



CITY OF MERCER ISLAND **REVISED**

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, March 16, 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 - Zoom
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 PM for the Study Session and 6 PM for Appearances: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **850 9783 9986** and Password **569502** if prompted.

Join by Internet at 5 PM for the Study Session and 6 PM for Appearances: 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 **850 9783 9986**; Enter Password **569502**
- 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 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

1. AB 5830: Joint City Council & Utility Board Study Session to discuss upcoming Utility Capital Improvement Projects.
Recommended Action - Receive presentation, discuss, and provide input on the Utility projects and process.

CITY MANAGER REPORT, 6 PM

APPEARANCES

CONSENT CALENDAR

2. Approve **Accounts Payable Reports** for the periods ending:
 - A) February 26, 2021 in the amount of \$586,700.27
 - B) March 5, 2021 in the amount of \$286,020.18
3. Certification of **Payroll** dated March 12, 2021 in the amount of \$818,845.85
4. Approve the **Minutes** of the March 2, 2021 Regular Video Meeting.
5. AB 5823: Open Space Conservancy Trust 2020 Annual Report and 2021 Work Plan
Recommended Action - Motion to accept the 2020 Open Space Conservancy Annual Report and the 2021 work plan.
6. AB 5825: Correcting the schedule of Special Service Charges for the Water Utility (MICC 15.12.10)
Recommended Action - Approve Resolution No. 1595 correcting the service charge for a locked water meter due to theft, effective January 1, 2021.
7. AB 5828: Interlocal Agreement with Mercer Island School District for School Resource Officer Services
Recommended Action - Authorize the City Manager to sign the Interlocal Agreement with the Mercer Island School District for School Resource Officer Services.
8. AB 5831: Suspend Council Rules of Procedure 8.13B Regarding Filling Board and Commission Vacancies
Recommended Action:
 - 1) Suspend City Council Rules of Procedure 8.13B, pursuant to Section 10.1.
 - 2) Authorize staff to fill the Arts Council and Planning Commission vacancies concurrent with the 2021 Annual Board and Commission Recruitment Process.
9. AB 5832: Women's History Month Proclamation No. 263
Recommended Action: Mayor Wong proclaims March 2021 Women's History Month in Mercer Island

REGULAR BUSINESS

10. AB 5824: Ground Emergency Medical Transport Program
Recommended Action - Discussion only. Staff will return with the 2020 year-end budget amending ordinance in April 2021.
11. AB 5833: Emergency Medical Transport Revenues
Recommended Action - Discussion only. Staff seeks initial feedback from the City Council on potential policy amendments related to Emergency Medical Transport Fees to prepare a revised policy for City Council's review and adoption.
12. AB 5821: 2021 Chamber of Commerce Partnership Agreement
Recommended Action - Approve the 2021 Chamber of Commerce Partnership Agreement scope of work as presented.
13. AB 5829: Creation of City Council Committee to develop Financial Management Policies
Recommended Action - Create the City Council Finance Committee to develop Financial Management Policies by October 2021 and appoint three Councilmembers to serve on the Committee.

OTHER BUSINESS

14. Planning Schedule
15. Councilmember Absences & Reports

EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation to which the City is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the City pursuant to RCW 42.30.110(1)(i) for approximately ~~30~~ 35 minutes.

Action may be taken.

ADJOURNMENT