



CITY OF MERCER ISLAND **REVISED**

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, January 19, 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

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, please call **253.215.8782** and enter Webinar ID **860 6183 1771** and Password **929596** if prompted.

Join by Internet 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 **860 6183 1771**; Enter Password **929596**
- 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, 5:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION (90 minutes)

1. AB 5797: Joint City Council and Parks & Recreation Commission Study Session regarding the re-start of the planning process for the Parks, Recreation and Open Space (PROS) Plan
Recommended Action: Receive presentation, discuss, and provide input on the PROS Plan scope and process.

CITY MANAGER REPORT, 6:30 PM

APPEARANCES

CONSENT CALENDAR

2. Approve Accounts Payable Report for the period ending January 8, 2021 in the amount of \$1,457,507.73
3. Claims Reporting for Electronic Funds Transfers for the months ending:
 - October 2020 in the amount of \$2,346,818.23
 - November 2020 in the amount of \$1,900,292.54
 - December 2020 in the amount of \$4,194,179.51
4. Certification of Payroll dated January 15, 2021 in the amount of \$770,917.86
5. Approve minutes of the January 5, 2021 Regular Meeting as amended.
6. AB 5789: Second Amended and Restated EPSCA ILA
Recommended Action: Authorize the City Manager to execute the Second Amended and Restated EPSCA ILA substantially in the form attached as Exhibit 1 to AB 5789.
- ~~7. AB 5799: Second Reading of Ordinance No. 21C-01 amending the Mercer Island City Code Title 17, Construction Codes to implement the 2018 Amendments to the State Building Code.
Recommended Action: Adopt Ordinance No. 21C-01 amending the Mercer Island City Code Title 17, Construction Codes to implement the 2018 Amendments to the State Building Code.~~
- ~~78. AB 5801: Code of Ethics Violation Complaint Disposition
Hearing Examiner's Recommendation: Dismiss the August 3, 2020 Code of Ethics violation complaint against Planning Commission Member Pirzio-Biroli without penalties.~~

REGULAR BUSINESS

- ~~8. AB 5799: Second Reading of Ordinance No. 21C-01 amending the Mercer Island City Code Title 17, Construction Codes to implement the 2018 Amendments to the State Building Code.
Recommended Action: Adopt Ordinance No. 21C-01 amending the Mercer Island City Code Title 17, Construction Codes to implement the 2018 Amendments to the State Building Code.~~
9. AB 5802: Code of Ethics Amendments Discussion
Recommended Actions:
 - 1) Direct the City Manager to prepare an ordinance amending MICC 2.60 to include a revision of MICC 2.60.040 [and _____].
 - 2) Direct the City Manager to provide code of ethics training to all Board and Commissioners as soon as possible, but no later than April 2021.
 - 3) Direct the City Manager to send an email notification within seven days to all Board and Commission members regarding the availability of informal opinions from the City Attorney related to hypothetical circumstances per MICC 2.60.060 and to include this as an item on the next meeting agenda of each board or commission.
10. AB 5798: First Reading of Ordinance No. 21C-02 - Use of Mercer Island Public Property
Recommended Action: Set Ordinance No. 21C-02 for second reading and adoption on February 02, 2021.
11. AB 5800: A discussion related to King County Planning Policies Growth Target Update Process.
Recommended Action: Discussion only, no action is requested at this time.

OTHER BUSINESS

12. Planning Schedule
13. Councilmember Absences & Reports

EXECUTIVE SESSION (If needed)

ADJOURNMENT