



CITY OF MERCER ISLAND **REVISED**

CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, September 15, 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 – Zoom Meeting
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.

EXECUTIVE SESSION, 5:00 PM

To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 30 minutes. All Councilmembers, City Attorney, and staff will be participating remotely using teleconferencing technology provided by Microsoft Teams.

ADJOURNMENT

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.

Public Appearances by Video: 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 5:30 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **873 8416 6905** and Password **851646** when prompted.

Join by Internet at 5:30 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 **873 8416 6905**; Enter Password **851646**
- 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 September 15, 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](#).

CALL TO ORDER & ROLL CALL, 5:30 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CITY MANAGER REPORT

APPEARANCES

CONSENT CALENDAR

1. Approve **Accounts Payable** Reports for the periods ending:
 - A. August 28, 2020 in the amount of \$588,921.53
 - B. September 4, 2020 in the amount of \$1,016,186.85
2. Certification of **Payroll** dated September 11, 2020.
3. **Minutes** of the September 1, 2020 Regular Video Meeting.
4. AB 5751: WRIA 8 Interlocal Agreement Amendment
Recommended Action: Authorize the City Manager to sign the First Amendment to the Interlocal Agreement for the Watershed Basins within Water Resource Inventory Area 8.

REGULAR BUSINESS

5. AB 5752: Public Hearing on Emergency Ordinance No. 20C-17 to Temporarily Allow Private Parking and Right-of-way Use by Businesses to Meet Safe Start Guidelines
Recommended Actions:
 1. Conduct Public Hearing for Emergency Ordinance No. 20C-17 to Temporarily Allow Private Parking and Right-of-way Use by Businesses to Meet Safe Start Guidelines.
 2. Receive staff update on businesses that have utilized the ordinance allowances and additional plans for assisting existing eating and drinking establishments.
6. AB 5748: Permit Expiration Extension (Ordinance No. 20C-21 First Reading and Adoption)
Recommended Actions:
 1. Suspend Council Rules of Procedure 6.3 and 10.1 requiring second reading of an ordinance.
 2. Adopt Ordinance No. 20C-21, allowing the building official to extend permits for an additional 6 months.
7. AB 5750: G. Richard Hill Code Amendment Initial Review and Direction
Recommended Action: Three alternative motions for consideration:
 1. Decline further review of the G. Rich Hill Code Amendment Application and refund the application fees.
 2. Remand the G. Rich Hill Code Amendment Application to the Planning Commission for review.
 3. Postpone initial action on the G. Rich Hill Code Amendment Application and set a new City Council review date and possible initial action in 2021.
8. AB 5749: Temporary Increase in Utility Tax Rates (Ordinance No. 20C-20 Second Reading and Adoption) and Interfund Loans Authorization (Resolution No. 1586) for Potential Litigation Costs to Enforce the Terms of the City's 2017 Settlement Agreement with Sound Transit.
Recommended Actions:
 1. Adopt Ordinance No. 20C-20 temporarily increasing utility tax rates to raise additional revenue for potential litigation to enforce the terms of the City's 2017 Settlement Agreement with Sound Transit.
 2. Pass Resolution No. 1586 authorizing interfund loans in the amount of \$750 thousand each, for a combined total of \$1.5 million, from the City's water and utility funds to the General Fund.
 3. Appropriate \$1.5 million in loan proceeds authorized in Resolution No. 1586 for litigation costs.
9. **AB 5754: City Council direction on proposed PIC recommendations to the SCA Board of Directors**
Recommended Action: Discuss PIC potential action and provide direction to Mayor Wong and Councilmember Rosenbaum.

OTHER BUSINESS

9. Planning Schedule
10. 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. All Councilmembers, City Attorney, and staff will be participating remotely using teleconferencing technology provided by Microsoft Teams.

ADJOURNMENT