

# CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday, October 16, 2018 6:00 PM

Mayor Debbie Bertlin Deputy Mayor Salim Nice Councilmembers Tom Acker, 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, 6:00 PM

#### **AGENDA APPROVAL**

#### **STUDY SESSION**

(1) AB 5492: 2019-2020 Proposed Budget Presentation & Distribution

#### **SPECIAL BUSINESS, 7:00 PM**

(2) AB 5488: Marine Patrol Staff Recognitions AB 5485: Breast Cancer Awareness Month Proclamation

#### **CITY MANAGER REPORT**

#### **APPEARANCES**

#### **CONSENT AGENDA**

(3) Payables: \$1,493,125.98 (10/4/18) & \$454,121.51 (10/11/18)

Payroll: \$813,643.88 (10/12/18)

Minutes: July 10, 2018 Special Meeting, September 17, 2018 Regular Meeting, October 2, 2018 Regular Meeting

AB 5486: Resolution to Support a RCO Grant Application for Planning and Designing the Future Configuration of the Docks at Luther Burbank Park

#### **REGULAR BUSINESS**

- (4) AB 5490: 2018 Comprehensive Plan Amendments and Accompanying Zoning Code Amendments (2nd Reading)
- (5) AB 5491: Code of Ethics (1st Reading)

#### **OTHER BUSINESS**

**Councilmember Absences** 

- **Planning Schedule**
- **Board Appointments**

**Councilmember Reports** 

#### ADJOURNMENT