



CITY OF MERCER ISLAND

CITY COUNCIL SPECIAL VIDEO MEETING

Tuesday, August 31, 2021, at 4:00 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.

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 5:30 PM (Executive Session starts at 4 PM for approximately 90 minutes): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **892 5484 4715** and Password **797514** if prompted.

Join by Internet at 5:30 PM (Executive Session starts at 4 PM for approximately 90 minutes): 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 **892 5484 4715**; Enter Password **797514**
- 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 (90 Minutes)

Pending or Potential Litigation

Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i).

Collective Bargaining

Executive Session for planning or adopting the strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140(4)(b)

CALL TO ORDER & ROLL CALL, 5:30 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CITY MANAGER REPORT

APPEARANCES (This is the opportunity for anyone to speak to the City Council on any item. As it is election season, however, please be reminded that state law (specifically, RCW 42.17A.555) prohibits the use of City facilities for campaign-related purposes with limited exceptions. Accordingly, please do not make campaign-related comments during this time.)

CONSENT CALENDAR

1. Approval of **Certification of Claims** for the periods ending:
 - A) July 15, 2021, in the amount of \$138,354.98
 - B) July 23, 2021, in the amount of \$553,232.72
 - C) July 30, 2021, in the amount of \$736,324.56
 - D) August 6, 2021, in the amount of \$452,429.39
 - E) August 12, 2021, in the amount of \$702,240.03
 - F) August 19, 2021, in the amount of \$628,014.72

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.
2. Approval of Claims Reporting for **Electronic Funds Transfer** for the month ending June 30, 2021 in the amount of \$2,605,762.23
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.
3. Approval of the **Payroll Certification** for the following periods ending:
AB 5920: July 16, 2021, Payroll Certification, in the amount of \$818,465.97
AB 5922: July 30, 2021, Payroll Certification, in the amount of \$782,252.21
AB 5937: August 13, 2021, Payroll Certification, in the amount of \$772,439.02
Recommended Actions: Approve the July 16, July 30, and August 13, 2021, Payroll Certifications and authorize the Mayor to sign the certifications on behalf of the entire City Council.
4. AB 5923: Chinese American WWII Veterans Proclamation No. 281
Recommended Action: Mayor Wong proclaims November 13, 2021, Chinese American WWII Veterans Day in Mercer Island.
5. AB 5925: Childhood Cancer Awareness Month, Proclamation No. 277
Recommended Action: Mayor Wong proclaims September 2021 Childhood Cancer Awareness Month in Mercer Island.
6. AB 5926: National Preparedness Month Proclamation No. 278
Recommended Action: Mayor Wong proclaims September 2021 National Preparedness Month in Mercer Island.
7. AB 5927: National Recovery Month Proclamation No. 279
Recommended Action: Mayor Wong proclaims September 2021 National Recovery Month in Mercer Island.
8. AB 5928: National Suicide Prevention Awareness Month Proclamation No. 280
Recommended Action: Mayor Wong proclaims September 2021 National Suicide Prevention Month in Mercer Island.
9. AB 5929: Wireless Small Cell Code Amendment
Recommended Action: Adopt Ordinance No. 21C-17, amending Chapters 19.06, 19.15, and 19.16 to revise standards and requirements for communications facilities, and repealing Ordinances 21-08 and 21C-12.

REGULAR BUSINESS

10. AB 5930: Public Hearing on Ordinance No. 21C-16 establishing interim development regulations to allow more outdoor seating for eating and drinking establishments.
Recommended Action: Conduct a Public Hearing on Ordinance No. 21C-16 establishing interim development regulations to allow more outdoor seating for eating and drinking establishments and receive staff presentation.

11. AB 5931: First Review of the City's Updated Financial Management Policies
Recommended Action: Receive and provide feedback on the draft Financial Management Policies.
12. AB 5932: 2021 Board and Commission Appointments
Recommended Action: Approve Resolution No. 1601 appointing members to fill the vacancies on the City's advisory boards and commissions.
13. AB 5921: First Reading of Ordinance No. 21C-18 Amending Chapter 7.04 MICC – Animal Code.
Recommended Action: Set Ordinance No. 21C-18 for second reading and adoption at the Council Meeting on September 21, 2021, or soon thereafter.
14. No AB: Pursuant to Section [4.2D of the City Council Rules of Procedure](#), City Council to discuss a request to establish a partnership with Sophia Way and Congregations for the Homeless to provide outreach services to individuals experiencing homelessness on Mercer Island and to seek an appropriation of approximately \$20,000 to support this partnership through the remainder of the 2021-2022 biennium.

OTHER BUSINESS

15. Planning Schedule
16. Councilmember Absences & Reports

ADJOURNMENT