



# CITY OF MERCER ISLAND **REVISED – 2<sup>nd</sup> Edition**

## CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, November 17, 2020 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](http://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.

### EXECUTIVE SESSION, 5:00 PM

To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) and **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)** for approximately 60 minutes. No action to be taken.

### ADJOURNMENT

### 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 or during the Public Hearing 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" or "Public Hearing" on your correspondence. Each speaker will be allowed three (3) minutes to speak.

**Public Appearances/Public Hearing by Video:** 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 6:00 PM:** To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **878 9160 5154** and Password **851646** when prompted.

**Join by Internet at 6:00 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 **878 9160 5154**; Enter Password **851646**
- 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, 6:00 PM

### PLEDGE OF ALLEGIANCE

### AGENDA APPROVAL

### CITY MANAGER REPORT

### APPEARANCES

## CONSENT CALENDAR

1. Approve Accounts Payable Reports for the periods ending:
  - A. October 30, 2020 in the amount of \$582,147.69
  - B. November 6, 2020 in the amount of \$689,934.39
2. Certification of Payroll dated November 6, 2020 in the amount of \$700,561.49
3. AB 5773: 2021 Legislative Priorities  
**Recommended Action:** Adopt the 2021 State Legislative Priorities.
4. AB 5783: Native American Heritage Month Proclamation No. 259  
**Recommended Action:** Proclaim the month of November as Native American Heritage Awareness Month in the City of Mercer Island.

## REGULAR BUSINESS

5. AB 5779: **Public Hearing:** Town Center Moratorium Renewal  
**Recommended Actions:**
  - A. Conduct a **Public Hearing** and consider public testimony on Ordinance No. 20-26.
  - B. Suspend the City Council Rules of Procedure 6.3, requiring a second reading of an ordinance.
  - C. **Adopt Ordinance 20-26** as presented extending the Town Center moratorium for another 6-months.
6. AB 5777: **Public Hearing:** 2021 Property Tax Levy and Rates for the Water Utility, Sewer Utility, Stormwater Utility, and EMS Utility (**Refer to Item No. 10**)
7. AB 5777: **Public Hearing:** 2nd and Final Public Hearing: 2021-2022 Biennial Budget (**Refer to Item No. 10**)
8. AB 5780: ARCH 2021 Work Plan and Budget Approval  
**Recommended Actions:**
  - A. Approve the ARCH 2021 Work Plan, allocate \$50,222 for the 2021 ARCH Administrative Budget, and allocate \$51,729 as a placeholder for the 2022 ARCH Administrative Budget.
  - B. Allocate [\$50,000] annually to the ARCH Housing Trust Fund for 2021 and 2022.
9. AB 5776: Q3 2020 Financial Status Update and Budget Amending Ordinance No. 20-25  
**Recommended Actions:**
  - A. Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance.
  - B. Adopt **Ordinance No. 20-25**, amending the 2019-2020 Biennial Budget.
10. AB 5777: Resolution of Substantial Need; NORCOM and Utility Rate Resolutions; 2021 Property Tax Ordinances; and Second Public Hearing: 2021-2022 Biennial Budget. (**Note – Both public hearings will be held earlier in the meeting under Item 6 and 7**)  
**Recommended Actions:**
  1. Approve **Resolution No. 1587**, declaring a finding of “substantial need” and setting the 2021 Property Tax levy limit at 101%.
  2. Suspend the City Council Rules of Procedure 6.3, requiring a second reading for an ordinance.
  3. Adopt **Ordinance No. 20-22**, appropriating funds and establishing the amount of Property Taxes to be levied for fiscal year 2021.
  4. Adopt **Ordinance No. 20-23**, establishing the dollar amount and percentage increases of the regular Property Tax levy and the levy lid lifts for fiscal year 2021.
  5. Allocate \$30,000 of unassigned General Fund Balance to complete the Housing Needs Assessment as part of the 2021-2022 budget.
  6. Approve the following utility rates:
    - a. Approve **Resolution No. 1588**, establishing classifications of water users and a schedule of charges for water usage, a schedule of rates for fire service, a schedule of special service charges, meter and service installation charges, and connection charges effective January 1, 2021 and thereafter.

- b. Approve **Resolution No. 1589**, establishing rates and connection charges for sewage disposal services provided by the City of Mercer Island effective January 1, 2021 and thereafter.
- c. Approve **Resolution No. 1590**, establishing the bi-monthly service charge for storm and surface water services provided by the City of Mercer Island effective January 1, 2021 and thereafter.
- d. Approve **Resolution No. 1591**, establishing the bi-monthly utility fee for the emergency medical and ambulance services supplied by the City of Mercer Island effective January 1, 2021 and thereafter.

7. Approve **Resolution No. 1592**, approving NORCOM's 2021 budget allocation to the City of Mercer Island.

11. AB 5781: Adjusting Development & Construction Permit Fees - **Resolution No. 1593**

**Recommended Action:** Approve Resolution No. 1593 adopting new development and construction permit fees effective January 1, 2021.

12. AB 5778: Thrift Shop and Recycling Center Remodel Project

**Recommended Action:** No formal recommendation.

#### **OTHER BUSINESS**

13. Planning Schedule

14. Councilmember Absences & Reports

#### **ADJOURNMENT**