)			Evan Maxim		
45	Solid Waste Contract			Jason Kintner		
EXECUTIVE SESSION						

DECEMBER 18		DUE TO:	12/7 D/P	12/10 FN	12/10 CA	12/11 Clerk
	Potentially Canceled					

OTHER ITEMS TO BE SCHEDULED:

- Parks Waterfront Structures Long-Term Planning – P. West
- Land Conservation Work Plan Update – A. Sommargren
- Open Space Vegetation Management – A. Sommargren
- Parks & Recreation Commission & Charter – J. Bon
- Code of Ethics – K. Sand & A. Spietz
- Citizen of the Year Criteria – A. Spietz
- YTN Update – J. Underwood
- Ratify King County Solid Waste Comprehensive Plan (Q4 2018/Q1 2019) – J. Kintner
- Beautification Fund Ordinance – C. Corder
- Comprehensive Mobility Plan (ST Settlement) – K. Taylor

COUNCILMEMBER ABSENCES:

- July 24: Nice (will call in)
- August 7: Bertlin, Wong
- October 16: Bassett