



CITY OF MERCER ISLAND

CITY COUNCIL MEETING - **REVISED**

Tuesday, September 17, 2019 at 5:00 PM

COUNCIL MEMBERS:

Mayor Debbie Bertlin, Deputy Mayor Salim Nice,
Councilmembers: Lisa Anderl, Bruce Bassett,
Wendy Weiker, David Wisenteiner, and Benson Wong

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, 5:00 PM

AGENDA APPROVAL

EXECUTIVE SESSION (60 Minutes; No action to be taken.)

- A. To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i).
- B. 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).
- C. 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).

STUDY SESSION, 6:00 PM

1. AB 5608: HB 1406 and HB 1923 Briefing and ARCH Update
Recommended Action: Receive reports. No action necessary.

SPECIAL BUSINESS, 7:00 PM

2. AB 5592: Peace Day Proclamation
Recommended Action: Proclaim September 21, Peace Day on Mercer Island, and announce the Mercer Island Rotary Club Peace Walk.

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

3. Payables: \$233,178.42 (08/29/2019) & \$364,750.59 (09/05/2019)
4. Payroll: \$826,238.98 (09/03/2019)
5. Minutes of the September 3, 2019 Regular City Council Meeting.

REGULAR BUSINESS

6. AB 5609: King County Regional 2020 Hazard Mitigation Plan Update
Recommended Action: Receive update. No action required.
7. AB 5607: State Initiative 976, Limits on Motor Vehicle Taxes and Fees Measures
Recommended Action: In compliance with state law, staff makes no recommendation regarding Initiative Measure No. 976.

OTHER BUSINESS

8. Planning Schedule

9. Councilmember Absences and Reports

EXECUTIVE SESSION CONTINUED (If Needed)

ADJOURNMENT