MERCER ISLAND CITY COUNCIL:

LOCATION & CONTACT:

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

Individuals wishing to speak live during Appearances (public comment period) or 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. Each speaker will be allowed three (3) minutes to speak. 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 or the Public Hearings will start sometime after 5:00 PM) by:

- Telephone: Call 253.215.8782 and enter Webinar ID 812 4660 4202 and Password 730224
- Zoom: Click this link (Webinar ID 812 4660 4202; Password 730224)
- In Person: Mercer Island Community & Event Center Slater Room Council Chambers (8236 SE 24th Street, Mercer Island, WA 98040)

MEETING AGENDA

CALL TO ORDER & ROLL CALL, 5:00 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 6681: May 9, 2025 Payroll Certification

Recommended Action: Approve the May 9, 2025 Payroll Certification in the amount of \$972,649.07 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. AB 6682: Certification for Claims Paid April 1, 2025 through April 15, 2025

Recommended Action: Approve the April 1, 2025 through April 15, 2025 Accounts Payable Certification of Claims in the amount of \$2,511,544.70 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. City Council Regular Hybrid Meeting Minutes of May 6, 2025

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of May 6, 2025.

4. AB 6683: Second Reading and Adoption of Ordinance No. 25C-07 to Renew Interim Regulations for Temporary Uses and Structures Including Outdoor Dining

Recommended Action: Adopt Ordinance No. 25C-07 renewing interim regulations for temporary uses and structure including outdoor dining with an effective date of June 16, 2025.

AB 6684: Second Reading and Adoption of Ordinance No. 25C-08 to renew Interim Residential Parking Regulations Responsive to SB 6015

Recommended Action: Adopt Ordinance No. 25C-08 renewing interim regulations for residential parking regulations in response to SB 6015 with an effective date of June 3, 2025.

6. AB 6685: Public Display of Fireworks Permit Issuance for Summer Celebration

Recommended Action: Approve and authorize the City of Mercer Island Fire Marshal to sign the submitted operational permit for Western Display Firework's application for a Public Display of Fireworks to be discharged per the permit conditions on July 12, 2025 at 2200hrs (10:00 pm) for a total duration of approximately 20 minutes pursuant to MICC 8.35.020(C).

7. AB 6690: Contractor Selection for Water Supply Pipeline

Recommended Action: Approve Scarsella Brothers, Inc. as the Heavy Civil General Contractor/Construction Manager (GC/CM) for the Water Supply Pipeline Project and authorize the City Manager to sign any necessary contract documents with the GC/CM.

8. AB 6691: National Police Week 2025 (Proclamation No. 359)

Recommended Action: Approve Proclamation No. 359 proclaiming May 12-18, 2025 as Police Week on Mercer Island and designating May 15, 2025 as Peace Officers Memorial Day.

REGULAR BUSINESS

AB 6686: 2025 Board & Commission Annual Appointments (Resolution No. 1677)

Recommended Action:

- 1. Vote on applicants to fill open board and commission positions.
- 2. Approve Resolution No. 1677, appointing those voted on to fill the vacancies on the Arts Council, Open Space Conservancy Trust, Parks and Recreation Commission, and Utility Board.

10. AB 6687: Public Hearing on a King County Public Benefit Rating System (PBRS) Application (Resolution No. 1674)

Recommended Action:

- 1. Conduct the Public Hearing for the proposed property tax reduction.
- 2. Approve Resolution No. 1674 for the proposed public benefit rating system current use assessment for 2.91 acres of the property located at 5045 Forest Ave SE, Mercer Island, WA.

11. AB 6679: Fiscal Year 2024 Year-End Financial Status Update and Budget Amending Ordinance

Recommended Action: Adopt Ordinance No. 25-10, amending the 2025-2026 Biennial Budget.

12. AB 6680: Forecast on the City's Financial Position through the First Quarter 2025

Recommended Action: Receive report. No action necessary.

13. AB 6688: 2025-2026 Workplan Update and Legislative Session Impacts

Recommended Action: No action necessary. Receive report.

OTHER BUSINESS

14. Planning Schedule

15. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 60 Minutes

16. Real Estate Acquisition

Executive Session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110(1)(b); and

Pending or Potential Litigation

Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i).

ADJOURNMENT