



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, January 07, 2025 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:

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 3 days prior to the meeting at 206.275.7793 or by emailing cityclerk@mercerisland.gov.

The hybrid meeting will be live streamed on the City Council's [YouTube Channel](#).

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. Each speaker will be allowed three (3) minutes to speak. A timer will be visible to online to speakers, City Council, and meeting participants.

Written comments may be sent to the City Council at council@mercerisland.gov.

Join the meeting at 5:00 PM (Appearances will start sometime after 6:00 PM) by:

- **Telephone:** Call 253.215.8782 and enter Webinar ID 851 3663 0244 and Password 730224
 - **Zoom:** Click this [link](#) (Webinar ID 851 3663 0244; Password 730224)
 - **In Person:** Mercer Island Community & Event Center – Slater Room Council Chambers (8236 SE 24th Street, Mercer Island, WA 98040)
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MEETING AGENDA

CALL TO ORDER & ROLL CALL, 5:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

1. AB 6595: YFS Community Needs Assessment and 2023 Washington Healthy Youth Survey

Recommended Action: Receive report. No action necessary.

2. AB 6597: 2025-2026 Communications Goals

Recommended Action: Receive report. No action necessary.

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

3. AB 6592: November 27, 2024 Payroll Certification

Recommended Action: Approve the November 27, 2024 Payroll Certification in the amount of \$827,953.22 and authorize the Mayor to sign the certification on behalf of the entire City Council.

4. AB 6593: December 13, 2024 Payroll Certification

Recommended Action: Approve the December 13, 2024 Payroll Certification in the amount of \$904,196.04 and authorize the Mayor to sign the certification on behalf of the entire City Council.

5. AB 6594: December 27, 2024 Payroll Certification

Recommended Action: Approve the December 27, 2024 Payroll Certification in the amount of \$990,221.81 and authorize the Mayor to sign the certification on behalf of the entire City Council.

6. Certification of Claims:

A. Check Register | 00221639-00221690 | 11/27/2024 | \$1,048,774.97

B. Check Register | 00221692-00221748 | 12/06/2024 | \$1,015,837.89

C. Check Register | 00221749-00221849 | 12/13/2024 | \$1,344,286.74

D. Check Register | 00221850-00221934 | 12/13/2024 | \$2,613,861.57

E. Check Register | 00221935-00222006 | 12/27/2024 | \$587,651.16

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.

7. City Council Regular Hybrid Meeting Minutes of December 3, 2024

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of December 3, 2024.

8. AB 6582: Lincoln Landing Shoreline and Stormwater Enhancement Project Closeout

Recommended Action: Accept the completed Lincoln Landing Shoreline and Stormwater Enhancement project and authorize staff to close out the construction contract.

9. AB 6598: 2024 Water System Improvements Construction Bid Award

Recommended Action: Award the 2024 Water System Improvements project to Kar-Vel Construction, authorize the City Manager to execute a contract with Kar-Vel Construction in an amount of \$4,074,552 and set the total project budget at \$5,119,034.

10. AB 6607: Ratification of Proclamation No. 352 Ending Local Emergency

Recommended Action: Ratify Proclamation No. 352 ending the local emergency issued by the City Manager on November 21, 2025.

11. AB 6609: 2025 City Manager Employment Agreement

Recommended Action: Authorize Mayor Nice to execute the 2025 City Manager Employment Agreement in substantially the form attached hereto as Exhibit 1.

REGULAR BUSINESS

12. AB 6596: 2025 Planning Session Agenda

Recommended Action: Approve the 2025 City Council Planning Session agenda as presented.

13. AB 6556: Middle Housing and Accessory Dwelling Units - HB 1110, HB 1337 and SB 5258 Compliance

Recommended Action: Receive briefing; no action needed.

OTHER BUSINESS

14. Planning Schedule

15. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 60 Minutes

16. Real Estate Acquisition

Executive Session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110(1)(b); and

Pending or Potential Litigation

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

ADJOURNMENT