CALL TO ORDER & ROLL CALL

Mayor Salim Nice called the Regular Hybrid Meeting to order at 5:00 pm in the Slater Room Council Chambers at the Mercer Island Community & Event Center, 8236 SE 24th Street, Mercer Island, Washington.

Mayor Salim Nice, Deputy Mayor Dave Rosenbaum, and Councilmembers Daniel Becker, Craig Reynolds, Wendy Weiker, and Ted Weinberg attended in person. Councilmember Lisa Anderl attended via Zoom.

PLEDGE OF ALLEGIANCE

The City Council delivered the Pledge of Allegiance.

AGENDA APPROVAL

It was moved by Weinberg; seconded by Rosenbaum to:

Approve the agenda as presented.

PASSED: 7-0

FOR: 7 (Anderl, Becker, Nice, Rosenbaum, Reynolds, Weiker, and Weinberg)

CITY MANAGER REPORT

City Manager Jessi Bon reported on the following items:

Council, Boards & Commission Meetings:

- o City Council Meeting on Tuesday, November 4 at 5:00 pm
- o Planning Commission Meeting on Wednesday, October 22 at 6:00 pm
- Utility Board Special Meeting on Tuesday October 28 at 5:00 pm

· City Updates:

- First Hill Park Playground Replacement The playground replacement is underway with aging play structures removed and preparations for the renovated play area are underway. The new play equipment has been delivered and will be installed in November.
- Clarke & Groveland Beach Parks Joint Infrastructure Plan Three design concepts for both Clarke and Groveland Beach Parks have been designed and the community is invited to review the concepts and complete a survey for one or both parks on Let's Talk through November 3.
- YFS Youth Belongs At the first Youth Belongs meeting of the school year YFS, MISD, and MIPD discussed current youth behavior trends and how MISD is responding.

Upcoming Events:

- Fall Recycling Event: October 25 from 9:00 3:00 pm at the Mercer Island Boat Launch
- o Town Center Trick-or-Treating: October 31 from 3:30 5:30 pm in the Town Center

News:

 Welcome Officer Font! Officer Font recently graduated from the Basic Law Enforcement Academy and is now beginning field training with MIPD senior officers.

APPEARANCES

Eric Radman (Mercer Island) spoke about the water reservoirs.

CONSENT AGENDA

AB 6788: September 26, 2025, October 3, 2025, and October 10, 2025 Payroll Certifications

Recommended Action: Approve the September 26, 2025 Payroll Certification for \$3,174.19, the October 3, 2025 Payroll Certification for \$500, and the October 10, 2025 Payroll Certifications for \$989,199.44 and authorize the Mayor to sign the certification on behalf of the entire City Council.

AB 6789: Certification for Claims Paid September 16, 2025 through September 30, 2025

Recommended Action: Approve the September 16, 2025 through September 30, 2025 Accounts Payable Certification of Claims in the amount of \$649,850.87 and authorize the Mayor to sign the certification on behalf of the entire City Council.

City Council Regular Hybrid Meeting Minutes of October 7, 2025.

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of October 7, 2025.

AB 6792: 2026 Aerial Mapping Project Interlocal Agreement

Recommended Actions: Authorize the City Manager to execute the interlocal agreement with eCityGov Alliance and other area jurisdictions for the 2026 Aerial Mapping Project substantially in the form attached as Exhibit 1, and to execute any future amendment that does not substantively modify the interlocal agreement.

It was moved by Weinberg; seconded by Reynolds to:

Approve the Consent Agenda as presented, and the recommendations contained therein.

PASSED: 7-0

FOR: 7 (Anderl, Becker, Nice, Rosenbaum, Reynolds, Weiker, and Weinberg)

REGULAR BUSINESS

AB 6796: Sound Cities Association Voting Delegate for the Annual Meeting

Mayor Nice noted that Councilmember Weinberg volunteered to attend the meeting and serve as the voting delegate for Mercer Island.

It was moved by Weiker; seconded by Reynolds to:

Appoint Councilmember Weinberg as the voting delegate at the Sound Cities Association Annual Meeting on December 3, 2025.

PASSED: 7-0

FOR: 7 (Anderl, Becker, Nice, Rosenbaum, Reynolds, Weiker, and Weinberg)

AB 6790: 2025-2026 Capital Improvement Program Update

Chief of Operations Jason Kintner introduced Public Works Deputy Director Kellye Hilde who presented an overview of the Capital Improvement Program (CIP), the number of projects included in the 2025-2026 CIP, and of the staff who comprise the CIP Team.

Parks Capital Manager Shelby Perrault spoke about the 2025-2026 Parks, Recreation, and Open Space CIP that includes 29 projects in the 2025-2026 CIP. She highlighted the following projects:

- Luther Burbank Park Boiler Building
- Luther Burbank Park South Shoreline
- Jake Jacobson Pickleball Courts at Luther Burbank Park
- Roanoke Playground Replacement
- Luther Burbank Waterfront Improvements
- First Hill Park Playground Replacement
- Deane's Children's Play Area Site Plan
- Clarke and Groveland Beach Park Joint Infrastructure Plan

Parks Capital Manager Perrault provided a program overview and status of the Public Buildings CIP projects included in the 2025-2026 CIP. She highlighted the following projects:

- Public Works Building Seismic Retrofit Repairs
- Mercer Island Thrift Shop Improvements
- Facility Access Control Security Upgrade
- Mercer Island Community & Event Center (MICEC) HVAC Replacement
- MICEC Groundwater Intrusion
- 9655 Building Improvements

Capital Division Manager Clint Morris spoke about the Streets, Pedestrian, and Bicycle Facilities included in the 2025-2026 CIP. He highlighted the following projects:

- Town Center Commuter Parking Lot
- Island Crest Way Corridor Improvements
- 80th Avenue Pedestrian Improvements
- Residential Street Resurfacing

Capital Division Manager Morris presented a program overview and status of the Sewer Utility and the projects included in the 2025-2026 CIP. He highlighted the following projects:

- Lakeline Reach 1 Capacity Improvements
- General Sewer Plan ad Hydraulic Model
- SCADA Equipment Replacement
- Sewer Pump Station 20 Replacement

Capital Division Manager Morris provided an overview of the Stormwater Utility projects included in the 2025-2026 CIP. He highlighted the following projects:

- Subbasin 23.2 Watercourse Improvements
- Subbasin 22.1 and 25b.2 Watercourse Improvements
- 2025 Street Replated Stormwater Drainage Improvements

Capital Division Manager Morris spoke about the Water Utility projects included in the 2025-2026 CIP. He highlighted the following projects:

- North and South Reservoir Tank Improvements
- Reservoir Booster Pump Station Upgrade
- Reservoir Standby Generator Replacement
- Water Meter Replacement and Advanced Metering
- Water Main Replacements
- Asbestos Cement (AC) Water Main Replacements
- Pressure Reducing Valve Station Replacements
- Water Supply Pipeline Replacement
- Reservoir Security Improvements
- Water Systems Plans

City Council discussed and asked questions of staff throughout the presentation.

AB 6795: Water Supply Pipeline Project Update

Chief of Operations Jason Kintner provided background on the water supply pipeline project. He spoke about the goals of the new supply line, service to Shorewood Apartments, and discussed the project elements for the water and roadway parts of the project. Chief of Operations Kintner discussed the design considerations being at the 60% stage, the estimated project cost and timeline, and next steps.

City Council discussed the project and asked questions of staff.

OTHER BUSINESS

Councilmember Absences and Reports

Councilmember Weinberg noted his next monthly open lunch on November 16 at 12pm at Alister.

Councilmember Reynolds noted that the Parks & Recreation Commission met and that he attended a tour of

the Boiler Building at Luther Burbank Park.
Councilmember Anderl noted she attended the tour of the Boiler Building at Luther Burbank Park.

ADJOURNMENT

The Regular Hybrid Council Meeting adjourned at 6:48 pm.

Attest:

Andrea Larson, City Clerk

Salim Nice, Mayor