



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday,
September 4, 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

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, 5:00 PM

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 5469: Planning Commission's Recommendation for Procedural Land Use (Title 19) Code Amendments

SPECIAL BUSINESS, 7:00 PM

- (2) AB 5467: Mayor's Day of Concern for the Hungry Proclamation
- (3) AB 5464: Emergency Preparedness Month Proclamation

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (4) Payables: \$445,456.85 (08/09/18), \$1,034,556.32 (08/16/18), & \$831,689.60 (08/23/18)
Payroll: \$851,180.76 (08/17/18) & \$825,569.79 (08/31/18)
AB 5460: Accepting Funds from MIYFS Foundation
AB 5463: Interlocal Agreement with the Mercer Island School District for Counseling Services

REGULAR BUSINESS

- (5) AB 5470: Planning Commission's Recommendation for Title 19 Procedural Code Amendments (1st Reading)
- (6) AB 5452: Planning Commission's Recommendation for Code Compliance Code Amendments (1st Reading)
- (7) AB 5461: Business License Model Ordinance Code Amendments (1st Reading)

OTHER BUSINESS

Councilmember Absences

Planning Schedule

Board Appointments

AB 5471: Design Commission Vacancies Appointments

Councilmember Reports

ADJOURNMENT