



# CITY OF MERCER ISLAND

## CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, April 04, 2023 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](http://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.

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](mailto:cityclerk@mercerisland.gov).

The hybrid 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](mailto: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](mailto: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 5:30 PM (Appearances will start sometime after 5:30 PM):** To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **817 5905 3693** and Password **730224** if prompted.

**Join by Internet at 5:30 PM (Appearances will start sometime after 5:30 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 **817 5905 3693**; 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 5:30 PM (Appearances will start sometime after 5:30 PM):** – Council Chambers - 9611 SE 36<sup>th</sup> Street

**Submitting Written Comments:** Email written comments to the City Council at [council@mercerisland.gov](mailto:council@mercerisland.gov).

## MEETING AGENDA

### EXECUTIVE SESSION

#### 1. Pending or Potential Litigation

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

### CALL TO ORDER & ROLL CALL, 5:30 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 6239: March 24, 2023 Payroll Certification

**Recommended Action:** Approve the March 24, 2023 Payroll Certification (Exhibit 1) in the amount of \$994,553.00 and authorize the Mayor to sign the certification on behalf of the entire City Council.

### 2. Certification of Claims:

**A. Check Register | 215269-215330 | 3/17/2023 | \$440,333.64**

**B. Check Register | 215331-215388 | 3/24/2023 | \$450,026.60**

**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 March 21, 2023 Regular Hybrid Meeting

**Recommended Action:** Approve the minutes of the March 21, 2023 Regular Hybrid Meeting.

### 4. AB 6245: Autism Acceptance Month, Proclamation No. 303

**Recommended Action:** Proclaim April 2023 as Autism Acceptance Month in the City of Mercer Island.

### 5. AB 6246: Climate Action Plan Final Adoption

**Recommended Action:** Adopt the City of Mercer Island Climate Action Plan in substantially the form presented in Exhibit 1.

### 6. AB 6247: Sexual Assault Awareness Month, Proclamation No. 304

**Recommended Action:** Proclaim April 2023 as Sexual Assault Awareness Month in the City of Mercer Island.

### 7. AB 6248: Authorization from ARCH Member Cities for KCHA Acquisition and Assumption of Debt for Plum Court Apartments

**Recommended Action:** Authorize the City Manager to execute the Assignment, Assumption, and Consent Agreement by certain ARCH member cities, and any related agreements and documents, to enable King County Housing Authority to acquire the Plum Court Apartments and assume the debt associated with the project, including a loan from ARCH.

## REGULAR BUSINESS

### 8. AB 6249: Seeking Proposals to Consider Adoption of a Regional Fire Services Model

**Recommended Action:** Authorize and direct the City Manager to seek proposals from the City of Bellevue and Eastside Fire & Rescue for a regional fire service model.

## OTHER BUSINESS

### 9. Planning Schedule

### 10. Councilmember Absences & Reports

## ADJOURNMENT