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 Mercer Island City Hall and via Zoom 9611 SE 36th Street | Mercer Island, WA 98040 206.275.7793 | 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) or for 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.

Please reference "Appearances" or "Public Hearing" 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 <u>not</u> be permitted, but documents may be emailed to <u>council@mercerisland.gov</u>.

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 5:30 PM (Appearances will start sometime after 5:30 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **816 0439 0713** and Password **730224** if prompted.

Join by Internet at 5:30 PM (Appearances will start sometime after 5:30 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 816 0439 0713; 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 5:30 PM (Appearances will start sometime after 5:30 PM): - Council Chambers - 9611 SE 36th Street

Submitting Written Comments: Email written comments to the City Council at 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, 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

AB 6105: Parks Levy Renewal Recommendation – Added 6/16/2022, REVISED 6/17/2022

Recommended Action: Direct th	ne City Manager to bring for the City Council's consideration a draft
ordinance for a November 8, 20	22 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