



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, February 2, 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.

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 5:00 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **832 1546 3126** and Password **076261** 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 **832 1546 3126**; Enter Password **076261**
- 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, 5:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

1. AB 5809: YFS Levy Discussion

Recommended Action: Provide direction, if any, regarding a YFS levy.

SPECIAL BUSINESS, 6:00 PM

2. King County Updates by Council Chair Claudia Balducci (No Agenda Bill)

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

3. Approve Accounts Payable Reports for the periods ending:
 - A) January 15, 2021 in the amount of \$865,312.94
 - B) January 22, 2021 in the amount of \$1,070,765.41
4. Certification of Payroll dated January 29, 2021 in the amount of \$761,757.23
5. Approve minutes of the January 19, 2021 Regular Meeting
6. AB 5803: Black History Month Proclamation No. 260
Recommended Action: Mayor Wong proclaims February 2021 as Black History Month in the City of Mercer Island.
7. AB 5804: MIYFS Foundation Day Proclamation No. 261
Recommended Action: Mayor Wong proclaims February 2, 2021 as MIYFS Foundation Day in the City of Mercer Island.
8. AB 5805: Bid Acceptance: SCADA-Water Equipment Replacement Project
Recommended Action: Award the SCADA-Water Equipment Replacement project to Bainbridge Island Electric in the amount of \$367,609 and direct the City Manager to execute the construction contract.
9. AB 5796: Public Sewer Easement Extinguishments and Replacement
Recommended Action: Authorize the City Manager to terminate sewer easements AFN 4635647, 4655749, and 4709245 as depicted in Exhibit 3 in exchange for a new 15-foot-wide realigned easement by executing instruments to be approved by the City Attorney.

REGULAR BUSINESS

10. AB 5808: Healthy Youth Initiative Program Update
Recommended Action: Receive report. No action necessary.
11. AB 5807: King County Planning Policies Growth Targets.
Recommended Action: Authorize the City Manager to direct staff to continue advocating with King County and the High-Capacity Transit regional geography caucus for the lowest possible growth targets related to employment and housing for the County-Wide Planning Policies Growth Target Update Process and to bring the matter back to the City Council for further consideration and direction once the results of the Urban Growth Capacity Study are available.
12. AB 5806: Thrift Shop Operations Update
Recommended Action:
 - 1) Suspend the Thrift Shop and Recycling Center Project and direct the City Manager to begin a Thrift Shop Restart Plan, which includes identifying short-term solution for successful and sustainable donation processing during the Pandemic.Or alternatively,
 - 2) Direct staff to move forward with Option B of the Thrift Shop and Recycling Center Remodel Project as a 2021-2022 Capital Improvement Project, complete the design, and prepare for construction.
13. AB 5810: City Council Sustainability Committee Discussion
Recommended Action: Reinstate the City Council Sustainability Committee and discuss its role and operating procedures.

OTHER BUSINESS

14. Planning Schedule
15. Councilmember Absences & Reports

EXECUTIVE SESSION (If Needed)

ADJOURNMENT