



# CITY OF MERCER ISLAND **AMENDED**

## CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, July 7, 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](http://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>

**A Note About 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 [deb.estrada@mercergov.org](mailto:deb.estrada@mercergov.org) and leave a message before 4 p.m. on the day of the Council meeting. Please reference "Appearances for July 7 Council Meeting" on your correspondence. The City Clerk will call on you by name or telephone number when it is your turn to speak.

**Join by Telephone at 5:00PM:** To listen to the meeting or speak live under Appearances via telephone, please call **253.215.8782** and enter Webinar ID **879 1682 1355** and **Password 851646** when prompted.

**Join by Internet at 5:00PM:** To watch the meeting over the internet or speak live under Appearances, via your computer microphone, 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 **879 1682 1355**
- 4) Enter Password **851646**

**Submitting Written Comments:** Written comments may be submitted at the Mercer Island [Lets Talk Council Connects](#) page. Written comments received by 4pm on July 7, 2020 will be forwarded to all Councilmembers and a brief summary of the comments will be included in the minutes of the meeting.

**For the safety and wellbeing of the public and staff,** the City strongly recommends that people attend the meeting by viewing the live feed of the video conference on the City's [YouTube Channel](#), or on [MI-TV Channel 21](#).

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### CALL TO ORDER & ROLL CALL, 5:00 PM

### PLEDGE OF ALLEGIANCE

### AGENDA APPROVAL

### CITY MANAGER REPORT

### APPEARANCES

### CONSENT CALENDAR

1. Approve **Accounts Payable Reports** for the periods ending:
  - A) June 12, 2020 in the amount of \$279,658.82
  - B) June 19, 2020 in the amount of \$308,888.01
  - C) June 26, 2020 in the amount of \$269,583.64

2. Approve **Certifications of Payroll** dated:
  - A) June 19, 2020 in the amount of \$779,332.77
  - B) July 2, 2020 in the amount of \$715,743.69
3. Approve Minutes:
  - A) June 2, 2020 Regular Video Meeting
  - B) June 9, 2020 Special Video Meeting
  - C) ~~June 16, 2020 Regular Video Meeting~~ (Postponed to July 21 Meeting)
4. AB 5715: Mercer Island Fire Department Basic Life Support Core Services Funding  
**Recommended Action:** Accept KCEMS BLS Core Services funding and appropriate \$20,277 for the purchase of EMS supplies and equipment.

#### REGULAR BUSINESS

5. AB 5723: Repeal of the Multifamily Housing Property Tax Exemption program  
**Recommended Action:** Set Ordinance No. 20C-14, repealing Chapter 4.50 of the Mercer Island City Code related to the Multifamily Housing Property Tax Exemption for second reading and adoption on consent for July 21, 2020.
6. AB 5772: City Manager's Recommendation on Modified 2020 Work Plan  
**Recommended Action:**
  - A) Amend the 2020 City Council Priorities to include "Priority 4 - Provide emergency response services related to the COVID-19 Pandemic.
  - B) Approve the modified 2020 work plans.

#### OTHER BUSINESS

7. Planning Schedule
8. Councilmember Absences & Reports

#### EXECUTIVE SESSION

To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 60 minutes.

#### ADJOURNMENT