



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, November 18, 2025 at 5:00 PM

MERCER ISLAND CITY COUNCIL:

Mayor Salim Nice, Deputy Mayor David Rosenbaum,
Councilmembers: Lisa Anderl, Daniel Becker,
Craig Reynolds, Wendy Weiker, and Ted Weinberg

LOCATION & CONTACT:

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 three 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 during the Public Hearings 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 to speak for three (3) minutes. 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 and the Public Hearings will start sometime after 5:00 PM) by:

- **Telephone:** Call 253.215.8782 and enter Webinar ID 897 0362 6818 and Password 730224
 - **Zoom:** Click this [link](#) (Webinar ID 897 0362 6818; Password 730224)
 - **In Person:** Mercer Island Community & Event Center – Slater Room Council Chambers (8236 SE 24th Street, Mercer Island, WA 98040)
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MEETING AGENDA - AMENDED

CALL TO ORDER & ROLL CALL, 5:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

1. Eastside Fire and Rescue Fire Chief Recognition

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 6806: November 10, 2025 Payroll Certification

Recommended Action: Approve the November 10, 2025 Payroll Certification in the amount of \$1,039,635.78 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. AB 6807: Certification for Claims Paid October 16, 2025 through October 31, 2025

Recommended Action: Approve the October 16, 2025 through October 31, 2025 Accounts Payable Certification of Claims in the amount of \$2,399,259.81 and authorize the Mayor to sign the certification on behalf of the entire City Council.

4. City Council Regular Hybrid Meeting Minutes of November 4, 2025

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of November 4, 2025.

5. AB 6777: 2024 Police Department Annual Report

Recommended Action: Receive report. No action necessary.

6. AB 6805: Confirmation of the Municipal Court Judge Reappointment

Recommended Action:

1. Adopt Resolution No. 1686 confirming the reappointment of Judge Jeff Gregory to continue as the Mercer Island Municipal Court Judge for a four-year term, effective January 1, 2026 through December 31, 2029.
2. Authorize the City Manager to execute the Municipal Court Judge Employment Agreement, substantially in the form attached as Exhibit A to Resolution No 1686, and to execute future amendments to the Agreement based on needs and changes to the Municipal Court's operations, provided that financial impacts of the amendments are within the approved budget.

7. AB 6809: Omnibus Ordinance Related to Permanent Regulations for Housing Production and Permit Streamlining (Ordinance No. 25C-27 Second Reading)

Recommended Action: Adopt Ordinance No. 25C-27 relating to permanent regulations for housing production and permit streamlining as set forth in Exhibit 1 to this AB.

8. AB 6810: B&O Tax Code Amendment (Ordinance. No. 25C-23, Second Reading)

Recommended Action: Adopt Ordinance No. 25C-23 to update City Code related to business & occupation tax.

9. AB 6811: Utility Easement Replacement (9150 Fortuna Drive)

Recommended Action: Authorize the City Manager to execute document relinquishing water easement (recording number 8510300965, located at 9150 Fortuna Drive) substantially in the form in Exhibit 2, in exchange for a new 20-foot-wide public utility easement substantially in the form in Exhibit 3, after the new public water infrastructure is accepted by the City Engineer and put into operation.

10. AB 6812: Amendment to Interlocal Agreement for Jail Services with South Correctional Entity (SCORE)

Recommended Action: Authorize the City Manager to execute the amendment to the interlocal agreement with SCORE for jail services as substantially shown in Exhibit 1 to AB 6812.

11. AB 6813: Sound Transit Roundabout Bill of Sale

Recommended Action: Authorize the City Manager to execute the Bill of Sale for the roundabout at North Mercer Way and 77th Ave SE substantially in the form included as Exhibit 2.

REGULAR BUSINESS

12. AB 6820: Sound Cities Association Voting Delegate for the North Caucus Meeting

Recommended Action: Appoint Councilmember _____ as the voting delegate at the Sound Cities Association North Caucus Meeting on December 9, 2025.

13. AB 6808: Permanent Regulations for Temporary Uses and Structures, Including Outdoor Dining (Ordinance No. 25C-26 Second Reading) – *Moved to Regular Business 11/13/25, Exhibit 3 added 11/13/25, Order of Business Revised 11/17/25*

Recommended Action: Adopt Ordinance No. 25C-26 relating to Permanent Regulations for Temporary Uses and Structures, Including Outdoor Dining as shown in Exhibit 1 to this AB.

14. AB 6815: Public Hearing Amendments to the Historical Designation Criteria in MICC 16.01.030 to Comply with HB 1576 (Ordinance No. 25C-28 First Reading)

Recommended Action: Set Ordinance No. 25C-28 for second reading and adoption.

15. AB 6814: 2025-2026 Mid-Biennial Budget Public Hearing, Financial Status Update, and Budget Adjustments

Recommended Action: Staff recommends the City Council:

1. Adopt Ordinance No. 25-33, amending the 2025-2026 Biennial Budget.
2. Adopt Ordinance No. 25-30, appropriating funds and establishing the amount of property taxes to be levied for fiscal year 2026.
3. Adopt Ordinance No. 25-31, establishing the dollar amount and percentage increases of the regular property tax levy and the levy lid lifts for fiscal year 2026.
4. Adopt Resolution No. 1684, approving NORCOM's 2026 budget allocation to the City of Mercer Island.

16. AB 6819: Fire Apparatus Acquisition and Financing (Ordinance No. 25-34, First Reading and Adoption) – *Added 11/17/2025*

Recommended Action:

1. Suspend City Council Rules of Procedure Section 6.2 requiring a second reading of an ordinance.
2. Adopt Ordinance No. 25-34 authorizing the purchase of one Pierce Enforcer Pumper and authorizing a joint purchase agreement between the City, EF&R, and Hughes Fire Equipment, Inc. and a Master Tax-Exempt Installment Purchase Agreement with Municipal Asset Management, Inc. to finance the City's apparatus, substantially in the form of the drafts attached as Exhibits A and B to Ordinance N. 25-34.

17. AB 6817: Adoption of 2026 Legislative Priorities

Recommended Action: Adopt the City of Mercer Island 2026 State Legislative Priorities, substantially in the form attached as Exhibit 1 to AB 6817.

18. AB 6818: Code Amendments to Chapter 10.22 MICC Impounding (Ordinance No. 25C-32)

Recommended Action: Schedule Ordinance No. 25C-32 for second reading and adoption.

19. AB 6816: 2026 Annual Comprehensive Plan and Development Code Amendments Docket

Recommended Action: Accept and adopt the Planning Commission's recommendation to docket no Comprehensive Plan or Development Code amendment proposal received for 2026.

OTHER BUSINESS

20. Planning Schedule

21. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 15 Minutes

22. 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