



CITY OF MERCER ISLAND

CITY COUNCIL MEETING

Tuesday, December 3, 2019 at 5:30 pm

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

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

EXECUTIVE SESSION

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. No action is expected.

STUDY SESSION, 6:00 PM

1. AB 5639: Code of Ethics Revisions (2nd Reading)

Recommended Action: Review proposed revisions to the Code of Ethics and Code of Ethics Statement and provide feedback.

SPECIAL BUSINESS

Special Recognition for Fred Jarrett

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

2. Approve **Accounts Payable Report for the period ending November 21, 2019** in the amount of \$1,944,450.84

3. Approve **Certification of Payroll dated November 22, 2019** in the amount of \$827,636.39

4. AB 5636: CPD Development and Construction Permit Fees Update

Recommended Action: Approve Resolution No. 1567 adopting new development and construction permit fees effective January 1, 2020.

5. AB 5635: Public Institution Code Amendment (2nd Reading & Adoption)

Recommended Action: Adopt Ordinance No. 19C-19 amending MICC 19.05.010 to repeal Subsection B; providing for severability and establishing an effective date.

6. AB 5641: Acceptance of MIYFS Foundation Funds for 2020 Youth and Family Services Staffing

Recommended Action: Accept a donation of \$54,624 from the Mercer Island Youth and Family Services Foundation to fund the half time reduction in the Geriatric Specialist position from January 1, 2020 through December 31, 2020.

REGULAR BUSINESS

7. AB 5637: Public Hearing: Interim Ordinance Design and Concealment Standards for Small Cell Facilities Deployment
Recommended Action: Conduct public hearing and consider public testimony and adopt Ordinance No. 19-22, extending the Interim Design and Concealment Standards for Small Cell Facilities deployment established under Ordinance No. 19C-02.
8. AB 5629: Aubrey Davis Park Master Plan Adoption
Recommended Action: (1) Approve Resolution No 1571 adopting the Aubrey Davis Park Master Plan as revised; and (2) Direct the City Manager and the Parks and Recreation Commission to develop a recommended scope of work for the \$500,000 Washington State Department of Commerce grant to be presented to the City Council for consideration and approval in Q1 2020.
9. AB 5631: 2019 Comprehensive Plan Amendments (2nd Reading & Adoption)
Recommended Action: Adopt Ordinance No. 19-23 amending the Mercer Island Comprehensive Plan Land Use, Capital Facilities, and Transportation Elements
10. AB 5630: 2019 Minor Code Amendments (1st Reading)
Recommended Action: Set Ordinance No. 19C-21 for second reading and adoption on the December 10, 2019 Consent Calendar.
11. AB 5642: Design Commission Vacancy Appointment
Recommended Action: Appoint the Mayor and Deputy Mayor's recommendation of Lara Sanderson to Position No. 2 on the Design Commission.

OTHER BUSINESS

12. Planning Schedule
13. Councilmember Reports
 - SCA Legislative Agenda
 - SCA Voting Delegate
14. Councilmember Absences

EXECUTIVE SESSION (if needed)

ADJOURNMENT