



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, January 21, 2025 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:

MICEC – Slater Room Council Chambers 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](#).

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 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.

Join the meeting at 5:00 PM (Appearances will start sometime after 6:00 PM) by:

- **Telephone:** Call 253.215.8782 and enter Webinar ID 876 0321 9294 and Password 730224
 - **Zoom:** Click this [link](#) (Webinar ID 876 0321 9294; Password 730224)
 - **In Person:** Mercer Island Community & Event Center – Slater Room Council Chambers (8236 SE 24th Street, Mercer Island, WA 98040)
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MEETING AGENDA

CALL TO ORDER & ROLL CALL, 5:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

1. AB 6601: Sustainability Work Program Update

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, except items before the City Council requiring a public hearing, any quasi-judicial matters, or campaign-related matters)

CONSENT AGENDA

2. AB 6599: January 10, 2025 Payroll Certification

Recommended Action: Approve the January 10, 2025 Payroll Certification in the amount of \$772,173.00 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. Certification of Claims:

- A. Check Register | 00222007-00222066 | 1/03/2025 | \$767,674.83
- B. Check Register | 00222067-00222136 | 1/10/2025 | \$883,892.24
- C. EFT Payments | November 2024 | \$4,524,437.54
- D. EFT Payments | December 2024 | \$2,523,366.47

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 January 7, 2024

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of January 7, 2025.

5. AB 6610: Commuter Parking Project Right-of-Way Dedication

Recommended Action: Adopt Resolution No. 1669 dedicating a portion of the former Tully's property as City right-of-way.

6. AB 6611: Commuter Parking Facility Project Bid Award

Recommended Action: Award the Commuter Parking Facility project to OMA Construction, Inc., a Washington-based company, and authorize the City Manager to execute a contract with OMA Construction, Inc. in an amount not to exceed \$1,697,021; and set the total project budget at \$2,446,932.

7. AB 6613: Approval of the 2025 AFSCME Collective Bargaining Agreement

Recommended Action: Authorize the City Manager to sign the AFSCME Collective Bargaining Agreement for the period of January 1, 2025 through December 31, 2025 in substantially the form attached hereto as Exhibit 1.

8. AB 6614: Interlocal Agreement with Sourcewell for Cooperative Purchasing

Recommended Action: Authorize the City Manager to execute a Participation Agreement (interlocal) with Sourcewell for cooperative purchasing in substantially the form attached hereto as Exhibit 1.

REGULAR BUSINESS

9. AB 6612: Fire Apparatus Acquisition and Financing (Ordinance No. 25-04, First Reading)

Recommended Action: Conduct first reading of Ordinance No. 25-04 authorizing purchase of two fire apparatus (one Pierce Velocity Pumper and one Pierce Freightliner Pumper) and authorizing a purchase agreement with Hughes Fire Equipment, Inc. and a Master Tax-Exempt Installment Purchase Agreement with Municipal Asset Management, Inc. finance both fire apparatus and set it to February 4, 2025 for second reading.

10. AB 6600: Middle Housing and Accessory Dwelling Units - HB 1110, HB 1337 and SB 5258 Compliance

Recommended Action: Receive briefing, provide policy direction.

OTHER BUSINESS

11. Planning Schedule

12. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 60 Minutes

13. Real Estate Acquisition

Executive Session 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