CITY OF MERCER ISLAND CITY COUNCIL/ MISD BOARD OF DIRECTORS SPECIAL JOINT MEETING

Thursday, November 3, 2022 at 4:30 PM

MERCER ISLAND CITY COUNCIL:

LOCATION & CONTACT:

Mayor Salim Nice, Deputy Mayor David Rosenbaum, Councilmembers: Lisa Anderl, Jake Jacobson, Craig Reynolds, Wendy Weiker, and Ted Weinberg MISD Administration Building Board Room and via Zoom 4160 86th Ave SE | 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.

Join by Zoom at 4:30 PM - To watch the meeting over the internet via your computer, click this <u>link</u>, provided by MISD.

Join in person at MISD Administration Building Board Room at 4:30 PM - 4160 86th Ave SE, Mercer Island, WA 98040 Submitting Written Comments: Email written comments to the City Council at <u>council@mercerisland.gov</u>.

The meeting will be uploaded to the City Council's YouTube Channel as soon as it is available.

MEETING AGENDA

CALL TO ORDER & ROLL CALL

JOINT MEETING BUSINESS

1. South Mercer Playfields

- Project Update & Costs: MISD \$5 million, City \$750K
- · Ribbon Cutting Timeline

2. Long Range Facility Master Planning

- Mercer Island School District
 - o Timeline: 2019-2020 Plan, 2022-2023 Update and share the plan & Demographic study
 - Challenges: Aging facilities, Half-completed middle school project, Lower enrollment, Budget constraints
- City of Mercer Island
 - Timeline Considering options to start a plan in 2023
 - o Challenges Aging facilities, Facility locations

3. Transportation - Electric Fleets and Forward Planning

- Mercer Island School District: Current plans and infrastructure, Challenges
- City of Mercer Island: Plans, Challenges

4. Other Items of Mutual Interest

- Interlocal Agreements
- Legislative Priorities

ADJOURNMENT