



# CITY OF MERCER ISLAND

## CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, April 19, 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](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.

**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 5:00 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 **896 7901 7843** 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 **896 7901 7843**; 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** – Council Chambers - 9611 SE 36<sup>th</sup> 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

**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 6063: April 8, 2022 Payroll Certification

**Recommended Action:** Approve the April 8, 2022 Payroll Certification (Exhibit 1) in the amount of \$955,810.71 and authorize the Mayor to sign the certification on behalf of the entire City Council.

### 2. Certification of Claims:

- A. Check Register 211286 – 211380 | 4/1/2022 | \$395,482.98
- B. Check Register 211381 – 211455 | 4/8/2022 | \$649,663.68
- C. EFT Payments | March 2022 | \$2,301,328.20

**Recommendation 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:

- December 21, 2021 Executive Session
- March 26, 2022 Planning Session
- April 5, 2022 Regular Hybrid Meeting

**Recommended Action:** Approve the minutes of the December 21, 2021 Executive Session, March 26, 2022 Planning Session, and April 5, 2022 Regular Hybrid City Council Meeting.

### 4. AB 6062: 2022 Water System Improvements (Madrona Crest East) Project Bid Award

**Recommended Action:**

- 1. Award the 2022 Water System Improvements (Madrona Crest East) project to Fury Site Works, Inc.
- 2. Authorize the City Manager to execute a contract with Fury Site Works, Inc. in an amount of \$1,864,262.
- 3. Set the total project budget at \$2,767,115.

### 5. AB 6058: Earth Day Proclamation (No. 288)

**Recommended Action:** Proclaim April 22, 2022, as Earth Day in the City of Mercer Island and encourage local action in the protection of the environment.

### 6. AB 6051: Public Works Department Staffing Requests

**Recommended Action:**

- 1. Authorize a hire-ahead (1.0 LTE) for the Utilities Engineer position using capital improvement project funding and existing salary savings.
- 2. Authorize a 0.5 FTE increase for the Stormwater Quality Technician position to 1.0 FTE.

## REGULAR BUSINESS

### 7. AB 6064: Review and Approve the Draft 2023-2024 City Council Priorities

**Recommended Action:** Adopt the 2023-2024 City Council Priorities.

### 8. AB 6065: Financial Status Update: Fiscal Year 2021 Year-End and Budget Amending Ordinance

**Recommended Action:** Adopt Ordinance No. 22-04, amending the 2021-2022 Biennial Budget.

### 9. AB 6066: Special Events Sponsorship Policy

**Recommended Action:** Approve the Special Events Sponsorship Policy.

### 10. AB 6061: Contract Lobbyist

**Recommended Action:**

1. Approve lobbyist scope of work and authorize the City Manager to issue a Request for Proposals for lobbyist services.
2. Appoint a City Council Ad-Hoc committee to review and interview qualified consultants.

**OTHER BUSINESS**

**11. Planning Schedule**

**12. Councilmember Absences & Reports**

**EXECUTIVE SESSION**

**13. Pending or Potential Litigation**

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

No action will be taken following the Executive Session.

**ADJOURNMENT**