



**BUSINESS OF THE CITY COUNCIL  
CITY OF MERCER ISLAND**

**AB 5666  
February 18, 2020  
Regular Business**

**AGENDA BILL INFORMATION**

<b>TITLE:</b>	AB 5666: Boards & Commissions Code Amendments (2 <sup>nd</sup> Reading, Ordinance No. 20C-02)	<input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Action Needed:
<b>RECOMMENDED ACTION:</b>	Adopt Ordinance No. 20C-02 amending membership appointment process in Chapters 3.34 Design Commission, 3.46 Planning Commission, 3.52 Utility Board, 3.53 Parks & Recreation Commission, and 3.55 Mercer Island Arts Council.	<input type="checkbox"/> Motion <input checked="" type="checkbox"/> Ordinance <input type="checkbox"/> Resolution

<b>DEPARTMENT:</b>	City Manager
<b>STAFF:</b>	Deborah Estrada, City Clerk
<b>COUNCIL LIAISON:</b>	n/a
<b>EXHIBITS:</b>	1. Ordinance No. 20C-02
<b>CITY COUNCIL PRIORITY:</b>	n/a

<b>AMOUNT OF EXPENDITURE</b>	\$ n/a
<b>AMOUNT BUDGETED</b>	\$ n/a
<b>APPROPRIATION REQUIRED</b>	\$ n/a

**SUMMARY**

At its January 24, 2020 Planning Session meeting, the City Council reviewed the Board and Commission appointment process and requested a process change to allow the selections to be made by a vote of the full City Council. City Council subsequently reviewed proposed changes to its Rules of Procedure Section 8.12 Appointment Process at its February 4, 2020 Regular Meeting ([AB 5657](#)) and directed staff to make additional changes. As a result, the attached ordinance was tabled and rescheduled for the next regular meeting.

If adopted, Ordinance No. 20C-02 amends the membership appointment process for the Design Commission, the Planning Commission, the Utility Board, the Parks and Recreation Commission, and the Mercer Island Arts Council.

Ordinance No. 20C-02 does not apply to the Open Space Conservancy Trust (“Trust”) because prior to any proposed amendment to the Trust’s Articles (See Ord. No. 96-002), the Council is required to request recommendations and comments from the Trustees regarding the proposed amendment and hold a public hearing for the purpose of considering the community and Trustees’ recommendations and comments. Article III of the Trust currently states, “Each of the Trustees shall be appointed by the Mayor and approved by

*a majority of the City Council.*” If the City Council desires to amend the appointment process for the Trust, staff will pursue that as a next step. Current appointments to the Trust will be filled using the existing process.

## **RECOMMENDATION**

Adopt Ordinance No. 20C-02 amending membership appointment process in Chapters 3.34 Design Commission, 3.46 Planning Commission, 3.52 Utility Board, 3.53 Parks & Recreation Commission, and 3.55 Mercer Island Arts Council.