MERCER ISLAND CITY COUNCIL:

LOCATION & CONTACT:

Mayor Salim Nice, Deputy Mayor David Rosenbaum, Councilmembers: Lisa Anderl, Jake Jacobson, 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 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 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 828 9481 3620 and Password 730224
- Zoom: Click this <u>link</u> (Webinar ID 828 9481 3620; 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

STUDY SESSION

1. AB 6484 2024 Community Survey Results

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 6485: May 17, 2024 Payroll Certification

Recommended Action: Approve the May 17, 2024 Payroll Certification in the amount of \$855,430.10 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. Certification of Claims:

- A. Check Register | 219731-219805 | 5/17/2024 | \$774,573.42
- B. Check Register | 219806-219877 | 5/24/2024 | \$1,532,584.96

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 Regular Hybrid Meeting Minutes of May 21, 2024

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of May 21, 2024.

5. AB 6486: Pride Month, Proclamation No. 334

Recommended Action: Approve Proclamation No. 334 proclaiming the month of June Pride Month on Mercer Island.

6. AB 6487: Juneteenth, Proclamation No. 335

Recommended Action: Approve Proclamation No. 335 proclaiming June 19, 2024 as Juneteenth on Mercer Island.

REGULAR BUSINESS

7. AB 6490: AWC Business Meeting Voting Delegate

Recommended Action: Appoint Councilmember(s) ______ as the voting delegate(s) at the AWC 2024 Business Meeting in June.

8. AB 6488: Ordinance to Adopt Interim Regulations for Temporary Uses and Structures Including Outdoor Dining.

Recommended Action:

- 1. Conduct a public hearing on Ordinance No. 24C-07.
- 2. Schedule second reading of Ordinance 24C-07 for June 18, 2024.
- 9. AB 6489: Emergency Ordinance to Adopt Interim Residential Parking Regulations Responsive to SB 6015.

Recommended Action:

- 1. Conduct a public hearing on emergency Ordinance No. 24C-08.
- 2. Adopt emergency Ordinance No. 24C-08 establishing interim zoning measures for residential parking, and a Work Plan in response to SB 6015.
- 10. AB 6468: 2025-2030 Six-Year Transportation Improvement Program Review and Public Hearing Revised 6/3/2024

Recommended Action: Receive comments from the public hearing and provide feedback to staff.

11. AB 6492: Water Shortage Consumption Reduction Actions

Recommended Action: Receive report and provide comment on recommended actions.

OTHER BUSINESS

- 12. Planning Schedule
- 13. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 90 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).

Performance of a Public Employee

Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g).

ADJOURNMENT