



# CITY OF MERCER ISLAND **REVISED**

## CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, October 6, 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 – Zoom Meeting  
9611 SE 36th Street | Mercer Island, WA 98040  
Phone: 206.275.7793 | [www.mercerisland.gov](http://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) To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 30 minutes. No action.
- 2) For planning or adopting the strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140(4)(b) for approximately 30 minutes. No action.

### ADJOURNMENT

#### 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 by Video:** 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 **886 2197 8225** and Password **851646** when 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 **886 2197 8225**; Enter Password **851646**
- 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 October 6, 2020 will be forwarded to all Councilmembers and a brief summary of the comments will be included in the minutes of the meeting.

**For the safety and wellbeing of the public and staff,** the City strongly recommends that people attend the meeting by viewing the live feed of the video conference on the City's [YouTube Channel](#), or on [MI-TV Channel 21](#).

**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:
  - A. September 11, 2020 in the amount of \$914,868.59
  - B. September 18, 2020 in the amount of \$194,000.26
  - C. September 25, 2020 in the amount of \$275,197.72
2. Claims Reporting for **Electronic Funds Transfers** for the month ending August 31, 2020 in the amount of \$1,997,132.64
3. Certification of **Payroll** dated September 25, 2020 in the amount of \$768,484.28
4. ~~Approve Minutes~~
5. AB 5756: Arbor Day Proclamation No.257  
**Recommended Action:** Mayor proclaims the third Saturday in October as Arbor Day in the City of Mercer Island.
6. **AB 5762: Affordable Housing Week Proclamation No. 258**  
**Recommended Action: Mayor proclaims October 12-16 as Affordable Housing Week in the City of Mercer Island**

### REGULAR BUSINESS

7. AB 5759: Extend Comprehensive Plan and Code Amendment Application Period  
**Recommended Action:** Adopt emergency Ordinance No. 20-15 to extend the Comprehensive Plan and code amendment application deadline to November 2, 2020.
8. AB 5757: ARCH 2021 Work Plan and Budget  
**Recommended Action:**
  - 1) Discuss the ARCH 2021 Work Plan and Administrative Budget.
  - 2) Discuss the 2021-2022 contributions to the ARCH Housing Trust Fund.
9. AB 5760: Additional Coronavirus Relief Funds Allocation for EOC Costs & Small Business Grant Program  
**Recommended Action:** Discuss and provide feedback and direction on the administration of a Small Business Grant program using Coronavirus Relief Funds. The City Council will have an opportunity to formally approve the grant program and accept the funds at the October 20, 2020 City Council meeting.
10. AB 5761: PSERN Operator Interlocal Agreement  
**Recommended Action:** Approve Resolution No. 1583, authorizing the City Manager to sign the Puget Sound Emergency Radio Network (PSERN) Operator Interlocal Agreement creating the PSERN Operator, which will undertake the ownership, operations, maintenance, management and ongoing upgrades/replacement of the PSERN System.
11. AB 5758: Fire Services Study – Part 2  
**Recommended Action:** Move one of the following alternatives:
  - Alternative #1: Accept the Fire Services Study Final Report and take no further action.
  - Alternative #2: Accept the Fire Services Study Final Report and defer further action/discussions to the 2021 City Council Planning Session or a future date.
  - Alternative #3: Accept the Fire Services Study Final Report and direct the City Manager to prepare a budget proposal to conduct an RFP process and commence further study of the contractual fire services alternative.

### OTHER BUSINESS

12. Planning Schedule
13. Councilmember Absences & Reports

### ADJOURNMENT