



CITY OF MERCER ISLAND

CITY COUNCIL SPECIAL VIDEO MEETING

Tuesday, April 21, 2020 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
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.

VIRTUAL MEETING NOTICE

The virtual meeting will be broadcast live on MITV Channel 21 and live-streamed on the City's YouTube Channel at <http://www.youtube.com/c/mercerislandcouncil>

Members may also join the Zoom meeting via telephone as audience only (there will be no opportunity for public comment) by dialing US: (253) 215-8782 and using Webinar ID: 875 8582 4180.

Residents with feedback for Council on current issues or agenda items are invited to submit them in advance at the Let's Talk Council Connects page at <https://letstalk.mercergov.org/councilconnects>

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CONSENT CALENDAR

1. Approve **Accounts Payable** Reports:
 - A. Report for the period ending April 3, 2020 in the amount of \$232,493.14
 - B. Report for the period ending April 10, 2020 in the amount of \$689,882.60
2. Approve **Certification of Payroll** dated April 10, 2020 in the amount of \$807,178.01
3. Approve **Minutes**:
 - A. April 7, 2020 Special Video Meeting, and
 - B. April 14, 2020 Special Video Meeting
4. AB 5682: Sexual Assault Awareness Month Proclamation
Recommended Action: Mayor proclaims April 2020 as Sexual Assault Awareness Month in the City of Mercer Island.
5. AB 5671: Claims Reporting for Electronic Funds Transfers (EFTs)
Recommended Action: Receive report. No action necessary.

PRESENTATION - STATE AUDITOR'S OFFICE EXIT CONFERENCE

6. AB 5680: 2018 Annual Financial and Accountability Audit Exit Conference
Recommended Action: Staff recommends the City Council receive and review the attached exhibits from Washington State Auditor's Office.

FINANCE FOLLOW-UP PRESENTATION

7. AB 5683: Follow-up 2019 Year End Financial Report and COVID 19 Impacts
Recommended Action: Staff recommends the City Council receive the agenda bill.

CITY MANAGER REPORT

OTHER BUSINESS

8. Planning Schedule
9. Councilmember Absences & Reports

ADJOURNMENT