



# CITY OF MERCER ISLAND

## CITY COUNCIL SPECIAL VIDEO MEETING

Tuesday, January 04, 2022 at 5:00 PM

### COUNCIL MEMBERS:

Councilmembers: Lisa Anderl, Jake Jacobson,  
Salim Nice, Craig Reynolds, David Rosenbaum,  
Wendy Weiker and Ted Weinberg

### LOCATION & CONTACT:

Mercer Island City Hall – Via Zoom  
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.

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 5:00 PM (Appearances will start sometime after 5:00 PM):** To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **861 4411 3204** and Password **730224** if prompted.

**Join by Internet at 5:00 PM (Appearances will start sometime after 5:00 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 **861 4411 3204**; Enter Password **730224**
- 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

### SPECIAL BUSINESS

1. AB 5997: Councilmember Oaths of Office and Mayor and Deputy Mayor Elections

**Recommended Action:**

Nominate a Councilmember to serve as Mayor.

Nominate a Councilmember to serve as Deputy Mayor.

### PLEDGE OF ALLEGIANCE

### AGENDA APPROVAL

### CITY MANAGER REPORT

### APPEARANCES

(This is the opportunity for anyone to speak to the City Council on any item.)

## CONSENT AGENDA

2. Approve the Payroll **Certification** for the following periods:  
AB 5987: December 3, 2021, Payroll Certification in the amount of \$800,924.57;  
AB 5988: December 17, 2021 Payroll Certification in the amount of \$837,611.94;  
AB 6000: December 30, 2021 Payroll Certification in the amount of \$828,913.97.  
**Recommended Action:** Approve the December 3, 17 and 30, 2021, Payroll Certifications and authorize the Mayor to sign the certifications on behalf of the entire City Council.
3. Approval of **Certification of Claims** for the periods ending:  
A) December 3, 2021, in the amount of \$424,121.29  
B) December 10, 2021, in the amount of \$959,551.29  
C) December 17, 2021, in the amount of \$202,999.37  
D) December 22, 2021, in the amount of \$406,504.14  
**Recommended Actions:** Certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.
4. Approval of Claims Reporting for **Electronic Funds Transfers** for the month ending November 2021, in the amount of \$3,987,736.27.  
**Recommended Action:** Certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.
5. Approval of **Minutes** of the for the following meetings:  
November 9, 2021, Special Meeting  
November 16, 2021, Regular Meeting  
December 7, 2021, Special Meeting
6. AB 5971: Comprehensive Plan Amendment – Land Use Map CPA21-001 (Ord. No. 21-26 Second Reading)  
**Recommended Action:**  
Adopt Ordinance No. 21-26 amending the Comprehensive Plan to correct an error in the Land Use Map.

## REGULAR BUSINESS

7. AB 5999: 2022 Thrift Shop Work Plan  
**Recommended Action:**  
Approve the FY 2022 Thrift Shop Work Plan.

## OTHER BUSINESS

8. Planning Schedule
9. Councilmember Absences & Reports

## EXECUTIVE SESSION

10. Pending or Potential Litigation  
Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i)  
No action will be taken.

## ADJOURNMENT