



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, November 21, 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

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 live streamed on the City Council's [YouTube Channel](#)

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

Please reference "Appearances" or "Public Hearing" 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 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 **840 1940 7382** 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 **840 1940 7382**; 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 5:00 PM (Appearances will start sometime after 5:00 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 - 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