



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, February 04, 2025 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) or during 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 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 834 4195 3305 and Password 730224
 - **Zoom:** Click this [link](#) (Webinar ID 834 4195 3305; 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

CALL TO ORDER & ROLL CALL, 5:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

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

1. AB 6616: January 24, 2025 Payroll Certification

Recommended Action: Approve the January 24, 2025 Payroll Certification in the amount of \$959,520.59 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. Certification of Claims:

A. Check Register | 00222137-00222253 | 1/17/2025 | \$2,797,472.94

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.

3. City Council Regular Hybrid Meeting Minutes of January 21, 2025

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of January 21, 2025.

4. AB 6617: Rare Disease Day, Proclamation No. 353

Recommended Action: Approve Proclamation No. 353 proclaiming February 28, 2025 as Rare Disease Day on Mercer Island.

5. AB 6618: 2025-2026 Work Plan Update

Recommended Action: Receive report. No action necessary.

6. AB 6619: Public Works Building Seismic Retrofit Project Appropriation and Bid Award

Recommended Action: Award Public Works Building Seismic Retrofit construction project to Casa Bella LLC, a Washington based company, authorize the City Manager to execute a contract with Casa Bella LLC for the construction of Public Works Building Seismic Retrofit in an amount not to exceed \$886,887, and appropriate \$1,138,420 from the Capital Improvement Project fund for the seismic retrofits at the Public Works building.

7. AB 6620: Safe Streets and Roads for All Program Grant Agreement

Recommended Action: Authorize the City Manager to accept the Fiscal Year 2023 Safe Street and Roads for All Grant Program award in Exhibit 1 and execute all agreements and amendments related to the grant program.

8. AB 6621: Washington State Transportation Improvement Board Grant Agreement

Recommended Action: Authorize the City Manager to accept a Washington State Transportation Improvement Board grant award described in Exhibit 1 in the amount of \$850,000 to design and construct the Island Crest Way Shared Use Path Phase 1 project, and to execute all agreements and amendments related to the grant.

9. AB 6623: Renewal of Interlocal Agreement with Mercer Island School District for Enrollment of City Employee's Children/Dependents

Recommended Action: Authorize the City Manager or designee to execute the renewal to the interlocal agreement with the Mercer Island School District No. 400 for enrollment of City employee's children/dependents substantially in the form attached as Exhibit 1.

10. AB 6624: Fire Apparatus Acquisition and Financing (Ordinance No. 25-04, Second Reading) – *Packet materials for this item are forthcoming.*

REGULAR BUSINESS

11. AB 6622: Public Hearing on Interim Development Regulations Related to Middle Housing and Accessory Dwelling Units (Ordinance No. 25C-02 First Reading)

Recommended Action: Hold the public hearing. Set Ordinance No. 25.C-02 for second reading on March 4, 2025.

OTHER BUSINESS

12. Planning Schedule

13. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 60 Minutes

14. 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).

ADJOURNMENT