



CITY COUNCIL MINUTES REGULAR MEETING JULY 19, 2016

CALL TO ORDER & ROLL CALL

Mayor Bruce Bassett called the Regular Meeting to order at 7:00 pm in the Council Chambers of City Hall, 9611 SE 36th Street, Mercer Island, Washington.

Mayor Bruce Bassett and Councilmembers Dan Grausz, Jeff Sanderson, Wendy Weiker, and Benson Wong were present. Deputy Mayor Debbie Bertlin and Councilmember David Wisenteiner were absent.

AGENDA APPROVAL

It was moved by Wong; seconded by Weiker to:

Approve the agenda as presented.

Passed 5-0

FOR: 5 (Bassett, Grausz, Sanderson, Weiker, Wong)

ABSENT: 2 (Bertlin, Wisenteiner)

APPEARANCES

Steve Marshall, 8150 West Mercer Way, spoke about Emmanuel Episcopal Rectory project and asked for code clarification and possible code amendments that allow zoning flexibility for religious institutions in single-family zones.

Lucia Pirzio-Biroli, 4212 West Mercer Way, spoke about Emmanuel Episcopal Rectory project and asked for code clarification and possible code amendments that allow zoning flexibility for religious institutions in single-family zones.

Interim City Manager Pam Bissonnette noted that the scope of work for the residential development standards code amendments is on the next meeting's agenda and that the Council will be able to add to the proposed scope at that time.

CONSENT CALENDAR

Payables: \$495,838.53 (06/30/16), \$116,031.00 (07/07/16), & \$642,645.37 (07/14/16)

Recommendation: Certify that the materials or services hereinbefore specified have been received and that all warrant numbers listed are approved for payment.

Payroll: \$861,759.35 (07/08/16)

Recommendation: Certify that the materials or services specified have been received and that all fund warrants are approved for payment.

Minutes: June 20, 2016 Regular Meeting Minutes, July 5, 2016 Regular Meeting Minutes and July 7, 2016 Special Meeting Minutes

Recommendation: Adopt the June 20, 2016 Regular Meeting Minutes, July 5, 2016 Regular Meeting Minutes and July 7, 2016 Special Meeting Minutes as written.

It was moved by Weiker; seconded by Wong to:

Adopt the Consent Calendar and the recommendations contained therein.

Passed 5-0

FOR: 5 (Bassett, Grausz, Sanderson, Weiker, Wong)

ABSENT: 2 (Bertlin, Wisenteiner)

REGULAR BUSINESS

AB 5203 Booster Chlorination Station Project

Public Works Director Jason Kintner introduced staff and Derek Pell from the Department of Health (DOH). He spoke about the existing water infrastructure, coliform response action plan and the post water advisory event efforts. Utility Operations Manager Brian McDaniel spoke about current operations and the limitations to readily add or boost chlorine and disinfect the entire water distribution system. Staff spoke about upcoming projects that will continue to replace water mains and expand the flushing program and they spoke about the general scope of the booster chlorination system project and cost estimates for design and construction.

Following lengthy discussion of current operations of the water distribution system, the proposed project, other CIP water projects and DOH's recommendations, the Council supported funding the Booster Chlorination Station Project as proposed in the 2017-2022 CIP.

AB 5202 I-90 Loss of Mobility Negotiations Update

Assistant City Manager Kirsten Taylor provided a brief update about I-90 loss of mobility negotiations. She noted the City's goals regarding I-90 based on the listening tour from last fall and ongoing feedback from Island residents, commuters, and community groups. She stated that current efforts have included engaging key representatives at local, regional, state and national levels to respect historical agreements and participating in meetings in Washington, DC to ensure the City's case is fully understood.

She noted that there is an increase in public questions and a need to give accurate, clear information with consistent and timely outreach effort. She requested support from the Council to spend \$10,000 to hire a communications firm to increase public communications regarding I-90 negotiations. The Council supported the request and asked staff to bring back the communications plan and deliverables at the first September meeting.

OTHER BUSINESS

Councilmember Absences

Deputy Mayor Bertlin and Councilmember Wisenteiner's absences were excused.
Councilmember Sanderson will be late on August 1.
Mayor Bassett will be absent on August 1.

Planning Schedule

City Manager Bissonnette reviewed the planning schedule and noted changes.
Councilmember Grausz noted that October 3 is Rosh Hashanah. The Council moved the meeting to Tuesday, October 4.
Councilmember Grausz asked when the MICA lease would be scheduled to come back to the Council. City Manager Bissonnette provided an update regarding the MICA SEPA application.
The Council canceled the August 15 meeting.

Board Appointments

There were no board appointments.

Councilmember Reports

Councilmember Wong: Calkins Point re-opening and ribbon cutting ceremony, SCA PIC meeting discussion regarding King County 2017-2018 budget deficit.
Councilmember Weiker: Mercer Island Library re-opening on Saturday (7/23)
Councilmember Sanderson: Mercer Island Library re-opening on Saturday (7/23), Mostly Music in the Park performances.
Councilmember Grausz: Puget Sound Clean Air Advisory Board meeting, King County Regional Policy Committee meeting.
Mayor Bassett: National Night Out is August 2, upcoming franchise meetings with CenturyLink, veterans in the Summer Celebration parade.

ADJOURNMENT

The Regular Meeting adjourned at 9:03 pm.

Bruce Bassett, Mayor

Attest:

Allison Spietz, City Clerk