MERCER ISLAND CITY COUNCIL:

LOCATION & CONTACT:

Mayor Salim Nice, Deputy Mayor David Rosenbaum, Councilmembers: Lisa Anderl, Daniel Becker, 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 three 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 to speak for three (3) minutes. 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 899 3210 7547 and Password 730224
- Zoom: Click this link (Webinar ID 899 3210 7547; 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 6766: September 10, 2025 Payroll Certification

Recommended Action: Approve the September 10, 2025 Payroll Certification in the amount of \$942,897.99 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. AB 6767: Certification for Claims Paid August 16, 2025 through August 31, 2025

Recommended Action: Approve the August 16, 2025 through August 31, 2025 Accounts Payable Certification of Claims in the amount of \$756,720.30 and authorize the Mayor to sign the certification on behalf of the City Council.

3. City Council Regular Hybrid Meeting Minutes of September 2, 2025

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of September 2, 2025.

4. AB 6768: Peace Day on Mercer Island, Proclamation No. 371

Recommended Action: Approve Proclamation No. 371 proclaiming September 21, 2025 as Peace Day on Mercer Island.

5. AB 6770: Six-Year Work Plan for Art in Public Places

Recommended Action: Approve the 6-Year Work Plan for Art in Public Places.

6. AB 6771: Business License Code Amendment (Second Reading Ordinance. No. 25C-22)

Recommended Action: Adopt Ordinance No. 25C-22 to update the Mercer Island City Code related to business licensing.

7. AB 6773: Luther Burbank Boiler Building Phase 1 Project Closeout

Recommended Action: Accept the completed project and authorize staff to close it out.

8. AB 6774: Acceptance of 2025-2027 Commute Trip Reduction Grant

Recommended Action: Accept the 2025-2027 Commute Trip Reduction Grant and appropriate the \$31,300 of grant funds in the 2025-2026 biennial budget to the Public Works Department to support the administration of the Commute Trip Reduction program and the Climate Action Plan.

9. AB 6780: Letter Regarding Renton Airport Night Flights

Recommended Action: Authorize the Mayor to sign letters to the Renton Municipal Airport and the Renton ATC Facility regarding significant increases in low-altitude, noisy jet and turboprop overflights occurring at night.

REGULAR BUSINESS

10. AB 6776: Financial Status Update for the Second Quarter 2025 and Budget Amending Ordinance

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

11. AB 6772: Code Amendments Regarding E-motorcycle Regulations (Ordinance No. 25C-24, Second Reading)

Recommended Action: Adopt Ordinance No. 25C-24, amending Title 10 of the Mercer Island City Code, as presented in Exhibit 1.

12. AB 6779: Public Safety and Maintenance Facility Site Zoning

Recommended Action: Direct the City Manager to prepare and submit a rezone application to rezone City Hall parcels 9655500185 and 2655500075 to Public Institution (PI) and to appropriate \$22,064 from the General Fund unassigned fund balance for associated permit review fees.

OTHER BUSINESS

- 13. Planning Schedule
- 14. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 30 Minutes

15. Performance of a Public Employee

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

ADJOURNMENT