



# CITY OF MERCER ISLAND CITY COUNCIL MEETING

Tuesday, November 19, 2019 at 5:00 PM

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## CITY COUNCIL:

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](http://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.

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## CALL TO ORDER & ROLL CALL, 5:00 PM

## AGENDA APPROVAL

## EXECUTIVE SESSION (1)

Executive Session to discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes.

## STUDY SESSION, 6:00 PM

1. AB 5626: Update on ARCH and ARCH 2020 Work Plan and Administrative Budget

**Recommended Action:** Receive update.

## SPECIAL BUSINESS, 7:00 PM

## CITY MANAGER REPORT

## APPEARANCES

## CONSENT CALENDAR

2. Approve Accounts Payable Reports:
  - A. Report for the period ending November 4, 2019 in the amount of \$142,359.13
  - B. Report for the period ending November 6, 2019 in the amount of \$446,575.91
3. Approve Certification of Payroll dated November 8, 2019 in the amount of \$840,423.06
4. Approve minutes of the November 4, 2019 Regular Meeting.
5. AB 5627: Approval of ARCH 2020 Work Plan and Budget

**Recommended Action:** Approve the ARCH 2020 Work Plan and Budget.

6. AB 5612: Groveland Park Repairs and Shoreline Improvements Project Closeout

**Recommended Action:** Accept the completed Groveland Park Repair and Shoreline Improvements Project and authorize the close out of the construction contract.

## REGULAR BUSINESS

7. AB 5634: Reimbursement Agreement for Environmental Remediation with Atlantic Richfield Company and Seller of the 7810 SE 27th Street (ARCO) Property for the City's Proposed Commuter Parking & Mixed-Use Project.

**Recommended Action:** Authorize the Interim City Manager to execute the environmental remediation Reimbursement Agreement with the Atlantic Richfield Company and the Seller of the 7810 SE 27th Street property, in substantially the form attached as Exhibit 1, for the City's proposed Commuter Parking & Mixed-Use Project.

**8. Public Hearing: 2019-2020 Mid-Biennial Budget Review**

AB 5633: Third Quarter 2019 Financial Status Report, NORCOM 2020 Budget Resolution, 2020 Utility Rate Resolutions, 2020 Property Tax Ordinances, and 2019-2020 Budget Adjustments.

**Recommended Action:** Receive Third Quarter report; conduct public hearing; pass 2020 NORCOM Budget, 2020 Water, Sewer, and Stormwater rate resolutions, adopt 2020 property tax ordinances, and adopt 2019-2020 budget amending ordinance.

**9. AB 5623: Sustainability Update – K4C Commitments**

**Recommended Action:** Approve Resolution No. 1570 to adopt the refreshed 2019 Joint Climate Commitments presented by the K4C.

**10. AB 5632: Public Institution Code Amendment (1st Reading)**

**Recommended Action:** Set Ordinance 19C-19 for second reading and adoption on the December 3, 2019 Consent Calendar.

**11. AB 5628: Code of Ethics Revisions (1st Reading)**

**Recommended Action:** Set Ordinance No. 19C-20 and Resolution No. 1572 to December 3, 2019 for second reading and adoption on the Consent Calendar.

**OTHER BUSINESS**

**12. Planning Schedule**

**13. Councilmember Absences & Reports**

**EXECUTIVE SESSION (2)**

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.

**ADJOURNMENT**