



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, February 07, 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 City Hall and via Zoom
9611 SE 36th 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) or during the Public Hearing 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" or "Public Hearing" on your correspondence and state if you would like to speak either in person at City Hall 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 in Council Chambers, 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 5:30 PM (Appearances will start sometime after 6:00 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **847 5312 0808** and Password **730224** if prompted.

Join by Internet at 5:30 PM (Appearances will start sometime after 6:00 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 **847 5312 0808**; 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 City Hall at 5:30 PM (Appearances will start sometime after 6:00 PM): – Council Chambers - 9611 SE 36th Street

Submitting Written Comments: Email written comments to the City Council at council@mercerisland.gov.

MEETING AGENDA - Revised

EXECUTIVE SESSION

1. Pending or Potential Litigation

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

CALL TO ORDER & ROLL CALL, 5:30 pm

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

2. AB 6225: King County Crisis Care Centers Levy Presentation – Added 2/2/23

Recommended Action: Receive presentation. No action necessary.

SPECIAL BUSINESS

3. AB 6221: Public Hearing on Draft Climate Action Plan

Recommended Action: Conduct the public hearing

CITY MANAGER REPORT

APPEARANCES

(This is the opportunity for anyone to speak to the City Council on any item.)

CONSENT AGENDA

4. AB 6213: January 13, 2023 Payroll Certification

Recommended Action: Approve the January 13, 2023 Payroll Certification (Exhibit 1) in the amount of \$998,971.58 and authorize the Mayor to sign the certification on behalf of the entire City Council.

5. AB 6214: January 27, 2023 Payroll Certification

Recommended Action: Approve the January 27, 2023 Payroll Certification (Exhibit 1) in the amount of \$973,028.02 and authorize the Mayor to sign the certification on behalf of the entire City Council.

6. Certification of Claims:

A. Check Register | 214493-214553 | 1/13/2023 | \$482,943.51

B. Check Register | 214554-214636 | 1/20/2023 | \$391,065.40

C. Check Register | 214637-214732 | 1/27/2023 | \$644,088.35

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.

7. City Council Meeting Minutes of January 17, 2023 Regular Hybrid Meeting

Recommended Action: Approve the minutes of the January 17, 2023 Regular Hybrid Meeting.

8. AB 6217: Community Conversations Series Wrap-Up

Recommended Action: Receive report. No action necessary.

9. AB 6211: Reservoir Improvement Project (WU0103) Bid Award

Recommended Action:

1. Award the Reservoir Improvement Project to Paso Robles Tank, Inc. in the amount of \$5,791,413, set the total project budget at \$7,119,602, and authorize the City Manager to execute the construction contract.

2. Authorize a \$1,564,602 expenditure budget carry-forward in the Water Fund from the 2021-2022 project budget savings.

10. AB 6219: 2022 Countywide Planning Policy Amendments

Recommended Action: Approve Resolution No. 1643 ratifying proposed amendments to the King County Countywide Planning Policies.

11. AB 6224: 2023 Aerial Mapping Project Interlocal Agreement

Recommended Action: Authorize the City Manager to enter and execute the interlocal agreement with eCityGov Alliance and other area jurisdictions for the 2023 Aerial Mapping Project substantially in the form attached as Exhibit 1.

REGULAR BUSINESS

12. AB 6218: 2023 City Council Liaison to Mercer Island Chamber of Commerce

Recommended Action: Appoint a Councilmember to serve as the 2023 Council Liaison to the Mercer Island Chamber of Commerce Board of Directors.

13. AB 6223: ARCH Housing Trust Fund Project Approval

Recommended Action: Approve the use of \$127,600 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.

14. AB 6220: WA State Legislative Session Update – Added 2/3/23 – Revised 2/6/23

Recommended Action: Approve letter of opposition to HB1110, regarding increasing middle housing in areas traditionally dedicated to single-family detached housing, substantially in the form attached as Exhibit 2.

OTHER BUSINESS

15. Planning Schedule

16. Councilmember Absences & Reports

EXECUTIVE SESSION

17. Pending or Potential Litigation

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

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)

ADJOURNMENT