



CITY OF MERCER ISLAND **AMENDED**

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, July 6, 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.

EXECUTIVE SESSION, 5:00 PM

1) Pending or Potential Litigation

Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i)

2) Real Estate Acquisition

Executive Session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110(1)(b) and to consider the maximum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price pursuant to RCW 42.30.110(1)(c)

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 (Executive Session starts at 5 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **812 9072 3882** and Password **796286** if prompted.

Join by Internet at 6 PM (Executive Session starts 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 **812 9072 3882**; Enter Password **796286**
- 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, 6:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CITY MANAGER REPORT

APPEARANCES

CONSENT AGENDA

1. Approve **Accounts Payable** Reports for the periods ending:
 - A) June 11, 2021 in the amount of \$321,670.91
 - B) June 18, 2021 in the amount of \$234,179.54
 - C) June 25, 2021 in the amount of \$574,834.70
2. AB 5894: June 18, 2021 Payroll Certification
Recommended Action: Approve the June 18, 2021 Payroll Certification (Exhibit 1) in the amount of \$797,275.74 and authorize the Mayor to sign the certification on behalf of the entire City Council.
3. AB 5904: Parks and Recreation Month Proclamation No. 274
Recommended Action: Mayor Wong proclaims July 2021 as Parks and Recreation Month on Mercer Island.
4. AB 5902: Antisemitism Proclamation No. 275
Recommended Action: Mayor Wong proclaims an ongoing commitment to be an inclusive community.
5. AB 5900: City Manager Performance Review and Evaluation Report
Recommended Action: Accept City Manager Jessi Bon's performance review and evaluation report from February 2020 through April 2021.
6. AB 5901: Community-Based Counseling Staffing Appropriation
Recommended Action: Appropriate up to \$60,000 from 2020 General Fund year-end balance to hire a 1.0 LTE Community-Based Counselor through December 31, 2021.

REGULAR BUSINESS

7. **Consideration for acquiring real property by the City of Mercer Island as discussed in Executive Session and the possible adoption of Resolution No. 1600 and Ordinance No. 21-15**
Recommended Actions:
 - 1) Approve Resolution No. 1600 authorizing the purchase of real property and authorizing the City Manager to sign documents required to complete the purchase of real property.
 - 2) Adopt Ordinance No. 21-15 incorporating certain budget revisions to the 2021-2022 Biennial Budget and Amending Ordinance No. 20-29, 21-07, and 21-11
8. AB 5910: Town Center Moratorium: Economic Analysis Revised Outputs and Legislative Options Consideration
Recommended Action: Provide desired direction to staff for legislative options to address Town Center moratorium.
9. AB 5907: Interim Ordinance No. 21C-16 updating and replacing interim development regulations to allow more outdoor seating for eating and drinking establishments during the declared COVID-19 emergency and setting a Public Hearing date.
Recommended Action: Adopt Interim Ordinance No. 21C-16 updating and replacing interim regulations to allow more outdoor seating for eating and drinking establishments during the declared COVID-19 emergency and setting a Public Hearing date of August 31, 2021.
10. AB 5908: Mercer Island Community and Event Center & Recreation Programs and Services Strategy Adoption
Recommended Action:
 - 1) Accept the *Strategy for the Mercer Island Community and Event Center and Recreation Programs and Services*.
 - 2) Receive presentation on 2022 recreation, MICEC, and arts preview and provide input. Direct City staff to return in the fall with the 2022 budget proposal.
11. AB 5909: 2021 City Council Liaison to Mercer Island Chamber of Commerce
Recommended Action: Appoint a Councilmember to serve as the 2021 Council Liaison to the Mercer Island Chamber of Commerce Board of Directors.

12. AB 5892: 2020 Community Member of the Year Nomination

Recommended Action: Receive nominations for the 2020 Community Member of the Year and *vote to select one nominee for the award.*

OTHER BUSINESS

13. Planning Schedule

14. Councilmember Absences & Reports

ADJOURNMENT