CITY OF MERCER ISLAND  
CITY COUNCIL REGULAR HYBRID MEETING  
Tuesday, June 21, 2022 at 5:00 PM

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, 5:30 PM
PLEDGE OF ALLEGIANCE
AGENDA APPROVAL

STUDY SESSION

1. AB 6100: 2022 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.)

CONSENT AGENDA

2. AB 6091: June 3, 2022 Payroll Certification

   Recommended Action: Approve the June 3, 2022 Payroll Certification (Exhibit 1) in the amount of $891,981.43 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. Certification of Claims:
   A. Check Register 212012-00212074 | 6/3/2022 | $621,828.57
   B. Check Register 212075-212142 | 6/10/2022 | $567,743.91

   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:
   - April 21, 2022 Joint Meeting with Mercer Island School Board
   - May 17, 2022 Regular Hybrid Meeting
   - June 7, 2022 Regular Hybrid Meeting

   Recommended Action: Approve the minutes of April 21, 2022, Joint Meeting with Mercer Island School Board, May 17, 2022 Regular Hybrid Meeting and June 7, Regular Hybrid Meeting.

5. AB 6103: Approval of the 2022-2024 AFSCME Collective Bargaining Agreement

   Recommended Action: Authorize the City Manager to sign the AFSCME Collective Bargaining Agreement for the period of January 1, 2022, through December 31, 2024, in substantially the form attached hereto as Exhibit 1.

REGULAR BUSINESS


   Recommended Action: Direct the City Manager to bring for the City Council’s consideration a draft ordinance for a November 8, 2022 special election for the renewal of the parks levy to include the base parks levy [and ____________].

7. AB 6102: Development Code Amendment ZTR21-004 Town Center Retail Requirements (Fourth/Final Reading of Ordinance No. 22C-09)

   Recommended Action: Conduct the fourth reading of and adopt Ordinance No. 22C-09 (formerly 21C-28) as presented.

8. AB 6104: Code amendments related to allowed occupancy of homes, dwelling units, and adult family homes (First Reading of Ordinances 22C-11 and 22C-12)

   Recommended Action: Schedule a second reading of Ordinances 22C-11 and 22C-12 for July 19, 2022.

9. AB 6101: An Ordinance Amending MICC Ch. 9.30 (First Reading Ord. No. 22C-10)

   Recommended Action: Schedule Ordinance No. 22C-10 for a second reading and adoption.

OTHER BUSINESS
10. Planning Schedule

11. Councilmember Absences & Reports

EXECUTIVE SESSION

12. Pending or Potential Litigation
   Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i)
   No action will be taken following the Executive Session.

ADJOURNMENT