



# CITY OF MERCER ISLAND

## CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, May 07, 2024 at 5:00 PM

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

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](#).

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. Each speaker will be allowed three (3) minutes to speak. A timer will be visible to online to speakers, City Council, and meeting participants.

Written comments may be sent to the City Council at [council@mercerisland.gov](mailto:council@mercerisland.gov).

Join the meeting at 5:00 PM (Appearances will start sometime after 5:00 PM) by:

- **Telephone:** Call 253.215.8782 and enter Webinar ID 835 9462 2169 and Password 730224
- **Zoom:** Click this [link](#) (Webinar ID 835 9462 2169; Password 730224)
- **In Person:** Mercer Island Community & Event Center – Slater Room Council Chambers (8236 SE 24th Street, Mercer Island, WA 98040)

## MEETING AGENDA

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

### PLEDGE OF ALLEGIANCE

### AGENDA APPROVAL

### SPECIAL BUSINESS

#### 1. City Manager's Award

### 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 6457: April 19, 2024 Payroll Certification

**Recommended Action:** Approve the April 19, 2024 Payroll Certification in the amount of \$842,066.77 and authorize the Mayor to sign the certification on behalf of the entire City Council.

### 3. Certification of Claims:

- A. Check Register | 219348-219412 | 4/11/24 | \$171,088.32
- B. Check Register | 219413-219479 | 4/19/24 | \$682,158.90
- C. Check Register | 219480-219547 | 4/26/24 | \$836,209.83
- D. EFT Payments | March 2024 | \$2,315,825.71

**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.

### 4. City Council Regular Hybrid Meeting Minutes of April 16, 2024

**Recommended Action:** Approve the City Council Regular Hybrid Meeting Minutes of April 16, 2024.

### 5. AB 6456: Island Crest Way Crosswalk Improvements Bid Award

**Recommended Action:** Award the Island Crest Way Crosswalk Improvements construction contract to Active Construction Inc.

### 6. AB 6458: Affordable Housing Week (Proclamation No. 328)

**Recommended Action:** Approve Proclamation No. 328 proclaiming the week of May 13 to 17, 2024 as Affordable Housing Week.

### 7. AB 6459: 1% for Art in Public Places – Public Art Restorations

**Recommended Action:** Appropriate \$20,000 from the 1% for Art in Public Places Fund to restore *Totem* by Bernard Hosey and the Luther Burbank Park Mosaic Murals by Sandy Glass and José Orantes.

### 8. AB 6461: Utility Rate Modeling Appropriation

**Recommended Action:** Appropriate \$18,360 from the Water Fund, \$18,360 from the Sewer Fund, and \$4,080 from the Storm Water Fund (total of \$40,800) for the Utility Rate Model Update.

### 9. AB 6465: Luther Burbank Sport Courts Renovation Appropriation Request and Update on Lighting Design

**Recommended Action:** Appropriate \$240,000 from the Capital Improvement Fund and \$136,190 in ARPA funds to construct the Luther Burbank Park Sport Courts Renovation.

### 10. AB 6466: Ratification of Local Emergency Orders Issued by the City Manager

**Recommended Action:** Ratify and confirm the Local Emergency Orders issued by the City Manager on April 3, 2024 in Proclamation No. 327 for the emergency declaration to remain in effect until the SPU water main repair can be completed.

## REGULAR BUSINESS

### 11. AB 6460: Reconstitution of the Planning Commission – Consideration of Amendments to MICC, Chapter 3.46 (Ordinance No. 24C-06, Second Reading and Adoption)

**Recommended Action:** Move to adopt Ordinance No. 24C-06 amending MICC Chapter 3.46 to reconstitute the Planning Commission.

### 12. AB 6463: Puget Sound Regional Council (PSRC) General Assembly Voting Delegate

**Recommended Action:** Appoint Councilmember \_\_\_\_\_ as the voting delegate at the PSRC General Assembly on May 30, 2024.

### 13. AB 6462: 2024 Board & Commission Appointments (Resolution No. 1659)

**Recommended Action:**

1. Vote on applicants to fill open board and commission positions.
2. Approve Resolution No. 1659, appointing those voted on to fill the vacancies on the Arts Council, Design Commission, Open Space Conservancy Trust, Parks & Recreation Commission, and Utility Board.

**14. AB 6467: Permanent Fireworks Ban (Ordinance No. 24C-10 First Reading)**

**Recommended Action:** Schedule Ordinance No. 24C-10 for second reading and adopted on May 21, 2024.

**15. AB 6451: Fiscal Year 2023 Year-End Financial Status Update and Budget Amending Ordinance**

**Recommended Action:**

1. Adopt Ordinance No. 24-04, amending the 2023-2024 Biennial Budget.
2. Appropriate unassigned General Fund balance and direct the City Manager to include in a subsequent budget amending ordinance that includes:
  - a. \$150,000 to the YFS Operating Fund Balance.
  - b. \$2,400,000 to the Municipal Facility Replacement Fund.
  - c. \$150,000 to long-term support for facility-related work.

**OTHER BUSINESS**

**16. Planning Schedule**

**17. Councilmember Absences & Reports**

**EXECUTIVE SESSION - Approximately 60 Minutes**

**18. Pending or Potential Litigation**

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

**ADJOURNMENT**