



CITY OF MERCER ISLAND

CITY COUNCIL SPECIAL HYBRID MEETING

Tuesday, January 03, 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

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.

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 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 6:00 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **868 0567 7847** and Password **730224** if prompted.

Join by Internet at 5:00 PM (Appearances will start sometime after 6:00 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 **868 0567 7847**; 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 6:00 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

STUDY SESSION

1. AB 6199: Roadway Pavement Condition Rating Update

Recommended Action: Receive presentation. No action necessary.

CITY MANAGER REPORT

APPEARANCES

(This is the opportunity for anyone to speak to the City Council on any item.)

CONSENT AGENDA

2. AB 6201: December 2, 2022 Payroll Certification

Recommended Action: Approve the December 2, 2022 Payroll Certification (Exhibit 1) in the amount of \$929,770.63 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. AB 6202: December 16, 2022 Payroll Certification

Recommended Action: Approve the December 16, 2022 Payroll Certification (Exhibit 1) in the amount of \$939,712.21 and authorize the Mayor to sign the certification on behalf of the entire City Council.

4. Certification of Claims:

- A. Check Register | 213987-214070 | 12/2/2022 | \$382,315.66
- B. Check Register | 214071-214147 | 12/9/2022 | \$472,379.96
- C. Check Register | 214148-214218 | 12/16/2022 | \$254,348.27
- D. Check Register | 214219-214284 | 12/22/2022 | \$1,036,248.74

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 December 6, 2022 Regular Hybrid Meeting

Recommended Action: Approve the minutes of the December 6, 2022 Regular Hybrid Meeting.

6. AB 6190: SCADA Sewer Equipment Replacement Project Bid Award

Recommended Action:

- 1. Award the Sewer SCADA equipment replacement project to Valley Electrical Co. of Mt. Vernon in the amount of \$2,446,883 and authorize the City Manager to execute a contract with Valley Electric Co. of Mt. Vernon for the construction of the Sewer SCADA Equipment Replacement project.
- 2. Authorize \$1,533,625 appropriation from the Sewer Fund balance for the additional cost above the 2023-2024 budget of \$2,000,000.

7. AB 6203: Sewer Main Easement Replacement (3 Eden Lane)

Recommended Action: Authorize the City Manager to terminate the sewer easement (recording number 5804682) through a partial easement extinguishment as depicted in Exhibit 3 in exchange for a new 20-foot-wide realigned sewer easement, both to be approved by the City Attorney substantially in the form of Exhibits 2 and 3.

REGULAR BUSINESS

8. AB 6204: Acceptance of *Raven* by Ron Reeder (Public Art Donation by MIVAL)

Recommended Action: Accept the donation of *Raven* by Ron Reeder into the City's public art collection.

9. AB 6207: 2023 City Council Liaison Assignments

Recommended Action: No action necessary.

10. AB 6206: City Council Meeting Start Time Amendment (Ord. No. 23C-01)

Recommended Action: Adopt Ordinance No. 23C-01 amending MICC 2.06.010 to establish the start time of Regular Meetings of the City Council at 5:00 pm.

11. AB 6205: Review City Council Rules of Procedure

Recommended Action: Review proposed amendments to the City Council Rules of Procedure and provide direction.

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).

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