



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, September 2, 2025 at 5:00 PM

MERCER ISLAND CITY COUNCIL

Mayor Salim Nice, Deputy Mayor David Rosenbaum,
Councilmembers: Lisa Anderl, Daniel Becker,
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) 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 will start sometime after 5:00 PM) by:

- **Telephone:** Call 253.215.8782 and enter Webinar ID 878 7413 0512 and Password 729365
 - **Zoom:** Click this [link](#) (Webinar ID 878 7413 0512; Password 729365)
 - **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 - REVISED

CALL TO ORDER & ROLL CALL, 5:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

1. AB 6759: Recognition for the MIYFS Foundation

Recommended Action: Approve Resolution No. 1681 recognizing the MIYFS Foundation's contributions to the Youth and Family Services Department and the City of Mercer Island.

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. City Council Regular Hybrid Meeting Minutes of July 15, 2025

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of July 15, 2025.

3. City Council Special Meeting Minutes of August 14, 2025

Recommended Action: Approve the City Council Special Meeting Minutes of August 14, 2025.

4. AB 6741: July 10, 2025 Payroll Certification

Recommended Action: Approve the July 10, 2025 Payroll Certification in the amount of \$987,806.70 and authorize the Mayor to sign the certification on behalf of the entire City Council.

5. AB 6742: July 25, 2025 Payroll Certification

Recommended Action: Approve the July 25, 2025 Payroll Certification in the amount of \$1,210,721.21 and authorize the Mayor to sign the certification on behalf of the entire City Council.

6. AB 6743: August 8, 2025 Payroll Certification

Recommended Action: Approve the August 8, 2025 Payroll Certification in the amount of \$1,048,370.99 and authorize the Mayor to sign the certification on behalf of the entire City Council.

7. AB 6744: August 25, 2025 Payroll Certification

Recommended Action: Approve the August 25, 2025 Payroll Certification in the amount of \$1,018,552.74 and authorize the Mayor to sign the certification on behalf of the entire City Council.

8. AB 6745: Certification of Claims June 16-30, 2025

Recommended Action: Approve the June 16, 2025 through June 30, 2025 Accounts Payable Certification of Claims in the amount of \$3,801,759.98 and authorize the Mayor to sign the certification on behalf of the entire City Council.

9. AB 6746: Certification of Claims July 1-15, 2025

Recommended Action: Approve the July 1, 2025 through July 15, 2025 Accounts Payable Certification of Claims in the amount of \$1,470,007.69 and authorize the Mayor to sign the certification on behalf of the entire City Council.

10. AB 6747: Certification of Claims July 16-31, 2025

Recommended Action: Approve the July 16, 2025 through July 31, 2025 Accounts Payable Certification of Claims in the amount of \$2,701,564.31 and authorize the Mayor to sign the certification on behalf of the entire City Council.

11. AB 6748: Certification of Claims August 1-15, 2025

Recommended Action: Approve the August 1, 2025 through August 15, 2025 Accounts Payable Certification of Claims in the amount of \$3,813,089.66 and authorize the Mayor to sign the certification on behalf of the entire City Council.

12. AB 6749: National Recovery Month, Proclamation No. 369

Recommended Action: Approve Proclamation No. 369 proclaiming September 2025 as National Recovery Month on Mercer Island.

13. AB 6750: Hunger Action Month, Proclamation No. 366

Recommended Action: Approve Proclamation No. 366 proclaiming September 2025 as Hunger Action Month on Mercer Island.

14. AB 6751: Childhood Cancer Awareness Month, Proclamation No. 367

Recommended Action: Approve Proclamation No. 367 proclaiming September 2025 as Childhood Cancer Awareness Month on Mercer Island.

15. AB 6752: National Preparedness Month Proclamation, No. 368

Recommended Action: Approve Proclamation No. 368 proclaiming September 2025 National Preparedness Month in Mercer Island.

- 16. AB 6765: Reaffirming Our Commitment to Safe and Respectful Communities, Proclamation No. 370**
Recommended Action: Approve Proclamation No. 370 reaffirming our commitment to safe and respectful communities.
- 17. AB 6753: Ratification of Mercer Island's Comprehensive Emergency Management Plan, Resolution No. 1680**
Recommended Action: Adopt Resolution No. 1680 ratifying the Mercer Island Comprehensive Emergency Management Plan.
- 18. AB 6754: Interim Regulations in MICC 19.16.010 Related to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing (Second Reading, Ordinance No. 25-15)**
Recommended Action: Adopt Ordinance No. 25-15 establishing interim development regulations in MICC 19.16.010 related to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing, with an effective date of October 2, 2025.
- 19. AB 6755: Luther Burbank Park South Shoreline Restoration Project Closeout**
Recommended Action: Accept the completed Luther Burbank South Shoreline Restoration Project and authorize staff to close out the project.
- 20. AB 6756: Acquisition of Real Property by Eminent Domain (Second Reading of Ordinance No. 25-21)**
Recommended Action: Adopt Ordinance No. 25-21 related to financing for the acquisition of real property by Eminent Domain.
- 21. AB 6760: Authorization to Join Opioid Settlements**
Recommended Action: Authorize the City Manager to execute and submit the necessary participation forms and allocation agreement, substantially in the form attached as Exhibits 1 and 2 to this AB, for the City of Mercer Island to join opioid related settlements with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, Zydus, Purdue Pharma and the Sackler family.
- 22. AB 6761: Ratification of Local Emergency Order Issued by the City Manager – Water Main Breaks (Proclamation No. 365)**
Recommended Action: Ratify and confirm the Local Emergency Order issued by the City Manager on August 7, 2025 in Proclamation No. 365 and allow the emergency declaration to remain in effect until the East Mercer Way water main repair is completed.
- 23. AB 6762: Interagency Connection Agreement with King County for the Automated Fingerprint Identification System (AFIS) Program**
Recommended Action: Authorize the City Manager to sign the interagency connection agreement with King County for the Regional Automated Fingerprint Identification System (AFIS) Program.
- 24. AB 6764: MIYFS Foundation Funding Acceptance Agreement**
Recommended Action: Accept the increased annual donation of \$580,000 from the Mercer Island Youth and Family Services Foundation for 2025 through 2028 and authorize the City Manager to sign the Funding Acceptance Agreement (2025-01) memorializing the donation, substantially as set forth in Exhibit 1 to AB 6764.

REGULAR BUSINESS

- 25. AB 6740: Emergency Management Program**
Recommended Action: Receive report. No action necessary.
- 26. AB 6757: Marine Patrol Vessel Replacement Contract**
Recommended Action: Appropriate an additional \$60,000 from the Equipment Rental Fund reserve, and authorize the City Manager to execute a purchase agreement with Inventech Marine Solutions (LLC), DBA Life Proof Boats, substantially in the form as shown in Exhibit 2, and other related documents and agreements required for the transaction, to construct and deliver a new Marine Patrol vessel for the City of Mercer Island.

- 27. AB 6763: Code Amendments Regarding E-motorcycle Regulations (Ordinance No. 25C-24, First Reading).**
Recommended Action: Schedule Ordinance No. 25C-24 for second reading and adoption on September 16, 2025.
- 28. AB 6758: Business License Code Amendment (Ordinance. No. 25C-22, First Reading)**
Recommended Action: Set Ordinance No. 25C-22 for second reading and adoption at the September 16, 2025 City Council meeting.

OTHER BUSINESS

29. Planning Schedule

30. Councilmember Absences & Reports

EXECUTIVE SESSION – Approximately 30 Minutes

- 31.** Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i).
No action is expected.

ADJOURNMENT