



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, December 1, 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.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.

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 6:00 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **845 6756 7233** and Password **235104** if prompted.

Join by Internet at 6:00 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 **845 6756 7233**; Enter Password **235104**
- 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 with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) and to receive and evaluate complaints or charges brought against a public officer or employee RCW 42.30.110(1)(f) 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:
 - 1) November 13, 2020 in the amount of \$134,788.08
 - 2) November 20, 2020 in the amount of \$478,021.71
 - 3) November 25, 2020 in the amount of \$369,230.48
2. Certification of Payroll dated November 20, 2020 in the amount of \$747,193.
3. AB 5782: Interagency Agreement for Inmate Housing with the City of Issaquah.
Recommended Action: Authorize the City Manager to sign the updated Interagency Agreement for Inmate Housing between the City of Mercer Island and the City of Issaquah.

REGULAR BUSINESS

4. AB 5787: Interim Ordinance Design and Concealment Standards for Small Cell Facilities Deployment
Recommended Actions:
 - 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. 20-28, extending the Interim Design and Concealment Standards for Small Cell Facilities deployment established under Ordinance No. 19C-02.
5. AB 5785: Comprehensive Plan and Code Amendment Docket
Recommended Action:
Approve Resolution No. 1594 adopting the final docket of Comprehensive Plan and code amendments for 2021.
Or, alternatively,
Approve Resolution No. 1594 [as amended] adopting the final docket of Comprehensive Plan and code amendments for 2021.
6. AB 5784: Extend Temporary Change to City Council Regular Meeting Start Time (Ord. No. 20C-27; First Reading and Adoption)
Recommended Actions:
 - 1) Suspend City Council Rules of Procedure 6.3, requiring a second reading for an ordinance.
 - 2) Adopt Ordinance No. 20C-27 amending MICC 2.06.010 to extend until December 31, 2021 the temporary change to the start time of Regular Meetings of the City Council.
7. AB 5786: 2021-2022 Biennial Budget Adoption
Recommended Actions:
 - 1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance.
 - 2) Adopt Ordinance No. 20-29, which encompasses the biennial budget for the City of Mercer Island, Washington, for fiscal years 2021-2022.

OTHER BUSINESS

8. Planning Schedule
9. Councilmember Absences & Reports

ADJOURNMENT