



# CITY OF MERCER ISLAND

## CITY COUNCIL SPECIAL VIDEO MEETING

Monday, November 01, 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 – Via Zoom  
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.

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 6:00 PM (Appearances will start sometime after 6:00 PM):** To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **858 2031 7359** and Password **730224** if prompted.

**Join by Internet at 6:00 PM (Appearances will start sometime after 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 **858 2031 7359**; 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.

### EXECUTIVE SESSION, 5 PM

#### 1. Pending or Potential Litigation

Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i). No action will be taken.

#### Collective Bargaining

Executive Session 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). No action will be taken.

### CALL TO ORDER & ROLL CALL, 6 PM

### PLEDGE OF ALLEGIANCE

### AGENDA APPROVAL

## CITY MANAGER REPORT

### APPEARANCES

(This is the opportunity for anyone to speak to the City Council on any item. As it is election season, however, please be reminded that state law (specifically, RCW 42.17A.555) prohibits the use of City facilities for campaign-related purposes with limited exceptions. Accordingly, please do not make campaign-related comments during this time.)

### CONSENT AGENDA

1. AB 5960: October 22, 2021 Payroll Certification in the amount of \$802,995.44  
**Recommended Action:**  
Approve the October 22, 2021 Payroll Certification (Exhibit 1) in the amount of \$802,995.44 and authorize the Mayor to sign the certification on behalf of the entire City Council.
2. Approval of **Certification of Claims** for the periods ending:
  - A) October 15, 2021, in the amount of \$740,679.28
  - B) October 22, 2021, in the amount of \$371,978.41**Recommended Action:** Certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.

### REGULAR BUSINESS

3. AB 5965: Sustainability/Climate Action Plan Scoping  
**Recommended Action:**  
Approve suggested Scope of Work and direct staff to include the appropriation request in the mid-biennial budget proposal for consideration at the November 16, 2021, City Council meeting.
4. AB 5953: Fiscal Year 2021 and 2022 Revenue Forecast  
**Recommended Action:**  
Receive November revenue forecast.
5. AB 5954: 2021-2022 Mid-Biennial Budget Proposals  
**Recommended Action:**  
Staff recommends the City Council provide feedback on the mid-biennial budget proposals. Staff will return to the City Council with the resulting proposed amendments to the 2021-2022 biennial budget on November 16, 2021.

### OTHER BUSINESS

6. Planning Schedule
7. Councilmember Absences & Reports

### ADJOURNMENT