



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, July 16, 2024 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 5:00 PM) by:

- **Telephone:** Call 253.215.8782 and enter Webinar ID 846 7228 8176 and Password 730224
 - **Zoom:** Click this [link](#) (Webinar ID 846 7228 8176; 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 - AMENDED

CALL TO ORDER & ROLL CALL, 5:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

1. Swearing In of Police Chief

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 6511: June 28, 2024 Payroll Certification

Recommended Action: Approve the June 28, 2024 Payroll Certification in the amount of \$905,231.08 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. Certification of Claims:

A. Check Register | 00220164-00220219 | 6/28/2024 | \$829,594.10

B. Check Register | 00220220-00220309 | 7/05/2024 | \$1,934,871.71

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 July 2, 2024

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of July 2, 2024.

5. AB 6512: 2024 Asbestos Cement (AC) Water Main Replacement Bid Award

Recommended Action: Award the 2024 AC Water Main Replacement project to Kar-Vel Construction, authorize the City Manager to execute a contract with Kar-Vel Construction in an amount of \$3,737,940, and set the total project budget at \$5,151,289.

6. AB 6513: 80th Avenue SE Pedestrian Improvements Bid Award

Recommended Action: Award the 80th Avenue SE Pedestrian Improvements project to Always Active Services, LLC, a Washington-based company, and authorize the City Manager to execute a contract with Always Active Services, LLC in an amount not to exceed \$1,590,160; appropriate an additional \$808,711 from the Street Fund balance for the project; and set the total project budget at \$2,184,711.

7. AB 6504: Sewer Pump Station Generator Replacement Bid Award

Recommended Action: Award the Sewer Pump Station Generator Replacement project to Valley Electric Co of Mt Vernon, a Washington-based company, in the amount of \$879,947, authorize the City Manager to execute a contract with Valley Electric Co of Mt Vernon for the construction of the Sewer Pump Station Generator Replacement project, and appropriate \$698,650 from the Sewer Fund balance and set the project's total budget at \$1,102,212.

8. AB 6506: Kroger Co. Opioid Settlement

Recommended Action: Authorize the City Manager to execute and submit the necessary participation forms for the Kroger Co. Settlement.

9. AB 6516: MICEC Room 104 Hybrid Meeting Capability Upgrade

Recommended Action: Appropriate \$99,565 of ARPA funds to upgrade MICEC Room 104 audio-visual capabilities and purchase associated equipment for hybrid meetings.

10. AB 6517: Public Works Building Seismic Repairs

Recommended Action: Appropriate \$987,000 from the ARPA fund and authorize staff to proceed with seismic repairs to Public Works building.

11. AB 6518: Disability Pride Month, Proclamation No. 340

Recommended Action: Approve Proclamation No. 340 proclaiming the month of July as Disability Pride Month on Mercer Island.

REGULAR BUSINESS

12. AB 6515: Definition of Antisemitism, Proclamation No. 339

Recommended Action: Approve Proclamation No. 339 Defining Antisemitism.

13. AB 6510: 2024 Comprehensive Plan Periodic Update – Presentation of Planning Commission Recommended Draft

Recommended Action: Receive report. No action necessary.

14. AB 6514: Town Center Parking Regulations

Recommended Action: Receive report and provide feedback. No action necessary.

OTHER BUSINESS

15. Planning Schedule

16. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 60 Minutes

17. Collective Bargaining

Executive Session for planning or adopting the strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140(4)(b)

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)

Pending or Potential Litigation – *Added 7/15/2024*

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

ADJOURNMENT