



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
December 4, 2018
5:00 PM

Mayor Debbie Bertlin
Deputy Mayor Salim Nice

Councilmembers

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

STUDY SESSION, 6:00 PM

- (1) AB 5505: Solid Waste Contract Discussion

SPECIAL BUSINESS, 7:00 PM

- (2) AB 5506: Mercer Island Library Board Recognition

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (3) Payables: \$1,230,552.38 (11/29/2018)
Payroll: \$836,854.19 (11/23/2018)
Minutes: April 3, 2018 Regular Meeting and November 20, 2018 Regular Meeting
AB 5503: Interlocal Agreement with NORCOM for iBase Crime Analysis Application
AB 5511: First Amendment to Purchase and Sale Agreement with Twenty-Four Eleven, LLC to Develop Long-Term Transit Commuter Parking in the Town Center
AB 5512: First Amendment to Purchase and Sale Agreement with Parkway Management Group to Develop Long-Term Transit Commuter Parking in the Town Center

REGULAR BUSINESS

- (4) AB 5472: Code Amendment to Update School Impact Fees (1st Reading and Adoption)
- (5) AB 5508: Approve New Solid Waste Contract
- (6) AB 5507: 2019-2020 Final Budget Adoption

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports

ADJOURNMENT