



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, September 19, 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 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) 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 **897 9896 5950** 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 **897 9896 5950**; 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

STUDY SESSION

1. AB 6330: Stationary Automatic License Plate Reader (ALPR) Cameras Briefing

Recommended Action: Receive report. No action necessary.

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

2. AB 6331: September 8, 2023 Payroll Certification

Recommended Action: Approve the September 8, 2023 Payroll Certification in the amount of \$1,061,724.25 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. Certification of Claims:

A. Check Register | 216450-216560 | 9/1/2023 | \$624,802.04

B. Check Register | 216561-216608 | 9/8/2023 | \$550,479.44

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 Meeting Minutes of the September 5, 2023 Special Hybrid Meeting.

Recommended Action: Approve the minutes of the September 5, 2023 Special Hybrid Meeting.

5. AB 6325: Expressing Support for the King County Re+ Program (Resolution No. 1648)

Recommended Action: Adopt Resolution No. 1648 expressing the City of Mercer Island's support for King County's Re+ program and authorize the City Manager to sign King County's Re+ Pledge.

6. AB 6334: Interlocal Agreement for Jail Services with South Correctional Entity (SCORE)

Recommended Action: Authorize the City Manager to execute the amendment to the Interlocal Agreement with SCORE as substantially shown in Exhibit 1 to AB 6334.

7. AB 6335: MICEC Slater Room Meeting Room Upgrade

Recommended Action: Appropriate \$82,000 from the ARPA Fund to upgrade the MICEC Slater Room Audio-Visual capabilities and purchase other equipment for public meeting use.

8. AB 6339: WSDOT Local Agency Agreement - Highway Safety Improvement Program Grant for Traffic Signal Safety Improvements

Recommended Action: Approve Resolution No. 1649, authorizing the City Manager to execute the grant agreements with WSDOT and proceed with design and construction of the Traffic Signals Safety Improvements project.

9. AB 6342: Revised 2022-2024 AFSCME Collective Bargaining Agreement

Recommended Action: Authorize the City Manager to sign the Revised AFSCME Collective Bargaining Agreement for the period of January 1, 2022 thru December 31, 2024, substantially as set forth in Exhibit 1 to AB 6342, provided that the same is ratified by the Union.

10. AB 6344: First Amendment to Agreement with Kirkland for Court Facility Use

Recommended Action:

1. Ratify the Agreement for Temporary, Emergency Use of Court Facility with the City of Kirkland attached as Exhibit 1.

2. Authorize the City Manager to execute the First Amendment to the Agreement Temporary, Emergency Use of Court Facility with the City of Kirkland substantially as set forth in Exhibit 2 to AB 6344.

REGULAR BUSINESS

11. AB 6336: Public Hearing on Draft Town Center Parking Study

Recommended Action: Conduct the public hearing and receive staff update on project timing.

12. AB 6346: Reconstitute the City Council Finance Ad-Hoc Committee

Recommended Action: Reconstitute City Council Finance Ad Hoc Committee to review and evaluate the Cost Allocation Plan and Compensation Policy and appoint Mayor Nice, Councilmember Reynolds, and Councilmember Weiker to serve on the Committee.

13. AB 6337: MIYFS Foundation Funding Acceptance Agreement

Recommended Action:

1. Accept the increased annual donation of \$515,000 from the Mercer Island Youth and Family Services Foundation for 2023 through 2026 and authorize the City Manager to sign the Funding Acceptance Agreement memorializing the donation, substantially as set forth in Exhibit 1 to AB 6337.
2. Appropriate \$100,000 in 2024 to continue funding the second Mental Health Counselor position at the Middle School.

14. AB 6340: Shoreline Master Program Amendments (Ordinance No. 23C-15 First Reading) – Exhibit 3 added 9/18/2023

Recommended Action: Move to set Ordinance No. 23C-15 for second reading and adoption at the October 3, 2023, City Council meeting.

OTHER BUSINESS

15. Planning Schedule

16. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 60 Minutes

17. Pending or Potential Litigation

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

ADJOURNMENT