



CITY OF MERCER ISLAND CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, January 5, 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 6:30 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **811 6384 3017** and Password **462193** if 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 **811 6384 3017**; Enter Password **462193**
- 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, 5:00 PM

To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) and receive and evaluate complaints or charges brought against a public officer or employee RCW 42.30.110(1)(f) for approximately 90 minutes.

CALL TO ORDER & ROLL CALL, 6:30 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

1. AB 5793: King County presentation on the Urban Growth Capacity Study and King County Planning Policies Growth Target Update Process.

Recommended Action: Receive the presentation from King County staff. No action is requested at this meeting.

CITY MANAGER REPORT, 7:30 PM

APPEARANCES

CONSENT CALENDAR

2. Approve Accounts Payable Reports for the periods ending:
 - A) December 4, 2020 in the amount of \$588,119.42
 - B) December 11, 2020 in the amount of \$148,734.18
 - C) December 18, 2020 in the amount of \$756,321.17
 - D) December 23, 2020 in the amount of \$280,935.94
 - E) December 30, 2020 in the amount of \$356,528.30
3. Certification of Payroll dated:
 - A) December 4, 2020 in the amount of \$737,980.34
 - B) December 18, 2020 in the amount of \$727,217.28
 - C) December 31, 2020 in the amount of \$740,543.28
4. Approve Minutes of the following meetings:
 - A) October 20, 2020 Regular Video Meeting
 - B) October 22, 2020 Special Joint MISD Video Meeting
 - C) October 26, 2020 Special Video Meeting
 - D) November 2, 2020 Special Video Meeting
 - E) November 17, 2020 Regular Video Meeting
 - F) December 1, 2020 Regular Video Meeting
5. AB 5794: Interlocal Agreement for Jail Services with King County.
Recommended Action: Authorize the City Manager to sign the updated Interlocal Agreement for Inmate Housing between the City of Mercer Island and King County.
6. AB 5790: Landscape Easement Modification – Xing-hua Project
Recommended Action: Authorize the City Manager to execute an amendment to the easement for planting recorded under King County recording number 8201220491, substantially in the form proposed in Exhibit 3.
7. AB 5792: Pump Station Generator and Pump Replacement Closeout
Recommended Action: Accept the completed Pump Station 18 Pump Replacement; Pump Stations 13, 17, and 24 Generator Replacement project and authorize staff to close out the contract.

REGULAR BUSINESS

8. AB 5795: Acceptance of Washington Department of Commerce Coronavirus Emergency Supplemental Fund Grant.
Recommended Action: Accept the Washington State Department of Commerce Coronavirus Emergency Supplemental Fund grant in the amount of \$243,129 to restore school-based and emergency assistance staffing to full time for the 2021-2022 biennium.
9. AB 5788: First Reading of Ordinance No. 21C-01 amending the Mercer Island City Code Title 17, Construction Codes to implement the 2018 Amendments to the State Building Code.
Recommended Action: Set Ordinance No. 21C-01 to January 19, 2021 for a second reading and adoption.
10. AB 5791: 2021 City Council Liaison Assignments
Recommended Action: Mayor Wong Appoints Councilmembers to City Boards and Commissions, Local Assignments, and Regional Assignments.

OTHER BUSINESS

11. Planning Schedule
12. Councilmember Absences & Reports

ADJOURNMENT