



CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday
April 3, 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, 5:00 PM

AGENDA APPROVAL

EXECUTIVE SESSION

Executive Session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110(1)(b) and to consider the maximum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price pursuant to RCW 42.30.110(1)(c) for 60 minutes.

STUDY SESSION, 6:00 PM

- (1) AB 5409 Code Compliance Program and Code Amendment

SPECIAL BUSINESS, 7:00 PM

- (2) AB 5411 Earth Day & Leap for Green Proclamation
AB 5408 Sexual Assault Awareness Month Proclamation

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

- (3) Payables: \$871,210.93 (3/15/18) & \$377,790.23 (3/22/18)
Payroll: \$829,200.95 (3/16/18)
AB 5405 EMW 5400-6000 Block Water System Improvements Project Bid Award

REGULAR BUSINESS

- (4) AB 5404 Acquisition and Lease Purchase Financing of One Pierce Enforcer Pumper Ordinance (1st Reading)
- (5) AB 5410 Adoption of 2018-2019 City Council Goals and Work Plan

OTHER BUSINESS

- Councilmember Absences
- Planning Schedule
- Board Appointments
- Councilmember Reports

ADJOURNMENT