



CITY OF MERCER ISLAND

CITY COUNCIL SPECIAL HYBRID MEETING

Tuesday, June 06, 2023 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 Community & Event Center 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 broadcast live on MITV Channel 21 and live streamed on the City Council's [YouTube Channel](#)

Registering to Speak for Appearances: Individuals wishing to speak live during Appearances (public comment period) or during 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.

Please reference "Appearances" or "Public Hearing" on your correspondence and state if you would like to speak either in person at the Mercer Island Community & Event Center 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 the YouTube or Channel 21 broadcast.

Join by Telephone at 5:30 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 **895 7493 1093** and Password **730224** if prompted.

Join by Internet at 5:30 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 **895 7493 1093**; 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 at 5:30 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 - Amended

EXECUTIVE SESSION #1

1. Pending or Potential Litigation

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

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

1. AB 6281: Joint City Council and Utility Board Study Session: April Water Emergency Debrief

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. As it is election season, however, please be reminded that state law (specifically, RCW 42.17A.555) prohibits the use of City facilities for campaign-related purposes with limited exceptions. Accordingly, please do not make campaign-related comments during this time.)

CONSENT AGENDA

2. AB 6273: May 19, 2023 Payroll Certification

Recommended Action: Approve the May 19, 2023 Payroll Certification (Exhibit 1) in the amount of \$998,448.77 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. Certification of Claims:

A. Check Register | 215805-215857 | 5/12/2023 | \$906,952.20

B. Check Register | 215858-215933 | 5/19/2023 | \$735,553.50

C. Check Register | 215934-216023 | 5/26/2023 | \$357,793.84

D. EFT Payments | April 2023 | \$2,516,343.26

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.

4. City Council Meeting Minutes of:

A. May 16, 2023 Special Hybrid Meeting

B. May 23, 2023 Special Hybrid Meeting - Mid-Year Planning Session

Recommended Action: Approve the minutes of the May 16, 2023 Special Hybrid Meeting and of the May 23, 2023 Special Hybrid Meeting - Mid-Year Planning Session.

5. AB 6263: Roadside Shoulder Improvements, West Mercer Way Phase 3

Recommended Action: Accept the completed Roadside Shoulder Improvements West Mercer Way Phase 3 project and authorize staff to close out the contract.

6. AB 6265: Aubrey Davis Park Trail Safety Improvements Design Recommendation

Recommended Action: Accept the design recommendation from the Parks & Recreation Commission, authorize the City Manager to finalize the design documents and advertise the project for construction bids, and direct staff to provide project updates to the Parks & Recreation Commission as project work continues.

7. AB 6272: Pride Month, Proclamation No. 310

Recommended Action: Approve Proclamation No. 310 proclaiming the month of June Pride Month on Mercer Island.

8. AB 6280: Juneteenth Proclamation No. 311

Recommended Action: Approve Proclamation No. 311 proclaiming June 19th as Juneteenth on Mercer Island.

9. AB 6274: Development Code Amendment – Business Zone Permitted Uses (Second Reading Ord No. 23C-08)

Recommended Action: Adopt Ordinance No. 23C-08, amending MICC 19.04.050 to permit public and private schools in the Business Zone.

10. AB 6275: 2018 Street Projects Closeout

Recommended Action: Accept the 2018 SE 40th Street Corridor Improvements, the 2018 Arterial and Residential Street Overlays, and the 2018 Arterial and Residential Chip Seal project and authorize staff to complete the closeout of these construction contracts.

11. AB 6276: 2023 Residential Street Overlays Project Bid Award

Recommended Action:

1. Set the total project budget to \$1,223,967.
2. Award schedules A, B, and C of the 2023 Residential Street Overlays project to Lakeside Industries, Inc., a Washington-based company, and authorize the City Manager to execute a contract with Lakeside Industries, Inc in an amount not to exceed \$1,019,877.

12. AB 6282: Interlocal Agreement with MISD for Mental Health Counseling Services

Recommended Action: Authorize the City Manager to sign the interlocal agreement with the Mercer Island School District for mental health counseling services during the 2023-2024 school year substantially in the form attached as Exhibit 1 to AB 6282.

PUBLIC HEARING

13. AB 6278: Public Hearing 2024-2029 Six-Year Transportation Improvement Program (Public Hearing Continued from May 2 Meeting)

Recommended Action: Conduct Public Hearing.

REGULAR BUSINESS

14. AB 6277: 2023 Board & Commission Annual Appointments (Resolution. No. 1644) – Amended 5/31/2023

Recommended Action:

1. Vote on applicants to fill open Board and Commission positions.
2. Approve Resolution No. 1644, appointing those voted on to fill the vacancies on the Arts Council, Design Commission, Parks & Recreation Commission, and Planning Commission, and setting the appointment date as June 9, 2023.

15. AB 6279: AWC 2023 Business Meeting Voting Delegate

Recommended Action: Appoint Councilmember(s) _____ as the voting delegate(s) at the AWC 2023 Business Meeting in June.

16. AB 6284: Repeal Ordinance No. 23C-04 related to the Adoption of the 2021 Construction Codes

Recommended Action: Adopt at first reading under City Council Rules of Procedures 6.3(C)(3), Ordinance No. 23C-07 repealing Ordinance No. 23C-04 and maintaining the current construction codes in MICC Title 17.

17. AB 6283: Initial Discussion of Regional Fire Service Proposals – Exhibit 1 Amended 6/2/2023

Recommended Action: Discussion only. No action necessary.

18. AB 6278: Adoption of 2024-2029 Six-Year Transportation Improvement Program Review

Recommended Action:

1. Authorize \$55,000 of budget authority from the Street Fund to complete SP0009 – Mercer Way Shoulder Study in fiscal year 2024.
2. Adopt the 2024-2029 Transportation Improvement Program as reflected in Exhibit 2.

OTHER BUSINESS

19. Planning Schedule

20. Councilmember Absences & Reports

EXECUTIVE SESSION #2

21. Performance of a Public Employee

Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g).

ADJOURNMENT