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

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk’s Office at least 24 hours prior to the meeting at 206.275.7793.

The virtual 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 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 5:00 PM (Appearances will start sometime after 6:30 PM): To listen to the meeting via telephone, please call 253.215.8782 and enter Webinar ID 862 0628 5166 and Password 730224 if prompted.

Join by Internet at 5:00 PM (Appearances will start sometime after 6:30 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 862 0628 5166; 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 5:00 PM (Appearances will start sometime after 6:30 PM): – Council Chambers - 9611 SE 36th Street

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

MEETING AGENDA

CALL TO ORDER & ROLL CALL, 5PM
PLEDGE OF ALLEGIANCE
AGENDA APPROVAL
STUDY SESSION
1. Parliamentary Procedure Training
CITY MANAGER REPORT

APPEARANCES
(This is the opportunity for anyone to speak to the City Council on any item. As it is election season, however, please be reminded that state law (specifically, RCW 42.17A.555) prohibits the use of City facilities for campaign-related purposes with limited exceptions. Accordingly, please do not make campaign-related comments during this time.)

CONSENT AGENDA

2. AB 6158: September 9, 2022 Payroll Certification
   Recommended Action: Approve the September 9, 2022 Payroll Certification (Exhibit 1) in the amount of $901,094.45 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. Certification of Claims:
   A. Check Register 212987-213062 | 9/2/2022 | $698,615.69
   B. Check Register 213063-213147 | 9/9/2022 | $1,226,050.39
   C. EFT Payments | August 2022 | $2,879,422.69
   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.

4. City Council Meeting Minutes of the September 6, 2022 Regular Hybrid Meeting
   Recommended Action: Approve the minutes of September 6, 2022, Regular Hybrid Meeting.

5. AB 6134: Mercer Island No Islander Goes Hungry (MI NIGH) Day, Proclamation No. 294
   Recommended Action: Proclaim September 23, 2022 as “MI NIGH DAY” on Mercer Island.

6. AB 6136: Peace Day on Mercer Island, Proclamation No. 296
   Recommended Action: Proclaim September 21, 2022 as Peace Day on Mercer Island.

7. AB 6149: Opioid Distributors Washington Settlement
   Recommended Action: Authorize the City Manager to sign and submit the Opioid Distributors Washington Settlement Participation Form and Allocation Agreement, substantially in the form attached as Exhibits 1 and 2 to AB 6149, respectively.

8. AB 6150: Engstrom Open Space Title Transfer to Open Space Conservancy Trust
   Recommended Action: Adopt Resolution No. 1631 authorizing the transfer of the title to Engstrom Open Space to the Open Space Conservancy Trust.

9. AB 6151: 2023 Water System Improvements Design – Budget Appropriation
   Recommended Action: Appropriate $260,400 from the Water Fund balance to fully fund design work on the 2023 Water System Improvements Project.

10. AB 6152: Interlocal Agreement for Jail Services with South Correctional Entity (SCORE)
    Recommended Action: Authorize the City Manager to sign the updated Interlocal Agreement for Inmate Housing between the City of Mercer Island and SCORE.

11. AB 6157: Letter of Support for the GMA Periodic Update Grant
    Recommended Action: Approve the Letter of Support for the GMA Periodic Update Grant.

REGULAR BUSINESS

12. AB 6160: King County Solid Waste Division Re+ Program Introduction
    Recommended Action: Receive presentation. No action necessary.
13. AB 6153: Board & Commission Vacancy Appointment (Round 2) (Resolution No. 1632)
   
   **Recommended Action:** Approve Resolution No. 1632, appointing a member to fill vacant Position No. 1 on the Arts Council.

   
   **Recommended Action:** Approve Resolution No. 1633, adopting the City of Mercer Island 2022 Limited Water System Plan.

15. AB 6155: ARCH 2023 Work Plan and Budget Approval
   
   **Recommended Action:** Approve the ARCH 2023 Work Plan and Budget.

16. AB 6138: 2022 CIP Project Update and 2023-2028 CIP Preview
   
   **Recommended Action:** Receive report and provide initial feedback on the 2023-2028 CIP preview.

**OTHER BUSINESS**

17. Planning Schedule

18. Councilmember Absences & Reports

**ADJOURNMENT**