

# CITY OF MERCER ISLAND CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, June 17, 2025 at 5:00 PM

## 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 <u>cityclerk@mercerisland.gov</u>.

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 the Public Hearing must register with the City Clerk at 206.275.7793 or <u>cityclerk@mercerisland.gov</u> 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 <u>council@mercerisland.gov</u>.

Join the meeting at 5:00 PM (Appearances or the Public Hearing will start sometime after 5:00 PM) by:

- Telephone: Call 253.215.8782 and enter Webinar ID 890 1410 8428 and Password 730224
- Zoom: Click this link (Webinar ID 890 1410 8428; 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 6705: June 10, 2025 Payroll Certification

**Recommended Action:** Approve the June 10, 2025 Payroll Certification in the amount of \$977,273.03 and authorize the Mayor to sign the certification on behalf of the entire City Council.

## 2. AB 6706: Certification for Claims paid May 1, 2025 through May 15, 2025

**Recommended Action:** Approve the May 1, 2025 through May 15, 2025 Accounts Payable Certification of Claims in the amount of \$3,051,972.06 and authorize the Mayor to sign the certification on behalf of the entire City Council.

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

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of June 3, 2025.

4. AB 6707: Juneteenth, Proclamation No. 362

**Recommended Action:** Approve Proclamation No. 362 proclaiming June 19, 2025 as Juneteenth on Mercer Island.

 AB 6709: New Dwellings in Existing Buildings (HB 1042) in Title 19 MICC (Second Reading Ordinance No. 25C-12) Recommended Action: Adopt Ordinance No. 25C-12 amending Title 19 MICC to adopt regulations related to new dwelling units in existing buildings.

#### 6. AB 6710: 2025 Residential Street Overlays Bid Award

**Recommended Action:** Award Schedules A, B, and C of the 2025 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 \$894,517 and set the total project budget at \$1,152,386.

#### **REGULAR BUSINESS**

- 7. AB 6711: Continuance of the April 15 Public Hearing on the 2026-2031 Transportation Improvement Program Recommended Action: Conduct the Public Hearing on the 2026-2031 Transportation Improvement Program.
- 8. AB 6712: Approval of Public Safety and Maintenance Facility Schematic Design and Integration of 9655 Building Recommended Actions:
  - 1. Approve the Public Safety and Maintenance Facility Schematic Design, set the project budget at \$103,900,000 and direct the City Manager to prepare a bond ordinance for first reading at the City Council meeting on July 1, 2025.
  - 2. Direct the City Manager to commence recruitment for a Pro and Con Committee to prepare the election materials for the Voters Pamphlet.
- 9. AB 6708: Interim Regulations Related to Objective Design Review Standards (HB 1293) in Title 19 MICC (Second Reading Ordinance No. 25C-11)

**Recommended Action**: Adopt Ordinance No. 25C-11 amending Title 19 MICC to comply with HB 1293 and RCW 3.6.70A.630 on an interim basis and adopting a work plan for related studies and community engagement.

# 10. AB 6713: Transferring Design Review Decision Authority to the Hearing Examiner and Dissolving the Design Commission (Ordinance No. 25C-14 First Reading and Adoption)

**Recommended Action:** Adopt Ordinance No. 25C-14 at first reading pursuant to City Council Rules of Procedure 6.3(C)(3) to delegate design review authority to the Hearing Examiner.

#### 11. AB 6699: Briefing on the Evaluation of a Fee-In-Lieu Program related to Town Center Development

**Recommended Action:** Approve the scope of work for the evaluation of a fee-in-lieu of affordable housing program and direct the City Manager to commence work.

#### 12. AB 6711: Adoption of 2026-2031 Transportation Improvement Program

**Recommended Action:** Adopt the 2026-2031 Transportation Improvement Program as shown in Exhibit 3 and authorize the resulting increase of \$2,904,231 in the Street Fund expenditure budget in 2026.

#### OTHER BUSINESS

#### **13.** Planning Schedule

#### 14. Councilmember Absences & Reports

#### **ADJOURNMENT**