



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, December 05, 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 Comment period for Proposed Amendment No. 18 Docket item 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 Comment period for Proposed Amendment No.18 Docket item" on your correspondence and state if you would like to speak either in person at the Mercer Island Community & Even 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 5:00 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **831 4934 1250** and Password **730224** if prompted.

Join by Internet at 5:00 PM (Appearances will start sometime after 5:00 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 **831 4934 1250**; 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 & Even Center at 5:00 PM (Appearances will start sometime after 5:00 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

CALL TO ORDER & ROLL CALL, 5:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

1. Fire Promotions Recognition
2. 2022 Community Member of the Year
3. Statement on Recent Antisemitism

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

4. AB 6374: November 17, 2023 Payroll Certification

Recommended Action: Approve the November 17, 2023 Payroll Certification in the amount of \$996,791.39 and authorize the Mayor to sign the certification on behalf of the entire City Council.

5. Certification of Claims:

A. Check Register | 217738-217880 | 11/17/2023 | \$2,039,506.23

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.

6. City Council Meeting Minutes of November 21, 2023 Regular Hybrid Meeting

Recommended Action: Approve the minutes of the November 21, 2023 Regular Hybrid Meeting.

7. AB 6381: Island Private Meadows Long Plat - Final Plat Approval (SUB17-005)

Recommended Action: Approve Resolution No. 1654 authorizing the Mayor to sign the final plat for the Island Private Meadows Long Plat.

8. AB 6384: 2024 Fee Schedule Adoption

Recommended Action: Approve Resolution No. 1656 adopting the 2024 Fee Schedule.

9. AB 6390: 2022 Community Member of the Year, Proclamation No. 321

Recommended Action: Approve Proclamation No. 321 proclaiming Lola Deane as the 2022 Community Member of the Year.

REGULAR BUSINESS

10. AB 6383: 2023-2024 Mid-Biennial Budget Amendments

Recommended Action: Adopt Ordinance No. 23-20, amending the 2023-2024 Biennial Budget.

11. AB 6389: Review Proposed Amendment No. 18 – Land Use Map Amendment and Rezone of the Stroum Jewish Community Center (SJCC) Property for 2024 Docket (Including Public Comment Period on Proposed Amendment No. 18).

Recommended Action: City Council has three options for addressing this agenda item:

1. Adopt the findings, conclusions, and recommendation of the Planning Commission without edit. This option corresponds to Resolution Option (A) in the agenda packet.
2. Decline to place the proposal on the 2024 docket, adopting supporting findings and conclusions. This option corresponds to Resolution Option (B) in the agenda packet.
3. Place the proposal on the 2024 docket but adopting separate findings and conclusions than Planning Commission. This option corresponds to Resolution Option (C) in the agenda packet.

12. AB 6382: 2024 Comprehensive Plan and Development Code Amendment Docket

Recommended Action: Consider approval of Resolution No. 1655 to include items [insert docket item # here] setting the docket of Comprehensive Plan and development code amendments for 2024.

OTHER BUSINESS

13. Planning Schedule

14. Councilmember Absences & Reports

ADJOURNMENT