



CITY OF MERCER ISLAND CITY COUNCIL REGULAR MEETING

Tuesday, February 18, 2020 at 5:30 PM

COUNCIL MEMBERS:

Mayor Benson Wong, Deputy Mayor Wendy Weiker,
Councilmembers: Lisa Anderl, Jake Jacobson,
Salim Nice, Craig Reynolds, David Rosenbaum

LOCATION & CONTACT:

Mercer Island City Hall - Council Chambers
9611 SE 36th Street | Mercer Island, WA 98040
Phone: 206.275.7793 | www.mercergov.org

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.

CALL TO ORDER & ROLL CALL, 5:30 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

1. AB 5664: Classification and Compensation Discussion
Recommended Action: Receive report. No action necessary.

CITY MANAGER REPORT, 6:30 PM

APPEARANCES

CONSENT CALENDAR

2. Approve **Accounts Payable** Reports:
 - A. Report for the period ending January 31, 2020 in the amount of \$623,808.15
 - B. Report for the period ending February 7, 2020 in the amount of \$1,307,133.83
3. Approve **Certification of Payroll** dated February 14, 2020 in the amount of \$909,621.85
4. Approve **Minutes** of the February 4, 2020 Regular Meeting.
5. AB 5662: ROW Fleet Appropriation
Recommended Action: Authorize the appropriation of \$32,917 from the Equipment Rental Fund to purchase the upgraded hydraulic driven drop-in sander as part of the previously authorized replacement of FL-0422.
6. AB 5658: Resolution No. 1580 Appointing City Manager
Recommended Action: Approve Resolution No. 1580 appointing Jessi Bon as City Manager and authorizing the Mayor to execute the City Manager Employment Agreement thereto attached.

REGULAR BUSINESS

7. AB 5663: Community Facility Code Amendment: Planning Commission Recommendation, Ordinance 20-04; 1st Reading & Adoption
Recommended Action: Adopt Ordinance No. 20-04, to repeal portions of the 2018 Comprehensive Plan amendments related to the Community Facility zone.
8. AB 5665: City Council Rules of Procedure Amendments
Recommended Action: Approve Resolution No. 1579 amending the City Council Rules of Procedure as set forth in Exhibit A.

9. AB 5666: Boards & Commissions Code Amendments (2nd Reading, Ordinance No. 20C-02)
Recommended Action: Adopt Ordinance No. 20C-02 amending membership appointment process in Chapters 3.34 Design Commission, 3.46 Planning Commission, 3.52 Utility Board, 3.53 Parks & Recreation Commission, and 3.55 Mercer Island Arts Council.
10. AB 5667: City Council Letter of Support - East Channel Required Navigation Procedures Arrivals & Departures
Recommended Action: Authorize the Mayor to sign a letter recommending FAA take the necessary steps to propose upgrading the priority for Required Navigation Performance procedures for Renton Airport as "Priority 1."

OTHER BUSINESS

11. Planning Schedule

12. Councilmember Absences & Reports:

A. Renton Airport Advisory Voting Proxy

EXECUTIVE SESSION

To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes. No action will be taken.

ADJOURNMENT