



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, March 19, 2024 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:

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 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) 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" on your correspondence and state if you would like to speak either in person at the Mercer Island Community & Event Center – Slater Room Council Chambers 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 YouTube broadcast.

Join by Telephone at 6:00 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 **827 2288 1555** and Password **730224** if prompted.

Join by Internet at 6:00 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 **827 2288 1555**; 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 – Slater Room Council Chambers at 6:00 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

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, 6:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

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

1. AB 6429: March 8, 2024 Payroll Certification

Recommended Action: Approve the March 8, 2024 Payroll Certification in the amount of \$868,041.15 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. Certification of Claims:

A. Check Register | 218911-218989 | 3/1/24 | \$415,851.34

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.

3. City Council Special Hybrid Meeting Minutes of March 1, 2024 and City Council Regular Hybrid Meeting Minutes of March 5, 2024

Recommended Action: Approve the City Council Special Hybrid Meeting Minutes of March 1, 2024 and the City Council Regular Hybrid Meeting Minutes of March 5, 2024.

4. AB 6430: Reservoir Booster Pump Station Upgrades Bid Award

Recommended Action:

1. Award the Reservoir Booster Pump Station Upgrades project to Strider Construction Co., a Washington-based company, in the amount of \$1,726,011, authorize the City Manager to execute a contract with Strider Construction Co. for the construction of the Reservoir Booster Pump Station Upgrades project, and set the project's total budget at \$2,155,000.

2. Authorize a \$1,075,000 appropriation from the Water Fund balance for the additional project costs over the existing 2023-2024 budget of \$1,080,000.

5. AB 6431: Vietnam Veterans Day Proclamation

Recommended Action: Approve Proclamation No. 323 Proclaiming March 29, 2024 Vietnam Veterans Day in Mercer Island.

6. AB 6407: ARCH Housing Trust Fund Project Approvals

Recommended Action: Approve the use of \$48,600 from the City's contributions to the ARCH Housing Trust Fund as recommended by the ARCH Executive Board and authorize execution of any related agreements and documents.

7. AB 6436: Interlocal Agreement with Eastside Fire & Rescue for Mobile Integrated Health (MIH) Services

Recommended Action: Authorize the City Manager to execute the interlocal agreement with Eastside Fire & Rescue to provide Mobile Integrated Health (MIH) Services on Mercer Island.

REGULAR BUSINESS

8. AB 6435: 2025-2026 City Council Priorities

Recommended Action: Adopt the 2025-2026 City Council Priorities.

9. AB 6432: City Council Rules of Procedure Amendments (Resolution No. 1658)

Recommended Action: Approve Resolution No. 1658 amending the City Council Rules of Procedure as set forth in Exhibit A.

10. AB 6434: Sustainability Work Plan Update

Recommended Action: Receive report. No action necessary.

11. AB 6433: 2024 City Council Committee and Liaison Assignments

Recommended Action: Transition the City Council Sustainability Committee to an Ad Hoc Sustainability Committee to provide support for future policy related work items as needed.

12. AB 6421: Island Crest Way Corridor Improvements Project Update

Recommended Action: Receive project update and provide feedback to staff.

OTHER BUSINESS

13. Planning Schedule

14. Councilmember Absences & Reports

ADJOURNMENT