



# CITY OF MERCER ISLAND CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, June 01, 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](http://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 6 PM (Council will be in Executive Session from 5 PM to 6 PM):** To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **881 6095 1881** and Password **790784** if prompted.

**Join by Internet at 6 PM (Council will be in Executive Session from 5 PM to 6 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 **881 6095 1881**; Enter Password **790784**
- 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.

## EXECUTIVE SESSION, 5:00 PM

To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes.

## CALL TO ORDER & ROLL CALL, 6:00 PM

## PLEDGE OF ALLEGIANCE

## AGENDA APPROVAL

## CITY MANAGER REPORT

## APPEARANCES

## CONSENT CALENDAR

1. Approve **Accounts Payable** Reports for the periods ending:
  - A) May 14, 2021 in the amount of \$718,983.38
  - B) May 21, 2021 in the amount of \$487,226.03
2. Approve **Minutes** of the May 4, 2021 Regular Meeting
3. AB 5888: 5/21/2021 **Payroll** Certification  
**Recommended Action:** Approve the 5/21/2021 Payroll Certification (Exhibit 1) in the amount of \$891,429.19 and authorize the Mayor to sign the certification on behalf of the entire City Council.
4. AB 5885: Juneteenth Proclamation No. 272  
**Recommended Action:** Mayor Wong proclaims June 19, 2021 as Juneteenth in Mercer Island.
5. AB 5887: Gun Violence Awareness Day, Proclamation No. 273  
**Recommended Action:** Mayor Wong proclaims June 4, 2021 as Gun Violence Awareness Day in Mercer Island.
6. AB 5882: King County Sewer North Mercer Enatai Interceptor Interagency Agreement  
**Recommended Action:** Authorize the City Manager to sign the interagency agreement with King County.
7. AB 5881: 2021 Arterial and Residential Street Overlays Bid Award  
**Recommended Action:** Award Schedules 'A' and 'B' of the 2021 Arterial and Residential Street Overlays project to Watson Asphalt Paving Company in the amount of \$1,063,567.00. Set the total project budget to \$1,346,559 and direct the City Manager to execute the construction contract.
8. AB 5879: Mercer Island School District Easement Encroachment  
**Recommended Action:** Authorize the City Manager to sign the Easement Encroachment License Agreement substantially in the form of Exhibit 2.
9. AB 5880: Accept Public Drainage Easements for Watercourse Improvement Projects  
**Recommended Action:** Accept the public drainage easements for watercourse improvement projects SW0100 and SW0101 as reflected in Exhibits 2 and 3.

## REGULAR BUSINESS

10. AB 5878: **Public Hearing** continued from May 4 Meeting on Adoption of 2022-2027 Six-Year Transportation Improvement Program. (Exhibit 1 Revised June 1 to add additional comments received.)  
**Recommended Action:** Conduct a public hearing and consider public testimony.
11. AB 5873: Code of Ethics Revisions (Ordinance No. 21C-10, Second Reading)  
**Recommended Action:** Adopt Ordinance No. 21C-10 amending chapter 2.60 MICC to revise the Code of Ethics for officials.
12. AB 5884: 2021 Board and Commission Appointments  
**Recommended Actions:**
  - 1) Approve the Mayor's recommendations for appointment to the Open Space Conservancy Trust for the positions expiring May 31, 2021.
  - 2) Approve Resolution No. 1598 appointing members to fill the vacancies on the City's advisory boards and commissions.
  - 3) Direct the City Manager to commence a recruitment process to fill the remaining board and commission vacancies.
13. AB 5878: Adoption of 2022-2027 Six-Year Transportation Improvement Program (Public Hearing continued from May 4 Meeting and Adoption). (Note – Item 10 and Item 13 have the same supporting documents) (Exhibit 1 Revised June 1 to add additional comments received.)  
**Recommended Actions:**
  - 1) Adopt the 2022-2027 Transportation Improvement Program, as reflected in Exhibit 2

- 2) Appropriate \$100,000 from the Fund Balance in the Street Fund for the Island Crest Way Corridor Safety Analysis.

14. AB 5883: American Rescue Plan Funds Update

**Recommended Action:** Receive report. Confirm general direction for staff to evaluate the highest priority infrastructure project needs related to water, sewer, and storm water utilities, identify a strategy to accelerate projects, and return with a recommendation to the City Council on the ARPA funding appropriation later this year.

15. AB 5875: City Council Voting Delegates for the 2021 AWC Business Meeting

**Recommended Action:** Appoint Councilmembers 1) \_\_\_\_\_, 2) \_\_\_\_\_ and 3) \_\_\_\_\_ as the City of Mercer Island voting delegates for the Association of Washington Cities Business Meeting on June 24, 2021.

**OTHER BUSINESS**

16. Planning Schedule

17. Councilmember Absences & Reports

**EXECUTIVE SESSION**

To review the performance of a public employee pursuant to RCW 42.30.110(1)(g). No action will be taken.

**ADJOURNMENT**