



# CITY OF MERCER ISLAND

## CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, October 03, 2023 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:

Mercer Island Community & Event Center 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 broadcast live on MITV Channel 21 and 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 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 7:00 PM (Appearances will start sometime after 7:00 PM):** To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **898 6361 0243** and Password **730224** if prompted.

**Join by Internet at 7:00 PM (Appearances will start sometime after 7:00 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 **898 6361 0243**; 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 at 7:00 PM (Appearances will start sometime after 7:00 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

### EXECUTIVE SESSION – 5PM - Approximately 120 Minutes

#### 1. 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) and

## **Pending or Potential Litigation**

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

## **CALL TO ORDER & ROLL CALL, 7PM**

## **PLEDGE OF ALLEGIANCE**

## **AGENDA APPROVAL**

## **CITY MANAGER REPORT**

## **APPEARANCES**

(This is the opportunity for anyone to speak to the City Council on any item. As it is election season, however, please be reminded that state law (specifically, RCW 42.17A.555) prohibits the use of City facilities for campaign-related purposes with limited exceptions. Accordingly, please do not make campaign-related comments during this time.)

## **CONSENT AGENDA**

### **1. AB 6347: September 22, 2023, 2023 Payroll Certification**

**Recommended Action:** Approve the September 22, 2023 Payroll Certification in the amount of \$1,009,156.69 and authorize the Mayor to sign the certification on behalf of the entire City Council.

### **2. Certification of Claims:**

**A. Check Register | 217199-217278 | 9/15/2023 | \$586,856.56**

**B. Check Register | 217276-217330 | 9/22/2023 | \$258,715.00**

**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.

### **3. City Council Meeting Minutes of the September 19, 2023 Regular Hybrid Meeting**

**Recommended Action:** Approve the minutes of the September 19, 2023 Regular Hybrid Meeting.

### **4. AB 6348: Arbor Day Proclamation No. 317**

**Recommended Action:** Proclaim the third Saturday in October as Arbor Day in the City of Mercer Island.

### **5. AB 6349: Domestic Violence Action Month, Proclamation No. 318**

**Recommended Action:** Proclaim October 2023 as Domestic Violence Action Month on Mercer Island.

### **6. AB 6345: 2023-2024 Work Plan Update – *Exhibit 1 Revised 9/29/2023***

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

### **7. AB 6353: Termination of the Eastside Public Safety Communications Agency Interlocal Agreement**

**Recommended Action:** Authorize the City Manager to take the necessary actions to (1) terminate the Eastside Public Safety Communications Agency (EPSCA) Interlocal Agreement; (2) dissolve EPSCA; and (3) effectuate the termination and dissolution in best interest of the City.

## **REGULAR BUSINESS**

### **8. AB 6341: Shoreline Master Program Amendments (Ordinance No. 23C-15 Second Reading)**

**Recommended Action:** Move to adopt Ordinance No. 23C-15 amending the Shoreline Master Program in the Mercer Island City Code to include marina as a new allowed use, adopting new regulations related to marina development standards, and to include a definition of marina.

### **9. AB 6351: Closure of Mercer Island City Hall (Resolution No. 1650)**

**Recommended Action:** Approve Resolution No. 1650, directing the permanent closure of the Mercer Island City Hall building.

## **OTHER BUSINESS**

**10. Planning Schedule**

**11. Councilmember Absences & Reports**

## **ADJOURNMENT**