MEETING AGENDA - Amended

CALL TO ORDER & ROLL CALL, 5:00 PM
PLEDGE OF ALLEGIANCE
AGENDA APPROVAL
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
1. AB 6373: November 3, 2023 Payroll Certification
   Recommended Action: Approve the November 3, 2023 Payroll Certification in the amount of $1,031,180.55 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. Certification of Claims:
   A. Check Register | 217694-217735 | 11/3/2023 | $1,412,345.22
   B. Check Register | 217736-217737 | 11/9/2023 | $2,800.00
   C. EFT Payments | October 2023 | $2,699,125.32
   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 November 7, 2023 Regular Hybrid Meeting
   Recommended Action: Approve the minutes of the November 7, 2023 Regular Hybrid Meeting.

4. AB 6369: Town Center Parking Plan Adoption
   Recommended Action: Adopt the Town Center Parking Plan as presented in Exhibit 1 to AB 6369.

5. AB 6372: Basin 40 Cured-In-Place-Pipe (CIPP) Sewer Lining Project Phase 1 Closeout
   Recommended Action: Accept the completed Basin 40 Cured-In-Place-Pipe (CIPP) Sewer Lining Project Phase 1 and authorize staff to close out the contract.

6. AB 6375: An Ordinance Amending MICC Ch. 9.50 (Second Reading Ord. No. 23C-16)
   Recommended Action: Adopt Ordinance No. 23C-16, amending MICC Ch. 9.50, Revised Code of Washington State Statutes Incorporated by Reference.

7. AB 6376: Code Amendments Relating to City Fire Department (Second Reading Ord. No. 23C-17)
   Recommended Action: Adopt Ordinance No. 23C-17, amending MICC Ch. 3.32 and 3.30 and Sections 4.40.100 and 3.36.030 relating to City Fire Department references.

8. AB 6379: 2022 Water System Improvements (Madrona Crest East) Project Closeout
   Recommended Action: Accept the completed 2022 Water System Improvements (Madrona Crest East) Project and authorize staff to close out the contract.

REGULAR BUSINESS
9. AB 6378: Sound Cities Association Voting Delegates for the Annual Meeting and Caucuses Meeting – Revised 11/20/23
   Recommended Action:
   1. Appoint Councilmember __________ as the voting delegate at the Sound Cities Association Annual Meeting on December 6, 2023.
   2. Appoint Councilmember __________ as the voting delegate at the Sound Cities Association Caucuses Meeting on December 13, 2023. – Added 11/20/2023

10. AB 6377: 2023-2024 Mid-Biennial Budget Public Hearing and Budget Adjustment Recommendations
    Recommended Action:
    1. Adopt Ordinance No. 23-18, establishing the dollar amount and percentage increases of the regular Property Tax levy and the levy lid lifts for fiscal year 2024.
2. Adopt Ordinance No. 23-19, appropriating funds and establishing the amount of Property Taxes to be levied for fiscal year 2024.

3. Adopt Resolution No. 1652, appointing the City Manager for the purpose of designating certain expenditures for reimbursement from bonds that may be authorized and approved by the City for issuance in the future.

4. Adopt Resolution No. 1653, approving NORCOM’s 2024 budget allocation from the City of Mercer Island.

OTHER BUSINESS

11. Planning Schedule

12. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 90 Minutes

13. Pending or Potential Litigation and Real Estate Acquisition
   Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) and 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