



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, December 06, 2022 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 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 6:00 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 **880 3229 6099** and Password **730224** if prompted.

Join by Internet at 6:00 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 **880 3229 6099**; 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 6:00 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.

AMENDED MEETING AGENDA

EXECUTIVE SESSION, 5:00 pm

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, 6:00 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 6189: November 18, 2022 Payroll Certification

Recommended Action: Approve the November 18, 2022 Payroll Certification (Exhibit 1) in the amount of \$913,780.51 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. Certification of Claims:

- A. Check Register | 213749-213824 | 11/11/2022 | \$963,651.87
- B. Check Register | 213853-213930 | 11/18/2022 | \$439,032.04
- C. Check Register | 213931-213986 | 11/23/2022 | \$269,407.32
- D. EFT Payments | October 2022 | \$2,406,148.66

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:

November 15, 2022 Regular Hybrid Meeting
November 29, 2022 Special Hybrid Meeting

Recommended Action: Approve the minutes of the November 15, 2022 Regular Hybrid Meeting and of the November 29, 2022 Special Hybrid Meeting.

4. AB 6191: Basin 40 Cured-In-Place (CIPP) Sewer Lining Project Phase 1 Bid Award

Recommended Action: Award the Basin 40 CIPP Lining Project Phase 1 to Insta-Pipe, Inc in the amount of \$547,681, set the total project budget at \$999,518, and authorize the City Manager to execute the construction contract.

5. AB 6196: Ordinance No. 22C-18, Extending Interim Development Regulations to Allow Outdoor Dining Expansion by Eating and Drinking Establishments.

Recommended Action: Adopt Ordinance No. 22C-18 extending interim development regulations to allow outdoor dining expansion by Mercer Island eating and drinking establishments.

6. AB 6197: Compost Procurement Ordinance

Recommended Action: Adopt Ordinance No. 22C-22, adding Section 4.040.50 MICC regarding the use of locally produced, certified compost in City Public Works and other maintenance projects.

7. AB 6192: Letter of Support for Mercer Island School District's Position on Cost-of-Living Adjustments for State Basic Education Compensation Allocations

Recommended Action: Authorize the Mayor to sign a letter of support for Mercer Island School District's request to maintain cost-of-living adjustments for state basic education compensation allocations.

8. AB 6200: Heat Pump Campaign Update and Eastside Climate Partnership ILA

Recommended Action: Approve extension of the 2022 heat pump pilot program into 2023; and authorize the City Manager to sign the Eastside Climate Partnership Interlocal Agreement.

REGULAR BUSINESS

9. Action on Sound Transit Litigation (Added December 6, 2022 during Agenda Approval)

Recommended Action: Ratify and approve the CR 2A agreement to end the litigation with Sound Transit as discussed in Executive Session. <https://letstalk.mercergov.org/Transit-Interchange>

10. AB 6198: 2023 Comprehensive Plan and Development Code Amendment Docket

Recommended Action: Approve Resolution No. 1641 to include items [insert docket # here] setting the final docket of Comprehensive Plan and development code amendments for 2023.

11. AB 6194: 2023-2024 Biennial Budget Adoption

Recommended Action: Adopt Ordinance No. 22-23, adopting the biennial budget for the City of Mercer Island, Washington, for fiscal years 2023-2024.

OTHER BUSINESS

12. Planning Schedule

13. Councilmember Absences & Reports

ADJOURNMENT