



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, July 02, 2024 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) or Public Hearing 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 5:00 PM) by:

- **Telephone:** Call 253.215.8782 and enter Webinar ID 898 3213 3309 and Password 730224
- **Zoom:** Click this [link](#) (Webinar ID 898 3213 3309; 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 6500: June 14, 2024 Payroll Certification

Recommended Action: Approve the June 14, 2024 Payroll Certification in the amount of \$862,073.75 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. Certification of Claims:

A. Check Register | 00219994-00220076 | 6/14/2024 | \$1,169,766.09

B. Check Register | 00220077-00220163 | 6/21/2024 | \$697,724.39

C. EFT Payments | April 2024 | \$2,322,581.74

D. EFT Payments | May 2024 | \$3,776,030.08

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 Regular Hybrid Meeting Minutes of June 18, 2024

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of June 18, 2024.

4. AB 6505: Parks and Recreation Month Proclamation No. 338

Recommended Action: Approve Proclamation No. 338 proclaiming July 2024 as Parks and Recreation Month on Mercer Island.

5. AB 6502: Resolution to Apply for Washington State Recreation and Conservation Office's Grant Funding Programs for Luther Burbank Park Access Improvements

Recommended Action:

1. Adopt Resolution No. 1622 authorizing the application for grant funds in the amount of \$2,200,000 from the Land and Water Conservation Fund and the Washington State Wildlife and Recreation Program, subject to conditions described in Resolution No. 1622, for the Luther Burbank Park Access Improvements project.

2. Authorize the City Manager, and their designees, to execute all necessary documents to apply for the grant and accept the grant and conditions of the grant, if awarded.

6. AB 6507: Interlocal Agreement with MISD for Mental Health Counseling Services

Recommended Action: Authorize the City Manager to sign the interlocal agreement with the Mercer Island School District for mental health counseling services during the 2024-2025 school year substantially in the form attached as Exhibit 1 to AB 6507.

REGULAR BUSINESS

7. AB 6498: Public Hearing and Renewal of Interim Regulations Related to Permit Processing in Chapters 19.15 and 19.16 MICC (Ord. No. 24C-12).

Recommended Action:

1. Conduct the public hearing on Ordinance No. 24C-12.

2. Adopt Ordinance No. 24C-12 renewing Interim Regulations Related to Permit Processing in Chapters 19.15 and 19.16 MICC.

8. AB 6508: State of the Court Report

Recommended Action: Receive report. No action necessary.

9. AB 6509: Emergency Assistance Program Update

Recommended Action: Receive report. No action necessary.

OTHER BUSINESS

10. Planning Schedule

11. Councilmember Absences & Reports

ADJOURNMENT