

CITY OF MERCER ISLAND CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, June 03, 2025 at 5:00 PM

MERCER ISLAND CITY COUNCIL:

LOCATION & CONTACT:

Mayor Salim Nice, Deputy Mayor David Rosenbaum, Councilmembers: Lisa Anderl, 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 3 days prior to the meeting at 206.275.7793 or by emailing <u>cityclerk@mercerisland.gov</u>.

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 <u>cityclerk@mercerisland.gov</u> 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 or the Public Hearing will start sometime after 5:00 PM) by:

- Telephone: Call 253.215.8782 and enter Webinar ID 883 1374 5230 and Password 730224
- Zoom: Click this link (Webinar ID 883 1374 5230; Password 730224)
- In Person: Mercer Island Community & Event Center Slater Room Council Chambers (8236 SE 24th Street, Mercer Island, WA 98040)

MEETING AGENDA - AMENDED

CALL TO ORDER & ROLL CALL, 5:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

1. AB 6692: 2024 Community Member of the Year (Proclamation No. 361)

Recommended Action: Approve Proclamation No. 361 proclaiming Jennifer Goodrich as the 2024 Community Member of the Year.

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 6693: May 23, 2025 Payroll Certification

Recommended Action: Approve the May 23, 2025 Payroll Certification in the amount of \$981,640.66 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. AB 6694: Certification for Claims Paid April 16, 2025 through April 30, 2025

Recommended Action: Approve the April 16, 2025 through April 30, 2025 Accounts Payable Certification of Claims in the amount of \$2,952,282.94 and authorize the Mayor to sign the certification on behalf of the entire City Council.

4. City Council Regular Hybrid Meeting Minutes of May 20, 2025

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of May 20, 2025.

5. AB 6695: Pride Month Proclamation No. 360

Recommended Action: Approve Proclamation No. 360 proclaiming June 2025 as Pride Month on Mercer Island.

6. AB 6702: 2025 Open Space Conservancy Trust Appointments (Resolution No. 1678)

Recommended Action: Approve Resolution No. 1678, appointing members to the Open Space Conservancy Trust.

REGULAR BUSINESS

7. AB 6704: City Council Position No. 7 Candidate Interviews and Appointment – Added 5/30/2025

Recommended Action: Conduct candidate interviews and appoint a candidate to City Council Position No. 7.

8. AB 6696: AWC Annual Meeting Voting Delegate

Recommended Action: Appoint Councilmember(s) ______ as the voting delegate(s) at the AWC 2025 Business Meeting on June 26, 2025.

9. AB 6703: Councilmember Appointment to ARCH Focus Group

Recommended Action: Appoint Councilmember ______ to attend the ARCH Focus Group on June 11, 2025.

10. AB 6697: Public Hearing on Interim Regulations related to Objective Design Review Standards (HB 1293) in Title 19 MICC (First Reading of Ordinance No. 25C-11)

Recommended Action: Conduct a public hearing and schedule a second reading of Ordinance No. 25C-11 for June 17, 2025.

11. AB 6698: Briefing on Design Review Alternatives

Recommended Action: Receive report, no action necessary.

12. AB 6700: New Dwellings in Existing Buildings (HB 1042) in Title 19 MICC (First Reading Ordinance No. 25C-12)

Recommended Action: Schedule a second reading of Ordinance No. 25C-12 for June 17, 2025

13. AB 6701: Review and Discussion of Schematic Design for Public Safety and Maintenance Facility

Recommended Action: Receive Report. No Action Needed.

OTHER BUSINESS

- 14. Planning Schedule
- **15. Councilmember Absences & Reports**

EXECUTIVE SESSION - Approximately 60 Minutes

16. 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); and

Pending or Potential Litigation

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

ADJOURNMENT