



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, February 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 - 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 6:00 PM: To listen to the meeting via telephone, please call 253.215.8782 and enter Webinar ID 818 5775 0366 and Password 827337 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 818 5775 0366; Enter Password 827337
- 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

SPECIAL BUSINESS

1. AB 5812: 2019 Annual Financial and Accountability Audit Exit Conference

Recommended Action: Staff recommends the City Council receive and review the attached exhibits from the Washington State Auditor's Office.

APPEARANCES, 6 PM

CITY MANAGER REPORT

CONSENT CALENDAR

2. Approve Accounts Payable Reports for the periods ending:
 - A) February 1, 2021 in the amount of \$559,154.11
 - B) February 5, 2021 in the amount of \$249,322.80
3. Certification of Payroll dated February 12, 2021 in the amount of \$757,302.97
4. Approve Minutes for the following meetings:
 - A) January 27, 2021 Special Meeting
 - B) February 2, 2021 Regular Meeting
 - C) February 9, 2021 Special Meeting
5. AB 5815: Rare Disease Day Proclamation No. 262
Recommended Action: Mayor Wong proclaims February 28, 2021 Rare Disease Day in Mercer Island.
6. AB 5811: Mayors United Against Antisemitism
Recommended Action: Authorize Mayor Wong to sign the Mayors United Against Antisemitism letter.
7. AB 5814: Authorizing a Limited-Term Recreation Specialist Position
Recommended Action: Authorize up to \$72,000 of the 2021 Recreation Recovery Plan Startup funding to hire a limited-term Recreation Specialist through the end of 2021.

REGULAR BUSINESS

8. AB 5816: An emergency ordinance establishing interim development regulations to allow more outdoor seating for eating and drinking establishments and setting a Public Hearing date
Recommended Action:
 - 1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.
 - 2) Adopt Ordinance No. 21C-03 establishing interim development regulations to allow more outdoor seating for eating and drinking establishments and setting a Public Hearing date of April 6, 2021.
9. AB 5813: Second Reading of Ordinance No. 21C-02 - Use of Mercer Island Public Property
Recommended Action:
 - 1) Adopt Ordinance No. 21C-02, adding Chapter 9.60 – Use of Mercer Island Public Property to Title 9 of the Mercer Island City Code.
 - 2) Direct the City Manager to provide the City Council with a report on the experience the City has had with implementation of this ordinance within six months, and to include this information as part of the Annual Police Report.

OTHER BUSINESS

10. Planning Schedule
11. Councilmember Absences & Reports

ADJOURNMENT