



# CITY OF MERCER ISLAND

## CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, April 16, 2024 at 5:00 PM

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### 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](http://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](mailto:cityclerk@mercerisland.gov).

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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](mailto: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](mailto:council@mercerisland.gov).

Join the meeting at 5:30 PM (Appearances will start sometime after 6:00 PM) by:

- **Telephone:** Call 253.215.8782 and enter Webinar ID 839 9453 0126 and Password 730224
  - **Zoom:** Click this [link](#) (Webinar ID 839 9453 0126; Password 730224)
  - **In Person:** Mercer Island Community & Event Center – Slater Room Council Chambers (8236 SE 24th Street, Mercer Island, WA 98040)
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## MEETING AGENDA

### EXECUTIVE SESSION 1 - Approximately 30 Minutes

#### 1. Collective Bargaining

Executive Session for planning or adopting the strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140(4)(b).

### CALL TO ORDER & ROLL CALL, 5:30 PM

### PLEDGE OF ALLEGIANCE

### AGENDA APPROVAL

### STUDY SESSION

#### 2. AB 6445: Wildland Fire Preparedness Study Session

**Recommended Action:** Receive report. No action necessary.

### 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

### 3. AB 6447: April 5, 2024 Payroll Certification

**Recommended Action:** Approve the April 5, 2024 Payroll Certification in the amount of \$851,786.11 and authorize the Mayor to sign the certification on behalf of the entire City Council.

### 4. Certification of Claims:

**A. Check Register | 219195-219269 | 03/29/24 | \$620,806.87**

**B. Check Register | 219270-219347 | 04/05/24 | \$1,550,754.58**

**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.

### 5. City Council Regular Hybrid Meeting Minutes of April 2, 2024

**Recommended Action:** Approve the City Council Regular Hybrid Meeting Minutes of April 2, 2024.

### 6. AB 6448: Earth Day Proclamation (No. 326)

**Recommended Action:** Proclaim April 20, 2024, as Earth Day in the City of Mercer Island, to encourage community action in the protection of the environment.

### 7. AB 6446: Phase 1 PRV Station Replacement-Bid Award

**Recommended Action:** Award the Phase 1 PRV Station Replacement Project to Fury Site Works Inc, a Washington-based company, and authorize the City Manager to execute a contract with Fury Site Works Inc. in an amount not to exceed \$1,350,406 and set the total project budget at \$1,928,787.

### 8. AB 6449: 2024 Legislative Session Recap

**Recommended Action:** Receive report. No action necessary.

### 9. AB 6450: Fourth Extension Agreement to Interlocal Agreement with the Mercer Island School District for the Mary Wayte Pool (2025-2034)

**Recommended Action:** Authorize the City Manager to sign the Fourth Extension Agreement to the Interlocal Agreement with the Mercer Island School District for the operation of the Mary Wayte Pool from January 1, 2025 through December 31, 2034, substantially in the form attached as Exhibit 2 to AB 6450.

### 10. AB 6442: Hiring Incentives for Lateral Police Officers

**Recommended Action:** Approve the Lateral Police Officer Hiring Incentives Program for a 12-month trial period substantially in the form attached as Exhibit 1 to this AB.

## REGULAR BUSINESS

### 11. AB 6453: Alternative Public Works Contracting Methods Discussion

**Recommended Action:** Discussion only. No action necessary.

### 12. AB 6452: 2023 Washington Cities Electrical Code (Ordinance No. 24C-05, First Reading and Adoption)

**Recommended Action:** Adopt, at first reading under City Council Rules of Procedures 6.3(C)(3), Ordinance No. 24C-05, amending Chapter 17 MICC with the updated editions of the Construction Codes.

### 13. AB 6455: Project Update on 80th Avenue Sidewalk Improvements

**Recommended Action:** Receive project update. No action necessary.

**14. AB 6454: Reconstitution of the Planning Commission – consideration of amendments to MICC, Chapter 3.46 (Ordinance No. 24C-06, First Reading)**

**Recommended Action:** Move to schedule second reading and adoption of Ordinance No. 24C-06 for May 7, 2024.

**OTHER BUSINESS**

**15. Planning Schedule**

**16. Councilmember Absences & Reports**

**EXECUTIVE SESSION 2 - Approximately 60 Minutes**

**17. Pending or Potential Litigation**

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

**ADJOURNMENT**