



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, April 6, 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 PM for Appearances: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **896 2869 6079** and Password **106927** if prompted.

Join by Internet at 5 PM for the Study Session and 6 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 **896 2869 6079**; Enter Password **106927**
- 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 5841: Town Center Moratorium - Commercial Feasibility Analysis Presentation
Recommended Action: Receive the presentation by staff and the consultant this evening and reconvene on April 20, 2021 to discuss legislative options to be responsive to the moratorium.

CITY MANAGER REPORT, 6 PM

APPEARANCES

CONSENT CALENDAR

2. Approve **Accounts Payable** Reports for the periods ending:
 - A) March 12, 2021 in the amount of \$707,427.42
 - B) March 19, 2021 in the amount of \$359,549.07
 - C) March 26, 2021 in the amount of \$266,833.50
3. Certification of **Payroll** dated March 26, 2021 in the amount of \$753,451.64
4. Approve **Minutes** of the following meetings:
 - A) February 23, 2021 Special Video Meeting
 - B) March 16, 2021 Regular Video Meeting
 - C) March 30, 2021 Special Video Meeting
5. AB 5834: Hopelink Day, Proclamation No. 264
Recommended Action: Mayor proclaims April 21, 2021 as Hopelink Day in the City of Mercer Island.
6. AB 5835: Sexual Assault Awareness Month, Proclamation No. 265
Recommended Action: Mayor proclaims April 2021 as Sexual Assault Awareness Month in the City of Mercer Island.
7. AB 5836: Autism Awareness Proclamation No. 266
Recommended Action: Mayor Wong proclaims April 2021 Autism Awareness Month in Mercer Island.
8. AB 5826: 2021 Water System Improvements Project – Bid Award
Recommended Action:
 - 1) Authorize a \$441,960 appropriation from the Water Fund balance to accommodate the additional costs resulting from the expanded scope of work in the 2021 Water System Improvement Project.
 - 2) Award the 2021 Water System Improvements project to Pacific Civil & Infrastructure (PCI) in the amount of \$1,082,268, set the total project budget at \$1,638,960, and authorize the City Manager to execute the construction contract.
9. AB 5846: Appropriate Funding to Restart the Thrift Shop
Recommended Action: Appropriate the \$100,000 reserve to restart Thrift Shop operations and authorize the City Manager to commence planning for operations to resume and to prepare a long-term operations strategy.

REGULAR BUSINESS

10. AB 5839: **Public Hearing** on Emergency Ordinance No. 21C-03 establishing interim development regulations to allow more outdoor seating for eating and drinking establishments.
Recommended Action: Conduct Public Hearing for Emergency Ordinance No. 21C-03 establishing interim development regulations to allow more outdoor seating for eating and drinking establishments.
11. AB 5840: Comprehensive Plan Land Use Plan Map Amendment
Recommended Action: Include the recommended amendment in a consolidated ordinance amending the Comprehensive Plan and schedule a second reading in Q4 2021.
12. AB 5827: Revisions to City's Code of Ethics for Officials.
Recommended Action: No action required from the City Council at this time.

OTHER BUSINESS

13. Councilmember Absences & Reports
14. Planning Schedule

EXECUTIVE SESSION (If needed)

ADJOURNMENT