



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, August 4, 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 - 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's YouTube Channel at <https://www.youtube.com/c/mercerislandcouncil>

A Note About 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 deb.estrada@mercergov.org and leave a message before 4 PM on the day of the Council meeting. Please reference "Appearances for August 4 Council Meeting" on your correspondence. The City Clerk will call on you by name or telephone number when it is your turn to speak.

Join by Telephone at 5:00PM: To listen to the meeting or speak live under Appearances via telephone, please call **253.215.8782** and enter Webinar ID **895 3830 2579** when prompted. The City Clerk will call on you by name or by your telephone number when it is your turn to speak. Please unmute your phone.

Join by Internet at 5:00PM: To watch the meeting over the internet or speak live under Appearances, via your computer microphone, 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 **895 3830 2579**
- 4) Enter Password **851646**
- 5) 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 [Lets Talk Council Connects](#) page. Written comments received by 4 PM on August 4, 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

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

1. Approve **Accounts Payable Reports** for the periods ending:
 - A) July 17, 2020 in the amount of \$111,588.35
 - B) July 24, 2020 in the amount of \$430,305.07
2. Approve **Minutes** for the July 14, 2020 Special Video Meeting
3. Certification of **Payroll** dated July 31, 2020 in the amount ending \$681,410.57
4. AB 5733: Building Access Control System Bid Award
Recommended Action: Award the Building Access Control System project to Security Solutions NW in the amount of \$150,206.00. Set the total project budget to \$199,827.00 and direct the City Manager to execute the contract.
5. AB 5734: Appropriation of Synthetic Turf Sinking Fund for South Mercer Turf Replacement
Recommended Action: Appropriate an amount not to exceed \$729,406 from the Synthetic Turf Sinking Fund to the Mercer Island School District for replacement of the synthetic turf at the South Mercer Playfield.

REGULAR BUSINESS

6. AB 5720: Zayo Franchise (1st Reading)
Recommended Action: Set Ordinance No. 20-16 for second reading and adoption on September 1, 2020.
7. AB 5737: Emergency Ordinance (20C-17) to Temporarily Allow Private Parking and Right-of-Way Use by Businesses to Meet Safe Start Plan Guidelines.
Recommended Action:
 - A) Waive second reading of Ordinance No. 20C-17 pursuant to Council Rules 6.3 and 10.1.
 - B) Adopt Ordinance No. 20C-17 providing temporary measures to allow more outdoor seating for eating and drinking establishments on City rights-of-way and on “off-street” private commercial parking areas.
 - C) Authorize staff to waive the permit fee and utilize King County CARES Act funding to cover the cost.
8. AB 5736: Town Center Moratorium Update and Findings of Fact
Recommended Action:
 - A) Suspend Council Rules of Procedure 6.3 and 10.1 requiring second reading of an ordinance.
 - B) Adopt Ordinance No. 20-18 amending the scope of the Town Center moratorium and adopting additional findings of fact.
9. AB 5735: Thrift Store & Recycling Center Remodel Project Update
Recommended Action: Discussion only.
10. AB 5738: Anti-Racism and Cultural Awareness Training and Listening Sessions Update
Recommended Action: Provide feedback on listening sessions goal statement.

OTHER BUSINESS

11. Planning Schedule
12. Councilmember Absences & Reports

EXECUTIVE SESSION

To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes. No action will be taken.

ADJOURNMENT