MEETING AGENDA

CALL TO ORDER & ROLL CALL, 5:00 pm
PLEDGE OF ALLEGIANCE
AGENDA APPROVAL
SPECIAL BUSINESS
1. **AB 6227: Public Hearing and First Reading of Ordinance No. 23C-02 (renews Ordinance No. 22C-14) on Interim Regulations in MICC 19.16.010 Related to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing in Response to E2SHB 1220**

   **Recommended Action:**
   1. Conduct the Public Hearing and first reading of Ordinance No. 23C-02.
   2. Move to set Ordinance No. 23C-02 for second reading and adoption at an upcoming City Council Meeting.

**CITY MANAGER REPORT**

**APPEARANCES**

(This is the opportunity for anyone to speak to the City Council on any item.)

**CONSENT AGENDA**

2. **AB 6228: February 10, 2023 Payroll Certification**

   **Recommended Action:** Approve the February 10, 2023 Payroll Certification (Exhibit 1) in the amount of $937,586.02 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. **Certification of Claims:**

   **A. Check Register** |
   214733-214823 | 2/3/2023 | $1,096,469.16

   **B. EFT Payments** |
   January 2023 | $3,225,016.93

   **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 February 7, 2023 Regular Hybrid Meeting**

   **Recommended Action:** Approve the minutes of the February 7, 2023 Regular Hybrid Meeting.

5. **AB 6222: Rare Disease Day Proclamation No. 301**

   **Recommended Action:** Proclaim February 28, 2023 Rare Disease Day in Mercer Island.

6. **AB 6226: Interlocal Agreement for Jail Services with King County.**

   **Recommended Action:** Authorize the City Manager to sign the updated Interagency Agreement for Inmate Housing between the City of Mercer Island and King County, substantially in the form attached as Exhibit 1 to this agenda bill.

**REGULAR BUSINESS**

7. **AB 6210: Comprehensive Plan Status Report and Acceptance of GMA Update Grant**

   **Recommended Action:** Accept the GMA Periodic Update Grant of $125,000 from the Department of Commerce, authorize the City Manager to execute the grant agreements, and appropriate these funds to the Comprehensive Plan periodic update in the 2023-2024 biennial budget.

8. **AB 6230: City Council Rules of Procedure Amendments (Resolution No. 1642)**

   **Recommended Action:** Approve Resolution No. 1642 amending the City Council Rules of Procedure as set forth in Exhibit A.

**OTHER BUSINESS**

9. **Planning Schedule**

10. **Councilmember Absences & Reports**

**EXECUTIVE SESSION**
11. Pending or Potential Litigation
   Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i)

Collective Bargaining
   Executive Session for planning or adopting the strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140(4)(b)

ADJOURNMENT