



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, March 4, 2025, 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:

MICEC – Slater Room Council Chambers and via Zoom
8236 SE 24th 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 live streamed on the City Council's [YouTube Channel](#).

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. Each speaker will be allowed to speak for three (3) minutes. A timer will be visible to online to speakers, City Council, and meeting participants.

Written comments may be sent to the City Council at council@mercerisland.gov.

Join the meeting at 5:00 PM (Appearances will start sometime after 5:00 PM) by:

- **Telephone:** Call 253.215.8782 and enter Webinar ID 840 2356 6333 and Password 730224
 - **Zoom:** Click this [link](#) (Webinar ID 840 2356 6333; Password 730224)
 - **In Person:** Mercer Island Community & Event Center – Slater Room Council Chambers (8236 SE 24th Street, Mercer Island, WA 98040)
-

MEETING AGENDA - AMENDED

CALL TO ORDER & ROLL CALL, 5:00 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, except items before the City Council requiring a public hearing, any quasi-judicial matters, or campaign-related matters.)

CONSENT AGENDA:

1. AB 6626: February 10, 2025, Payroll Certification

Recommended Action: Approve the February 10, 2025, Payroll Certification in the amount of \$981,899.35 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. AB 6640: Certification for Claims Paid January 18, 2025 through January 31, 2025

Recommended Action: Approve the Accounts Payable Certification for claims paid January 18, 2025 through January 31, 2025 in the amount of \$4,239,943.11.

3. **City Council Meeting Minutes:**
 - A. **Regular Hybrid Meeting of February 4, 2025**
 - B. **Special Hybrid Planning Session of February 4, 2025**
 - C. **Special Joint Meeting with MISD Board of February 6, 2025**
 - D. **Special Hybrid Meeting of February 25, 2025**

Recommended Action: Approve the minutes of the Regular Hybrid Meeting of February 4, 2025, the Special Hybrid Planning Session of February 4, 2025, the Special Joint Meeting with MISD Board of February 6, 2025, and the Special Hybrid Meeting of February 25, 2025.
4. **AB 6627: Interim Development Regulations Related to Middle Housing and Accessory Dwelling Units (Second Reading, Ordinance No. 25C-02).**

Recommended Action: Adopt Ordinance No. 25.C-02 establishing interim development regulations in Title 19 Mercer Island City Code related to Middle Housing and Accessory Dwelling Units, with an effective date of June 30, 2025.
5. **AB 6628: Watershed (WRIA 8) Interlocal Agreement**

Recommended Action: Authorize the City Manager to sign the WRIA 8 Interlocal Agreement, substantially in the form included as Exhibit 1 to this AB, and future technical or non-substantive amendments thereto.
6. **AB 6629: 2024 Open Space Conservancy Trust Annual Report and 2025 Work Plan**

Recommended Action: Accept the 2024 Open Space Conservancy Trust Annual Report and 2025 Work Plan.
7. **AB 6630: Adoption of the City of Mercer Island 2025-2029 Commute Trip Reduction 4-Year Plan – Exhibit 1 Revised 3/3/2025**

Recommended Action: Adopt the City of Mercer Island 2025-2029 Commute Trip Reduction 4-Year Plan.
8. **AB 6636: Revised 2025 Fee Schedule Adoption**

Recommended Action: Approve Resolution No. 1671 adopting the Revised 2025 Fee Schedule, effective June 30, 2025.
9. **AB 6637: 2025-2027 Collective Bargaining Agreement with Police Support**

Recommended Action: Authorize the City Manager to sign the Collective Bargaining Agreement with the Mercer Island Police Association for Support Positions for the period of January 1, 2025, through December 31, 2027, in substantially the form attached hereto as Exhibit 1.
10. **AB 6638: Amendment to Interlocal Agreement for Jail Services with the City of Issaquah**

Recommended Action: Authorize the City Manager to execute the amendment to the interlocal agreement with the City of Issaquah for jail services as substantially shown in Exhibit 1 to AB 6638.
11. **AB 6639: 2025-2029 Interlocal Agreement with the Eastside Transportation Partnership**

Recommended Action: Authorize the City Manager to execute the 2025-2029 Eastside Transportation Partnership Interlocal Agreement, substantially in the form attached as Exhibit 1 to this AB, and technical or non-substantive future amendments thereto.

REGULAR BUSINESS:

12. **AB 6631: Board & Commission Vacancy Appointment (Resolution No. 1670)**

Recommended Actions:

- 1) Vote on applicants to fill Position No. 3 (expiring May 31, 2026) on the Arts Council.
- 2) Approve Resolution No. 1670, appointing a new member to the Arts Council.

13. AB 6632: Public Hearing on Interim Regulations Related to Unit Lot Subdivisions (SB 5258) in Title 19 MICC (First Reading, Ordinance No. 25C-06)

Recommended Action: Hold public hearing and schedule a second reading of Ordinance No. 25C-06 on March 18, 2025.

14. AB 6633: Public Hearing on Interim Regulations in MICC 19.16.010 Related to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing (First Reading, Ordinance No. 25C-05)

Recommended Action: Hold public hearing and schedule Ordinance No. 25C-05 for second reading on March 18, 2025.

15. AB 6634: Second Public Safety and Maintenance Building Design Workshop – Exhibit 1 added 2/28/2025

Recommended Action: Receive report and provide feedback on the Public Safety and Maintenance Facility design.

OTHER BUSINESS

16. Planning Schedule

17. Councilmember Absences & Reports

EXECUTIVE SESSION – Approximately 60 minutes

1) Pending or Potential Litigation

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

2) Real Estate Acquisition

Executive Session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110(1)(b).

ADJOURNMENT