



CITY OF MERCER ISLAND CITY COUNCIL MEETING

Tuesday, October 15, 2019 at 5:30 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, 5:30 PM

AGENDA APPROVAL

STUDY SESSION

1. AB 5613: Aubrey Davis Park Master Plan Review

Recommended Action:

No formal action required. Receive report and provide direction to staff for final plan development.

SPECIAL BUSINESS, 7:00 PM

2. AB 5618: Domestic Violence Action Month Proclamation No. 247

Recommended Action:

Mayor presents the proclamation proclaiming October 2019 as Domestic Violence Action Month.

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

3. Payroll: \$852,778.37 (10/11/2019)

4. AB 5614: HB 1406 Resolution No. 1568 - Shared Revenue for Affordable Housing

Recommended Action:

Approve Resolution No. 1568 declaring the intent of the Council to adopt legislation to authorize a sales and use tax for affordable housing and supportive services.

REGULAR BUSINESS

5. AB 5617: 2019 Comprehensive Plan Amendments (1st Reading)

Recommended Action:

Set Ordinance 19C-17 for second reading and adoption on November 4, 2019 Consent Calendar.

6. AB 5619: Draft 2020 Legislative Priorities

Recommended Action:

Review the draft 2020 State Legislative Priorities and provide comments and direction to staff for final review and adoption at the November 4, 2019 City Council meeting.

7. AB 5586: Code Amendments Related to Business Licenses

Recommended Action:

Set Ordinance No. 19C-13, amending Chapter 5 MICC related to business licenses, for second reading and adoption on the November 4, 2019 Consent Calendar.

OTHER BUSINESS

8. Planning Schedule
9. Councilmember Absences & Reports

EXECUTIVE SESSION

To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 30 minutes. After the Executive Session, the City Council may reconvene in open session and action may be taken.

ADJOURNMENT