



# CITY OF MERCER ISLAND

## CITY COUNCIL REGULAR HYBRID MEETING

**Tuesday, February 03, 2026 at 5:00 PM**

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### MERCER ISLAND CITY COUNCIL:

Mayor David Rosenbaum, Deputy Mayor Daniel Becker  
Councilmembers Lisa, Anderl, Julie Hsieh,  
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 to speak for three (3) minutes. A timer will be visible to online 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 5:00 PM (Appearances will start sometime after 5:45 PM) by:

- **Telephone:** Call 253.215.8782 and enter Webinar ID 898 5136 5870 and Password 730224
- **Zoom:** Click this [link](#) (Webinar ID 898 5136 5870; 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 – AMENDED

#### CALL TO ORDER & ROLL CALL, 5:00 PM

#### PLEDGE OF ALLEGIANCE

#### AGENDA APPROVAL

#### SPECIAL BUSINESS

1. **AB 6853: Sound Transit Link 2 Line Update**

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

2. **AB 6852: 2024 Financial, Accountability and Federal Audit Exit Conference**

**Recommended Action:** Receive and review the 2024 Audit Exit Conference report from the Washington State Auditor's Office.

#### 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 6854: January 23, 2026 Payroll Certification

**Recommended Action:** Approve the January 23, 2026 Payroll Certification in the amount of \$1,050,943.25 and authorize the Mayor to sign the certification on behalf of the entire City Council.

### 4. City Council Planning Session Meeting Minutes of January 16, 2026 and City Council Regular Hybrid Meeting Minutes of January 20, 2026

**Recommended Action:** Approve the City Council Planning Session Meeting Minutes of January 16, 2026 and City Council Regular Hybrid Meeting Minutes of January 20, 2026.

### 5. AB 6855: Certification for Claims Paid January 1, 2026 through January 15, 2026

**Recommended Action:** Approve the January 1, 2026 through January 15, 2026 Accounts Payable Certification of Claims in the amount of \$3,255,765.89 and authorize the Mayor to sign the certification on behalf of the entire City Council.

### 6. AB 6851: Card Reader Capital Project Closeout

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

### 7. AB 6867: Reservoir Booster Pump Station Upgrades Project Closeout

**Recommended Action:** Accept the completed Reservoir Booster Pump Station Upgrades project and authorize staff to close out the project.

### 8. AB 6868: Sewer SCADA System Replacement Project Change Order & Fund Reallocation

**Recommended Action:** Reallocate \$132,650 in sewer capital project resources in the 2025-2026 Biennial Budget to incorporate the upgrade of Sewer Pump Station 11 into the Sewer SCADA System Replacement Project.

## REGULAR BUSINESS

### 9. AB 6859: ARCH Housing Trust Fund Project Approvals

**Recommended Action:** Approve the use of \$40,600 from the City's contributions to the ARCH Housing Trust Fund as recommended by the ARCH Executive Board and authorize execution of any related agreements and documents.

### 10. AB 6857: Forged Fiber 37, LLC Telecommunications Franchise Agreement (Ord. No. 26-01, First Reading)

**Recommended Action:** Schedule Ordinance No. 26-01 for second reading and adoption at an upcoming City Council Meeting.

### 11. AB 6839: Capital Improvement Program Overview – *AB Corrected 1/30/2026*

**Recommended Action:** Receive report and provide initial staff direction.

## OTHER BUSINESS

### 12. Planning Schedule

### 13. Councilmember Absences & Reports

## EXECUTIVE SESSION - Approximately 60 Minutes

### 14. 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)

**Pending or Potential Litigation**

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

**ADJOURNMENT**