



CITY OF MERCER ISLAND CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, July 20, 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.

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 6:30 PM (Executive Session starts at 5 PM for 90 minutes): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **874 0813 4210** and Password **901660** if prompted.

Join by Internet at 6:30 PM (Executive Session starts at 5 PM for 90 minutes): 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 **874 0813 4210**; Enter Password **901660**
- 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 I, 5 PM

To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 90 minutes.

CALL TO ORDER & ROLL CALL, 6:30 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

1. 2020 Community Member of the Year Award Presentation

CITY MANAGER REPORT

APPEARANCES

CONSENT AGENDA

2. Approve **Accounts Payable** Reports for the periods ending:
 - A) July 2, 2021 in the amount of \$362,431.59
 - B) July 9, 2021 in the amount of \$802,715.11
3. Approve **Minutes** of the June 15, 2021 Regular Meeting
4. AB 5912: July 2, 2021 Payroll Certification
Recommended Action: Approve the July 2, 2021 Payroll Certification (Exhibit 1) in the amount of \$803,351.63 and authorize the Mayor to sign the certification on behalf of the entire City Council.
5. AB 5905: 2021-2022 Interlocal Agreement with the Mercer Island School District for School-Based Counseling Services
Recommended Action: Authorize the City Manager to sign an Interlocal Agreement with the Mercer Island School District for counseling services during the 2021-2022 school year.
6. AB 5914: Parks Deferred Maintenance Plan and Appropriation Request
Recommended Action: Appropriate \$200,000 from the first tranche of ARPA Fiscal Recovery Funds for parks maintenance catch-up work.
7. AB 5913: Bid Award for the Booster Chlorination System Project
Recommended Actions:
 - 1) Award Bid No. 21-28 to Harbor Pacific Contractors, Inc., a Washington-based company, for the construction of a permanent booster disinfection system for the City's Reservoir and Main Pump Station; and
 - 2) Authorize the City Manager to execute a contract with Harbor Pacific Contractors, Inc., in an amount not to exceed \$2,115,642.
8. AB 5911: First Modification to the Interlocal Agreement for the Independent Force Investigation Team – King County (IFIT-KC)
Recommended Action: Authorize the City Manager to sign the First Modification to the interlocal agreement between regional law enforcement agencies for the Independent Force Investigation Team of King County.
9. AB 5918: Illuminate MI - 2021 Appropriation
Recommended Action: Appropriate \$50,000 from the FY2020 General Fund Surplus to develop and implement Illuminate MI - 2021.
10. AB 5919: Volunteer Recognition Event Appropriation Request
Recommended Action: Appropriate \$5,000 from the 2020 General Fund Surplus to develop and implement a volunteer recognition event on Thursday, September 2, at Mercerdale Park.

REGULAR BUSINESS

11. AB 5915: Town Center Parking Study Scope of Work
Recommended Actions:
 - 1) Confirm the study goals;
 - 2) Approve the scope of work as discussed; and
 - 3) Select two or three Councilmembers to serve on the consultant selection committee.
12. AB 5903: Development Code Amendment ZTR19-004 Small Cell / Wireless Facilities (Ord. No. 21C-12 Second Reading)
Recommended Action: Adopt Ordinance No. 21C-12, amending Chapters 19.06, 19.15, and 19.16 to revise standards and communications facilities and repealing the temporary regulations contained in Ordinance 21-08.
13. AB 5917: Public Access Easement Mid-Block Pedestrian Connection – Xing-hua Project
Recommended Action: Authorize the City Manager to execute instruments, subject to approval as to form by the City Attorney, accepting a grant of a 20' public access easement to the City, substantially in the form proposed in Exhibit 3.

14. AB 5916: Acceptance of Grant of Public Access Easements for Sidewalks and Extinguishment of Public Access and Landscape Easements – Xing-hua Project

Recommended Action: Authorize the City Manager to execute instruments, subject to approval as to form by the City Attorney, accepting the grant of three new public access easements to the City for sidewalks on 77th Avenue SE, 29th Street SE and 78th Avenue SE (plus an easement replacement on the NW corner of 29th Street SE and 78th Avenue SE), as well as the extinguishing one public access easement on the corner of 29th Street SE and 78th Avenue SE and one public landscape easement on 78th Avenue SE, substantially in the form proposed in Exhibit 4.

OTHER BUSINESS

15. Planning Schedule

16. Councilmember Absences & Reports

EXECUTIVE SESSION II

To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i). No action to be taken.

ADJOURNMENT