



CITY OF MERCER ISLAND CITY COUNCIL REGULAR MEETING

Tuesday, January 7, 2020 at 5:30 PM

COUNCILMEMBERS:

Councilmembers Lisa Anderl, Jake Jacobson,
Salim Nice, Craig Reynolds, David Rosenbaum,
Wendy Weiker, 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

EXECUTIVE SESSION

Executive Session to discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) and to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for approximately 90 minutes.

SPECIAL BUSINESS, 7:00 PM

1. **AB 5647: Councilmember Oaths of Office and Mayor and Deputy Mayor Elections**

Recommended Action:

Nominate a Councilmember to serve as **Mayor**.

Nominate a Councilmember to serve as **Deputy Mayor**.

2. **AB 5648: 2019 Flash Family Inspiration Award**

Recommended Action: Award is presented by the Mayor to Elliot Newman and he is thanked for his service and commitment to the Mercer Island community.

AGENDA APPROVAL

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

3. **Approve Accounts Payable Reports:**

- A. Report for the period ending December 12, 2019 in the amount of \$93,563.94
- B. Report for the period ending December 20, 2019 in the amount of \$1,016,289.97
- C. Report for the period ending December 24, 2019 in the amount of \$29,477.09
- D. Report for the period ending December 26, 2019 in the amount of \$297,795.28

4. **Approve Certification of Payroll:**

- A. Certification for the period ending December 20, 2019 in the amount of \$871,865.80
- B. Certification for the period ending December 31, 2019 in the amount of \$24,487.48
- C. Certification for the period ending January 3, 2020 in the amount of \$820,452.59

5. **Approve Minutes of the October 24, 2019 Special Joint Meeting with the Mercer Island School Board (MISD)**

6. **AB 5649: Roadside Shoulder Improvements, West Mercer Way Phase 2**

Recommended Action: Award Schedules 'A' and 'B' of the Roadside Shoulder Improvements, West Mercer Way Phase 2 project to Kamins Construction in the amount of \$293,915.46. Set the total project budget to \$429,441 and direct the City Manager to execute the construction contract.

REGULAR BUSINESS

7. **AB 5640: Capital Improvement Program Overview and 2019 Year-End Progress Report**

Recommended Action: Receive report, discuss material, and provide input to staff.

OTHER BUSINESS

8. Planning Schedule

9. Councilmember Absences & Reports

EXECUTIVE SESSION

Executive Session to discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) and to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for approximately 45 minutes.

ADJOURNMENT