



# CITY COUNCIL MINUTES REGULAR HYBRID MEETING FEBRUARY 4, 2025

---

## 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 24<sup>th</sup> Street, Mercer Island, Washington.

Mayor Salim Nice, Deputy Mayor Dave Rosenbaum, and Councilmembers Lisa Anderl Jake Jacobson, Craig Reynolds, Wendy Weiker, and Ted Weinberg attended in person.

## PLEDGE OF ALLEGIANCE

The City Council delivered the Pledge of Allegiance.

## AGENDA APPROVAL

It was moved by Weinberg; seconded by Reynolds to:

**Approve the agenda as presented.**

PASSED: 7-0

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

## APPEARANCES

There were no public appearances.

## CONSENT AGENDA

### AB 6616: January 24, 2025 Payroll Certification

**Recommended Action:** Approve the January 24, 2025 Payroll Certification in the amount of \$959,520.59 and authorize the Mayor to sign the certification on behalf of the entire City Council.

### Certification of Claims:

**A. Check Register | 00222137-00222253 | 1/17/2025 | \$2,797,472.94**

**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.

### City Council Regular Hybrid Meeting Minutes of January 21, 2025

**Recommended Action:** Approve the City Council Regular Hybrid Meeting Minutes of January 21, 2025.

### AB 6617: Rare Disease Day, Proclamation No. 353

**Recommended Actions:** Approve Proclamation No. 353 proclaiming February 28, 2025 as Rare Disease Day on Mercer Island.

### AB 6618: 2025-2026 Work Plan Update

**Recommended Action:** Receive report. No action necessary.

**AB 6619: Public Works Building Seismic Retrofit Project Appropriation and Bid Award**

**Recommended Action:** Award Public Works Building Seismic Retrofit construction project to Casa Bella LLC, a Washington based company, authorize the City Manager to execute a contract with Casa Bella LLC for the construction of Public Works Building Seismic Retrofit in an amount not to exceed \$886,887, and appropriate \$1,138,420 from the Capital Improvement Project fund for the seismic retrofits at the Public Works building.

**AB 6620: Safe Streets and Roads for All Program Grant Agreement**

**Recommended Action:** Authorize the City Manager to accept the Fiscal Year 2023 Safe Street and Roads for All Grant Program award in Exhibit 1 and execute all agreements and amendments related to the grant program.

**AB 6621: Washington State Transportation Improvement Board Grant Agreement**

**Recommended Action:** Authorize the City Manager to accept a Washington State Transportation Improvement Board grant award described in Exhibit 1 in the amount of \$850,000 to design and construct the Island Crest Way Shared Use Path Phase 1 project, and to execute all agreements and amendments related to the grant.

**AB 6623: Renewal of Interlocal Agreement with Mercer Island School District for Enrollment of City Employee's Children/Dependents**

**Recommended Action:** Authorize the City Manager or designee to execute the renewal to the interlocal agreement with the Mercer Island School District No. 400 for enrollment of City employee's children/dependents substantially in the form attached as Exhibit 1.

**AB 6624: Fire Apparatus Acquisition and Financing (Ordinance No. 25-04, Second Reading)**

**Recommended Action:** Authorize the City Manager or designee to execute the renewal to the interlocal agreement with the Mercer Island School District No. 400 for enrollment of City employee's children/dependents substantially in the form attached as Exhibit 1.

**AB 6625: Ratification of a Joint Letter to Governor Ferguson Seeking Support for the Washinton State Major Disaster Declaration in Response to the November 2024 Bomb Cyclone**

**Recommended Action:** Ratify the Joint Letter to Governor Ferguson, signed by Mayor Nice and other King County Mayors on February 3, 2025, seeking support for the Major Disaster Declaration in response to the November 2024 bomb cyclone.

It was moved by Rosenbaum; seconded by Reynolds to:

**Approve the Consent Agenda as presented, and the recommended actions contained therein.**

PASSED: 7-0

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

**REGULAR BUSINESS**

**AB 6622: Public Hearing on Interim Development Regulations Related to Middle Housing and Accessory Dwelling Units (Ordinance No. 25C-02 First Reading)**

Mayor Nice opened the public hearing at 5:04 pm. There being no public comments, Mayor Nice closed the public hearing at 5:05 pm.

CPD Director Jeff Thomas spoke about the process to develop the proposed interim development regulations.

CPD Deputy Director Alison Van Gorp spoke about the legislative requirements of HB 1110, HB 1337, and SB 5258, about the scope of work for the interim regulations and development of permeant regulations, provided an overview of the proposed regulations in Ordinance No. 25C-02.

City Council discussed the proposal and asked questions of staff.

It was moved by Jacobson; seconded by Reynolds to:

**Set Ordinance No. 25.C-02 for second reading on March 4, 2025**

PASSED: 7-0

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

## **OTHER BUSINESS**

### **Planning Schedule**

City Manager Jessi Bon noted that the February 18 meeting has been canceled and spoke about the Joint Meeting with the School Board on February 6 and the March 4 City Council meeting.


### **Councilmember Absences and Reports**

Councilmember Reynolds noted that the Parks & Recreation Commission is meeting on Thursday.

Councilmember Weinberg noted his next monthly open lunch will be at 12pm on February 15 at Toshi's Teriyaki.

## **ADJOURNMENT**

The Regular Hybrid Council Meeting adjourned at 5:13 pm.

  
\_\_\_\_\_  
Salim Nice, Mayor

Attest:

  
\_\_\_\_\_  
Andrea Larson, City Clerk