



# CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday  
November 5, 2018  
6:00 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](mailto:council@mercergov.org)  
[www.mercergov.org/council](http://www.mercergov.org/council)

This meeting will be held in the City Hall Council Chambers  
at 9611 SE 36th Street, Mercer Island, WA.

In compliance with the Americans with Disabilities Act, those requiring  
accommodation for Council meetings 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, 6:00 PM

### AGENDA APPROVAL

### SPECIAL BUSINESS

- (1) AB 5494: Veteran's Day Proclamation

### CITY MANAGER REPORT

### APPEARANCES

### CONSENT CALENDAR

- (2) Payables: \$704,303.50 (10/18/2018), \$939,687.29 (10/25/2018), & \$443,277.23 (11/01/2018)  
Payroll: \$795,368.28 (10/26/2018)  
Minutes: October 16, 2018 Regular Meeting & October 23, 2018 Special Meeting  
AB 5495: Code of Ethics (2nd Reading and Adoption)

### REGULAR BUSINESS

- (3) AB 5497: 2019-2020 Proposed Budget: Capital Improvement Program Review  
(4) AB 5496: Draft 2019 State Legislative Priorities

### OTHER BUSINESS

Councilmember Absences  
Planning Schedule  
Board Appointments  
Councilmember Reports

### ADJOURNMENT