



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
August 20, 2019
5:00 PM

Mayor Debbie Bertlin
Deputy Mayor Salim Nice
Councilmembers

Lisa Anderl, 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

STUDY SESSION

- (1) AB 5593: Joint City Council & Planning Commission Study Session Regarding Regional Growth, Mercer Island, and VISION 2050 Comment
- (2) AB 5594: Joint City Council & Planning Commission Study Session Regarding the Community Facility Zone and Related Code Amendments

SPECIAL BUSINESS, 7:00 PM

- (3) AB 5591: Women's Equality Day Proclamation

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (4) Payables: \$625,131.43 (07/11/2019), \$590,526.81 (07/18/2019), \$1,707,207.91 (08/01/2019), & \$271,086.66 (08/08/2019)
Payroll: \$826,928.77 (07/19/2019), \$861,390.50 (08/02/2019), & \$858,140.09 (08/16/2019)
Minutes: July 16, 2019 Regular Meeting and August 1, 2019 Special Meeting
- (5) AB 5600: 2019-2021 Fire (IAFF) Collective Bargaining Agreement
Recommendation: Authorize the City Manager to sign the IAFF Collective Bargaining Agreement and Memorandum of Understanding with the IAFF Bargaining Unit for the period of January 1, 2019 through December 31, 2021, in substantially the form attached hereto as Exhibit 1.
- (6) AB 5601: Sound Cities Association Public Issues Committee Position Regarding the King County Charter Regional Committees
Recommendation: Support the Sound Cities Association Public Issues Committee's policy position to retain the current structure of the King County Charter regional committees.

REGULAR BUSINESS

- (7) AB 5589: Code Amendment to Update School Impact Fees (1st Reading and Adoption)
Recommendation: Adopt Ordinance No.19C-11 amending Mercer Island City Code 19.17.070(A) to change the amount of School Impact Fees collected by the City for the Mercer Island School District.
- (8) AB 5596: Confirm Approach to Engagement in Regional Growth and VISION 2050 Comment
Recommendation: Confirm the approach for City staff and Mayor Bertlin (as SCA Caucus Chair on the Growth Management Planning Council), Councilmember Bassett (as a Sound Cities Association Board Member) and Councilmember Wong (as Sound Cities Association Public Issues Committee member) to engage in the regional growth discussions and comments on the PSRC VISION 2050 plan
- (9) AB 5590: Recology Solid Waste Contract Implementation Plan Update
Recommendation: Receive report and provide feedback on the Solid Waste Contract Implementation Plan.
- (10) AB 5595: Bus Intercept Working Group Update
Recommendation: Receive report and provide direction to staff.

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports

EXECUTIVE SESSION

- 1) To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 15 minutes.
- 2) To receive and evaluate complaints or charges brought against a public officer or employee pursuant to RCW 42.30.110(1)(f) for approximately 45 minutes. Action may be taken following this Executive Session.

ADJOURNMENT