#### **MERCER ISLAND CITY COUNCIL:**

#### **LOCATION & CONTACT:**

Mayor Salim Nice, Deputy Mayor David Rosenbaum, Councilmembers: Lisa Anderl, Daniel Becker, 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 <a href="mailto:cityclerk@mercerisland.gov">cityclerk@mercerisland.gov</a>.

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 <a href="mailto:cityclerk@mercerisland.gov">cityclerk@mercerisland.gov</a> 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 821 1723 9523 and Password 730224
- Zoom: Click this link (Webinar ID 821 1723 9523; 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, 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 6798: October 24, 2025 Payroll Certification

**Recommended Action:** Approve the October 24, 2025 Payroll Certification in the amount of \$995,759.28 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. AB 6799: Certification for Claims Paid September 30, 2025 through October 15, 2025

**Recommended Action:** Approve the September 30, 2025 through October 15, 2025 Accounts Payable Certification of Claims in the amount of \$2,715,982.15 and authorize the Mayor to sign the certification on behalf of the entire City Council.

## 3. City Council Regular Hybrid Meeting Minutes of October 21, 2025

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of October 21, 2025.

## 4. AB 6793: Lakeline Reach 1 Capacity Improvement Phase 1 Project

**Recommended Action:** Reallocate the following capital project resources in the 2025-2026 biennial budget to the Lakeline Reach 1 Capacity Improvement Project, amounting to a \$1,839,846 budget adjustment as follows:

- 1. \$1,041,201 from the Pump Station Rehabilitation Project (90.30.0005).
- 2. \$500,000 from the Wet Well Cleaning & Restoration Project (90.30.0006).
- 3. \$298,645 from the Sewer Easements and Right-of-Way Project (90.30.0012).

## 5. AB 6794: East Mercer Way Emergency Water Main Repair Appropriation Request

**Recommended Action:** Appropriate \$245,280 from the available fund balance within the Water Fund to the Emergency Water System Repairs capital project (90.40.0001) to complete emergency water main repairs in the 7700 block of East Mercer Way.

## 6. AB 6797: Connection Charges Update for the Water Distribution and Sewer Conveyance Systems

**Recommended Action:** Appropriate \$20,000 from the Water Fund and \$20,000 from the Sewer Fund unassigned fund balance to update connection charges for the water and sewer utility systems.

#### 7. AB 6800: Shop Small Month, Proclamation No. 375

**Recommended Action:** Approve Proclamation No. 375 Proclaiming November 2025 Shop Small Month on Mercer Island.

## 8. AB 6803: Ratification of Proclamation Ending Local Emergency (Proclamation No. 376)

**Recommended Action:** Ratify Proclamation No. 376 ending the local emergency issued by the City Manager on August 7, 2025.

# 9. AB 6804: Signing on to AWC's letter to Governor Ferguson on Proposed Municipal Wastewater Nutrient Regulations

**Recommended Action:** Authorize Mayor Nice to sign the AWC Letter to Governor Ferguson in support of AWC's budget request for a collaborative process to gather all affected parties on the proposed wastewater nutrient regulations to work together towards an outcome that is protective of Puget Sound and financially sustainable for ratepayers and residents.

### **REGULAR BUSINESS**

### 10. AB 6791: B&O Tax Code Amendment (Ordinance. No. 25C-23, First Reading)

**Recommended Action:** Set Ordinance No. 25C-23 for second reading and adoption.

# 11. AB 6802: Omnibus Ordinance Related to Permanent Regulations for Housing Production and Permit Streamlining (Ordinance No. 25C-27 First Reading)

### **Recommended Action:**

- 1. Move to schedule Ordinance No. 25C-27 for second reading.
- 2. Move to accept the Planning Commission recommended Minor amendments and return to the staff recommended draft for substantive amendments listed in AB 6802 Exhibit 3.

## OR

2. Move to accept the Planning Commission recommended amendments from AB 6802 Exhibit 3.

12. AB 6801: Permanent Regulations for Temporary Uses and Structures, Including Outdoor Dining (Ordinance No. 25C-26 First Reading)

**Recommended Action:** Move to accept the Planning Commission recommended amendments from Exhibit 3 – Log Numbers [all minor amendments and/or list log numbers] in Ordinance No. 25C-26 and schedule Ordinance No. 25C-26 for second reading.

## **OTHER BUSINESS**

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

**ADJOURNMENT**