



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, February 20, 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](#)

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 cityclerk@mercerisland.gov 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 the Mercer Island Community & Event Center – Slater Room Council Chambers 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 not be permitted, but documents may be emailed to council@mercerisland.gov.

Each speaker will be allowed three (3) minutes to speak. A timer will be visible to 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 5:00 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **816 4671 2804** and Password **730224** if prompted.

Join by Internet at 5:00 PM (Appearances will start sometime after 5:00 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 **816 4671 2804**; 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 Community & Event Center – Slater Room Council Chambers at 5:00 PM (Appearances will start sometime after 5:00 PM): 8236 SE 24th Street, Mercer Island, WA 98040

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

MEETING AGENDA - Amended

CALL TO ORDER & ROLL CALL, 5:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

1. AB 6413: City Geographic Information Systems (GIS) Products Presentation

Recommended Action: Receive report. No action necessary.

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 6403: February 9, 2024 Payroll Certification

Recommended Action: Approve the February 9, 2024 Payroll Certification in the amount of \$817,233.66 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. Certification of Claims:

A. Check Register | 218599-218666 | 2/2/24 | \$492,001.93

B. Check Register | 218667-218777 | 2/9/24 | \$1,623,769.50

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 February 6, 2024 Regular Hybrid Meeting

Recommended Action: Approve the minutes of the February 6, 2024 Regular Hybrid Meeting.

5. AB 6404: Rare Disease Day, Proclamation No. 322

Recommended Action: Proclaim February 29, 2024 Rare Disease Day on Mercer Island.

6. AB 6407: ARCH Housing Trust Fund Project Approvals

Recommended Action: Approve the use of \$48,600 from the City's contributions to the ARCH Housing Trust Fund as recommended by the ARCH Executive Board and authorize execution of any related agreements and documents.

7. AB 6412: Luther Burbank Park Aquatic Lands Lease and Stormwater Outfall Easement

Recommended Action: Authorize the City Manager to execute Aquatic Lands Lease 20-B09917 and Aquatic Lands Outfall Easement 51-106374 with the Washington State Department of Natural Resources for Luther Burbank Park substantially in the form as set forth in Exhibits 2 and 3, and any future technical non-substantive amendments required to administer the property agreements.

REGULAR BUSINESS

8. AB 6409: Realignment of Arts Council Position Terms and Expiration Dates

Recommended Action: Adopt Ordinance No. 24C-01 amending MICC 3.55.030(B)(3) to realign Arts Council position terms and expiration dates.

9. AB 6408: Briefing on the ARCH Strategic Planning Process

Recommended Action: Receive briefing and provide input on the ARCH draft Strategic Plan.

10. AB 6411: Readoption of 2021 Construction Code Updates (Ordinance No. 24C-02, First Reading & Adoption)

Recommended Action: Adopt Ordinance No. 24C-02 amending MICC Chapter 17 with the updated editions of the Construction Codes to be effective on March 15, 2024, as mandated by the State of Washington.

11. AB 6405: Site Concept for the Town Center Long-Term Regional Transit Commuter Parking Project

Recommended Action: Approve the site concept for the Town Center Long-Term Regional Transit Commuter Parking Project and direct the City Manager to proceed with design.

OTHER BUSINESS

12. Planning Schedule

13. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 60 Minutes

14. Pending or Potential Litigation

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

Real Estate Acquisition – *Added 2/16/2024*

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)

ADJOURNMENT