



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, June 15, 2021 at 5:00 PM

COUNCIL MEMBERS:

Mayor Benson Wong, Deputy Mayor Wendy Weiker,
Councilmembers: Lisa Anderl, Jake Jacobson,
Salim Nice, Craig Reynolds, David Rosenbaum

LOCATION & CONTACT:

Mercer Island City Hall - Council Chambers
9611 SE 36th Street | Mercer Island, WA 98040
Phone: 206.275.7793 | www.mercerisland.gov

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.

Virtual Meeting Notice

The virtual meeting will be broadcast live on MITV Channel 21 and live streamed on the City Council's [YouTube Channel](#)

Registering to Speak: Individuals wishing to speak live during Appearances will need to register their request with the City Clerk at **206.275.7793** or email the [City Clerk](#) and leave a message before 4 PM on the day of the Council meeting. Please reference "Appearances" on your correspondence. Each speaker will be allowed three (3) minutes to speak. A timer will be visible online to speakers, City Council, and meeting participants. Please be advised that there is a time delay between the Zoom broadcast and the YouTube or Channel 21 broadcast.

Public Appearances: Notify the [City Clerk](#) in advance that you wish to speak on camera and staff will be prepared to permit temporary video access when you enter the live Council meeting. Please remember to activate the video option on your phone or computer, ensure your room is well lit, and kindly ensure that your background is appropriate for all audience ages. Screen sharing will not be permitted, but documents may be [Emailed to Council](#).

Join by Telephone at 5 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **829 6383 3586** and Password **363432** if prompted.

Join by Internet at 5 PM: To watch the meeting over the internet via your computer, follow these steps:

- 1) Click this [link](#)
- 2) If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter **829 6383 3586**; Enter Password **363432**
- 4) The City Clerk will call on you by name or refer to your email address when it is your turn to speak. Please confirm that your audio works prior to participating.

Submitting Written Comments: Written comments may be submitted at the Mercer Island [Let's Talk Council Connects](#) page. Written comments received by 3 PM on the day of the meeting will be forwarded to all Councilmembers and a brief summary of the comments will be included in the minutes of the meeting.

CALL TO ORDER & ROLL CALL, 5 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

1. AB 5895: Healthy Youth Initiative Year in Review
Recommended Action: Receive report. No action necessary.

CITY MANAGER REPORT

APPEARANCES

CONSENT AGENDA

2. Approve **Accounts Payable** Reports for the period June 3, 2021 in the amount of \$945,694.59
3. Claims Reporting for **Electronic Funds Transfer** for the months ending:
 - A) April 30, 2021 in the amount of \$2,203,962.58
 - B) May 31, 2021 in the amount of \$2,256,114.63
4. AB 5891: 6/4/2021 Payroll Certification
Recommended Action: Approve the 6/4/2021 Payroll Certification (Exhibit 1) in the amount of \$790,677.80 and authorize the Mayor to sign the certification on behalf of the entire City Council.
5. Approve **Minutes:**
 - A) May 18, 2021 Special Video Meeting
 - B) June 1, 2021 Regular Video Meeting

REGULAR BUSINESS

6. AB 5898: Code of Ethics Revisions (Ordinance No. 21C-10, Third Reading)
Recommended Action: Move to adopt Ordinance No. 21C-10 amending chapter 2.60 MICC to revise the Code of Ethics for officials.
7. AB 5899: American Rescue Plan Act Funds Update
Recommended Action: Receive report.
8. AB 5890: Youth & Family Services (YFS) Levy Discussion
Recommended Action (Alternatives):
 - Option 1:** Provide direction to the City Manager to prepare a ballot measure ordinance for a YFS Levy for first reading on July 6, 2021 for the November 2, 2021 General Election and confirm the following: Programmatic elements, Exemptions, and Length of levy
 - Option 2:** Take no further action.
9. AB 5889: Wireless Communications / Small Cell City Code Amendment (ZTR19-004)
Recommended Action: Review Ordinance No. 21C-12, amending Chapters 19.06, 19.15, and 19.16 to revise standards and communications facilities, and set second reading for July 6, 2021.
10. AB 5886: Emergency Medical Transport Policy Update
Recommended Actions:
 - 1) Adopt Resolution No. 1599 (Exhibit 1) updating the City's emergency medical transport billing fee;
 - 2) Adopt the Emergency Medical Billing policy substantially in the form as presented in Exhibit 2; and
 - 3) Adopt the Finance Assistance Form substantially in the form as presented in Exhibit 3.
11. AB 5893: Review Arts Council Membership
Recommended Action: Adopt Ordinance No. 21C-13 amending MICC 3.55.030(B) reducing the size of the Arts Council and revising term limits.
12. AB 5896: Providing Flexibility Regarding Utility Board Term Limits
Recommended Action: Adopt Ordinance No. 21C-14 amending MICC 3.52.030(B) regarding Utility Board term limits.

OTHER BUSINESS

13. Planning Schedule
14. Councilmember Absences & Reports

EXECUTIVE SESSION

15. Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for approximately 45 minutes.

ADJOURNMENT