



CITY OF MERCER ISLAND CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, October 19, 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 – Via Zoom
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.

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 5:00 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **847 3124 7693** and Password **730224** if prompted.

Join by Internet at 5:00 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 **847 3124 7693**; Enter Password **730224**
- 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

CITY MANAGER REPORT

APPEARANCES

(This is the opportunity for anyone to speak to the City Council on any item. As it is election season, however, please be reminded that state law (specifically, RCW 42.17A.555) prohibits the use of City facilities for campaign-related purposes with limited exceptions. Accordingly, please do not make campaign-related comments during this time.)

CONSENT AGENDA

1. Approval of **Certification of Claims** for the period ending:
September 30, 2021, in the amount of \$747,929.60
Recommended Action: Certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.
2. Claims Reporting for **Electronic Funds Transfer** for the months ending:
A) August 31, 2021 in the amount of \$3,313,630.81
B) September 20, 2021 in the amount of \$2,132,627.13
Recommended Action: Certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.
3. Approval of the Payroll Certification for the following period ending:
AB 5963: October 8, 2021 Payroll Certification in the amount of \$790,851.09
Recommended Action:
Approve the October 8, 2021 Payroll Certification in the amount of \$790,851.09 and authorize the Mayor to sign the certification on behalf of the entire City Council.
4. Approve **Minutes** of the following meetings:
A) September 21, 2021 Regular Meeting
B) October 5, 2021 Special Meeting
5. Ordinance Amending MICC 2.08.020 to include Juneteenth as a Legal Holiday of the City (Ord. No. 21C-24 Second Reading)
Recommended Action:
Adopt Ordinance No. 21C-24 Amending MICC 2.08.020 to add Juneteenth as a Legal Holiday of the City.
6. AB 5946: 2022-2025 Eastside Transportation Partnership (ETP) Interlocal Agreement
Recommended Action:
Authorize the City Manager to execute the 2022-2025 Eastside Transportation Partnership Interlocal Agreement.
7. AB 5959: US Climate Mayors initiative
Recommended Action:
Authorize Mayor Wong to Sign-on to the US Climate Mayors initiative.
8. AB 5955: One-Year Extension of the 2019-2021 Fire Collective Bargaining Agreement
Recommended Action:
Authorize the City Manager to sign the 2021 Extension of the 2019-2021 Fire Collective Bargaining Agreement with the Professional Firefighters Association of Mercer Island (IAFF Local 1762) for the period of January 1, 2022 through December 31, 2022, in substantially the form attached hereto as Exhibit 1.

REGULAR BUSINESS

9. AB 5952: Development Code Amendment ZTR19-003 Signage (Ord. No. 21C-21 Second Reading)
Recommended Action:
Adopt Ordinance No. 21C-21 amending the temporary non-commercial sign regulations in MICC 19.06.020.
- ~~10. AB 5956: Community Conversations on Diversity, Equity and Inclusion
Recommended Action:
Direct City Staff to prepare an appropriation request of approximately \$60,000 to include in the mid-biennial budget adjustment process in support of a community conversations series in partnership with ONE MI and Do the Work MI.~~
11. AB 5957: Youth & Family Services Emergency Assistance Update
Recommended Action:
Receive report. No action necessary.

12. AB 5961: American Rescue Plan Act (ARPA) Funding Discussion, including sewer and water projects overview.

Recommended Action:

Receive report and provide staff direction on the use of ARPA funds;
Confirm which of the utility projects presented staff should work to accelerate; and
Appropriate \$1,171,500 of ARPA funds to address immediate operational needs within the organization.

13. AB 5962: 2021 Board and Commission Appointments

Recommended Action:

Approve Resolution No. 1603 appointing members to fill the vacancies on the Arts Council and Design Commission.

OTHER BUSINESS

14. Planning Schedule

15. Councilmember Absences & Reports

ADJOURNMENT