



# CITY OF MERCER ISLAND

## CITY COUNCIL SPECIAL VIDEO MEETING

Monday, November 2, 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 – MS Teams & 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.

### EXECUTIVE SESSION, 5:00 PM

To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 30 minutes. No action to be taken.

### 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 or during the Public Hearing 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" or "Public Hearing" on your correspondence. Each speaker will be allowed three (3) minutes to speak.

**Public Appearances/Public Hearing 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 6:30 PM:** To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **869 6635 2156** and Password **329470** when prompted.

**Join by Internet at 6:30 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 **869 6635 2156**; Enter Password **329470**
- 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, 5:30 PM

### AGENDA APPROVAL

### STUDY SESSION

1. AB 5771: Ballot Measures 101  
**Recommended Action:** Receive presentation. No action necessary.

### CITY MANAGER REPORT, 6:30 PM

### APPEARANCES

## CONSENT CALENDAR

2. Approve **Accounts Payable** Reports for the periods ending:
  - A. October 16, 2020 in the amount of \$747,431.96
  - B. October 23, 2020 in the amount of \$499,783.32
3. Claims Reporting for **Electronic Funds Transfers** for the month ending September 30, 2020 in the amount of \$1,788,323.56
4. Certification of **Payroll** dated October 23, 2020 in the amount of \$732,845.68
5. **Minutes** of the following meetings:
  - A. October 1, 2020 Special Meeting
  - B. October 6, 2020 Regular Meeting
  - C. October 13, 2020 Special Meeting

## SPECIAL BUSINESS

6. AB 5769: **Public Hearing** on Extension of Docketing Deadline to Submit Proposals for Comprehensive Plan and Code Amendments  
**Recommended Actions:**
  - A. Conduct Public Hearing on Ordinance No. 20-15, which extended the 2020 docketing deadline to submit proposals for Comprehensive Plan and development code amendments.
  - B. If necessary, make additional findings and conclusions for passing Ordinance No. 20-15.
7. AB 5770: Updating School Impact Fees  
**Recommended Actions:**
  - A. Suspend City Council Rules of Procedure 6.3 requiring a second reading of an ordinance.
  - B. Adopt Ordinance No. 20C-24 amending MICC Chapter 19.17 and updating the school impact fees.
8. AB 5774: COVID-19 Relief Grant Program Awards  
**Recommended Actions:**
  - A. Approve the 54 selected recipients for the Mercer Island COVID-19 Relief for Small Businesses and Nonprofits Grant Program.
  - B. Authorize the City Manager to enter into subrecipient agreements with each grant recipient for grant disbursement and financial reimbursement via Washington State CARES Coronavirus Relief Funding.
9. AB 5766: Update on Thrift Shop Facility Study – Financial Model and ROI  
**Recommended Action:** Move one of the following alternatives:
  - A. Direct the City Manager to authorize staff to perform additional design or analysis and return to a future City Council meeting.
  - B. Appropriate \$773,045 from the 2019-2020 CIP for Option B of the Thrift Shop and Recycling Center Remodel Project and direct the City Manager to add the project to the 2021-2022 CIP for construction.
10. AB 5775: 2021-2022 Biennial Budget: Budget Proposals Discussion  
**Recommended Actions:**
  - A. Determine which budget proposals, if any, should be included in the final 2021-2022 budget and,
  - B. Provide direction on the disposition of the estimated 2021 General Fund Balance.

## OTHER BUSINESS

11. Planning Schedule
12. Councilmember Absences & Reports

## ADJOURNMENT