



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, April 20, 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 6:30 PM for Appearances: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **820 3454 5755** and Password **406410** if prompted.

Join by Internet at 5 PM for the Study Session and 6:30 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 **820 3454 5755**; Enter Password **406410**
- 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 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

1. AB 5847: Mercer Island Community and Event Center & Recreation Programs and Services Strategy Implementation
Recommended Action: Discuss the Reset Strategy with the Parks and Recreation Commission.

CITY MANAGER REPORT, 6:30 PM

APPEARANCES

CONSENT CALENDAR

2. Approve **Accounts Payable** Reports for the periods ending:
 - A) April 2, 2021 in the amount of \$409,292.50
 - B) April 9, 2021 in the amount of \$664,652.80
3. Claims Reporting for **Electronic Funds Transfers** for the months ending:
 - A) January 31, 2021 in the amount of \$1,988,126.84
 - B) February 28, 2021 in the amount of \$2,156,430.22
 - C) March 31, 2021 in the amount of \$2,410,087.26
4. Certification of **Payroll** dated April 9, 2021 in the amount of \$798,410.70
5. Approve **Minutes** of the April 6, 2021 Regular Video Meeting.
6. AB 5838: Earth Day Proclamation No. 267
Recommended Action: Mayor Wong proclaims April 22, 2021 as Earth Day in Mercer Island
7. AB 5845: National Infertility Awareness Week Proclamation No. 268
Recommended Action: Mayor proclaims April 18-24 National Infertility Awareness Week in Mercer Island
8. AB 5842: Cayson Fields Long Plat - Final Plat Approval (SUB16-007)
Recommended Action: Approve Resolution No. 1596 authorizing the Mayor to sign the final plat for the Cayson Fields long plat.

REGULAR BUSINESS

9. AB 5851: Development Code Amendment ZTR21-001 Comprehensive Plan Implementation
Recommended Action: Review Ordinance No. 21C-05 and set second reading and adoption on May 4, 2021.
10. AB 5852: Development Code Amendment ZTR21-002 Conditional Use Permit Applicability
Recommended Action: Review Ordinance No. 21C-06 and set second reading and adoption on May 4, 2021.
11. AB 5848: Mercer Island Community and Event Center & Recreation Programs and Services Strategy Implementation
Recommended Action: Appropriate the remaining \$328,000 reserve to implement the "Accelerated Phase 1-Foundational Phase" of the Recreation Reset Strategy.
12. AB 5837: Financial Status Update: FY 2020 Year-End and Budget Carryover Requests
Recommended Actions:
 - 1) Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance.
 - 2) Adopt Ordinance No. 21-07, amending the 2021-2022 Biennial Budget.
 - 3) Appropriate a portion of the FY 2020 budget surplus to the following:
 - a) \$100,000 for public right-of-way clean-up and replanting.
 - b) \$45,000 to switch to the state-run Paid Family and Medical Leave plan.
 - c) \$150,000 to hire professional services/contracts, as needed to support 2021-2022 work plan goals.
13. AB 5844: Town Center Moratorium - Commercial Feasibility Analysis Discussion Continued
Recommended Action: Provide any desired direction to staff for the completion of additional analysis.

OTHER BUSINESS

14. Councilmember Absences & Reports
15. Planning Schedule

EXECUTIVE SESSION (If needed)

ADJOURNMENT