



CITY OF MERCER ISLAND

CITY COUNCIL SPECIAL HYBRID MEETING - MID-YEAR PLANNING SESSION

Tuesday, May 23, 2023 at 1:00 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

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.

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 before 12 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.

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 1:00 PM (Appearances will start sometime after 1:00 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **867 3643 9382** and Password **730224** if prompted.

Join by Internet at 1:00 PM (Appearances will start sometime after 1:00 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 **867 3643 9382**; 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 1:00 PM (Appearances will start sometime after 1:00 PM): —
8236 SE 24th Street, Mercer Island, WA 98040

Submitting Written Comments: Email written comments to the City Council at council@mercerisland.gov.

MEETING AGENDA

CALL TO ORDER & ROLL CALL, 1:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

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.)

REGULAR BUSINESS

1. AB 6256: 2023-2024 Work Plan Update

Recommended Action: Receive report. No action necessary.

2. AB 6257: Recap of 2023 State Legislative Session

Recommended Action: Receive report.

3. AB 6259: 2024 Comprehensive Plan and Development Code Amendments Docket Preview

Recommended Action: Receive report and provide feedback on possible City initiated items for 2024 Comprehensive Plan and development code amendments docket consideration.

4. AB 6255: Disposition of FY 2022 Year-end Surplus and Direction on Deferred 2022 Budget Proposals

Recommended Action: Receive report and provide direction to staff on (1) surplus replenishments and strategic uses of 2022 year-end savings and (2) deferred 2022 Budget Proposals as outlined in Exhibits 1 and 2 of AB 6255.

Sample motion for budget proposals: "Move to approve budget proposal [insert budget proposal #] and direct staff to include in a subsequent budget amending ordinance."

5. AB 6254: 2022 Community Member of the Year

Recommended Action: Receive nominations for the 2022 Community Member of the Year and vote to select one nominee for the award.

ADJOURNMENT