



CITY OF MERCER ISLAND

CITY COUNCIL SPECIAL VIDEO MEETING

Tuesday, January 18, 2022 at 5:00 PM

MERCER ISLAND CITY COUNCIL:

Mayor Salim Nice, Deputy Mayor David Rosenbaum
Councilmembers Lisa Anderl, Jake Jacobson,
Craig Reynolds, Wendy Weiker, and Ted Weinberg

LOCATION & CONTACT:

Mercer Island City Hall and via Zoom
9611 SE 36th Street | Mercer Island, WA 98040
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 for Appearances: Individuals wishing to speak live during Appearances (public comment period) must register with the City Clerk at **206.275.7793** or cityclerk@mercerisland.gov before 4 PM on the day of the Council meeting.

Please reference "Appearances" on your correspondence and state if you would like 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@mercerisland.gov.

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.

Join by Telephone at 5:00 PM (Appearances will start sometime after 5:00 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **816 8294 1403** and Password **730224** if prompted.

Join by Internet at 5:00 PM (Appearances will start sometime after 5:00 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 **816 8294 1403**; Enter Password **730224**
- 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

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

1. **AB 6001: Parks, Recreation and Open Space (PROS) Plan Final Draft Parks & Recreation Commission Hand-Off to City Council**

Recommended Action: Receive and discuss the Final Draft of the 2022 PROS Plan with the Parks & Recreation Commission.

CITY MANAGER REPORT

APPEARANCES *(This is the opportunity for anyone to speak to the City Council on any item.)*

CONSENT AGENDA

2. Certification of Claims

- A. Check Register 210185-210276 | 12/29/2021 | \$422,754.40
- B. Check Register 210279-210378 | 1/7/2022 | \$1,467,942.67
- C. EFT Payments December 2021 | \$2,995,648.58

Recommendation 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. City Council Meeting Minutes of January 4, 2022

Recommended Action: Adopt the City Council Special Video Meeting Minutes of January 4, 2022 as presented.

4. AB 6003: Lincoln Landing Shoreline and Stormwater Enhancement Project Bid Award

Recommended Action:

- 1. Award Bid No. 21-26 to OMA Construction, Inc. a Washington-based company,
- 2. Authorize the City Manager to execute a contract with OMA Construction, Inc., in an amount not to exceed \$431,702.10; and
- 3. Appropriate \$138,100.00 from 2021 savings within the Sewer Capital Program to fund the installation of an access manhole in the City's Sewer Lake Line.

5. AB 6005: 2022 City Council Liaison Assignments

Recommended Action: No action necessary.

REGULAR BUSINESS

6. AB 6006: Public Hearing on Ordinance No. 21C-25, Establishing Interim Development Regulations to Allow More Outdoor Seating for Eating and Drinking Establishments

Recommended Action: Conduct a Public Hearing on Ordinance No. 21C-25 establishing interim development regulations to allow more outdoor seating for eating and drinking establishments and receive staff presentation.

7. AB 5998: City Council Meeting Start Time Amendment (Ord. No. 22C-01)

Recommended Action: Adopt Ordinance No. 22C-01 amending MICC 2.06.010 to extend the 5:00 pm start time of Regular Meetings of the City Council until December 31, 2022.

OTHER BUSINESS

8. Planning Schedule

9. Councilmember Absences & Reports

ADJOURNMENT