



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, June 18, 2024 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 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 three (3) minutes to speak. 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 893 6141 3411 and Password 730224
 - **Zoom:** Click this [link](#) (Webinar ID 893 6141 3411; Password 730224)
 - **In Person:** Mercer Island Community & Event Center – Slater Room Council Chambers (8236 SE 24th Street, Mercer Island, WA 98040)
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MEETING AGENDA

CALL TO ORDER & ROLL CALL, 5:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

1. **AB 6483: 2023 Community Member of the Year (Proclamations Nos. 336 and 337)**

Recommended Action: Approve Proclamation Nos. 336 and 337 proclaiming Doris and James Cassan and Cantor Bradlee Kurland as the 2023 Community Members of the Year.

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

2. AB 6493: May 31, 2024 Payroll Certification

Recommended Action: Approve the May 31, 2024 Payroll Certification in the amount of \$861,518.42 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. Certification of Claims:

A. Check Register | 219878-219914 | 5/31/2024 | \$254,046.92

B. Check Register | 219915-219993 | 6/07/2024 | \$994,502.96

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.

4. City Council Special Joint Meeting with MISD Board of Directors Meeting Minutes of March 21, 2024 and City Council Regular Hybrid Meeting Minutes of June 4, 2024

Recommended Action: Approve the City Council Special Joint Meeting with MISD Board of Directors Meeting Minutes of March 21, 2024 and City Council Regular Hybrid Meeting Minutes of June 4, 2024.

5. AB 6482: Aubrey Davis Park Trail Safety Improvements Bid Award

Recommended Action: Award the Aubrey Davis Park Trail Safety Improvements project to Always Active Services LLC; authorize the City Manager to execute a contract with Always Active Services LLC in an amount not to exceed \$447,701.83; appropriate \$257,688 from the Department of Commerce Grant and the Capital Improvement Fund for the Aubrey Davis Park Trail Safety Improvements project; setting the Aubrey Davis Park Trail Safety Improvements total project budget at \$642,688.

6. AB 6496: 2024 Arterial and Residential Street Overlays Project Bid Award

Recommended Action: Award Schedules A, B, and C of the 2024 Arterial and Residential Street Overlays project to Lakeridge Paving Company, LLC, a Washington-based company, and authorize the City Manager to execute a contract with Lakeridge Paving Company, LLC in an amount not to exceed \$970,866 and set the total project budget at \$1,187,247.

7. AB 6497: Highway Safety Improvement Program Grant for Traffic Signal Safety Improvements – Authority for Billing

Recommended Action: Approve Resolution No. 1661, delegating the City Manager, or their designee, the authority to legally bind the City of Mercer Island for the sole purpose of requesting federal reimbursement for the construction of the Traffic Signal Safety Improvements project pursuant to the requirements of 2 CFR 200.

8. AB 6501: Recreation Sponsorship Policy – Anti-Discrimination Language

Recommended Action: Approve the addition of section 6.0 Anti-Discrimination to the Recreation Sponsorship Policy as shown in Exhibit 1 to this Agenda Bill.

REGULAR BUSINESS

9. AB 6495: City Manager Annual Performance Review

Recommended Action: Accept City Manager Jessi Bon's performance review and award \$5,000 through the Employee Recognition Program for her work from June 2023 through May 2024.

10. AB 6503: Island Crest Way Shared Use Path Preferred Alternative

Recommended Action:

1. Select the west side shared used path as the preferred alignment and seek feedback from the public during the design process.

2. Include in the 2025-2030 Transportation Improvement Program, the design of the west side shared use path from the Island Park Elementary School driveway south to SE 60th Street, the SE 53rd Place intersection safety improvements, and SE 68th Street pedestrian/bicycle safety improvements in 2025 to 2026.

3. Include in the 2025-2030 Transportation Improvement Program, the construction of the west side shared use path from the Island Park Elementary School driveway south to SE 60th Street and the SE 53rd Place intersection safety improvements in 2030.

11. AB 6499: Adoption of 2025-2030 Transportation Improvement Program, Continue Public Hearing from June 4 Meeting

Recommended Action: Adopt the 2025-2030 Transportation Improvement Program as shown in Exhibit 3.

12. AB 6491: Compensation Plan for Non-Represented Employees

Recommended Action: Provide policy direction and approve the Compensation Plan for Non-Represented Employees.

OTHER BUSINESS

13. Planning Schedule

14. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 45 Minutes

15. 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)

Pending or Potential Litigation

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

ADJOURNMENT