



# CITY OF MERCER ISLAND

## CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, March 2, 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](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.

### 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 5:00 PM:** To listen to the meeting via telephone (land line), please call 253.215.8782 and enter Webinar ID 862 2573 1789 and Password 427618 if prompted.

**Join by Internet using the Zoom App at 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 862 2573 1789; Enter Password 427618
- 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

### CITY MANAGER REPORT

### APPEARANCES

### CONSENT CALENDAR

1. Approve **Accounts Payable** Reports for the periods ending:
  - A) February 12, 2021 in the amount of \$736,623.27
  - B) February 19, 2021 in the amount of \$227,513.81
2. Certification of **Payroll** dated February 26, 2021 in the amount of \$790,955.91
3. Approve **Minutes** for the February 16, 2021 Regular Video Meeting.

## REGULAR BUSINESS

### 4. AB 5819: Aubrey Davis Park Trail Safety Improvement Project Framework

**Recommended Action:**

- 1) Approve the project framework recommendation from the Parks and Recreation Commission and authorize the City Manager to submit a Scope of Work Amendment Request to the Department of Commerce for the Aubrey Davis Park Trail Safety Improvement Project.
- 2) Upon approval of the Scope of Work Amendment Request, direct the City Manager to commence design of the trail improvement project and direct the Parks and Recreation Commission to facilitate a public input process at the 30% design stage and prepare a final project recommendation to the City Council.

### 5. AB 5818: ARCH Housing Trust Fund Project Funding Approval

**Recommended Action:** Approve the use of \$55,300 from the City's contributions to the ARCH Housing Trust Fund as recommended by the ARCH Executive Board and authorize the City Manager to execute related agreements and documents.

### 6. AB 5820: Interlocal Agreement for the Independent Force Investigation Team – King County (IFIT-KC)

**Recommended Action:** Authorize the City Manager to sign the interlocal agreement between regional law enforcement agencies to form the Independent Force Investigation Team of King County to provide independent investigation services in the event of an officer-involved use of deadly force, substantially in the form attached as Exhibit 1 to AB 5820.

### 7. AB 5822: 2021-2022 Sustainability Work Plan

**Recommended Action:** Approve the 2021-2022 Sustainability Program Work Plan.

## OTHER BUSINESS

### 8. Planning Schedule

### 9. Councilmember Absences & Reports

## EXECUTIVE SESSION (If needed)

## ADJOURNMENT