MERCER ISLAND CITY COUNCIL:

LOCATION & CONTACT:

Mayor Salim Nice, Deputy Mayor David Rosenbaum, Councilmembers: Lisa Anderl, 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 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) or the Public Hearings 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 or the Public Hearings will start sometime after 5:00 PM) by:

- Telephone: Call 253.215.8782 and enter Webinar ID 867 0701 3845 and Password 730224
- Zoom: Click this link (Webinar ID 867 0701 3845; 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 6668: April 10, 2025 Payroll Certification

Recommended Action: Approve the April 10, 2025 Payroll Certification in the amount of \$931,886.09 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. AB 6668: April 25, 2025 Payroll Certification

Recommended Action: Approve the April 25, 2025 Payroll Certification in the amount of \$975,101.89 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. AB 6670: Certification for Claims Paid March 16, 2025 through March 31, 2025

Recommended Action: Approve the March 16, 2025 through March 31, 2025 Accounts Payable Certification of Claims in the amount of \$2,124,054.87 and authorize the Mayor to sign the certification on behalf of the entire City Council.

4. City Council Regular Hybrid Meeting Minutes of April 15, 2025

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of April 15. 2025.

5. AB 6671: Affordable Housing Week, Proclamation No. 358

Recommended Action: Approve Proclamation No. 358 proclaiming May 12-16, 2025, as Affordable Housing Week on Mercer Island.

6. AB 6672: City Code Update regarding Utility Billing Policies (Second Reading of Ordinance No. 25C-09) and adoption of Utility Billing Manual (Resolution No. 1675)

Recommended Action:

- 1. Adopt Ordinance No. 25C-09 updating Section 15.12.010 of the Mercer Island City Code related to billing procedures.
- 2. Adopt Resolution No. 1675 updating utility billing policies and procedures.
- 7. AB 6673: Process and Timeline for Filling Vacant City Council Position No. 7

Recommended Action: Approve the proposed process and timeline for filling Position No. 7 on the Mercer Island City Council and direct the City Manager to initiate the recruitment process.

8. AB 6678: Town Center Parking Regulations (Resolution No. 1676 and Second Reading of Ordinance No. 25C-03)

Recommended Action:

- 1. Adopt Ordinance No. 25C-03 amending Town Center Parking Regulations in Title 10 of the Mercer Island City Code.
- 2. Approve Resolution No. 1676 adopting the Revised 2025 Fee Schedule, effective June 30, 2025.

REGULAR BUSINESS

9. AB 6674: Puget Sound Regional Council (PRSC) General Assembly Voting Delegate

Recommended Action: Appoint Councilmember _____ as the voting delegate at the PSRC General Assembly on May 22, 2025.

10. AB 6675: Public Hearing for Ordinance to Renew Interim Regulations for Temporary Uses and Structures Including Outdoor Dining

Recommended Action: Conduct a public hearing and schedule a second reading of Ordinance No. 25C-07 for May 20, 2025.

11. AB 6676: Public Hearing for Ordinance to Renew Interim Residential Parking Regulations Responsive to SB 6015

Recommended Action: Conduct a public hearing and schedule a second reading of Ordinance No. 25C-08 for May 20, 2025.

12. AB 6677: Public Safety and Maintenance Facility Design Choices

Recommended Action: Direct the City Manager to include [insert design alternatives] in the PSM Facility Schematic Design.

OTHER BUSINESS

13. Planning Schedule

14. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 60 Minutes

15. Real Estate Acquisition

Executive Session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110(1)(b); and

Pending or Potential Litigation

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

ADJOURNMENT