



CITY OF MERCER ISLAND **REVISED 6/15**

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, June 16, 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
9611 SE 36th Street | Mercer Island, WA 98040
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 <https://www.youtube.com/c/mercerislandcouncil>

A Note About Registering to Speak: Individuals wishing to speak live during Appearances and/or the Public Hearing will need to register their request with the City Clerk at 206-275-7793 or email deb.estrada@mercergov.org and leave a message before 4 p.m. on the day of the Council meeting. Please reference "Appearances" or "Public Hearing" for June 16 Council Meeting on your correspondence. The City Clerk will call on you by name or telephone number when it is your turn to speak.

Join by Telephone at 5:00PM: To listen to the meeting or speak live under Appearances and/or the Public Hearing via telephone, please call **253-215-8782** and enter Webinar ID **890 1709 7992** when prompted.

Join by Internet at 5:00PM: To watch the meeting over the internet or speak live under Appearances and/or the Public Hearing, via your computer microphone, 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 **890 1709 7992**
- 4) Enter Password **851646**

Submitting Written Comments: Written comments may be submitted at the Mercer Island [Lets Talk Council Connects](#) page. Written comments received by 4pm on June 16, 2020 will be forwarded to all Councilmembers and a brief summary of the comments will be included in the minutes of the meeting.

For the safety and wellbeing of the public and staff, the City strongly recommends that people attend the meeting by viewing the live feed of the video conference on the City's [YouTube Channel](#), or on [MI-TV Channel 21](#).

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

1. AB 5716: Juneteenth Community Event

Recommended Action: Endorse Friday, June 19, as Juneteenth in Mercer Island.

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

2. Claims Reporting for **Electronic Funds Transfers** for the month ending May 31, 2020 in the amount of \$2,442,820.36
3. Approve **Accounts Payable Report** for the period ending June 5, 2020 in the amount of \$503,639.90
4. AB 5702: 2020 Arterial and Residential Street Overlays Bid Award
Recommended Action: Award Schedules A, B, C, and D of the 2020 Arterial and Residential Street Overlays project to Lakeside Industries in the amount of \$488,308.00. Set the total project budget to \$678,022 and direct the City Manager to execute the construction contract.
5. AB 5692: Resolution authorizing RCO grant application for pier renovation at Luther Burbank Park
Recommended Action: Approve Resolution No. 1581 authorizing the Boating Infrastructure Grant application for the Phase 2 design and construction of renovations and upgrades to the Luther Burbank Park dock.

REGULAR BUSINESS

6. AB 5707: Interim Ordinance Design and Concealment Standards for Small Cell Facilities Deployment
Recommended Action:
 - 1) Conduct **Public Hearing** and consider public testimony.
 - 2) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.
 - 3) Adopt Ordinance No. 20-11, extending the Interim Design and Concealment Standards for Small Cell Facilities deployment established under Ordinance No. 19C-02.
7. AB 5706: Adoption of 2021-2026 Transportation Improvement Program (Public Hearing continued from May 19 Meeting)
Recommended Action:
 - 1) Conduct **Public Hearing** and consider public testimony.
 - 2) Adopt the 2021-2026 Transportation Improvement Program as reflected in Exhibit 2.
8. AB 5710 Shoreline Master Program Update 2019-2020
Recommended Action:
 - 1) Suspend the City Council Rule of Procedure 6.3, requiring a second reading for an ordinance.
 - 2) Adopt Ordinance No. 20C-13 amending MICC 19.13.050(F)(2) in Exhibit A to Ordinance No. 19C-06 as recommended by the Department of Ecology for approval of the proposed Shoreline Master Program.
9. AB 5711: Thrift Shop and Recycling Center Remodel Project
Recommended Action:
 - 1) Suspend the capital facility projects as previously described and allocate up to \$800,000 for the Thrift Shop and Recycling Center Remodel Project.
 - 2) Authorize \$50,000 for architectural services to begin design of the Thrift Shop and Recycling Center Remodel Project.
 - 3) Direct the City Manager to provide a 30% design update to the City Council including updated cost estimates, construction timelines, and project scope of work before completing further design work.
10. AB 5714: City Council Voting Delegates for the 2020 AWC Business Meeting
Recommended Action: Appoint Councilmembers as the City of Mercer Island voting delegates for the Association of Washington Cities Business Meeting on June 25, 2020.
11. Discuss actions for the city to consider, to oppose racism and encourage inclusion and diversity.
There is no agenda bill associated with this item pursuant to Section 4.2(D) of the City Council Rules of Procedure.

OTHER BUSINESS

Planning Schedule

Councilmember Absences & Reports

ADJOURNMENT