



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, July 19, 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

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) 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 5:30 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **865 5672 7704** and Password **730224** if prompted.

Join by Internet at 5:30 PM (Appearances will start sometime after 5:30 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 **865 5672 7704**; 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 5:30 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

1. AB 6118: Town Center Parking Study Check-in

Recommended Action: Receive presentation on preliminary findings of the Town Center Parking Study and provide initial feedback on preferred alternatives.

SPECIAL BUSINESS

2. AB 6125: 2021 Community Member of the Year

Recommended Action: Proclaim Avi Schiffmann as the 2021 Community Member of the Year.

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

3. AB 6116: July 7, 2022 Payroll Certification

Recommended Action: Approve the July 7, 2022 Payroll Certification (Exhibit 1) in the amount of \$999,515.04 and authorize the Mayor to sign the certification on behalf of the entire City Council.

4. Certification of Claims:

A. Check Register 212320-212453 | 7/8/2022 | \$1,040,147.12

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.

5. City Council Meeting Minutes of the July 5, 2022, Regular Hybrid Meeting

Recommended Action: Approve the minutes of July 5, 2022, Regular Hybrid Meeting.

6. AB 6119 - An Ordinance Amending MICC Ch. 9.30 (Second Reading Ord. No. 22C-10)

Recommended Action: Adopt Ordinance No. 22C-10, Amending MICC Ch. 9.30, Relating to Park Rules.

7. AB 6115: Update on Community Conversations Series

Recommended Action: Receive Report. No action necessary.

8. AB 6109: Interlocal Agreement with MISD for Mental Health Counseling Services

Recommended Action: Authorize the City Manager to sign the interlocal agreement with the Mercer Island School District substantially in the form attached as Exhibit 1 to AB 6109.

9. AB 6112: Water Meter Replacement Program Bid Award

Recommended Action:

1. Authorize the City Manager to execute a contract with Ferguson Enterprises, LLC, a Washington-based company, substantially in the form hereto attached as Exhibit 1, for the deployment and implementation of the Water Meter Replacement project, in an amount not to exceed \$5,101,745 over a two-year period, with future year funding contingent on Council budget approval.

2. Appropriate \$3,252,916 from the Water Fund to increase total project funding not to exceed \$7,352,916.

10. AB 6114: Appropriation for Lobbyist Services

Recommended Action:

1. Authorize the City Manager to negotiate and execute a contract with Federici, Esser, and Gallagher, a Washington-based partnership, for professional lobbyist services; and
2. Appropriate \$30,000 for lobbyist services through 2022.

REGULAR BUSINESS

11. AB 6117: City Manager Annual Performance Review

Recommended Action: Accept City Manager Jessi Bon's performance review and award \$2,500 through the Employee Recognition Program for her work from May 2021 through April 2022.

12. AB 6122: A public hearing and first reading of Ordinance No. 22C-14 (renews Ordinance No. 21C-23) on interim regulations in MICC 19.16.010 related to emergency shelters and housing, transitional housing, and permanent supportive housing in response to E2SHB 1220.

Recommended Action: Conduct the Public Hearing and first reading of Ordinance No. 22C-14 and set the second reading and adoption on September 6, 2022.

13. AB 6126: ARCH Revenue Options Focus Group Delegates

Recommended Action: Appoint Councilmember(s) _____ as members of the ARCH Revenue Options Focus Group.

14. AB 6123: Climate Action Plan Update

Recommended Action: Receive report on Climate Action Plan progress to date and provide initial direction on the draft goals and actions, updated project schedule, and draft survey questions.

15. AB 6121: Second Reading and Adoption of Parks Levy Renewal Ordinance (Ord. No. 22-13); and Statement of Intent to Not Impose Two Parks Levies (Resolution. No. 1628) **Added 7/14/22**

Recommended Action:

1. Adopt Ordinance No. 22-13, providing for the submission on the November 8, 2022 election, a ballot proposition authorizing the City to lift the levy limit established in RCW 84.55.010 to pay for costs of maintaining and operating City parks, open spaces, and recreation facilities, and to fund playground replacements, operations and maintenance of Luther Burbank Park, and forest restoration at Pioneer Park and Engstrom Open Space.
2. Adopt Resolution No. 1628, expressing the City's intent to not impose two parks levies for 2023.

16. AB 6124: Parks Levy Pro and Con Committee Appointments (Res. No. 1629)

Recommended Action: Approve Resolution No. 1629 appointing members to the parks levy pro and con committees.

17. AB 6120: Bike Skills Area Update & Appropriation Request

Recommended Action: Appropriate \$75,000 from the Capital Improvement Fund balance to enter into a professional service agreement to begin 30% design of a Bike Skills Area in Deane's Children's Park to include a community engagement process and review of the 30% design by the Parks and Recreation Commission.

OTHER BUSINESS

18. Planning Schedule

19. Councilmember Absences & Reports

ADJOURNMENT