



# CITY OF MERCER ISLAND **REVISED**

## CITY COUNCIL REGULAR VIDEO MEETING

Tuesday, February 01, 2022 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 City Hall and via Zoom  
9611 SE 36th Street | Mercer Island, WA 98040  
206.275.7793 | [www.mercerisland.gov](http://www.mercerisland.gov)

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 206.275.7793.

**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](mailto: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 on camera and 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](mailto:council@mercerisland.gov).

Each speaker will be allowed three (3) minutes to speak. A timer will be visible 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 **865 5450 0473** 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 865 5450 0473; 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.

**Submitting Written Comments:** Written comments may be submitted at the Mercer Island [Let's Talk Council Connects](#) page. Written comments received by 3 PM on the day of the meeting will be forwarded to all Councilmembers and a brief summary of the comments will be included in the minutes of the meeting.

### CALL TO ORDER & ROLL CALL

### PLEDGE OF ALLEGIANCE

### AGENDA APPROVAL

### STUDY SESSION

#### 1. AB 6002: Draft ADA Transition Plan

**Recommended Action:** Receive report and provide initial comments and feedback. No formal action required.

### CITY MANAGER REPORT

**APPEARANCES** *(This is the opportunity for anyone to speak to the City Council on any item.)*

## **CONSENT AGENDA**

### **2. AB 6011: January 14, 2022 Payroll Certification**

**Recommended Action:** Approve the January 14, 2022 Payroll Certification in the amount of \$876,895.18 and authorize the Mayor to sign the certification on behalf of the entire City Council.

### **3. Certification of Claims**

A. Check Register 210379-210476 | 1/14/2022 | \$703,626.87

B. Check Register 210477-210566 | 1/21/2022 | \$957,726.09

**Recommendation Action:** Certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.

### **4. City Council Meeting Minutes of January 18, 2022**

**Recommended Action:** Adopt the City Council Special Video Meeting Minutes of January 18, 2022 as presented.

### **5. AB 6008: Roadside Shoulder Improvements, West Mercer Way Phase 3**

**Recommended Action:**

1. Award Schedules 'A', 'B', and 'C' of the Roadside Shoulder Improvements, West Mercer Way Phase 3 project to OMA Construction, Inc.

2. Authorize the City Manager to execute a contract with OMA Construction, Inc. in an amount not to exceed \$418,807.24.

3. Appropriate \$117,777 from the Street Fund to fund the West Mercer Way Phase 3 project.

### **6. AB 6009: Sustainability Committee Charter**

**Recommended Action:** Approve the proposed Council Sustainability Committee Charter.

### **7. AB 6012: ARPA Funds Appropriation for GIS Utility Network Data Upgrade**

**Recommended Action:** Appropriate \$110,000 of American Rescue Plan Act (ARPA) Funds for the GIS Utility Network Data Upgrade.

### **8. AB 6004: 2021-2022 Work Plan Update**

**Recommended Action:** Receive report.

## **REGULAR BUSINESS**

### **9. AB 6007: Enterprise Financial Management System Purchase REVISED**

**Recommended Action:** Discussion only.

### **10. AB 6013: Review and Provide Feedback on Mercer Island Coyote Management Plan REVISED**

**Recommended Action:** Approve Resolution No. 1617, Endorsing the Draft Coyote Management Plan.

## **OTHER BUSINESS**

### **11. Planning Schedule**

### **12. Councilmember Absences & Reports**

## **EXECUTIVE SESSION**

### **13. Pending or Potential Litigation**

Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i). No action will be taken.

## ADJOURNMENT