



# CITY OF MERCER ISLAND

## CITY COUNCIL SPECIAL VIDEO MEETING

Tuesday, April 7, 2020 at 5:00 PM

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### COUNCIL MEMBERS:

Mayor Benson Wong, Deputy Mayor Wendy Weiker,  
Councilmembers: Lisa Anderl, Jake Jacobson,  
Salim Nice, Craig Reynolds, and David Rosenbaum

### LOCATION & CONTACT:

Mercer Island City Hall – Zoom Virtual Meeting  
Phone: 206.275.7793 | [www.mercergov.org](http://www.mercergov.org)

### 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: 509 061 969.

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>

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### CALL TO ORDER & ROLL CALL

### PLEDGE OF ALLEGIANCE

### AGENDA APPROVAL

### CITY MANAGER REPORT

### CONSENT CALENDAR

1. Approve **Accounts Payable** Reports:
  - A. Report for the period ending February 14, 2020 in the amount of \$311,538.48
  - B. Report for the period ending February 21, 2020 in the amount of \$109,400.98
  - C. Report for the period ending February 28, 2020 in the amount of \$430,608.98
  - D. Report for the period ending March 6, 2020 in the amount of \$333,552.62
  - E. Report for the period ending March 13, 2020 in the amount of \$834,427.28
  - F. Report for the period ending March 20, 2020 in the amount of \$49,346.33
  - G. Report for the period ending March 27, 2020 in the amount of \$819,369.97
2. Approve **Certification of Payroll** dated:
  - A. February 28, 2020 in the amount of \$835,784.15
  - B. March 13, 2020 in the amount of \$834,443.16
3. Approve **Minutes**:
  - A. January 24 & 25, 2020 City Council Planning Session
  - B. February 18, 2020 Regular Meeting
  - C. March 10, 2020 Special Meeting
  - D. March 24, 2020 Special Meeting
4. AB 5675: King County WaterWorks Grant Acceptance  
**Recommended Action:** Authorize the City Manager to accept the King County WaterWorks Grant and appropriate \$29,220 in grant funds for 2020.
5. AB 5677: Authorize Grant Application to replace Marine Patrol Boat #11  
**Recommended Action:** Authorize the City Manager to sign the grant application.

## REGULAR BUSINESS

6. AB 5678: City Council Line of Succession

**Recommended Action:** Nominate a second alternate to fulfill the duties of the Mayor, should both the Mayor and Deputy Mayor be unavailable.

7. AB 5679: B&O Tax Payment Deferral

**Recommended Action:** Adopt Ordinance No. 20C-05, amending MICC 4.10.110(A) related to business and occupation tax payment due dates.

8. AB 5676: Financial Report: 2019 Year-End and COVID-19 Impacts

**Recommended Action:**

- Adopt Ordinance No. 20-06, amending the 2019 – 2020 Biennial Budget.
- Reduce the ARCH Housing Trust Fund allocation from \$50,000 to \$33,768 for 2020
- Allocate \$16,232 from the General Fund to the ARCH Administrative Budget for 2020

## OTHER BUSINESS

9. Planning Schedule

10. Councilmember Absences & Reports

## ADJOURNMENT