



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, November 07, 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 Community & Event Center 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](#)

Registering to Speak for Appearances: Individuals wishing to speak live during Appearances (public comment period) or during the 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.

Please reference "Appearances" on your correspondence and state if you would like to speak either in person at the Mercer Island Community & Event Center 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 to 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 **895 3002 5645** 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 **895 3002 5645**; 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 Community & Event Center at 5:00 PM (Appearances will start sometime after 5:00 PM):
8236 SE 24th Street, Mercer Island, WA 98040

Submitting Written Comments: Email written comments to the City Council at council@mercerisland.gov.

MEETING AGENDA - AMENDED

CALL TO ORDER & ROLL CALL, 5PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

1. AB 6370: Preview of the Declaration of Intent for Seeking Reimbursement for Water Infrastructure Improvements

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. As it is election season, however, please be reminded that state law (specifically, RCW 42.17A.555) prohibits the use of City facilities for campaign-related purposes with limited exceptions. Accordingly, please do not make campaign-related comments during this time.)

CONSENT AGENDA

2. AB 6366: October 20, 2023 Payroll Certification

Recommended Action: Approve the October 20, 2023 Payroll Certification in the amount of \$1,032,523.93 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. Certification of Claims:

A. Check Register | 217465-217556 | 10/13/2023 | \$385,272.31

B. Check Register | 217557-217624 | 10/20/2023 | \$408,871.44

C. Check Register | 217626-217693 | 10/27/2023 | \$362,847.58

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.

4. City Council Meeting Minutes of October 17, 2023 Regular Hybrid Meeting

Recommended Action: Approve the minutes of the October 3, 2023 Regular Hybrid Meeting.

5. AB 6358: Shop Small Month, Proclamation No. 319

Recommended Action: Proclaim November 2023 Shop Small Month in Mercer Island.

6. AB 6362: Interlocal Agreement and Lease with City of Newcastle for Municipal Court Operation

Recommended Action:

1. Authorize the City Manager to execute the interlocal agreement with the City of Newcastle for use of the Council Chamber for Mercer Island Municipal Court proceedings, substantially in the form attached as Exhibit 1.

2. Authorize the City Manager to execute the three-year lease with the City of Newcastle for Suite 301 in the Newcastle Professional Center located at 12835 Newcastle Way, Newcastle, Washington for Mercer Island Municipal Court administrative offices, substantially in the form attached as Exhibit 2.

3. Appropriate \$163,000 from ARPA funds for the lease costs through 163,000December 2024 and tenant and technology improvements.

7. AB 6367: Second Reading and Adoption of Stormwater Management Program Amendments (Ord. No. 23C-14)

Recommended Action: Adopt Ordinance No. 23C-14 amending stormwater management standards.

8. AB 6368: ARCH 2024 Work Program and Budget Approval

Recommended Action: Approve the ARCH 2024 Work Plan and Administrative Budget, including Mercer Island's contribution of \$76,611.

9. AB 6371: Approve 2024 Legislative Priorities

Recommended Action: Adopt the City of Mercer Island 2024 State Legislative Priorities, substantially in the form attached as Exhibit 1 to AB 6371.

REGULAR BUSINESS

10. AB 6363: An Ordinance Amending MICC Ch. 9.50 (First Reading Ord. No. 23C-16)

Recommended Action: Set Ordinance No. 23C-16 for second reading and adoption at the November 21, 2023 City Council Meeting.

11. AB 6365: Code Amendments Relating to City Fire Department (Ordinance. No. 23C-17, First Reading)

Recommended Action: Set Ordinance No. 23C-17 for second reading and adoption at the November 21, 2023 Meeting.

12. AB 6354: King County Solid Waste Rate Restructure

Recommended Action: Authorize the City Manager to sign Contract Amendment #1 to the 2019-2029 Comprehensive Garbage, Recyclables, and Compostables Collection Services Contract between the City of Mercer Island and Recology King County, Inc., substantially in the form attached as Exhibit 2 to AB 6354.

OTHER BUSINESS

13. Planning Schedule

14. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 30 Minutes – Added 11/3/2023

15. Pending or Potential Litigation

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

ADJOURNMENT