



# CITY OF MERCER ISLAND

## CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, February 06, 2024 at 5:00 PM

### MERCER ISLAND CITY COUNCIL:

Mayor Salim Nice, Deputy Mayor David Rosenbaum,  
Councilmembers: Lisa Anderl, Jake Jacobson,  
Craig Reynolds, Wendy Weiker, and Ted Weinberg

### LOCATION & CONTACT:

MICEC – Slater Room Council Chambers and via Zoom  
8236 SE 24th Street | Mercer Island, WA 98040  
206.275.7793 | [www.mercerisland.gov](http://www.mercerisland.gov)

We strive to create an inclusive and accessible experience. Those requiring accommodation for meetings should notify the City Clerk's Office 3 days prior to the meeting at 206.275.7793 or by emailing [cityclerk@mercerisland.gov](mailto:cityclerk@mercerisland.gov).

The hybrid meeting will be live streamed on the City Council's [YouTube Channel](#)

**Registering to Speak for Appearances:** Individuals wishing to speak live during Appearances (public comment period) must register with the City Clerk at **206.275.7793** or [cityclerk@mercerisland.gov](mailto:cityclerk@mercerisland.gov) before 4 PM on the day of the Council meeting.

Please reference "Appearances" on your correspondence and state if you would like to speak either in person at the Mercer Island Community & Event Center – Slater Room Council Chambers or remotely using Zoom. If providing your comments using Zoom, 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@mercerisland.gov](mailto:council@mercerisland.gov).

Each speaker will be allowed three (3) minutes to speak. A timer will be visible to 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.

**Join by Telephone at 5:00 PM (Appearances will start sometime after 5:00 PM):** To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **882 2208 8468** and Password **730224** if prompted.

**Join by Internet at 5:00 PM (Appearances will start sometime after 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 **882 2208 8468**; Enter Password **730224**
- 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.

**Join in person at Mercer Island Community & Event Center – Slater Room Council Chambers at 5:00 PM (Appearances will start sometime after 5:00 PM):** 8236 SE 24<sup>th</sup> Street, Mercer Island, WA 98040

**Submitting Written Comments:** Email written comments to the City Council at [council@mercerisland.gov](mailto:council@mercerisland.gov).

## MEETING AGENDA - AMENDED

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

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL**

## SPECIAL BUSINESS

### 1. King County Updates by King County Councilmember Claudia Balducci

## CITY MANAGER REPORT

## APPEARANCES

(This is the opportunity for anyone to speak to the City Council on any item, except items before the City Council requiring a public hearing, any quasi-judicial matters, or campaign-related matters)

## CONSENT AGENDA

### 2. AB 6399: January 12, 2024 Payroll Certification

**Recommended Action:** Approve the January 12, 2024 Payroll Certification in the amount of \$1,002,444.60 and authorize the Mayor to sign the certification on behalf of the entire City Council.

### 3. AB 6400: January 26, 2024 Payroll Certification

**Recommended Action:** Approve the January 26, 2024 Payroll Certification in the amount of \$893,520.06 and authorize the Mayor to sign the certification on behalf of the entire City Council.

### 4. Certification of Claims:

A. Check Register | 218370-218460 | 1/12/24 | \$2,784,650.18

B. Check Register | 218461-218525 | 1/19/24 | \$1,718,919.14

C. Check Register | 218526-218598 | 1/26/24 | \$797,136.29

**Recommended Action:** Certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.

### 5. City Council Meeting Minutes of the January 16, 2024 Regular Hybrid Meeting and of the January 26, 2024 Special Hybrid Meeting

**Recommended Action:** Approve the minutes of the January 16, 2024 Regular Hybrid Meeting and of the January 26, 2024 Special Hybrid Meeting.

### 6. AB 6397: Washington State Historical Society Grant Agreement for Luther Burbank Boiler Building Phase 1

**Recommended Action:** Authorize the City Manager to execute the grant agreement substantially in the form attached as Exhibit 1, and to execute future amendments to the agreement that are de minimis or non-substantive.

### 7. AB 6401: Sunset Hwy and 77th Ave SE Intersection Improvements Project Closeout

**Recommended Action:** Accept the completed Sunset Hwy and 77th Ave SE Intersection Improvements project and authorize staff to close out the contract.

### 8. AB 6406: Acceptance and Appropriation of the Department of Commerce Middle Housing Grant for HB 1110 Compliance

**Recommended Action:** Accept the Middle Housing Grant of \$75,000 from the Department of Commerce and appropriate these funds for HB 1110 compliance in the 2023-2024 biennial budget.

## REGULAR BUSINESS

### 9. AB 6410: Customer Service Team Briefing

**Recommended Action:** Receive report. No action necessary.

### ~~10. AB 6409: Realignment of Arts Council Position Terms and Expiration Dates~~ Moved to 2/20/24 Meeting

### 11. AB 6414: 2024 City Council Planning Session Agenda

**Recommended Action:** Approve the 2024 City Council Planning Session agenda as presented.

**12. AB 6402: Public Works Building Facility Condition Assessment Presentation**

**Recommended Action:** Receive presentation. No action necessary.

**OTHER BUSINESS**

**13. Planning Schedule**

**14. Councilmember Absences & Reports**

**EXECUTIVE SESSION - Approximately 70 Minutes**

**15. Pending or Potential Litigation**

Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i)

**Real Estate Acquisition**

Executive Session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110(1)(b)

**ADJOURNMENT**