



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, October 17, 2023 at 5:00 PM

MERCER ISLAND CITY COUNCIL:

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

LOCATION & CONTACT:

Mercer Island Community & Event Center 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](#)

Registering to Speak for Appearances: Individuals wishing to speak live during Appearances (public comment period) or during 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 the Mercer Island Community & Event Center 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 not be permitted, but documents may be emailed to council@mercerisland.gov.

Each speaker will be allowed three (3) minutes to speak. A timer will be visible to 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 5:00 PM (Appearances will start sometime after 6:00 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **833 8507 2246** and Password **730224** if prompted.

Join by Internet at 5:00 PM (Appearances will start sometime after 6:00 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 **833 8507 2246**; 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 Community & Event Center at 5:00 PM (Appearances will start sometime after 6:00 PM):
8236 SE 24th Street, Mercer Island, WA 98040

Submitting Written Comments: Email written comments to the City Council at council@mercerisland.gov.

MEETING AGENDA – Amended

CALL TO ORDER & ROLL CALL, 5:00PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

1. AB 6361: Water System Reliability Action Plan Check-In with Confluence Engineering

Recommended Action: Receive report. No action necessary.

APPEARANCES

(This is the opportunity for anyone to speak to the City Council on any item. As it is election season, however, please be reminded that state law (specifically, RCW 42.17A.555) prohibits the use of City facilities for campaign-related purposes with limited exceptions. Accordingly, please do not make campaign-related comments during this time.)

SPECIAL BUSINESS

2. AB 6364: Condemning Attacks Against State of Israel, Proclamation No. 320

Recommended Action: Approve Proclamation No. 320 to condemn the attacks against the State of Israel and pledge unwavering support to the Jewish population on Mercer Island, ensuring that Mercer Island remains a place of safety, unity, and support.

CITY MANAGER REPORT

CONSENT AGENDA

3. AB 6343: October 6, 2023 Payroll Certification

Recommended Action: Approve the October 6, 2023 Payroll Certification in the amount of \$1,009,134.92 and authorize the Mayor to sign the certification on behalf of the entire City Council.

4. Certification of Claims:

A. Check Register | 217331-217420 | 9/29/2023 | \$526,543.77

B. Check Register | 217421-217464 | 10/6/2023 | \$1,601,675.27

C. EFT Payments | August 2023 | \$3,043,579.89

D. EFT Payments | September 2023 | \$2,767,754.92

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.

5. City Council Meeting Minutes of October 3, 2023 Regular Hybrid Meeting.

Recommended Action: Approve the minutes of the October 3, 2023 Regular Hybrid Meeting.

6. AB 6352: Luther Burbank Park Aquatic Lands Lease

Recommended Action: Authorize the City Manager to execute the Washington State Department of Natural Resources Aquatic Lands Lease 20-B09917 for Luther Burbank Park, substantially in the form as set forth in Exhibit 2, and any future technical non-substantive amendments required to administer the lease.

PUBLIC HEARING

7. AB 6350: Stormwater Management Program Amendments (Ord. No. 23C-14 First Reading)

Recommended Action: Move to set Ordinance No. 123C-14 for second reading and adoption at the November 7, 2023, City Council meeting.

REGULAR BUSINESS

8. AB 6355: Ratification of King County Ordinance No. 19660 – an Amendment to the 2021 King County Countywide Planning Policies (CPPs)

Recommended Action: Approve Resolution No. 1651 ratifying amendments to the King County Countywide Planning Policies.

9. ~~AB 6354: King County Solid Waste Rate Restructure~~ – Rescheduled to November 7, 2023

10. AB 6357: 2023-2024 Mid-Biennial Budget Revenue Forecast – Revised 10/16/2023

Recommended Action: Receive report. No action necessary.

11. AB 6360: Review 2024 Draft Legislative Strategy

Recommended Action: Receive report. No action necessary.

12. AB 6359: Town Center Parking Study – Review Draft Document – *Revised 10/16/2023*

Recommended Action: Receive the report on public comment for the Town Center Parking Study draft; provide final direction on revisions to the draft Study; and set adoption of the Study for November 21, 2023.

OTHER BUSINESS

13. Planning Schedule

14. Councilmember Absences & Reports

ADJOURNMENT