



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Monday,
September 17, 2018
5:00 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

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, 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 60 minutes

STUDY SESSION, 6:00 PM

- (1) AB 5473: Update on City Council Goal 4: Preserve, Promote, and Enhance Mercer Island's Focus on Arts and Culture

SPECIAL BUSINESS, 7:00 PM

- (2) AB 5476: National Recovery Month Proclamation
AB 5477: Peace Day on Mercer Island Proclamation

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (3) Payables: \$430,555.19 (08/30/18) & \$150,184.03 (09/06/18)
Payroll: \$817,266.44 (09/14/18)
Minutes: September 4, 2018 Regular Meeting, August 28, 2018 Special Meeting, & July 24, 2018 Special Meeting
AB 5475: Code Compliance Code Amendments (2nd Reading & Adoption)
AB 5468: Business License Model Ordinance Code Amendments (2nd Reading & Adoption)
AB 5478: 81st Avenue SE Backyard Sewer Project Bid Award

PUBLIC HEARING

- (4) AB 5480: Receive Public Comments and Consider a Resolution in Support of State Initiative 1631, Carbon Emissions Fee Measure

REGULAR BUSINESS

- (5) AB 5479: Title 19 Procedural Code Amendments (2nd Reading & Adoption)
- (6) AB 5474: Second Quarter 2018 Financial Status Report & 2018 Budget Adjustments

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports

ADJOURNMENT