



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
June 18, 2019
6:00 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

AGENDA APPROVAL

EXECUTIVE SESSION, 6:00 PM

Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes

SPECIAL BUSINESS, 7:00 PM

- (1) Resolutions of Appreciation recognizing Francie Lake & Cathy Gentino's Service to the City of Mercer Island

APPEARANCES

CONSENT CALENDAR

- (2) Minutes: June 10, 2019 Special Meeting

AB 5581: Third Amendment to Purchase and Sale Agreement with Parkway Management Group to Develop Long-Term Transit Commuter Parking in the Town Center

AB 5579: Acceptance of Washington State Health Care Authority Funds for Trauma Informed Approaches

PUBLIC HEARING

- (3) AB 5565: Interim Design and Concealment Standards for Small Cell Facilities Deployment Ordinance (Extension and Adoption)

REGULAR BUSINESS

- (4) AB 5578: Memorandum of Understanding (MOU) with Mainstreet Property Group for the Proposed Commuter Parking and Mixed-Use Project
- (5) AB 5582: Agreement to Terminate Memorandum of Understanding (MOU) with the Mercer Island Center for the Arts (MICA)
- (6) AB 5580: Critical Areas Code, Shoreline Master Program, SEPA, and Ancillary Amendments (3rd Reading & Adoption)

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Councilmember Reports

ADJOURNMENT