



# CITY OF MERCER ISLAND

## CITY COUNCIL REGULAR MEETING **REVISED**

Tuesday, January 21, 2020 at 5:30 PM

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### COUNCIL MEMBERS:

Mayor Benson Wong, Deputy Mayor Wendy Weiker,  
Councilmembers: Lisa Anderl, Jake Jacobsen,  
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.mercergov.org](http://www.mercergov.org)

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.

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### CALL TO ORDER & ROLL CALL, 5:30 PM

### AGENDA APPROVAL

### EXECUTIVE SESSION (1)

To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 30 minutes. No action will be taken.

### STUDY SESSION, 6:00 PM

1. AB 5650: 2019 Community Needs Assessment, YFS Funding History, and Establishing Service Priorities

**REVISED** – AB 5650 YFS Funding History

2. AB 5651: Mercer Island Foundation Strategic Planning Report

**Recommended Action:** Receive report.

### SPECIAL BUSINESS, 7:00 PM

3. AB 5654: Sister City 20th Anniversary Proclamation No. 248

**Recommended Action:** Mayor presents the proclamation and proclaims February 3-7, 2020 as Mercer Island and Thonon les Bains Sister City 20th Anniversary appreciation week.

### APPEARANCES

### CONSENT CALENDAR

4. Approve **Accounts Payable** Reports:
  - A. Report for the period ending December 31, 2019 in the amount of \$116,281.27
  - B. Report for the period ending January 10, 2020 in the amount of \$1,295,504.86
5. Approve **Certification of Payroll** dated January 17, 2020 in the amount of \$931,948.80
6. Approve **Minutes**:
  - A. December 3, 2019 Regular Meeting (Available online 1/16/20)
  - B. December 10, 2019 Special Meeting
  - C. January 7, 2020 Regular Meeting

### REGULAR BUSINESS

7. AB 5652: Small Cell Regulations

**Recommended Action:** Confirm scope of work for ZTR19-004, update to wireless communication facility code.

8. AB 5653: Rooftop Railings Code Amendment (Ordinance No. 20C-01, First Reading)

**Recommended Action:** Set Ordinance 20C-01 for second reading and adoption on the February 4, 2020 Consent Calendar.

**OTHER BUSINESS**

9. Planning Schedule

10. Councilmember Absences & Reports

**EXECUTIVE SESSION (2)**

To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately ~~90~~ 75 minutes. No action will be taken.

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for approximately 30 minutes. No action will be taken.

**ADJOURNMENT**