



# CITY OF MERCER ISLAND

## CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, July 05, 2022 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:

Mercer Island City Hall and via Zoom  
9611 SE 36th Street | Mercer Island, WA 98040  
206.275.7793 | [www.mercerisland.gov](http://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 [cityclerk@mercerisland.gov](mailto: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 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 not be permitted, but documents may be emailed to [council@mercerisland.gov](mailto:council@mercerisland.gov).

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 6:00 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 **824 0148 9680** and Password **730224** if prompted.

**Join by Internet at 6:00 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 **824 0148 9680**; 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 6:00 PM (Appearances will start sometime after 6:00 PM):** – Council Chambers - 9611 SE 36<sup>th</sup> Street

**Submitting Written Comments:** Email written comments to the City Council at [council@mercerisland.gov](mailto:council@mercerisland.gov).

## MEETING AGENDA - REVISED

### EXECUTIVE SESSION

#### 1. Pending or Potential Litigation

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

### CALL TO ORDER & ROLL CALL, 6 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 6108: June 17, 2022 Payroll Certification

**Recommended Action:** Approve the June 17, 2022 Payroll Certification (Exhibit 1) in the amount of \$954,163.60 and authorize the Mayor to sign the certification on behalf of the entire City Council.

##### 2. Certification of Claims:

A. Check Register 212143-212235 | 6/17/2022 | \$808,561.23

B. Check Register 212236-212318 | 6/24/2022 | \$607,551.63

**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 Meeting Minutes of the June 21, 2022, Regular Hybrid Meeting.

**Recommended Action:** Approve the minutes of June 21, 2022, Regular Hybrid Meeting.

##### 4. AB 6106: MIYFS Foundation Donation and Middle School Counselor Hire Ahead Request

**Recommended Action:**

1. Accept the additional donation of \$215,000 from the Mercer Island Youth and Family Services Foundation and authorize the City Manager to sign the Funding Agreement memorializing the donation.
2. Authorize the hire-ahead of a middle school counselor for the 2022-2023 school year.

##### 5. AB 6110: Parks and Recreation Month, Proclamation No. 290

**Recommended Action:** Proclaim July 2022 as Parks and Recreation Month on Mercer Island.

##### 6. AB 6095: South Mercer Playfields Construction Appropriation Request

**Recommended Action:** Appropriate a total of \$739,788 to the Mercer Island School District for the South Mercer Playfield Construction Project, which includes \$484,920 from the Synthetic Turf Sinking Fund and \$254,868 from the Capital Improvement Fund.

##### 7. AB 6113: Water Main Break - Authorization to File Suit

**Recommended Action:** Authorize the City Attorney to file suit for damages and indemnity from a water main break caused by MidMountain.

#### REGULAR BUSINESS

##### 8. AB 6111: Parks Levy Renewal Ordinance (First Reading of Ord. No. 22-13) **Added 6/30/2022**

**Recommended Action:** Set Ordinance No. 22-13 for a second reading and adoption on July 19, 2022.

#### OTHER BUSINESS

##### 9. Planning Schedule

##### 10. Councilmember Absences & Reports

#### ADJOURNMENT