

CITY OF MERCER ISLAND CITY COUNCIL SPECIAL HYBRID MEETING

Monday, October 03, 2022 at 5:00 PM

MERCER ISLAND CITY COUNCIL:

LOCATION & CONTACT:

Mayor Salim Nice, Deputy Mayor David Rosenbaum, Councilmembers: Lisa Anderl, Jake Jacobson, Craig Reynolds, Wendy Weiker, and Ted Weinberg Mercer Island City Hall and via Zoom 9611 SE 36th Street | Mercer Island, WA 98040 206.275.7793 | www.mercerisland.gov

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 206.275.7793.

The virtual 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) must register with the City Clerk at 206.275.7793 or <u>cityclerk@mercerisland.gov</u> before 4 PM on the day of the Council meeting.

Please reference "Appearances" on your correspondence and state if you would like to speak either in person at City Hall 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 <u>not</u> be permitted, but documents may be emailed to <u>council@mercerisland.gov</u>.

Each speaker will be allowed three (3) minutes to speak. A timer will be visible in Council Chambers, 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 6:00 PM): To listen to the meeting via telephone, please call 253.215.8782 and enter Webinar ID 818 6446 6524 and Password 730224 if prompted.

Join by Internet at 5:00 PM (Appearances will start sometime after 6:00 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 818 6446 6524; 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 City Hall at 5:00 PM (Appearances will start sometime after 6:00 PM): – Council Chambers - 9611 SE 36th Street

Submitting Written Comments: Email written comments to the City Council at council@mercerisland.gov.

MEETING AGENDA

CALL TO ORDER & ROLL CALL, 5:00pm PLEDGE OF ALLEGIANCE AGENDA APPROVAL

STUDY SESSION

1. AB 6161: Town Center Parking Study Update

Recommended Action: Receive presentation and provide feedback on the draft strategies for the Town Center Parking Study.

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 6164: September 23, 2022 Payroll Certification

Recommended Action: Approve the September 23, 2022 Payroll Certification (Exhibit 1) in the amount of \$941,790.96 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. Certification of Claims:

A. Check Register | 213148-213215 | 9/16/2022 | \$819,018.06

B. Check Register | 213216-213217 | 9/23/2022 | \$16,093.71

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 Meeting Minutes of the September 20, 2022 Regular Hybrid Meeting

Recommended Action: Approve the minutes of September 20, 2022, Regular Hybrid Meeting.

5. AB 6162: Domestic Violence Action Month, Proclamation No. 297

Recommended Action: Proclaim October 2022 as Domestic Violence Action Month on Mercer Island.

6. AB 6140: 2021-2022 Work Plan Update

Recommended Action: Receive Report.

7. AB 6165: Arbor Day Proclamation

Recommended Action: Proclaim the third Saturday in October as Arbor Day in the City of Mercer Island.

REGULAR BUSINESS

8. AB 6159: Introduction to Lobbying Team and Discussion on City's 2023 Legislative Priorities REVISED 9/29/2022 - EXHIBITS 1 & 2

Recommended Action: Receive presentation and provide input on the 2023 State legislative priorities.

9. AB 6163: Receive the 2023-2024 Preliminary Budget

Recommended Action: Receive the 2023-2034 Preliminary Budget available on the City website at <u>www.mercerisland.gov/budget</u>. No additional action required.

OTHER BUSINESS

- **10.** Planning Schedule
- **11. Councilmember Absences & Reports**

ADJOURNMENT