



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, May 4, 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 5 PM for the Study Session and 6:00 PM for Appearances: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **881 6095 1881** and Password **790784** if prompted.

Join by Internet at 5 PM for the Study Session and 6:00 PM for Appearances: 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 **881 6095 1881**; Enter Password **790784**
- 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, 4 PM

To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(i) for approximately 60 minutes.

CALL TO ORDER & ROLL CALL, 5 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

1. AB 5862: King County County-Wide Planning Policies Growth Targets and Urban Growth Capacity Study Updates.
Recommended Action: Receive update.
2. AB 5854: Geographic Information Systems (GIS) Services in the City
Recommended Action: Receive report. No action necessary.

SPECIAL BUSINESS, 6 PM

3. AB 5860: City of Mercer Island Staff Appreciation, Proclamation No. 270
Recommended Action: Mercer Island City Council proclaim Staff Appreciation in Mercer Island.

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

4. Approve **Accounts Payable** Reports for the periods ending:
A) April 15, 2021 in the amount of \$291,535.51
B) April 23, 2021 in the amount of \$750,776.88
5. Approve **Certification of Payroll** dated April 23, 2021 in the amount of \$777,261.87
6. Approve **Minutes** of the April 20, 2021 Regular Video Meeting
7. AB 5859: Mental Health Awareness Month, Proclamation No. 269
Recommended Action: Mayor Wong proclaims May 2021 as Mental Health Awareness Month in Mercer Island.
8. AB 5866: Development Code Amendment ZTR21-001 Comprehensive Plan Implementation (Ord. No. 21C-05 Second Reading & Adoption)
Recommended Action: Adopt Ordinance No. 21C-05 repealing 19.15.230(I).
9. AB 5867: Development Code Amendment ZTR21-002 Conditional Use Permit Applicability (Ord. No. 21C-06 Second Reading & Adoption)
Recommended Action: Adopt Ordinance No. 21C-06 amending MICC 19.06.110(A)(5).
10. AB 5861: 2021 Port of Seattle Economic Development Partnership Grant Award
Recommended Action: Authorize the City Manager to accept the 2021 Port of Seattle Economic Development Partnership Program grant and:
1) Appropriate \$24,690 in program expenditures using grant funds for 2021;
2) Appropriate \$6,345 in program expenditures using General Fund available fund balance (2020 prior-year surplus) as cash match; and,
3) Support the in-kind staff match, which is to be provided by the Economic Development Coordinator.

REGULAR BUSINESS

11. AB 5855: Interim Design and Concealment Standards for Small Cell Facilities Deployment
Recommended Actions:
1) Conduct **public hearing** and consider public testimony.
2) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.
3) Adopt Ordinance No. 21-08, extending the interim design and concealment standards for small cell facilities deployment established under Ordinance No. 19C-02.
12. AB 5856: Town Center Moratorium
Recommended Actions:
1) Conduct a **Public Hearing** and consider public testimony on Ordinance No. 21-09.
2) Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.
3) Adopt Ordinance No. 21-09 extending the Town Center moratorium for an additional six-month period.
13. AB 5853: **Public Hearing:** 2022-2027 Six-Year Transportation Improvement Program (TIP) Review
Recommended Action: Receive comments from the public hearing.
14. AB 5849: Code of Ethics Revisions (Ordinance No. 21C-10, First Reading)
Recommended Action: Move to set Ordinance No. 21C-10 for a second reading and possible adoption on May 18, 2021.
15. AB 5853: 2022-2027 Six-Year Transportation Improvement Program (TIP) Public Hearing & Review
Recommended Action: Receive comments from the public hearing and provide feedback to staff.

16. AB 5850: Capital Improvement Program 2020 Year-End Progress Report

Recommended Action: Receive report, discuss material, and provide input to staff.

OTHER BUSINESS

17. Planning Schedule

18. Councilmember Absences & Reports

ADJOURNMENT