Mayor Salim Nice, Deputy Mayor David Rosenbaum, Councilmembers: Lisa Anderl, Daniel Becker, 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

We strive to create an inclusive and accessible experience. Those requiring accommodation for meetings should notify the City Clerk's Office three 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) or 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. Each speaker will be allowed to speak for three (3) minutes. 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 and the Public Hearing will start sometime after 5:00 PM) by:

- Telephone: Call 253.215.8782 and enter Webinar ID 875 1979 8536 and Password 730224
- Zoom: Click this <u>link</u> (Webinar ID 875 1979 8536; 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

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 6788: September 26, 2025, October 3, 2025, and October 10, 2025 Payroll Certifications

Recommended Action: Approve the September 26, 2025 Payroll Certification for \$3,174.19, the October 3, 2025 Payroll Certification for \$500, and the October 10, 2025 Payroll Certifications for \$989,199.44 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. AB 6789: Certification for Claims Paid September 16, 2025 through September 30, 2025

Recommended Action: Approve the September 16, 2025 through September 30, 2025 Accounts Payable Certification of Claims in the amount of \$649,850.87 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. City Council Regular Hybrid Meeting Minutes of October 7, 2025

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

4. AB 6792: 2026 Aerial Mapping Project Interlocal Agreement

Recommended Action: Authorize the City Manager to execute the interlocal agreement with eCityGov Alliance and other area jurisdictions for the 2026 Aerial Mapping Project substantially in the form attached as Exhibit 1, and to execute any future amendment that does not substantively modify the interlocal agreement.

REGULAR BUSINESS

5. AB 6796: Sound Cities Association Voting Delegate for the Annual Meeting

Recommended Action: Appoint Councilmember ______ as the voting delegate at the Sound Cities Association Annual Meeting on December 3, 2025.

6. AB 6790: 2025-2026 Capital Improvement Program Update

Recommended Action: Receive report and discuss projects underway or completed.

7. AB 6795: Water Supply Pipeline Project Update

Recommended Action: Receive project update. No action required.

OTHER BUSINESS

- 8. Planning Schedule
- 9. Councilmember Absences & Reports

ADJOURNMENT