MERCER ISLAND CITY COUNCIL:

LOCATION & CONTACT:

Mayor Salim Nice, Deputy Mayor David Rosenbaum, Councilmembers: Lisa Anderl, Jake Jacobson, 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) 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 will start sometime after 5:00 PM) by:

- Telephone: Call 253.215.8782 and enter Webinar ID 871 9172 4883 and Password 730224
- Zoom: Click this <u>link</u> (Webinar ID 871 9172 4883; 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 6651: March 25, 2025 Payroll Certification

Recommended Action: Approve the March 25, 2025 Payroll Certification in the amount of \$971,538.41 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. AB 6652: Certification for Claims Paid February 16, 2025 through February 28, 2025

Recommended Action: Approve the February 16, 2025 through February 28, 2025 Accounts Payable Certification of Claims in the amount of \$2,409,343.48 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. City Council Regular Hybrid Meeting Minutes of March 18, 2025

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of March 18, 2025.

4. AB 6653: Autism Acceptance Month, Proclamation No. 354

Recommended Action: Approve Proclamation No. 354 Proclaiming April 2025 as Autism Acceptance Month on Mercer Island.

5. AB 6654: Sexual Assault Awareness & Prevention Month, Proclamation No. 355

Recommended Action: Approve Proclamation No. 355 Proclaiming April 2025 as Sexual Assault Awareness & Prevention Month on Mercer Island.

6. AB 6658: Vietnam Veteran's Day, Proclamation No. 356

Recommended Action: Approve Proclamation No. 356 Proclaiming March 29, 2025 Vietnam Veterans Day on Mercer Island.

7. AB 6659: Reservoir Improvement Project Change Order and Appropriation Request

Recommended Action: Appropriate \$514,505 from the available balance within the Water Fund to complete construction of the Reservoir Improvement Project (90.40.0033).

REGULAR BUSINESS

8. AB 6656: Public Safety and Maintenance Facility Site Layout

Recommended Action: Approve the revised PSM Facility site layout and direct the City Manager to continue project design work in anticipation of having a schematic design and revised cost estimate ready for City Council review and approval in June.

OTHER BUSINESS

9. Planning Schedule

10. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 60 Minutes

11. 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).

ADJOURNMENT