



# CITY OF MERCER ISLAND CITY COUNCIL MEETING AGENDA

Tuesday  
February 20, 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 30 minutes.

Executive Session for planning or adopting the strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140(4)(b) for approximately 30 minutes.

### STUDY SESSION, 6:00 PM

- (1) AB 5393 2017 Recap and 2018 Work Plan for Emergency Preparedness and Planning

### SPECIAL BUSINESS, 7:00 PM

- (2) AB 5386 Arbor Day Proclamation

### CITY MANAGER REPORT

### APPEARANCES

### CONSENT CALENDAR

- (3) Payables: \$272,339.14 (02/08/2018)

Minutes: 2018 Planning Session Minutes & February 6, 2018 Regular Meeting Minutes

AB 5384 1% for Art Project: West Mercer Way/I-90 Mural Project Authorization and Budget Increase

AB 5392 Authorize Expenditure of Federal Seizure Funds for Police Department Use.

AB 5390 Ratification of 2017 WRIA 8 Chinook Salmon Plan 10-Year Update

AB 5387 City Council Rules of Procedure Amendments

### REGULAR BUSINESS

(4) AB 5395 Public Records Act Code Amendments (1st Reading)

(5) AB 5396 Draft 2018-2019 City Council Goals and Work Plan

## **OTHER BUSINESS**

Councilmember Absences

Planning Schedule

Board Appointments

Councilmember Reports

## **ADJOURNMENT**