



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, October 18, 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) 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.

Please reference "Appearances" or "Public Hearing" 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 **830 9148 7825** 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 **830 9148 7825**; 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: Email written comments to the City Council at council@mercerisland.gov.

MEETING AGENDA

CALL TO ORDER & ROLL CALL. 5:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

1. AB 6170: Mercer Island Sister City Association Art Unveiling and Presentation

Recommended Action: Receive Report. No action necessary.

STUDY SESSION

2. Introduction to Judge Jeff Gregory/Mercer Island Municipal Court

CITY MANAGER REPORT

APPEARANCES

(This is the opportunity for anyone to speak to the City Council on any item. As it is election season, however, please be reminded that state law (specifically, RCW 42.17A.555) prohibits the use of City facilities for campaign-related purposes with limited exceptions. Accordingly, please do not make campaign-related comments during this time.)

CONSENT AGENDA

3. AB 6166: October 7, 2022 Payroll Certification

Recommended Action: Approve the October 7, 2022 Payroll Certification (Exhibit 1) in the amount of \$919,134.51 and authorize the Mayor to sign the certification on behalf of the entire City Council.

4. Certification of Claims:

A. Check Register | 213219-213365 | 9/30/2022 | \$1,727,129.39

B. Check Register | 213366-213448 | 10/7/2022 | \$699,015.06

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.

5. City Council Meeting Minutes of the following meetings:

September 30, 2022 Special Hybrid Meeting (Executive Session)

October 3, 2022 Special Hybrid Meeting

Recommended Action: Approve the minutes of the September 30, 2022 Special Hybrid Meeting (Executive Session) and October 3, 2022, Special Hybrid Meeting.

REGULAR BUSINESS

6. AB 6169: Public Hearing: Receive the 2023-2024 Preliminary Budget.

Recommended Action: Receive the 2023-2024 Preliminary Budget available at www.mercerisland.gov/budget. Conduct Public Hearing. No additional action required.

Alternative Motion: Move to postpone consideration of the General Fund and YFS Fund budget proposals until Q2 2023. Advance the Capital Fund, Street Fund, and Utility Fund budget proposals for discussion and final disposition at the November 1 City Council meeting.

7. AB 6167: Comprehensive Plan Amendment (Remove Figure TC-1) – First Reading of Ord. No. 22-17

Recommended Action: Conduct first reading of Ordinance No. 22-17 and schedule a second reading and adoption on the Consent Agenda on November 1.

8. AB 6168: Update on Outdoor Dining Regulations

Recommended Action: Receive the presentation and schedule a public hearing at an upcoming Council Meeting to renew interim regulations established by Ordinance No. 21C-25.

9. AB 6169: Discussion: Receive the 2023-2024 Preliminary Budget.

Recommended Action: Receive the 2023-2024 Preliminary Budget available at www.mercerisland.gov/budget. Conduct Public Hearing. No additional action required.

Alternative Motion: Move to postpone consideration of the General Fund and YFS Fund budget proposals until Q2 2023. Advance the Capital Fund, Street Fund, and Utility Fund budget proposals for discussion and final disposition at the November 1 City Council meeting.

OTHER BUSINESS

10. Planning Schedule

11. Councilmember Absences & Reports

EXECUTIVE SESSION

12. Pending or Potential Litigation

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

Collective Bargaining

Executive Session for planning or adopting the strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140(4)(b)

ADJOURNMENT