



# CITY OF MERCER ISLAND

## CITY COUNCIL MEETING - SPECIAL

Tuesday, December 10, 2019 at 7:00 PM

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### 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](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, 7:00 PM

### AGENDA APPROVAL

### CITY MANAGER REPORT

### APPEARANCES

### CONSENT CALENDAR

1. Approve **Accounts Payable Report for the period ending December 5, 2019** in the amount of \$367,647.31
2. Approve **Certification of Payroll dated December 6, 2019** in the amount of \$838,586.01
3. Approve the **minutes of the November 19, 2019 Regular Meeting**
4. AB 5638: 2019 Minor Code Amendments (Ordinance No. 19C-21, 2nd Reading & Adoption)

**Recommended Action:** Adopt Ordinance No. 19C-21 amending Title 19 of the Mercer Island City Code to clarify development and administrative standards and to create a procedure to docket and consider suggested amendments to development regulations.

5. AB 5646: 2020 – 2021 AFSCME Collective Bargaining Agreement

**Recommended Action:** Authorize the Interim City Manager to sign the AFSCME Collective Bargaining Agreement for the period of January 1, 2020 through December 31, 2021, in substantially the form attached hereto as Exhibit 1.

### REGULAR BUSINESS

6. AB 5644: Acquisition of ARCO/Tully's Property

**Recommended Action:** Authorize the Interim City Manager to execute the closing documents to complete the City's acquisition of the real property at 7810 SE 27th Street, Mercer Island, WA for the City's proposed Commuter Parking & Mixed-Used Project.

7. AB 5645: 2020 Comprehensive Plan Amendment Docket

**Planning Commission's Recommended Action:**

- A. Approve Resolution No. 1569 establishing the 2020 Comprehensive Plan amendment final docket; and
- B. Direct Community Planning and Development staff to delay the "review and report back on the 2017 Residential Development Standards code amendment" until 2021.

8. AB 5643: Code of Ethics Revisions (Third Reading and Adoption)

**Recommended Action:**

- A. Provide direction on the maximum amount the City will reimburse an official for the defense of an ethics complaint that results in a dismissal of the complaint by the city council without penalties subsequent to a hearing by the hearing examiner
- B. Adopt Ordinance No. 19C-20 to amend chapter 2.60 of the Mercer Island City Code revising the Code of Ethics and pass Resolution No. 1572 revising the Code of Ethics Statement.

**SPECIAL BUSINESS**

Resolutions of Appreciation for Mayor Debbie Bertlin, Councilmember Bruce Bassett and Councilmember Dave Wisenteiner

**ADJOURNMENT**