



CITY OF MERCER ISLAND

CITY COUNCIL SPECIAL HYBRID MEETING

Tuesday, May 16, 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 & Even 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) 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" on your correspondence and state if you would like to speak either in person at the Mercer Island Community & Even 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 5:00 PM (Appearances will start sometime after 5:00 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **850 0917 9114** and Password **730224** if prompted.

Join by Internet at 5:00 PM (Appearances will start sometime after 5:00 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 **850 0917 9114**; 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 & Even Center at 5:00 PM (Appearances will start sometime after 5:00 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 - Revised

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.)

CONSENT AGENDA

1. AB 6266: May 5, 2023 Payroll Certification

Recommended Action: Approve the May 5, 2023 Payroll Certification (Exhibit 1) in the amount of \$1,026,394.65 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. Certification of Claims:

A. Check Register | 215599-215733 | 4/28/2023 | \$1,623,755.92

B. Check Register | 215735-215804 | 5/5/2023 | \$743,766.16

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.

3. City Council Meeting Minutes of:

A. April 25, 2023 Special Hybrid Meeting

B. May 2, 2023 Special Hybrid Meeting

Recommended Action: Approve the minutes of the April 25, 2023 Special Hybrid Meeting and of the May 2, 2023 Special Hybrid Meeting.

4. AB 6267: Public Display of Firework Permit Issuance

Recommended Action: Approve City of Mercer Island Fire Marshal's recommendation to issue a operational permit for Western Display Fireworks LTD a public display of fireworks to be discharged per the permit conditions at Summer Celebration on July 15, 2023 at 2200hrs (10:00 pm) pursuant to MICC 8.35.020(C).

5. AB 6268: Luther Burbank Park Docks and Waterfront Art in Public Places Project

Recommended Action: Appropriate \$50,000 from the 1% for Art in Public Places Fund and authorize the City Manager to execute an artist agreement with Marsha Rollinger to complete phase 1 of the Luther Burbank Park Docks and Waterfront Art in Public Places project.

6. AB 6271: Safe Boating and Paddling Week, Proclamation No. 309

Recommended Action: Approve Proclamation No. 309 proclaiming May 20-26, 2023 as Safe Boating and Paddling Week.

REGULAR BUSINESS

7. AB 6270: Development Code Amendment – Business Zone Permitted Uses – First Reading of Ordinance No. 23C-08

Recommended Action: Set second reading and adoption of Ordinance No. 23C-08 for June 6, 2023.

8. AB 6269: Financial Status Update for the First Quarter 2023 and Budget Amending Ordinance

Recommended Action: Adopt Ordinance No. 23-06, amending the 2023-2024 Biennial Budget.

OTHER BUSINESS

9. Planning Schedule

10. Councilmember Absences & Reports

Executive Session

11. Pending or Potential Litigation - Added 5/15/2023

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

ADJOURNMENT