



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, April 15, 2025 at 5:00 PM

MERCER ISLAND CITY COUNCIL:

Mayor Salim Nice, Deputy Mayor David Rosenbaum,
Councilmembers: Lisa Anderl, 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

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 810 8129 0611 and Password 730224
- **Zoom:** Click this [link](#) (Webinar ID 810 8129 0611; Password 730224)
- **In Person:** Mercer Island Community & Event Center – Slater Room Council Chambers (8236 SE 24th Street, Mercer Island, WA 98040)

MEETING AGENDA – AMENDED

CALL TO ORDER & ROLL CALL, 5:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

1. AB 6667: Acknowledgement and Commendation for City Councilmember Jake Jacobson's Service to the Mercer Island Community (Resolution No. 1673)

Recommended Action: Approve Resolution No. 1673 acknowledging and commending City Councilmember Jake Jacobson's service to the Mercer Island Community.

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

2. 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.

3. 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.

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

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

5. AB 6661: Certification for Claims Paid March 1, 2025 through March 15, 2025

Recommended Action: Approve the March 1, 2025 through March 15, 2025 Accounts Payable Certification of Claims in the amount of \$2,780,589.67 and authorize the Mayor to sign the certification on behalf of the entire City Council.

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

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

7. 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.

8. 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.

9. AB 6662: Earth Day, Proclamation No. 357

Recommended Action: Approve Proclamation No. 357 proclaiming April 22, 2025 as Earth Day on Mercer Island.

10. AB 6655: Booster Pump Station Upgrades Project Change Order & Appropriation Request

Recommended Action: Appropriate \$175,000 from the available balance within the Water Fund to complete construction of the Reservoir Booster Pump Station Upgrades Project (90.40.0034).

11. 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).

12. AB 6663: Appropriation of 2023-2025 Ramp Litter Cleanup Grant

Recommended Action: Staff recommends that City Council appropriate \$60,000 from the Ramp Litter Cleanup Grant award from the Washington State Department of Ecology (Ecology) to conduct sweeping on the I-90 on/off ramps on Mercer Island.

REGULAR BUSINESS

13. AB 6665: 2026-2031 Transportation Improvement Program (TIP) – Public Hearing

Recommended Action: Conduct Public Hearing.

14. AB 6656: Public Safety and Maintenance Facility Sizing, Placement, and Zoning

Recommended Action:

1. 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.
2. Direct the City Manager to (1) pursue a boundary line adjustment between the City Hall and Public Works parcels based on the final site layout; and to (2) prepare and submit an application for a re-zone of the south City Hall parcel to Public Institution (PI).

15. AB 6660: Parks & Recreation Commission Parks Zone Recommendation Briefing

Recommended Action: Receive the recommendation from the Parks and Recreation Commission and direct the Planning Commission to complete the legislative review of the proposed Parks Zone by June 2025.

16. AB 6664: Discuss Interim Regulations Related to Compliance with Objective Design Review Standards in HB 1293 (2023) and the Impacts to MICC Title 19

Recommended Action: Receive report. No action necessary.

17. AB 6666: First Reading of Ord. No. 25C-03, regarding Town Center Parking Regulations – *Exhibits 1 and 2 added 4/11/25*

Recommended Action: Schedule Ordinance No. 25C-03 for second reading and adoption in May 2025.

18. AB 6665: 2026-2031 Transportation Improvement Program (TIP) Preview – Presentation and Discussion

Recommended Action: Receive comments on the 2026-2031 TIP from the public hearing and provide feedback to staff.

19. AB 6657: City Code Update regarding Utility Billing Policies (First Reading of Ordinance No. 25C-09)

Recommended Action: Schedule Ordinance No. 25C-09 updating Section 15.12.010 of the Mercer Island City Code related to utility billing, and the updated Utility Billing Manual for second reading and adoption on May 6, 2025.

OTHER BUSINESS

20. Planning Schedule

21. Councilmember Absences & Reports

ADJOURNMENT