



CITY OF MERCER ISLAND

CITY COUNCIL SPECIAL VIDEO MEETING

Tuesday, May 5, 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.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.

VIRTUAL MEETING NOTICE

The virtual meeting will be broadcast live on MITV Channel 21 and live-streamed on the City's YouTube Channel at <https://www.youtube.com/c/mercerislandcouncil>

Telephone: To listen to the meeting or speak live under "Appearances" via telephone, please call 253.215.8782 and enter Webinar ID 851 0273 4923 when prompted.

Internet: To watch the meeting over the internet or speak live under "Appearances," via your computer's microphone, follow these steps:

- 1) Click the link <https://us02web.zoom.us/j/85102734923?pwd=K3hNcnRXd1RTZVZqQUQqak1wRi9BQT09>
- 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 851 0273 4923
- 4) Enter Password 851646

Written Comments: Written comments may be submitted at the Mercer Island Let's Talk [Council Connects](#) page. Written comments received by 4pm on May 5, 2020 will be forwarded to all Councilmembers and a brief summary of the comments will be included in the minutes of the meeting.

Virtual Appearances: Individuals wishing to provide live, spoken appearances will need to register their request with the City Clerk at 206.275.7793 or email deb.estrada@mercergov.org and leave a message before 4 p.m. on the day of the Council meeting. Please reference "Appearances for May 5 Council Meeting" on your correspondence. The City Clerk will call on you by name or telephone number when it is your turn to speak.

In Person Appearances: **CANCELED** This will only be permitted if Governor Inslee lifts the "Stay Home, Stay Healthy" order — in that case, strict meeting attendance guidelines and social distancing measures will be required of all attendees. Please note, all Councilmembers will be participating remotely and there will be limited staff present. Unless otherwise announced, City Hall remains closed to the public.

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CITY MANAGER REPORT

APPEARANCES

1. Guidance for Public Appearances

Individuals wishing to provide live, spoken appearances will need to register their request in advance with the City Clerk at 206.275.7793 or email deb.estrada@mercergov.org and leave a message before 4pm on the day of the Council meeting. Please reference "Appearances for May 5 Council Meeting" on your correspondence. During the meeting, the City Clerk will call on you by name or telephone number when it is your turn to speak (you will have three minutes).

CONSENT CALENDAR

2. Approve **Accounts Payable** Reports:
 - A. Report for the period ending April 17, 2020 in the amount of \$561,952.01, and
 - B. Report for the period ending April 24, 2020 in the amount of \$168,425.42
3. Approve **Certification of Payroll** dated:
 - A. March 27, 2020 in the amount of \$818,167.33
 - B. April 24, 2020 in the amount of \$790,824.26
4. AB 5686: 2020 Water System Improvements Project & Bid Award
Recommended Action: Award the 2020 Water System Improvements project to Oceanside Construction in the amount of \$705,841, set the total project budget at \$1,194,009, and direct the City Manager to execute the construction contract.

REGULAR BUSINESS

5. AB 5684: Backflow Prevention Assembly Testing Enforcement Update
Recommended Action: Adopt Ordinance No. 20C-07, amending MICC 15.14.060 and MICC 15.14.080 related to enforcement of certification and testing of Backflow Prevention Assemblies.
6. AB 5688: Small Business Support Update & Port of Seattle Grant Application
Recommended Action: Staff recommends the City Council receive the report and review the attached exhibits related to the Port of Seattle Economic Development Partnership Grant program. No further City Council action is needed at this time.
7. AB 5689: City Manager's Request for Salary Reduction
Recommended Action: Authorize the Mayor to negotiate and execute an amendment to the current City Manager Employment Agreement for a 10% temporary salary reduction through the end of 2020.
8. AB 5687: Financial Forecast, COVID-19 Impacts, and Cost Saving Measures
Recommended Action: Appropriate \$962,168 from the Contingency Fund to support the City's on-going COVID-19 emergency response through June 30, 2020. Direct staff to replenish the Contingency Fund when state and federal funds related to COVID-19 are received, up to the amount appropriated.

OTHER BUSINESS

9. Planning Schedule
10. Councilmember Absences & Reports

ADJOURNMENT