



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID VIDEO MEETING

Tuesday, May 17, 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) 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" 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 5:00 PM (Appearances will start sometime after 5:00 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **810 6724 5621** and Password **730224** if prompted.

Join by Internet at 5:00 PM (Appearances will start sometime after 5:00 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 **810 6724 5621**; 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 5:00 PM (Appearances will start sometime after 5:00 PM): – Council Chambers - 9611 SE 36th Street

Submitting Written Comments: Written comments may be submitted at the Mercer Island [Let's Talk Council Connects](#) page. Written comments received by 3 PM on the day of the meeting will be forwarded to all Councilmembers and a brief summary of the comments will be included in the minutes of the meeting.

MEETING AGENDA - REVISED

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.)

CONSENT AGENDA

1. AB 6088: May 6, 2022 Payroll Certification

Recommended Action: Approve the May 6, 2022 Payroll Certification (Exhibit 1) in the amount of \$881,152.07 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. Certification of Claims:

A. Check Register 211542 – 211708 | 4/29/2022 | \$799,673.73

B. EFT Payments | April 2022 | \$2,793,750.30

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.

3. City Council Meeting Minutes of May 3, 2022

Recommended Action: Approve the minutes of the May 3, 2022 City Council Meeting.

4. AB 6078: East Mercer Way 5400-6000 Block (Glenhome Drive) Water System Improvements Project Closeout

Recommended Action: Accept the completed East Mercer Way 5400-6000 Block (Glenhome Drive) Water System Improvements project and authorize staff to close out the contract.

5. AB 6079: 2020 Water System Improvements Project Closeout

Recommended Action: Accept the completed 2020 Water System Improvements project and authorize staff to close out the contract.

6. AB 6080: 2021 Water System Improvements Project Closeout

Recommended Action: Accept the completed 2021 Water System Improvements project and authorize staff to close out the contract.

7. AB 6082: Town Center Moratorium Renewal

Recommended Action: Adopt Ordinance No. 22-03 extending the Town Center moratorium for an additional six-month period.

8. ~~Postponed AB 6089: Amendment of the Housing and Economic Development Work Group Charters and Appointment of Councilmembers to the Economic Development and Housing Work Groups.~~

~~**Recommended Action:** Approve Resolution No. 1627 amending the Housing and Economic Development Work Group Charters and appointing members to the Economic Development and Housing Work Groups.~~

REGULAR BUSINESS

9. AB 6083: 2022 Board & Commission Annual Appointments (Resolution No. 1626)

Recommended Action: Approve Resolution No. 1626, appointing members to fill the vacancies on the Arts Council, Design Commission, Open Space Conservancy Trust, Parks & Recreation Commission, Planning Commission, and Utility Board.

10. AB 6084: Financial Status Update for the First Quarter 2022 and Budget Amending Ordinance

Recommended Action: Adopt Ordinance No. 22-08, amending the 2021-2022 Biennial Budget.

11. AB 6087: Transportation and Parks Impact Fee Rate Updates (First Reading Ord No. 22C-06 & Ord No. 22C-07)

Recommended Action: Schedule Ordinance Nos. 22C-06 and 22C-07 for second reading on June 7, 2022. Provide direction to staff on whether to include a commercial parks impact fee in the final rate study.

OTHER BUSINESS

12. Planning Schedule

13. Councilmember Absences & Reports

EXECUTIVE SESSION

14. Pending or Potential Litigation

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

Performance of a Public Employee

Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g)

No action will be taken following the Executive Session.

ADJOURNMENT