MERCER ISLAND CITY COUNCIL:

LOCATION & CONTACT:

Mayor Salim Nice, Deputy Mayor David Rosenbaum, Councilmembers: Lisa Anderl, Julie Hsieh, Craig Reynolds, Wendy Weiker, and Ted Weinberg 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 three 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) 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 828 8087 8690 and Password 730224
- Zoom: Click this link (Webinar ID 828 8087 8690; Password 730224)
- In Person: Mercer Island Community & Event Center Slater Room Council Chambers (8236 SE 24th Street, Mercer Island, WA 98040)

MEETING AGENDA

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

1. AB 6828: Oath of Office for Councilmember Julie Hsieh

Recommended Action: No action necessary.

2. AB 6829: Recognition of Salim Nice's Service on the Mercer Island City Council (Resolution No. 1687)

Recommended Action: Approve Resolution No. 1687 acknowledging and commending Salim Nice's service on the Mercer Island City Council and his contributions to the Mercer Island community.

CLOSED RECORD HEARING (QUASI-JUDICIAL MATTER)

3. AB 6827: Rezone (RZN25-001) for Two City-Owned Properties Located at 9601 and 9611 SE 36th St (Ordinance No. 25C-29)

Recommended Action:

1. Adopt the Planning Commission's recommendation and adopt findings for the criteria for a reclassification of property consistent with the Planning Commission's findings, [as shown/as amended] in Exhibit A to Ordinance No. 25C-29.

- 2. Suspend City Council Rules of Procedure 6.3 requiring a second reading of Ordinance No. 25C-29. (Requires 2/3 majority of the City Council.)
- 3. Adopt Ordinance No. 25C-29 to reclassify parcel numbers 2655500075 and 2655500185 from Commercial Office (C-O) and Single-Family Residential (R-8.4) to Public Institution (PI).

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

4. AB 6821: November 25, 2025 Payroll Certification

Recommended Action: Approve the November 25, 2025 Payroll Certification in the amount of \$992,406.48 and authorize the Mayor to sign the certification on behalf of the entire City Council.

5. AB 6822: Certification for Claims Paid October 31, 2025 through November 15, 2025

Recommended Action: Approve the October 31, 2025 through November 15, 2025 Accounts Payable Certification of Claims in the amount of \$5,431,244.12 and authorize the Mayor to sign the certification on behalf of the entire City Council.

6. City Council Regular Hybrid Meeting Minutes of November 18, 2025

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of November 18, 2025.

7. AB 6823: Amendments to the Historical Designation Criteria in MICC 16.01.030 to Comply with HB 1576 (Ordinance No. 25C-28 Second Reading)

Recommended Action: Adopt Ordinance No. 25C-28 related to historical designation criteria in MICC 16.01.030.

8. AB 6824: 2026 Fee Schedule Adoption

Recommended Action: Approve Resolution No. 1685 adopting the 2026 Fee Schedule.

9. AB 6825: Code Amendments to Chapter 10.22 MICC Impounding (Ordinance No. 25C-32)

Recommended Action: Adopt Ordinance No. 25C-32, amending Title 10 of the Mercer Island City Code, as presented in Exhibit 1.

10. AB 6826: Seattle Public Utilities Water Supply Contract Amendment

Recommended Action: Authorize the City Manager to execute the amended Seattle Public Utilities Water Supply Contract, substantially in the form attached as Exhibit 1 to this AB, and to execute future technical non-substantive amendments to the Contract deemed by the City Manager to be in the best interest of the City.

REGULAR BUSINESS

11. AB 6830: Police Technology Upgrades

Recommended Action:

- 1. Place the Flock Pilot Program on hold and re-appropriate \$15,000 to replace the police in-car camera systems.
- 2. Authorize the City Manager to negotiate and execute a contractual service agreement to procure an incar DVR system and a digital evidence management system and appropriate \$85,710 from the police in-car camera replacement reserve in the Technology and Equipment Fund (330).

OTHER BUSINESS

- 12. Planning Schedule
- 13. Councilmember Absences & Reports

ADJOURNMENT