



CITY OF MERCER ISLAND

SPECIAL CITY COUNCIL MEETING

Monday, October 7, 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 (1)

To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 2 hours.

APPEARANCES, 7:00 PM

CONSENT CALENDAR

1. Payables: \$229,379.34 (09/12/2019), \$1,731,272.02 (09/26/2019), & \$242,870.78 (10/03/2019)
2. Payroll: \$837,014.37 (09/27/2019)
3. AB 5587: Fire Apparatus and Equipment Service Interlocal Agreement with Eastside Fire & Rescue

Recommended Action:

Authorize the City Manager to sign an Interlocal Agreement with Eastside Fire & Rescue for Fire Apparatus and Equipment Service.

4. AB 5610: Arbor Day Proclamation No. 246

Recommended Action:

Proclaim the third Saturday in October as Arbor Day in the City of Mercer Island and encourage Islanders to participate in tree planting events in Mercer Island parks.

REGULAR BUSINESS

5. AB 5611: Pilot Project for Short Term Commuter Parking

Recommended Action:

No formal action required. Receive report and provide direction on project.

OTHER BUSINESS

6. Planning Schedule
7. Councilmember Absences & Reports

EXECUTIVE SESSION (2)

To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 2 hours.

ADJOURNMENT