



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, May 19, 2026 at 5:00 PM

MERCER ISLAND CITY COUNCIL:

Mayor David Rosenbaum, Deputy Mayor Daniel Becker,
Councilmembers: Lisa Anderl, Julie Hsieh,
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 three 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 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. Each speaker will be allowed to speak for three (3) minutes. 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 or the Public Hearing will start sometime after 5:00 PM) by:

- **Telephone:** Call 253.215.8782 and enter Webinar ID 853 6743 5842 and Password 730224
- **Zoom:** Click this [link](#) (Webinar ID 853 6743 5842; 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

STUDY SESSION

1. AB 6931: YFS Program Update and Youth Matters Report

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

2. AB 6925: May 8, 2026 Payroll Certification

Recommended Action: Approve the May 8, 2026 Payroll Certification in the amount of \$1,007,933.27 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. AB 6926: Certification for Claims Paid April 16, 2026 through April 30, 2026

Recommended Action: Approve the April 16, 2026 through April 30, 2026 Accounts Payable Certification of Claims in the amount of \$2,420,652.75 and authorize the Mayor to sign the certification on behalf of the entire City Council.

4. City Council Regular Hybrid Meeting Minutes of May 5, 2026.

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of May 5, 2026.

5. AB 6933: National Gun Violence Awareness Day (Proclamation No. 388)

Recommended Action: Approve Proclamation No. 388 proclaiming June 5, 2026 as Gun Violence Awareness Day on Mercer Island.

SPECIAL BUSINESS

6. AB 6929: 2025 Community Member of the Year (Proclamation No. 387)

Recommended Action: Approve Proclamation No. 387 proclaiming Fan Yuan as the 2025 Community Member of the Year.

REGULAR BUSINESS

7. AB 6928: 2026 Board and Commission Appointments (Resolution Nos 1694 & 1695)

Recommended Action:

1. Vote on applicants to fill vacant positions on the Arts Council, Parks & Recreation Commission, and Utility Board.
2. Approve Resolution No. 1694, appointing those voted on to fill the vacancies on the Arts Council, Parks & Recreation Commission, and Utility Board.
3. Approve Resolution No. 1695, appointing a member to the vacancies on the Open Space Conservancy Trust.

8. AB 6930: City Planning for the 2026 FIFA World Cup

Recommended Action: Receive report. No action necessary.

OTHER BUSINESS

9. Planning Schedule

10. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 30 Minutes

11. Pending or Potential Litigation

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

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).

ADJOURNMENT



BUSINESS OF THE CITY COUNCIL CITY OF MERCER ISLAND

AB 6931
May 19, 2026
Study Session

AGENDA BILL INFORMATION

TITLE:	AB 6931: YFS Program Update and Youth Matters Report	<input checked="" type="checkbox"/> Discussion Only <input type="checkbox"/> Action Needed: <input type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution
RECOMMENDED ACTION:	Receive report. No action necessary.	

DEPARTMENT:	Youth and Family Services
STAFF:	Ali Spietz, Chief of Administration Derek Franklin, YFS Administrator
COUNCIL LIAISON:	n/a
EXHIBITS:	1. PowerPoint Presentation: AB6931X1
CITY COUNCIL PRIORITY:	n/a

AMOUNT OF EXPENDITURE	\$ n/a
AMOUNT BUDGETED	\$ n/a
APPROPRIATION REQUIRED	\$ n/a

EXECUTIVE SUMMARY

The purpose of this agenda item is to provide an update on Youth and Family Services programs and present a report that includes behavioral health survey data related to Mercer Island youth.

- The City of Mercer Island Department of Youth and Family Services (YFS) provides an array of behavior health and human services to the residents of Mercer Island. These services include outpatient mental health, school-based mental health, senior support, emergency financial assistance, food security, substance abuse prevention and intervention, parent education, and community health promotion.
- Information included herein is provided to update the City Council on the trends in service demands, YFS’s response, and how current services align with need. Results from the 2025 Washington Healthy Youth Survey (HYS) administered by the Mercer Island School District every two years to students in grades 6, 8, 10, and 12 will augment the report.
- The Youth Matters group was established by YFS through its Healthy Youth Initiative community prevention and wellness coalition in 2025 to elevate youth voice and gather feedback directly from youth on their behavioral health and wellbeing needs to help inform YFS services.
- Youth leaders from the Youth Matters group will present issues important to youth in the human services/ behavior health domain to make their perspective known to the City Council and to support the YFS goal of elevating youth voice.

- Staff will present a summary of YFS services, the YFS approach to service delivery, and select results from the 2025 Healthy Youth Survey and trend data that highlights key risk and protective factors among community youth (Exhibit 1).

BACKGROUND

YFS provides updates to the City Council on behavioral health and human service trends, demand, and programming alignment approximately annually for general awareness.

Demands for human services spiked on Mercer Island during the COVID-19 pandemic when YFS experienced a significant increase in requests for housing stability, food security, and mental health supports. The structural and intrapersonal traumas of the pandemic exacerbated established challenges, including the national youth mental health crisis, isolated seniors, and under-resourced residents facing eviction related to financial instability, un/under employment, and/or unexpected medical expenses.

Currently, although some mental health and behavioral impacts from the pandemic remain, especially for youth and seniors, many of the demands on YFS services are returning to pre-pandemic levels. However, support for basic needs, seniors experiencing isolation, and certain mental health conditions among youth such as anxiety disorders remain at elevated levels. Recent results from the Washington Health Youth Survey (HYS) find progress has been made in some key health indicators among Mercer Island youth, while others remain elevated.

The Youth Matters group was established by YFS in 2025 to provide the department direct feedback from Mercer Island youth on emergent issues and topics in the youth culture that overlap with YFS's mission to support the wellbeing of Islanders across the life span. This will be the first opportunity for leaders from the group to report directly to the City Council on emerging behavioral health and human service issues seen from a youth perspective. These issues have and will be documented by YFS and integrated into the Department's work plan where appropriate and addressed through efforts of the YFS Healthy Youth Initiative coalition.

ISSUE/DISCUSSION

In 2026, YFS continues to experience consistent demand for services across all programs, particularly those that support youth, seniors, and under-resourced households. Staff will provide a snapshot of current behavioral health issues, that highlights the current YFS service portfolio, the framework guiding service delivery, and longitudinal survey results from the past three Healthy Youth Surveys that point out trends in some key risk and protective factor areas regarding youth (Exhibit 1). These include indicators about youth substance use, mental health, and availability of resources. Two Mercer Island High School students from the YFS Youth Matters group will co-present with staff from the same slide deck on their perspective on issues facing Mercer Island youth today and from a student-developed peer survey on indicators related to mental health.

Youth Programming

Youth mental health and substance use continue to be of concern nationally and on Mercer Island. YFS outpatient mental health services receive a high number of requests to support the mental health of youth experiencing issues with anxiety, depression, family conflict, eating disorders, substance use/abuse, achievement-based stressors, interpersonal or sexual violence, and challenges with marginalization or discrimination based on race, identity, orientation, or achievement. YFS typically runs a wait list for outpatient

counseling services. YFS school counselors see similar demands and since the pandemic are more often tasked with supporting very high-needs students with challenges in multiple domains—developmental, behavioral, emotional, and academic. YFS faces some challenges meeting the needs of Chinese (often Mandarin) speaking households and refers to linguistically aligned counseling services off-Island.

Healthy Youth Survey Data (2025) shows progress in many risk/protective factor domains while also highlighting that work remains to improve youth health and safety. Longitudinal survey data comparisons show relative changes in rates of youth substance use, risk factors related to substance use, mental health issues including depression and suicide ideation, and other health factors such as excessive screen time, lifetime sexual violence, and sleep on a school night.

YFS services that support the needs of youth include low-barrier, school-based mental health counselors in all public schools, sliding fee mental health outpatient counseling for youth and families, parent education with support from a Best Starts For Kids King County grant, and substance use prevention and mental health promotion through efforts of the YFS Healthy Youth Initiative, Parenting Mercer Island Website, Island Space youth mental health campaign, and Youth Matters group. YFS is exploring the possibility of enhanced translation and interpreter services and continues to partner and information-share with the Mercer Island Chinese Association.

Senior Programming

Senior/elderly residents are seeking more mental health counseling with the YFS outpatient services as evidenced by more clients over 70 years of age. YFS continues to receive feedback that Mercer Island seniors experience challenges due to isolation and food and housing insecurity, and lack of emotional support, respite services, and exercise and activity programming.

YFS services that support the needs of seniors include no cost case management services from the YFS Senior Services Specialist, sliding fee outpatient mental health counseling, senior support groups (Living Alone, Death Café, and Caregivers Support Group), and through a collaboration with Mercer Island Parks and Recreation to offer a falls prevention class (SAIL) six times per week at MICEC.

YFS also began an initiative in 2025 to frame the combined department effort focused on seniors, “Seniors Rising,” which is also the name of the monthly senior newsletter now published by YFS and distributed electronically and in print (quarterly). A 2026 grant from the Mercer Island Community Fund and additional contributions from the MIYFS Foundation supported YFS hosting a lunch for seniors in collaboration with MICEC staff to recognize the launch of the May, 2026 print edition of the newsletter and to increase awareness of the Seniors Rising initiative.

Emergency and Family Assistance

Under-resourced Mercer Island households continue to receive support services from the YFS Family Support program. Stressors include general inflation, cost of housing, medical costs, and underemployment that continue to put pressure on the ability of some households to meet basic needs. The 2024 YFS Community Needs Assessment identified that approximately 5% of residents live at or below the poverty threshold. Seniors on fixed incomes, young families, families experiencing homelessness, and families new to the area or country often present to YFS with the highest needs.

YFS services that support the needs of this population include food security efforts via a contract with Hopelink to bring the Mobile Food Market to the MICEC parking lot twice monthly, short term rent and utility

assistance to income qualified residents (below 80% King County Area Median Income), other individualized financial supports for basic needs, and no cost case management and systems navigation services from the YFS Family Support and Senior Support Specialists.

RECOMMENDED ACTION

Receive report. No action necessary.



AB 6931: YFS Programs and “Youth Matters” Updates

May 19, 2026

Presentation Summary

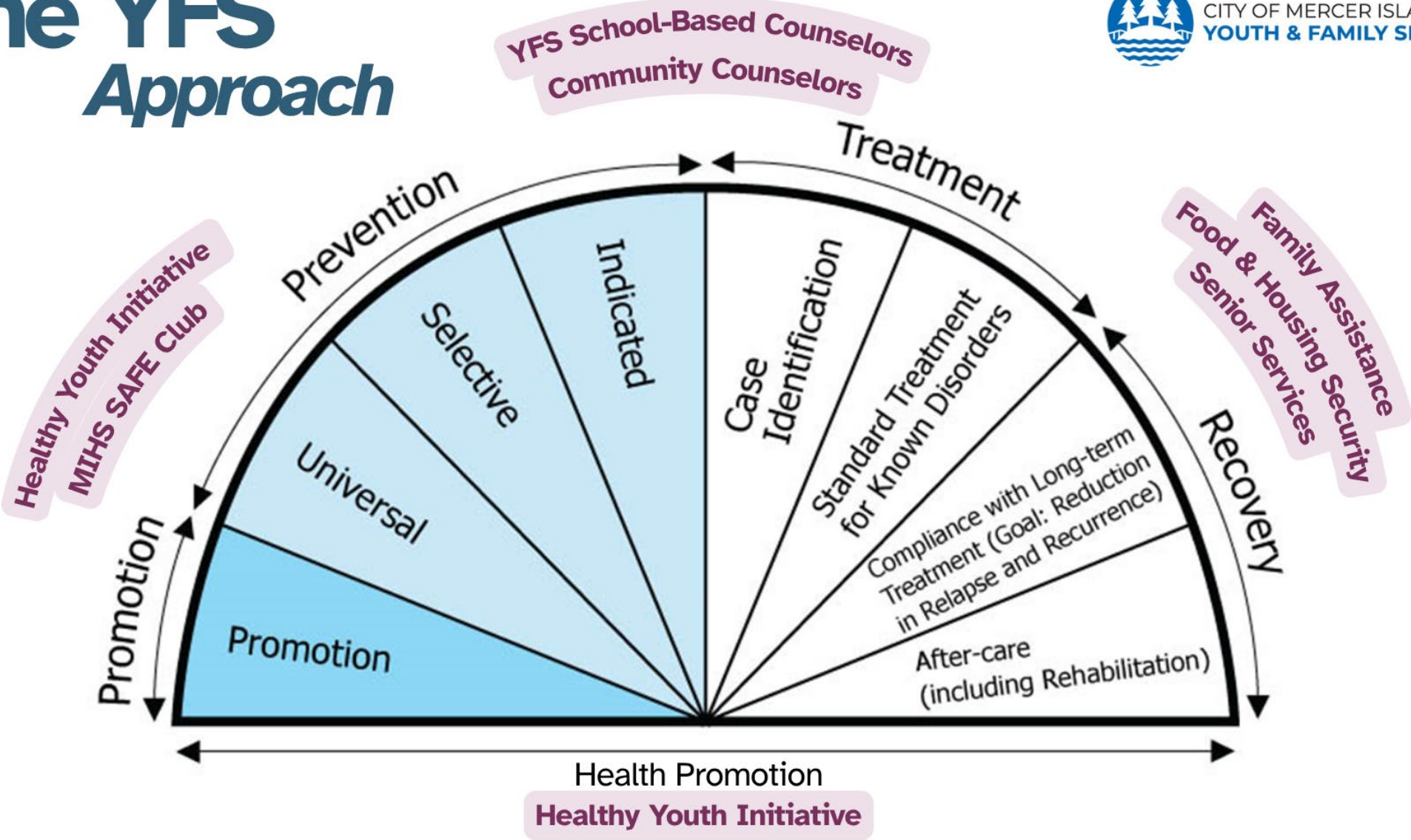
- YFS programs overview
- Mercer Island behavioral health trends and youth survey data
- *Youth Matters* student leaders on youth perspective



The YFS Approach



CITY OF MERCER ISLAND
YOUTH & FAMILY SERVICES



YFS Programs

Community-based Mental Health Counseling

- Low barrier/sliding fee
- All ages, couples, families, seniors
- Referral source for school counselors

School-based Mental Health Counseling

- Early intervention model
- Community and individual support
- Parent, teacher consultation
- Classroom presentations and instruction

Emergency Family Assistance

- Food security
- Emergency financial assistance
- Employment support

Senior Services

- Case management
- Support groups and fitness classes
- *Seniors Rising* initiative and newsletter

Drug/Alcohol Prevention & Mental Health Promotion

- Healthy Youth Initiative Coalition
- Parent Education and PMI Website (Best Starts for Kids grant)
- *Youth Matters* YFS youth advisory group

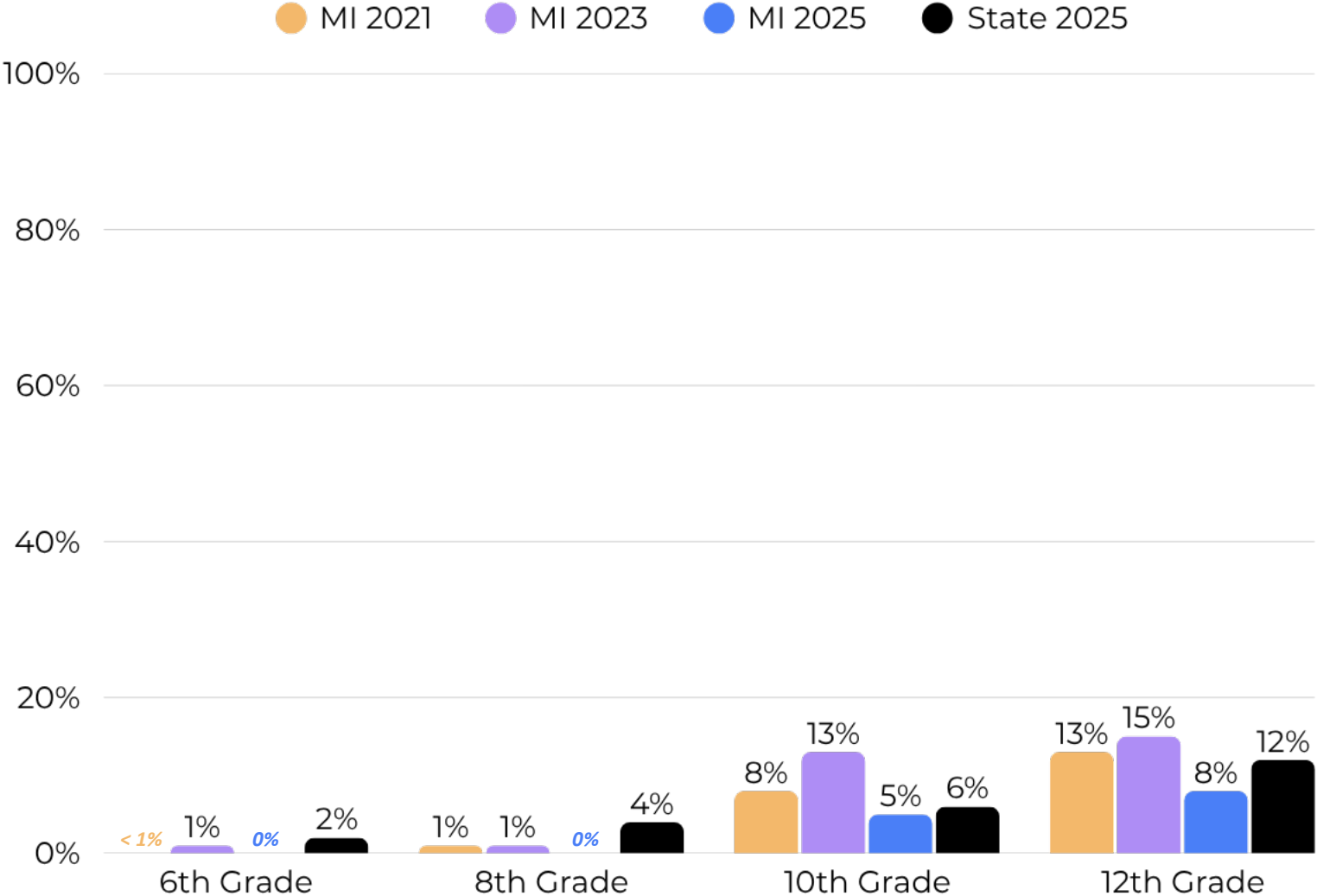


Behavior Health Trends and Data

- Spike in needs—disproportionate impact on low income, marginalized, and underemployed individuals and families
- Reduction in federal and regional supports impacting most vulnerable and increasing need for YFS case management supports
- Small increase in support requests from those experiencing homelessness
- Youth mental health needs remain high
- Senior support services increased, demand remains high
- Positive longitudinal trends in youth risk factors related to mental health, substance use and other indicators (2025 Healthy Youth Survey)

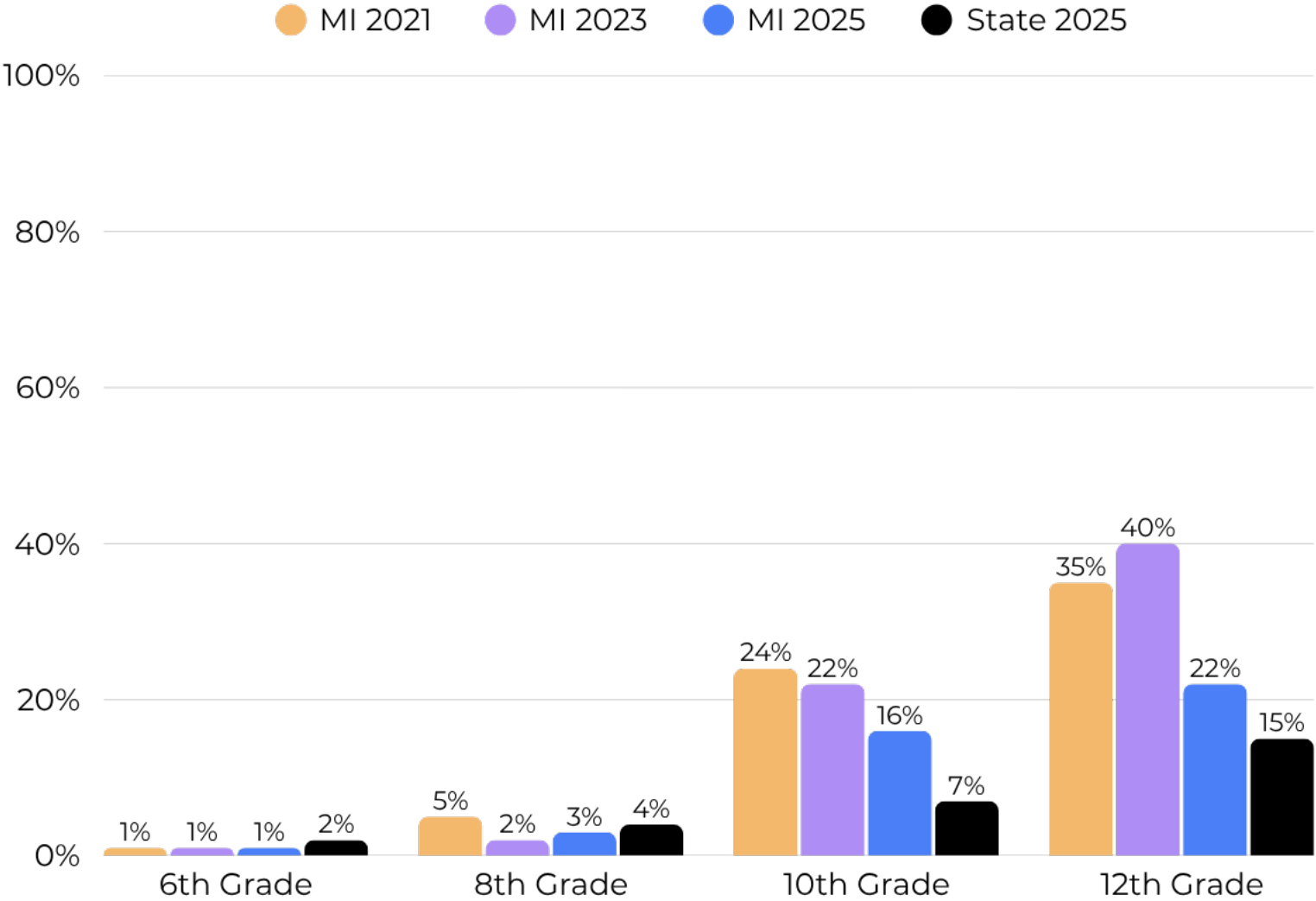
Current E-Cigarette Smoking or Vaping

Percent of students who report using an electronic cigarette, e-cig, JUUL, or vape pen in the past 30 days.



Current Alcohol Use

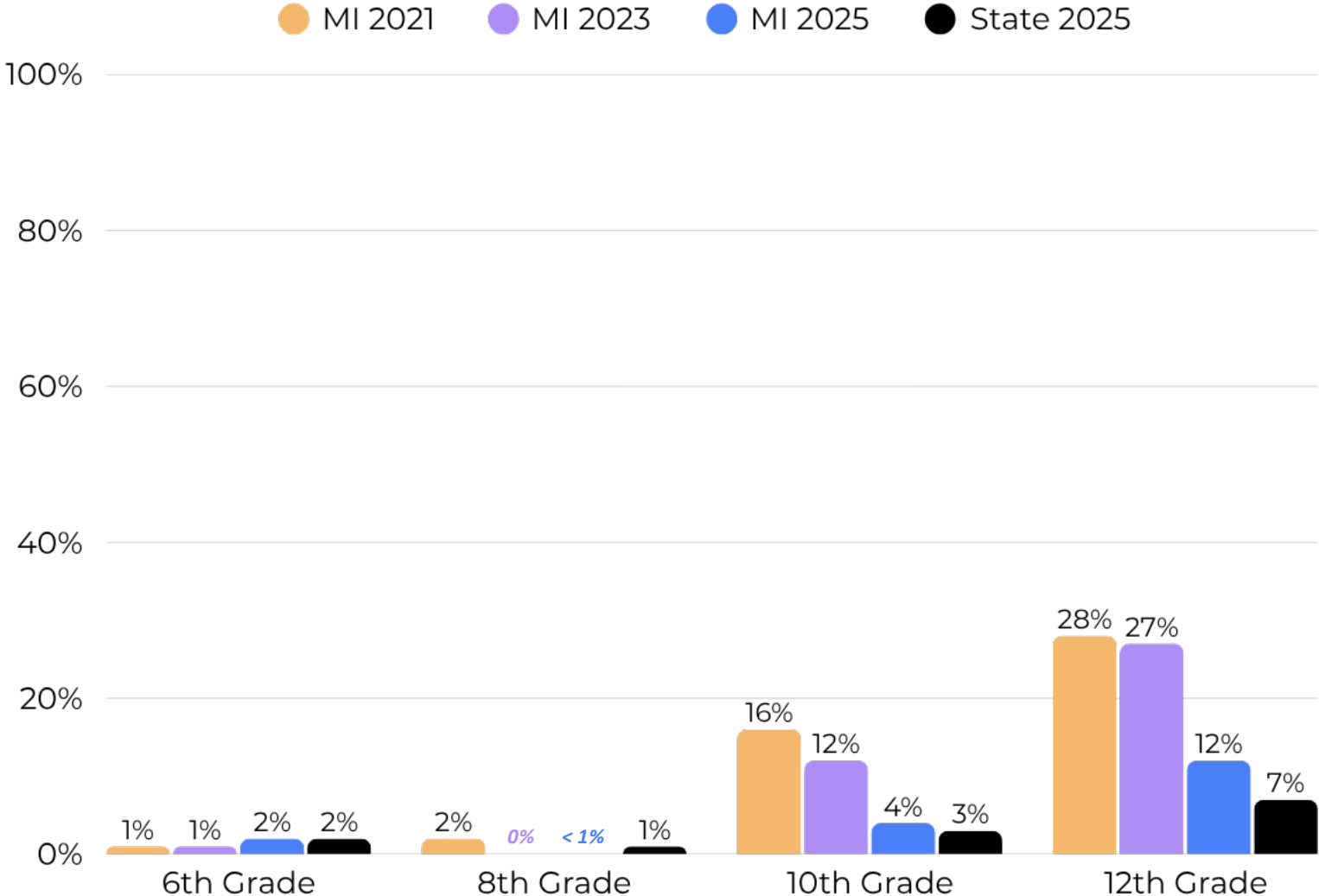
Percent of students who report having an alcohol drink in the past 30 days. A drink is a glass of wine, a bottle or can of beer, a shot glass of liquor, a mixed drink, etc.*



* 2021 and 2025 survey question defined alcohol as "glass, can or bottle of alcohol"

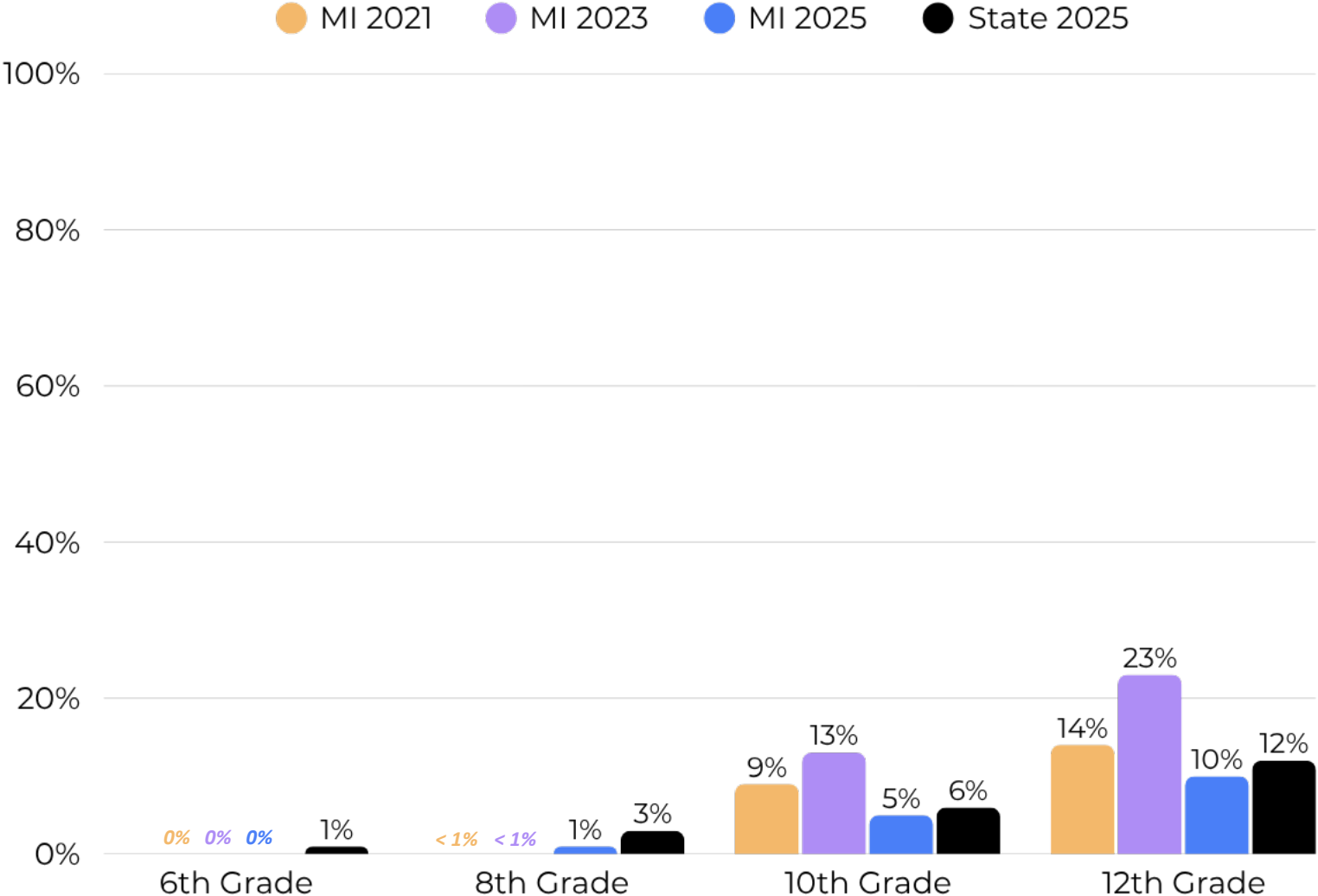
Current Binge Drinking

Percent of students who report having drunk 5 or more drinks in a row in the past 2 weeks.



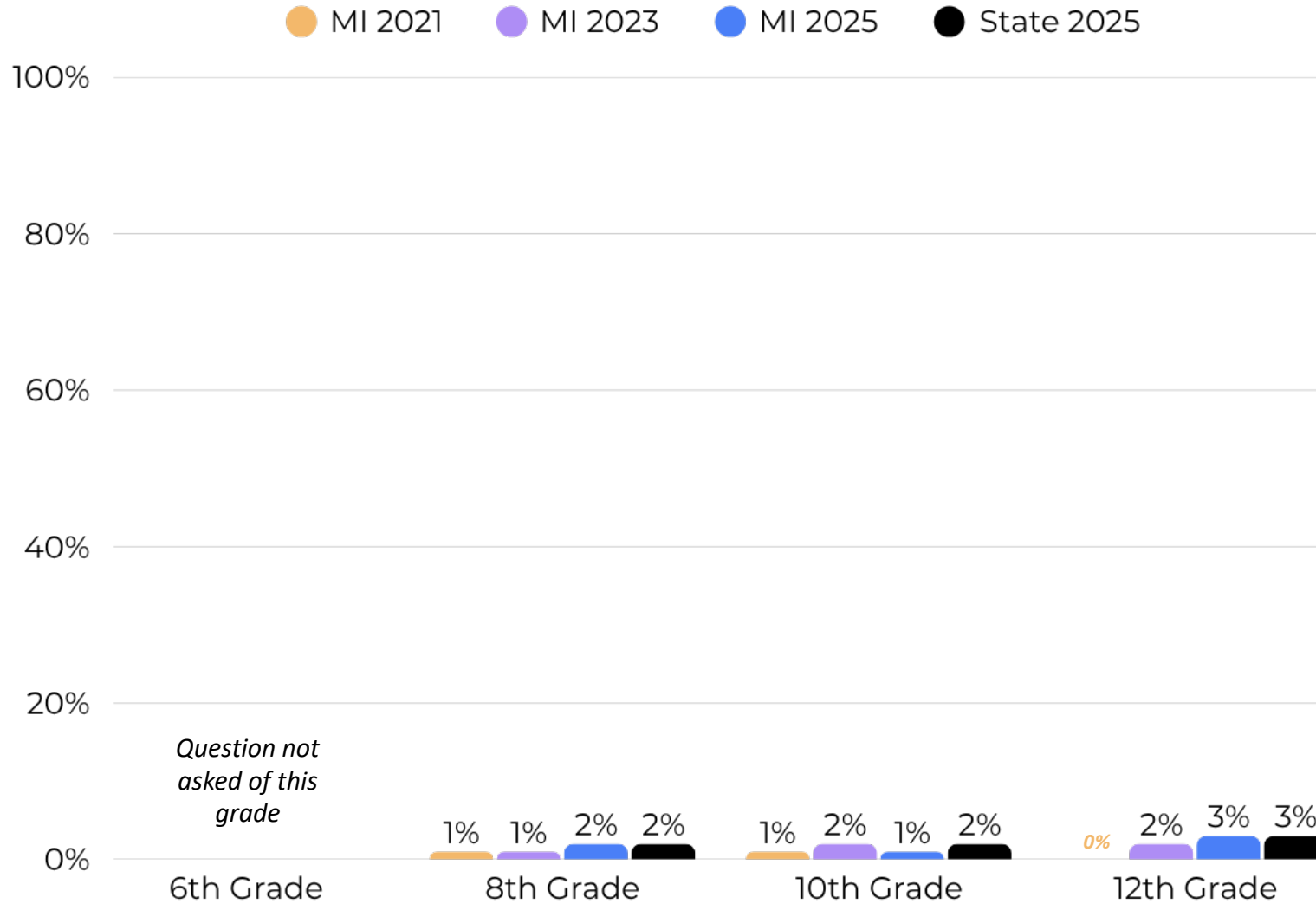
Current Marijuana Use

Percent of students who report using marijuana in the past 30 days.



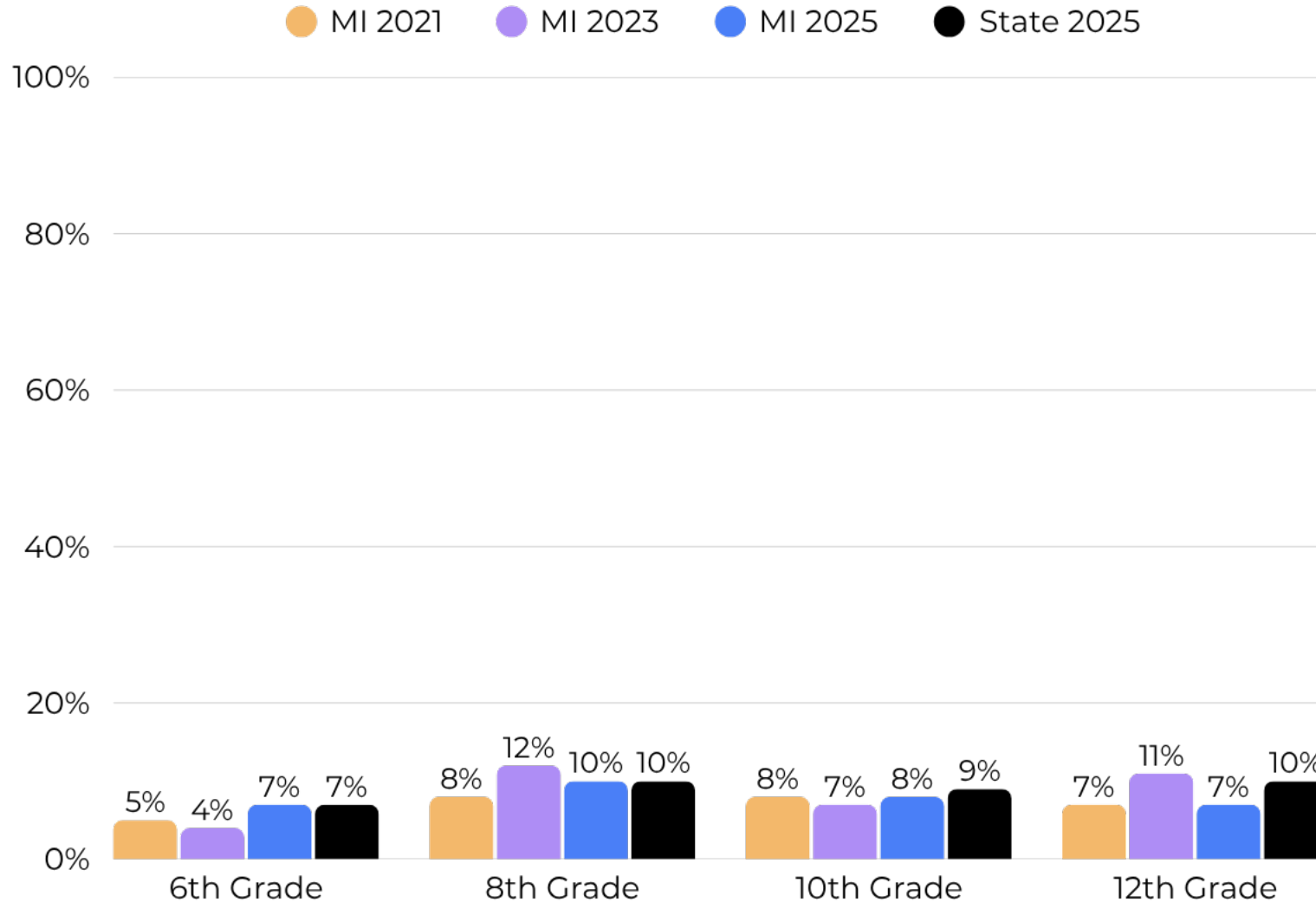
Current Prescription Drug Use

Percent of students who report using prescription drugs not prescribed to them in the past 30 days.



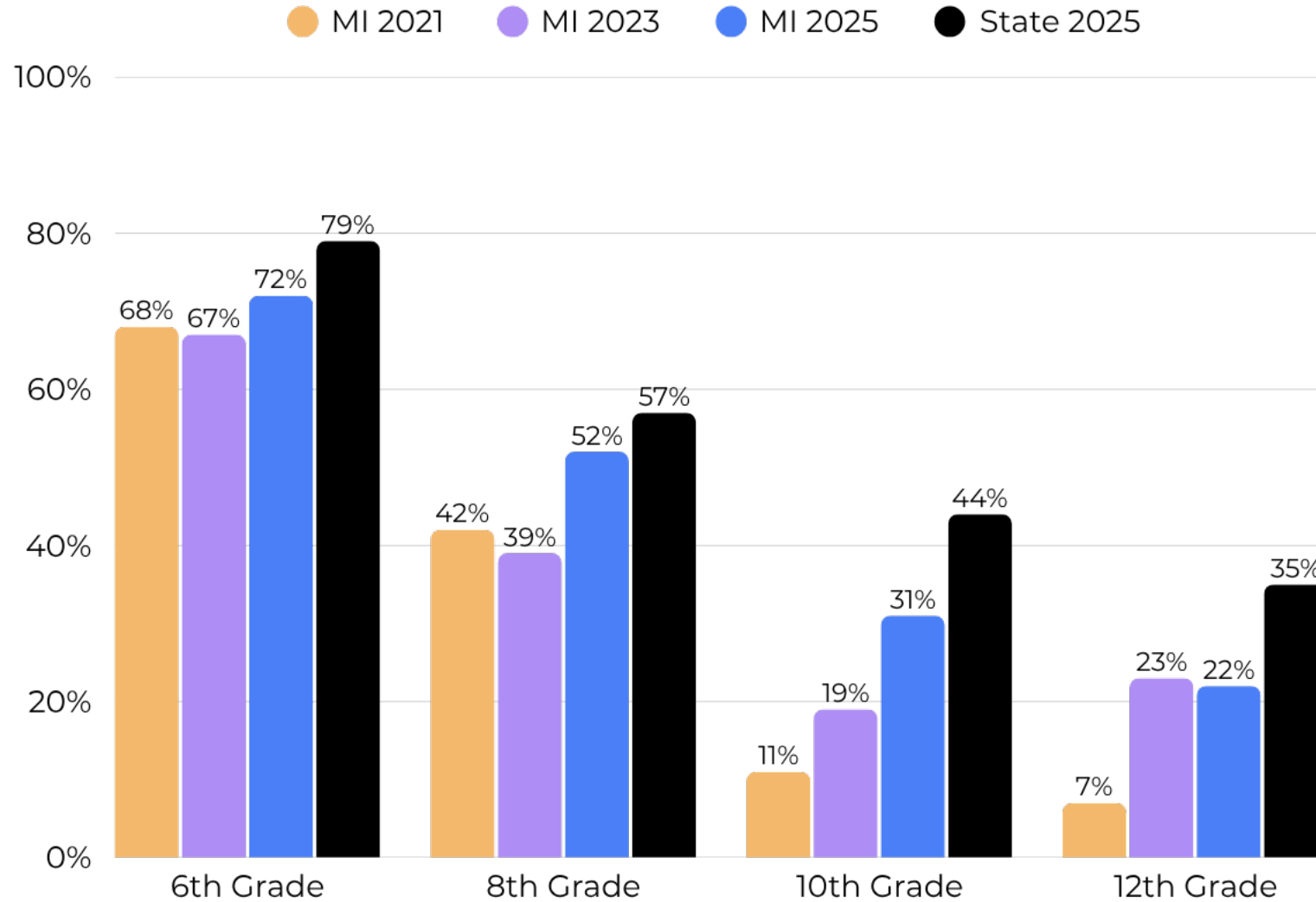
Riding with a Drinking Driver

Percent of students who report having ridden in the past 30 days with a driver who had been drinking alcohol.



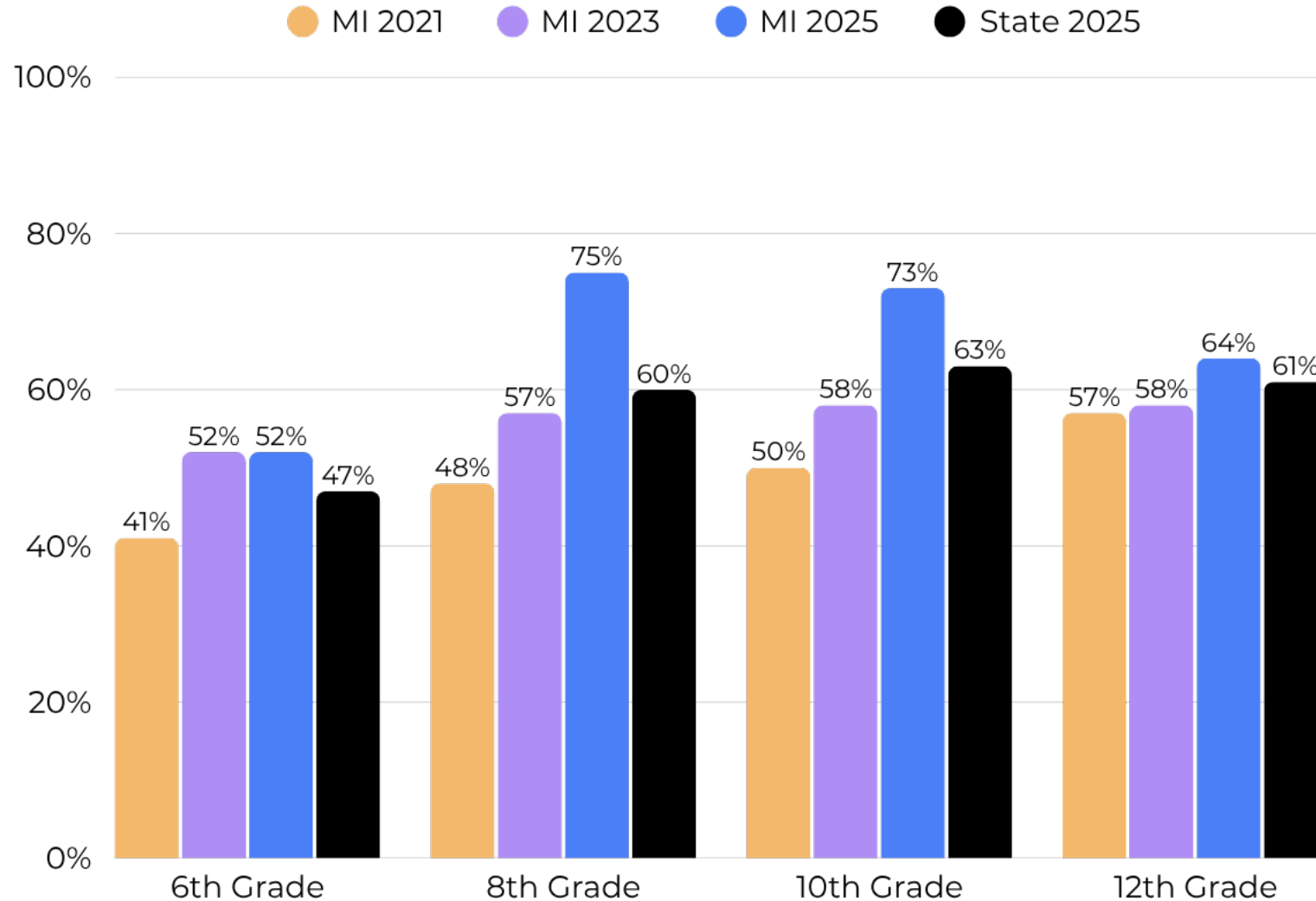
Perceived Availability of Alcohol

Percent of students who report alcohol would be "very hard" to get.



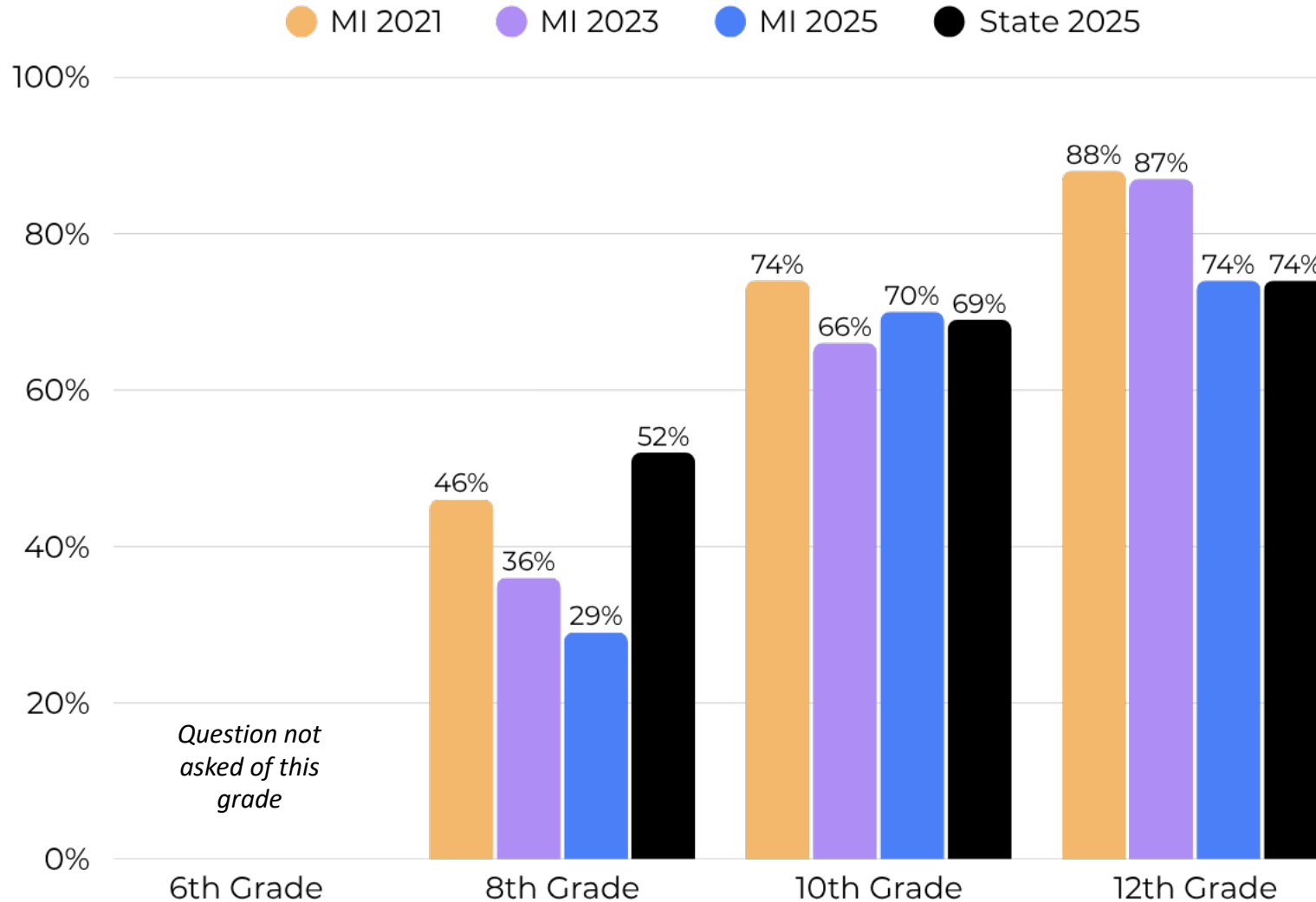
Perceived Risk of Regular Alcohol Use

Percent of students who report "great risk" of harm from drinking alcohol daily.



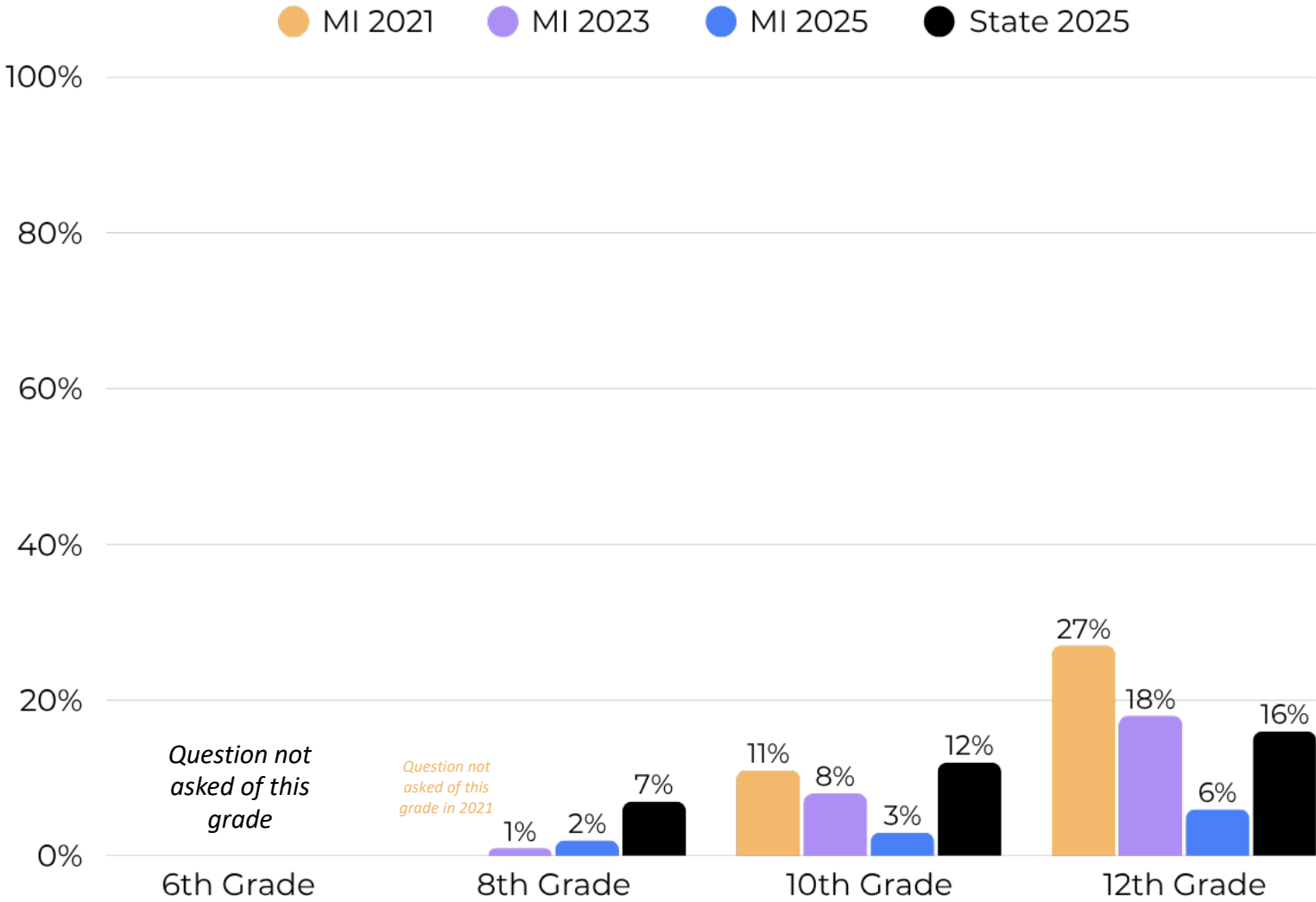
Sleep on a School Night

Percent of students who report sleeping less than 8 hours on an average school night.



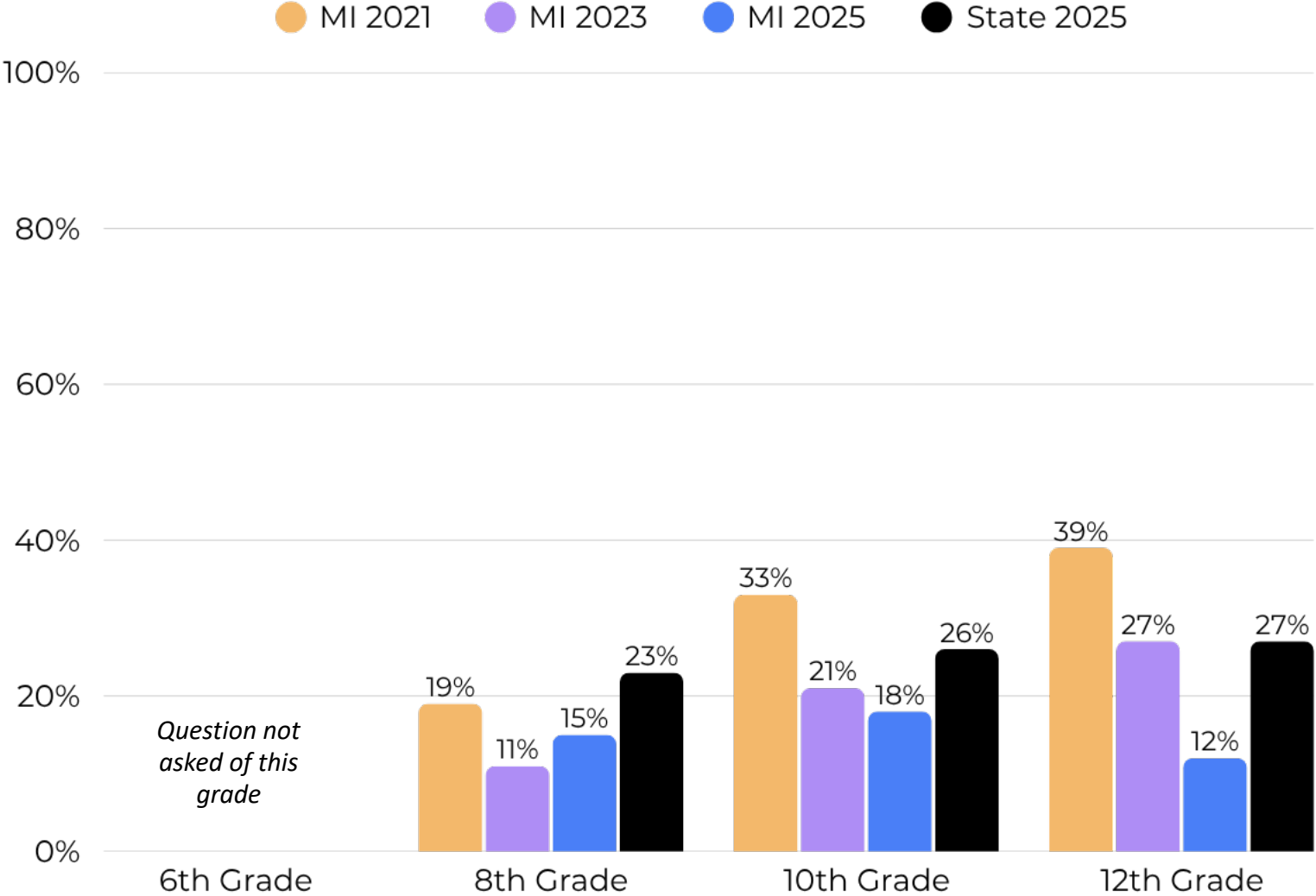
Lifetime Sexual Violence

Percent of Students who report having ever been in a situation where someone made them engage in kissing, sexual touch or sexual intercourse when they did not want to.



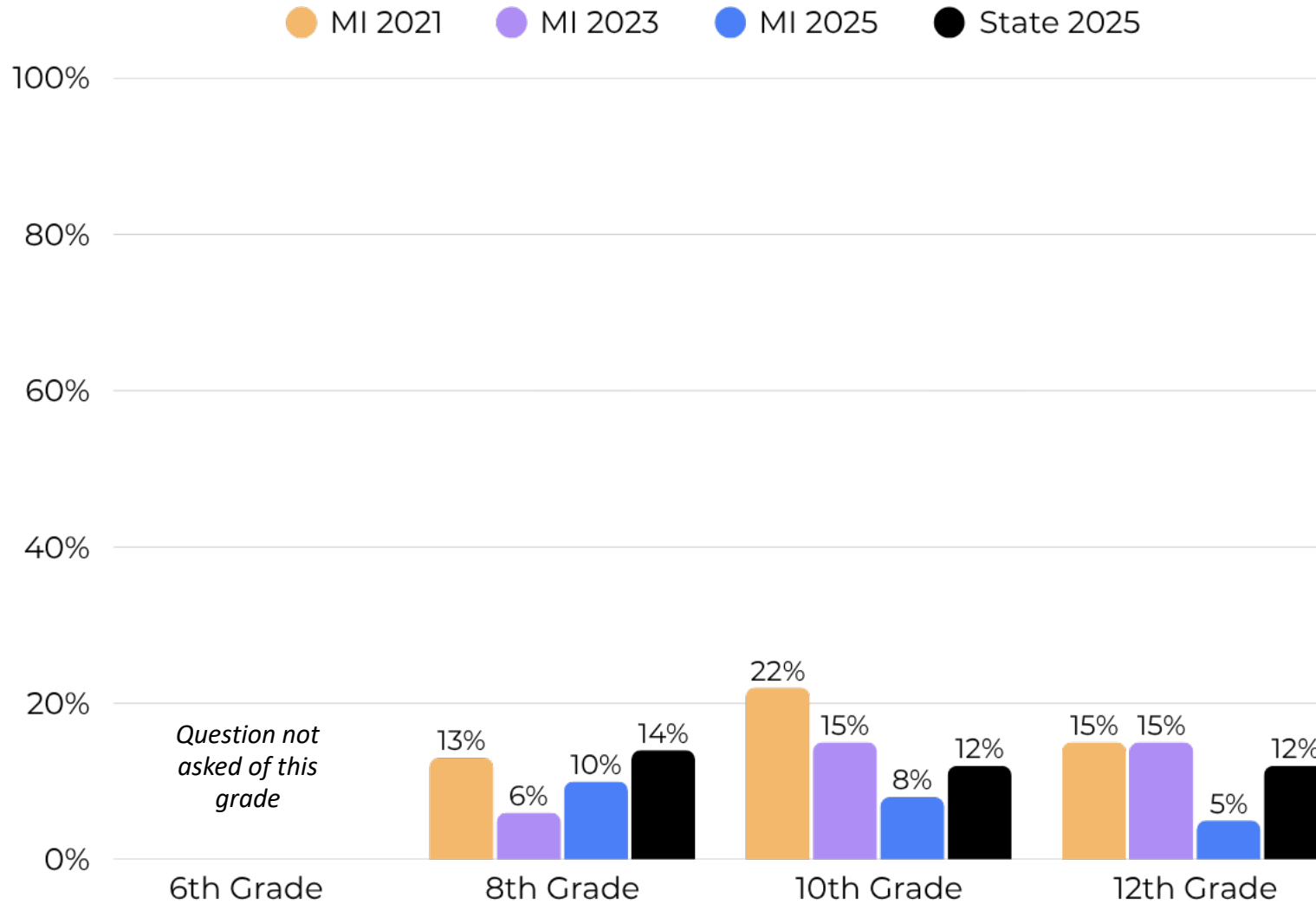
Depressive Feelings

Percent of students who report feeling so sad or hopeless almost every day for two weeks or more in a row that they stopped doing some usual activities in the past year.



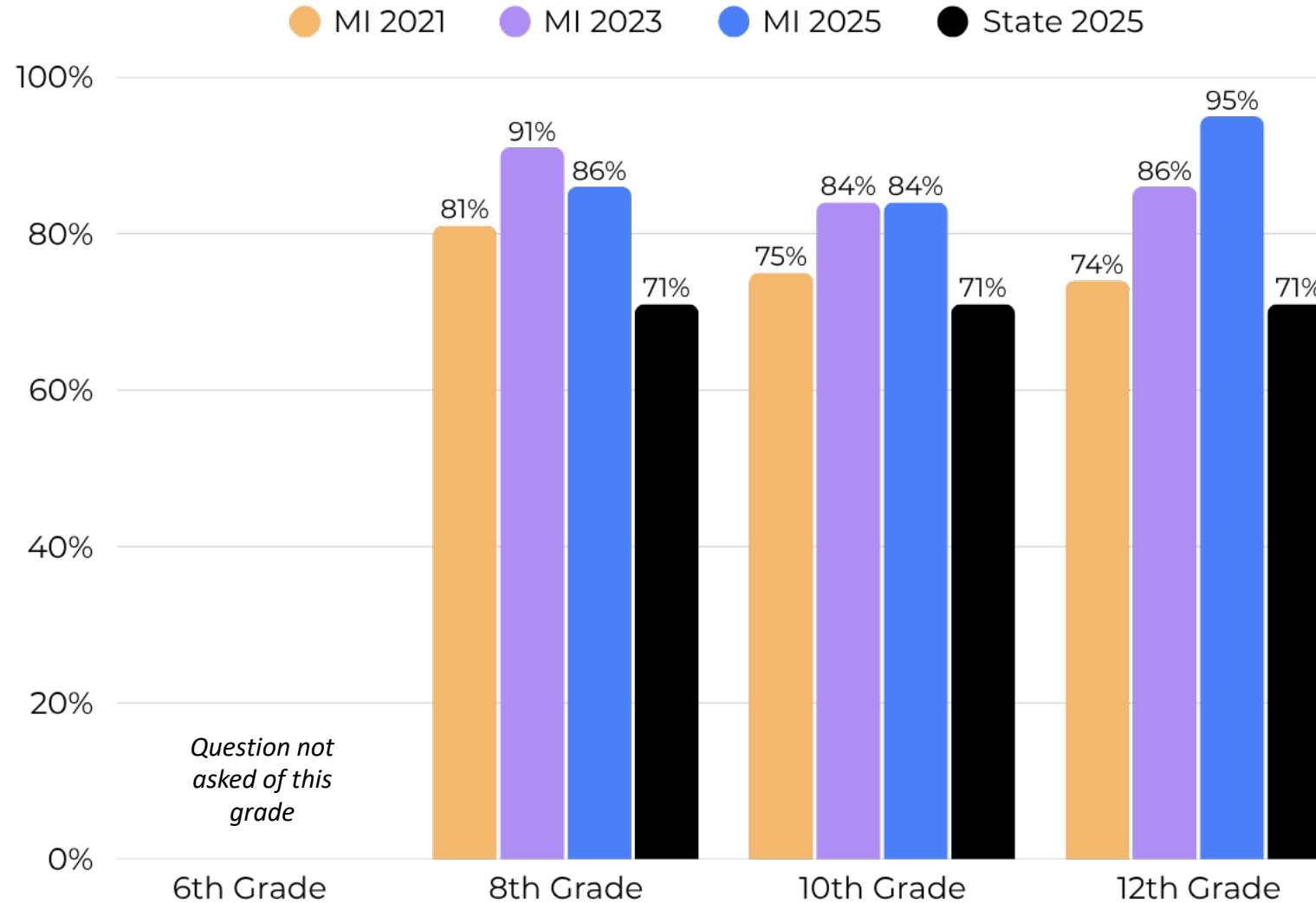
Contemplation of Suicide

Percent of students who report having seriously considered suicide in the past year.



Someone in Community to Talk To

Percent of students who report having an adult in their neighborhood or community they can talk to about something important.



Youth Matters

Kirin Lancaster, MIHS Senior

- Youth Matters and topics discussed
- What youth are concerned about (in the YFS domain)
- On being part of Youth Matters

Alice Liang, MIHS Sophomore

- Survey of MIHS students results
- Plan to use data to support students

MIHS Mental Health Resources Survey

How well do you think Mental Health Surveys and Wellness Checks benefit you? [Copy chart](#)

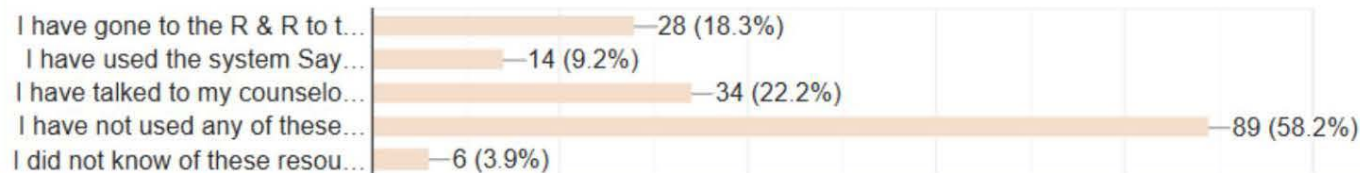
153 responses



- Students reported extremely low personal gain from filling out surveys or wellness checks

Which Mental Health Resources have you used? [Copy chart](#)

153 responses



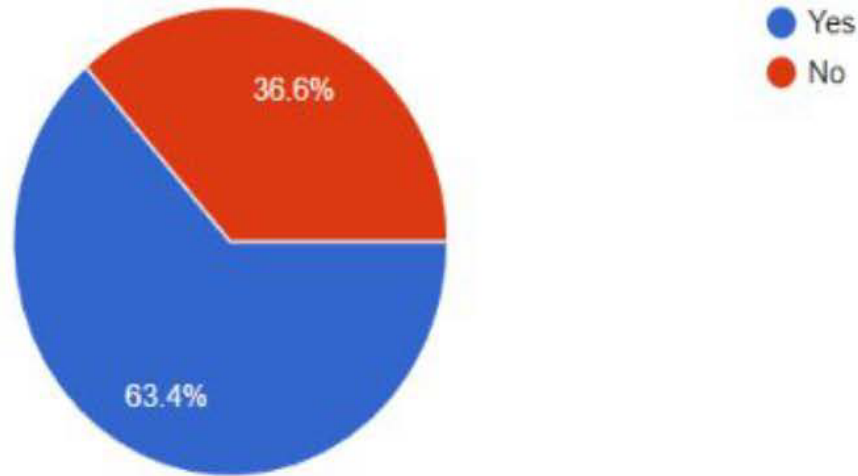
- 65% of students have **never used these resources**

Survey conducted by MIHS student, Alice Liang - April 2026

MIHS Mental Health Resources Survey

Do you prioritize Academics over your well being?

153 responses



- 55% of students prioritize academics 1-2 times a week
- 25% did almost every day
- 35% of students “felt that they had to work constantly to succeed in life”
- 35% “felt that it is necessary to prioritize academics because it defines my career path”

Survey conducted by MIHS student, Alice Liang - April 2026

Summary and Questions



- YFS continues to respond to emergent behavioral health trends in the Mercer Island community
- Particular needs are evident among youth, seniors, and under-resourced communities (more data needed on impact of light rail—response protocols in place)
- Work continues to elevate voices of higher needs populations: Youth Matters (youth) and Seniors Rising (seniors)



BUSINESS OF THE CITY COUNCIL CITY OF MERCER ISLAND

AB 6925
May 19, 2026
Consent Agenda

AGENDA BILL INFORMATION

TITLE:	AB 6925: May 8, 2026 Payroll Certification	<input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution
RECOMMENDED ACTION:	Approve the May 8, 2026 Payroll Certification in the amount of \$1,007,933.27.	

DEPARTMENT:	Administrative Services
STAFF:	Ali Spietz, Chief of Administration Nicole Vannatter, Human Resources Manager
COUNCIL LIAISON:	n/a
EXHIBITS:	1. May 8, 2026 Payroll Certification 2. FTE/LTE Counts
CITY COUNCIL PRIORITY:	n/a

AMOUNT OF EXPENDITURE	\$ n/a
AMOUNT BUDGETED	\$ n/a
APPROPRIATION REQUIRED	\$ n/a

EXECUTIVE SUMMARY

This agenda bill is to approve the City of Mercer Island payroll certification for the period from April 16, 2026 through April 30, 2026 in the amount of \$1,007,933.27 (see Exhibit 1).

BACKGROUND

[RCW 42.24.080](#) requires that all claims presented against the City by performing labor must be certified by the appropriate official to ensure that the labor was performed as described, and that the claims are just, due, and unpaid obligations against the City, before payment can be made. [RCW 42.24.180](#) allows the payment of claims to occur prior to City Council approval to expedite processing of the payment of claims, provided, however, that review and approval of the claims' documentation occur at the next regularly scheduled public meeting. The Payroll Certification details the total payment to employees for labor performed and benefits payments made for each payroll. The City is on a semi-monthly payroll schedule with payments on the 10th and 25th of each month.

ISSUE/DISCUSSION

Each payroll varies depending on several factors (i.e., number of employees, pay changes, leave cash outs, overtime, etc.). In addition to regular pay for employees, this payroll has variations that are outlined below.

Additional payments:

Description	Amount
Leave cash outs for current employees	\$1,520.16
Leave cash outs for terminated employees	\$0.00
Service and recognition awards	\$300.00
Overtime earnings (see chart for overtime hours by department).	\$30,905.04
Total	\$32,725.20

Overtime hours by department:

Department	Hours
Administrative Services	
City Attorney's Office	
City Manager's Office	
Community Planning & Development	
Finance	
Municipal Court	
Police	262.50
Public Works	42.50
Thrift Shop	
Youth & Family Services	
Total Overtime Hours	305.00

NEXT STEPS

FTE/LTE COUNTS

The table in Exhibit 2 shows the budgeted versus actual counts for Full Time Equivalents (FTEs) and Limited Term Equivalents (LTEs) for the current payroll. Casual labor employees (temporary and seasonal) are not included in the counts.

Casual Labor

In addition to FTE and LTE employees, the City utilizes casual labor to address workload needs that exceed the capacity or expertise of the City's regular staff and that are time limited or seasonal. Casual labor is used primarily to address seasonal workload needs and short-term workload issues created by special projects or position vacancies. Compared to an LTE position, a casual labor position has limited benefits and is filled for a shorter period (1-3 months, 6 months, or 9 months). The departments/divisions that utilize casual labor the most are Parks Maintenance, Recreation, Public Works, and the Thrift Shop.

RECOMMENDED ACTION

Approve the May 8, 2026 Payroll Certification in the amount of \$1,007,933.27 and authorize the Mayor to sign the certification on behalf of the entire City Council.

CITY OF MERCER ISLAND PAYROLL CERTIFICATION

Item 2.

PAYROLL PERIOD ENDING **04.30.2026**
PAYROLL DATED **05.08.2026**

Net Cash	\$	675,788.94
Net Voids/Manuals	\$	1,006.86
Net Total	\$	676,795.80
Federal Tax Deposit	\$	116,680.40
Social Security and Medicare Taxes	\$	75,696.23
State Tax (California & Oregon)	\$	696.18
State Tax (California)	\$	0.79
Family/Medical Leave Tax (California & Oregon)	\$	59.66
Public Employees Retirement System 1 (PERS 1)	\$	-
Public Employees' Retirement System (PERS Plan 2)	\$	31,942.04
Public Employees' Retirement System (PERS Plan 3)	\$	10,423.75
Public Employees' Retirement System (PERSJM)	\$	760.25
Public Safety Employees' Retirement System (PSERS)	\$	-
Law Enforcement Officers' & Fire Fighters' Retirement System (LEOFF Plan2)	\$	20,922.51
Regence, Kaiser & LEOFF Trust Medical & Dental Insurance Deductions	\$	15,699.39
Domestic Partner Medical Insurance Deductions	\$	4,383.55
Health Care - Flexible Spending Account Contributions	\$	3,746.52
Dependent Care - Flexible Spending Account Contributions	\$	1,500.83
MS Roth IRA Contributions	\$	1,340.55
MS 457 Deferred Compensation Contributions	\$	41,179.65
ICMA 401K Deferred Compensation Contributions	\$	-
Garnishments (Chapter 13)	\$	1,072.03
Tax Wage Garnishment	\$	-
Child Support Wage Garnishment	\$	867.50
Mercer Island Employee Association Dues	\$	260.00
AFSCME Union Dues	\$	-
Police Union Dues	\$	-
Standard - Supplemental Life Insurance	\$	-
Unum - Long Term Care Insurance	\$	176.90
AFLAC - Supplemental Insurance Plans	\$	193.37
Nationwide - Pet Insurance	\$	351.51
Transportation - Flexible Spending Account Contributions		
Miscellaneous	\$	(57.49)
Oregon Transit Tax and Oregon Benefit Tax	\$	8.71
Washington Long Term Care	\$	3,232.64
Tax & Benefit Obligations Total	\$	331,137.47

TOTAL GROSS PAYROLL	\$ 1,007,933.27
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I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Mercer Island, and that I am authorized to authenticate and certify to said claim.



 Finance Director

I, the undersigned, do hereby certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.

Ma 31 _____ Date

FTE AND LTE COUNTS AS OF 4/30/2026

Full Time Equivalents (FTEs)	2025 Budgeted	2025 Actual
Administrative Services	14.50	14.50
City Attorney's Office	2.00	2.00
City Manager's Office	3.00	3.00
Community Planning & Development	17.00	16.00
Finance	9.00	9.00
Municipal Court	3.10	3.10
Police	37.50	36.50
Public Works	64.00	62.00
Recreation	10.25	9.25
Youth & Family Services	11.93	11.93
Thrift Shop	3.00	3.00
Total FTEs	175.28	170.28
Limited Term Equivalents (LTEs)	2025 Budgeted	2025 Actual
Administrative Services	1.00	0.00
City Manager's Office	1.00	1.00
Community Planning & Development	2.00	2.00
Parks, Recreation & Facilities	2.75	1.75
Public Works	3.00	4.00
Youth & Family Services	2.83	1.83
Thrift Shop	6.50	7.20
Total LTEs	19.08	17.78
Total FTEs & LTEs	194.36	188.07

- FTE Vacancies:**
- 1.0 Deputy Public Works Director
 - 1.0 Planning Manager
 - 1.0 Police Officer
 - 1.0 Recreation Facility Supervisor
 - 1.0 Interim Water Utility Foreman



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND**

**AB 6926
May 19, 2026
Consent Agenda**

AGENDA BILL INFORMATION

TITLE:	AB 6926: Certification for Claims Paid April 16, 2026 through April 30, 2026	<input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution
RECOMMENDED ACTION:	Approve the Accounts Payable Certification for Claims paid April 16, 2026 through April 30, 2026 in the amount of \$2,420,652.75.	

DEPARTMENT:	Finance
STAFF:	Matt Mornick, Finance Director LaJuan Tuttle, Deputy Finance Director
COUNCIL LIAISON:	n/a
EXHIBITS:	1. Certification for Claims Paid April 16 - 30, 2026
CITY COUNCIL PRIORITY:	n/a

AMOUNT OF EXPENDITURE	\$ n/a
AMOUNT BUDGETED	\$ n/a
APPROPRIATION REQUIRED	\$ n/a

EXECUTIVE SUMMARY

The purpose of this agenda bill is to approve the April 16, 2026 through April 30, 2026 Accounts Payable Certification of Claims in the amount of \$2,420,652.75 (see Exhibit 1).

BACKGROUND

Claims refer to all external payments that are made to satisfy the obligations of the City, regardless of how payments are processed (e.g., through warrants, checks, electronic funds transfers, etc.). [RCW 42.24.080](#) requires that all claims presented against the City must be certified by the appropriate official to ensure that the claims are just, true, and unpaid obligations against the City, before payment can be made.

[RCW 42.24.180](#) allows the payment of claims to occur prior to City Council approval to expedite processing of the payment of claims, provided, however, that review and approval of the claims' documentation occurs at the next regularly scheduled public meeting.

ISSUE/DISCUSSION

The Accounts Payable Certification of Claims (see Exhibit 1) includes a table that summarizes the claims paid April 16, 2026 through April 30, 2026:

The table combines printed checks and electronic payments. The disbursement method is identified by the Method code in the first column of the table:

- **Check Register** includes printed accounts payable checks.
- **Direct Disbursement** includes wire transfers. Note that “check” numbers are two digits to easily identify them as distinct from printed checks.
- **Electronic Funds Transfer** includes EFT/ACH payments. “Check” numbers started at 5000 for this payment type.

RECOMMENDED ACTION

Approve the April 16, 2026 through April 30, 2026 Accounts Payable Certification of Claims in the amount of \$2,420,652.75 and authorize the Mayor to sign the certification on behalf of the entire City Council.



City of Mercer Island Certification of Claims

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Mercer Island, and that I am authorized to authenticate and certify to said claim.

Finance Director

I, the undersigned, do hereby certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.

Mayor

Date

Date	Method	Checks	Warrant	Total Amount
04/16/26	Check Register	226900-226959	04162026	\$876,433.20
04/16/26	Electronic Funds Transfer	5204 - 5211	EFT 0416	\$24,068.88
04/16/26	Check Register	226960-226961	041626B	\$760.00
04/23/26	Electronic Funds Transfer	5212 - 5222	EFT 0423	\$131,888.46
04/23/26	Check Register	226962-227017	042326	\$428,447.11
04/23/26	Check Register	227018	042326B	\$2,310.00
04/30/26	Check Register	227019-227099	043026	\$686,944.61
04/30/26	Electronic Funds Transfer	5223 - 5229	43026EFT	\$269,800.49
GRAND TOTAL:				\$2,420,652.75



CITY COUNCIL MINUTES REGULAR HYBRID MEETING MAY 5, 2026

Item 4.

CALL TO ORDER & ROLL CALL

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

PLEDGE OF ALLEGIANCE

Councilmember Hsieh lead 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, Becker, Hsieh, Reynolds, Rosenbaum, Weiker and Weinberg)

CITY MANAGER REPORT

City Manager Jessi Bon reported on the following items:

- **Council, Boards & Commission Meetings:**
 - City Council Meeting on Tuesday, May 19 at 5:00 pm
 - Planning Commission Special Meeting on Wednesday, May 6 at 6:00 pm
 - Utility Board Meeting on Tuesday, May 12 at 5:00 pm
 - Planning Commission Special Meeting on Wednesday, May 13 at 6:00 pm
- **City Updates:**
 - Annual Board & Commission Recruitment – Open through May 8 for vacant and expiring positions on the City's advisory boards and commissions. Appointments are scheduled for the May 19 City Council meeting.
 - 80th Avenue SE Improvements – Work continues on the sidewalk improvement project in Town Center, focusing on replacing sidewalks, trees, and lighting along the east side of 80th Avenue SE.
 - Sewer SCADA System Replacement – Installation of a new flow meter at Sewer Pump Station 11 is taking place this week. This installation marks the final step in the City's Sewer SCADA Systems Replacement project that began in 2023.
 - Senior Light Rail Transportation Support – In partnership with Hopelink Transportation, YFS Services Specialist Marjorie Carlson coordinated an outing to ride the light rail and teach seniors how to navigate the light rail system.
 - Mercer Island Preschool Association (MIPA) Annual Circus – Last Saturday was the MIPA Annual Circus. The event welcomed approximately 1,000 attendees. The Recreation Team, Public Works, MIPD and Eastside Fire and Rescue all participated in the event.
- **Upcoming Events:**
 - Free Senior Community Lunch at the Mercer Island Community & Event Center on May 11 – 11:00 am – 1:00 pm.
 - Family Movie Night at the Mercer Island Community & Event Center on May 15 at 5:00 pm.

- **News:**

- Future E-Motorcycle Safety Regulations – The Department of Licensing is setting up a work group focused on a revised statutory framework for electric motorcycles. AWC has asked Mercer Island to be the AWC representative for the work group and the City has designated Management Analyst Amelia Tjaden to represent us and AWC.

APPEARANCES

Jim Thaerzadeh (Mercer Island) spoke about his requested changes to the tree code in Title 19 of the Mercer Island City Code.

Elizabeth McAuley (Mercer Island) thanked the Council for issuing the National Boating Safety Week proclamation.

Addie Smith spoke about being a hate crime survivor.

Jim Stanton (Mercer Island) expressed support for adoption of the 2027-2032 Transportation Improvement Program.

CONSENT AGENDA

AB 6913: April 24, 2026 Payroll Certification

Recommended Action: Approve the April 24, 2026 Payroll Certification in the amount of \$975,663.63 and authorize the Mayor to sign the certification on behalf of the entire City Council.

AB 6914: Certification for Claims Paid March 31, 2026 through April 15, 2026

Recommended Actions: Approve the March 31, 2026 through April 15, 2026 Accounts Payable Certification of Claims in the amount of \$2,111,879.53 and authorize the Mayor to sign the certification on behalf of the entire City Council.

City Council Regular Hybrid Meeting Minutes of April 21, 2026 and City Council Special Hybrid Meeting Minutes of April 28, 2026

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of April 21, 2026 and City Council Special Hybrid Meeting Minutes of April 28, 2026.

AB 6915: Affordable Housing Week, Proclamation No. 384

Recommended Action: Approve Proclamation No. 384 proclaiming May 18-22, 2026, as Affordable Housing Week on Mercer Island.

AB 6916: National Boating Safety Week, Proclamation No. 385

Recommended Action: Approve Proclamation No. 385 proclaiming May 16-22, 2026 as National Boating Safety Week on Mercer Island.

AB 6924: Jewish American Heritage Month, Proclamation No. 386

Recommended Action: Approve Proclamation No. 386 Proclaiming May 2026 as Jewish American Heritage Month on Mercer Island.

AB 6917: Eastside Transportation Partnership Letter in Support of Sound Transit Link Light Rail 4 Line

Recommended Action: Authorize Councilmembers Weinberg and Hsieh to vote in favor of the Eastside Transportation Partnership's Letter in Support of Sound Transit Link 4 Line.

AB 6922: SCA 2027 Sewer Rates Response Letter

Recommended Action: Direct the City Council liaison to the Sound Cities Association Public Issues

Committee, Councilmember Weiker, to support the SCA Sewer Rates Response Letter (Exhibit 1) and take action on behalf of the City Council on any proposed amendments.

AB 6923: EPSCA Successor Interlocal Agreement

Recommended Action: Authorize the City Manager to execute the Successor Interlocal Agreement (ILA) with the Eastside Public Safety Communications Agency Joint Board, substantially in the form presented in Exhibit 1 and to approve and execute any future amendments to the ILA that are determined to be de minimis or non-substantive and in the best interest of the City.

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, Hsieh, Reynolds, Rosenbaum, Weiker and Weinberg)

The City Council was in recess from 5:22 pm – 5:27 pm.

EXECUTIVE SESSION #1

At 5:27 pm, Mayor Rosenbaum convened an Executive Session in Room 104 at the Mercer Island Community & Event Center, 8236 SE 24th Street, Mercer Island, WA and via Microsoft Teams for approximately 45 minutes until 6:15 pm.

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

Mayor David Rosenbaum, Deputy Mayor Daniel Becker and Councilmembers Julie Hsieh, Craig Reynolds, Wendy Weiker, and Ted Weinberg participated in person. Councilmember Lisa Anderl participated via Microsoft Teams.

City Attorney Bio Park participated in person.

At 6:15 pm, Mayor Rosenbaum extended the Executive Session for 15 minutes to 6:30 pm.

At 6:30 pm, Mayor Rosenbaum extended the Executive Session for 15 minutes to 6:45 pm.

At 6:45 pm, Mayor Rosenbaum extended the Executive Session for 10 minutes to 6:55 pm.

At 6:55 pm, Mayor Rosenbaum extended the Executive Session for 10 minutes to 7:05 pm.

At 7:05 pm, Mayor Rosenbaum extended the Executive Session for 5 minutes to 7:10 pm.

Mayor Rosenbaum adjourned the Executive Session at 7:10 pm.

The City Council was in recess from 7:10 pm – 7:15 pm. At 7:15 pm the Regular Meeting resumed.

REGULAR BUSINESS

AB 6918: Puget Sound Regional Council (PSRC) General Assembly Voting Delegate

Mayor Rosenbaum explained that the Council needs to appoint a voting delegate for the Puget Sound Regional Council General Assembly Meeting on May 28, 2026. He noted that Councilmember Hsieh is planning to attend the meeting and asked if any other Councilmembers were also interested in attending.

It was moved by Reynolds; seconded by Becker to:

Appoint Councilmember Hsieh as the voting delegate at the PSRC General Assembly on May 28,

2026.

PASSED: 7-0

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

AB 6919: Continuance of the April 7, 2026 Public Hearing and Adoption of 2027-2032 Transportation Improvement Program

Mayor Rosenbaum opened the public hearing at 7:16 pm. There were no public comments.

Mayor Rosenbaum closed the public hearing at 7:17 pm.

Public Works Deputy Director Kellye Hilde presented the 2027-3032 Transportation Improvement Program, noting there were no changes to the project list from the TIP preview on April 7.

It was moved by Anderl; seconded by Becker to:

Adopt the 2027-2032 Transportation Improvement Program as shown in Exhibit 1

PASSED: 7-0

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

AB 6921: Fiscal Year 2025 Year-End Financial Status Update and Budget Amending Ordinance

Finance Director Matt Mornick spoke about the 2025-2026 Biennial Budget, the revenues and expenditures in the General Fund in 2025, and 2025 sales tax revenues. He discussed the business and occupation tax, annual interest earnings, and the available fund balance in the General Fund. Finance Director Mornick noted the basis for the year-end balance in the General Fund is mostly due to unspent prior year available fund balance and due to strong revenue activity at the end of 2025.

Finance Director Mornick spoke about the long-term liabilities that the General Fund carries, the Contingency Fund balance, and how the funds from the 2017 Sound Transit settlement agreement were spent and highlighted capital improvements that were completed using these funds. He presented the budget appropriations that are included in Ordinance No. 26-04 and the next steps that lead to the presentation of the 2027-2028 preliminary budget to the City Council this fall.

It was moved by Reynolds; seconded by Weinberg to:

Adopt Ordinance No. 26-04, amending the 2025-2026 Biennial Budget

PASSED: 7-0

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

AB 6920: Presentation on the Existing Condition of the Public Works Building

Senior Management Analyst Robbie Cunningham Adams introduced Brett Hanson from Mackenzie who spoke about the existing conditions of the Public Works building. Mr. Hanson discussed the history of the Public Works building from 1980 through 2026 and presented the findings from the assessment of the Public works building. He noted the building is nearly 46 years old, does not meet current building standards, has seismic deficiencies and multiple failing systems, and houses departments and teams the building was never intended for.

Mr. Hanson discussed the need for additional investment in the Public Works building to extend the serviceable life of the building, noting that the improvements presented to extend the life of the Public Works building do not address the needed investments in the Public Works Yard or other maintenance structures.

Mr. Hanson presented the architectural deficiencies in the building, and the renovation approach to address:

- Life safety and egress updates
- Accessibility updates
- Exterior building enclosure insulation upgrades.

He spoke about the structural assessment of the building, what was addressed in previous renovation work in 2023, and the deficiencies that still remain to address seismic deficiencies, noting that the work completed in 2023 did not constitute a full seismic upgrade. He discussed the renovation approach to address the seismic

remediations to meet Seismic Category III.

City Council asked questions and provided feedback.

OTHER BUSINESS

Councilmember Absences and Reports

Councilmember Weinberg noted he attended the K4C meeting and that his next monthly open brunch is on May 16 at the Crawlspace.

Councilmember Hsieh noted she attended the Sustainable Fashion Show, the Clarke Beach Park nature art event, an elected officials tour of the airfield hosted by the Port of Seattle and the Seattle/Tacoma International Airport, and the first Friday art walk. She noted on Thursday she will be hosting a community group ride on the light rail to Seattle.

The City Council was in recess from 9:20 pm to 9:28 pm.

EXECUTIVE SESSION #2

At 9:28 pm, Mayor Rosenbaum convened an Executive Session in Room 104 at the Mercer Island Community & Event Center, 8236 SE 24th Street, Mercer Island, WA and via Microsoft Teams for approximately 15 minutes until 9:43 pm.

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).

Mayor David Rosenbaum, Deputy Mayor Daniel Becker and Councilmembers Julie Hsieh, Craig Reynolds, Wendy Weiker, and Ted Weinberg participated in person. Councilmember Lisa Anderl attended via Microsoft Teams.

At 9:43 pm, Mayor Rosenbaum extended the Executive Session for 5 minutes to 9:48 pm.

At 9:48 pm, Mayor Rosenbaum extended the Executive Session for 5 minutes to 9:53 pm.

Mayor Rosenbaum adjourned the Executive Session at 9:50 pm.

City Council was in recess from 9:50 pm – 9:53 pm.

ADJOURNMENT

The Regular Hybrid Council Meeting adjourned at 9:53 pm.

Attest:

Dave Rosenbaum, Mayor

Andrea Larson, City Clerk



BUSINESS OF THE CITY COUNCIL CITY OF MERCER ISLAND

AB 6933
May 19, 2026
Consent Agenda

AGENDA BILL INFORMATION

TITLE:	AB 6933: National Gun Violence Awareness Day (Proclamation No. 388)	<input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution
RECOMMENDED ACTION:	Approve Proclamation No. 388 proclaiming June 5, 2026 as Gun Violence Awareness Day on Mercer Island.	

DEPARTMENT:	City Council
STAFF:	Mayor Dave Rosenbaum Andrea Larson, City Clerk
COUNCIL LIAISON:	n/a
EXHIBITS:	1. Proclamation No. 388
CITY COUNCIL PRIORITY:	n/a

AMOUNT OF EXPENDITURE	\$ n/a
AMOUNT BUDGETED	\$ n/a
APPROPRIATION REQUIRED	\$ n/a

EXECUTIVE SUMMARY

The purpose of this agenda bill is to proclaim June 5, 2026 as Gun Violence Awareness Day and join other cities across the region and nation to recognize, respond to, and help end gun violence (see Exhibit 1).

BACKGROUND

In January 2013, Hadiya Pendleton was tragically shot and killed at age 15. Soon after this tragedy, Hadiya’s childhood friends decided to commemorate her life by wearing orange, the color hunters wear in the woods to protect themselves and others. **Wear Orange** originated on June 2, 2015, what would have been Hadiya’s 18th birthday. Now, it is observed nationally on the first Friday in June and the following weekend each year.

ISSUE/DISCUSSION

The 12th National Gun Violence Awareness Day is on June 5, 2026 and people across the United States are encouraged to **wear orange** in tribute to Hadiya Pendleton and other victims of gun violence, and the loved ones of those victims.

RECOMMENDED ACTION

Approve Proclamation No. 388 proclaiming June 5, 2026 as Gun Violence Awareness Day on Mercer Island.



City of Mercer Island, Washington

Proclamation

WHEREAS, every day, nearly 130 people in the United States are killed by gun violence and more than 200 are shot and wounded, with an average of more than 19,000 gun homicides every year. People in the United States are 26 times more likely to die by gun homicide than people in other high-income countries.

Support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from those who are a danger to themselves or others.

Mayors, councilmembers, and law enforcement officers — in partnership with local violence intervention activists and resources — know their communities best, are the most familiar with local criminal activity and how to address it and are best positioned to understand how to keep their citizens safe.

In January 2013, Hadiya Pendleton was tragically shot and killed at age 15; and on June 5, 2026 to recognize the 29th birthday of Hadiya Pendleton (born: June 2, 1997), people across the United States will recognize National Gun Violence Awareness Day and wear orange in tribute to Hadiya Pendleton and other victims of gun violence; and the loved ones of those victims.

The idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods, and orange is a color that symbolizes the value of human life.

NOW, THEREFORE, I, Dave Rosenbaum, Mayor of the City of Mercer Island, do hereby proclaim June 5, 2026, as

GUN VIOLENCE AWARENESS DAY

In the City of Mercer Island and urge all resident to support local communities' efforts to prevent the tragic effects of gun violence and to honor and value human life. We honor and remember all victims and survivors of gun violence and encourage everyone to wear orange on this day to promote awareness and contribute to a safer community.

APPROVED, this 19th day of May 2026.

Mayor Dave Rosenbaum

Proclamation No. 364



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND**

**AB 6929
May 19, 2026
Special Business**

AGENDA BILL INFORMATION

TITLE:	AB 6929: 2025 Community Member of the Year (Proclamation No. 387)	<input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution
RECOMMENDED ACTION:	Approve Proclamation No. 387 proclaiming Fan Yuan as the 2025 Community Member of the Year.	

DEPARTMENT:	City Council
STAFF:	Mayor Dave Rosenbaum Andrea Larson, City Clerk
COUNCIL LIAISON:	n/a
EXHIBITS:	1. Proclamation No. 387
CITY COUNCIL PRIORITY:	n/a

AMOUNT OF EXPENDITURE	\$ n/a
AMOUNT BUDGETED	\$ n/a
APPROPRIATION REQUIRED	\$ n/a

EXECUTIVE SUMMARY

The purpose of this agenda item is to proclaim Fan Yuan (see Exhibit 1) as the 2025 Community Member of the Year.

BACKGROUND

The Community Member of the Year is an annual tradition of the Mercer Island City Council to recognize an individual or group (“honoree”) for their contributions to making the Mercer Island community a great place to live and work.

The honoree is selected based on the following criteria:

- Significant service accomplishments within the past year
- The quality, scale, and duration of the benefits to the community resulting from the accomplishments
- The amount of time and energy devoted to the community beyond the scope of normal responsibilities
- The nature of the challenges faced and overcome by the honoree

The extent of previous recognition received by the honoree (e.g., the nominee is an “unsung hero”).

ISSUE/DISCUSSION

At the January 16, 2026 City Council Planning Session, the City Council selected Fan Yuan as the 2025 Community Member of the Year.

Fan has served as the President of the Mercer Island Chinese Association since 2023 and has worked closely with Parks & Recreation Staff to host community events at the Mercer Island Community & Event Center. She also serves on the King County Library Foundation Board and has been an active supporter of the Mercer Island school system as a board member for Mercer Island Preschool Association and the Northwood PTA.

Fan will be honored at the May 19, 2026 City Council Meeting as the 2025 Community Member of the Year (see Exhibit 1) and presented with a plaque from the City Council.

The past recipients of the Community Member of the Year award are listed on the City's website at www.mercerisland.gov/CommunityMember.

RECOMMENDED ACTION

Approve Proclamation No. 387 proclaiming Fan Yuan as the 2025 Community Member of the Year.



City of Mercer Island, Washington

Proclamation

WHEREAS, in 1990, the City Council began recognizing outstanding contributions of Mercer Island community members and the City has continued this tradition for more than 30 years.

During the January 16, 2026 City Council Planning Session, the City Council selected Fan Yuan as the 2025 Community Member of the Year for her contributions to the Mercer Island community.

Fan has served as the President of the Mercer Island Chinese Association (MICA) since November 2023. Through her leadership on the MICA and other local organizations, she has continually shown her dedication to the Mercer Island Community.

Fan has played an instrumental role in strengthening the partnership between the MICA and Parks & Recreation through the development and support of multiple major community events, including the Lunar New Year Celebration and Mid-Autumn Festival Carnival, each hosting thousands of attendees at the Community Center.

Through this collaboration, MICA has been able to expand opportunities for residents to engage with and celebrate Chinese culture through inclusive, family-friendly events and activities. These events have included cultural celebrations, performances, workshops, and community gatherings that highlight traditions, heritage, and shared experiences for residents of all backgrounds.

Outside of MICA, Fan has been a passionate advocate for children in our library system and schools. She runs a weekly Mandarin Story Time at the Mercer Island Library, and is on the KCLS Foundation Board; and she has actively supported our school system as a board member for MIPA and the Northwood PTA.

Through thoughtful planning and strong community partnerships, Fan has helped foster a vibrant and inclusive environment that reflects Mercer Island's commitment to cultural diversity and community connection.

NOW, THEREFORE, I, Dave Rosenbaum, Mayor of the City of Mercer Island, do hereby proclaim Fan Yuan as the

2025 COMMUNITY MEMBER OF THE YEAR

APPROVED, this 19th day of May 2026.

Mayor Dave Rosenbaum

Proclamation No. 387



BUSINESS OF THE CITY COUNCIL CITY OF MERCER ISLAND

AB 6928
May 19, 2026
Regular Business

AGENDA BILL INFORMATION

TITLE:	AB 6928: 2026 Board and Commission Appointments (Resolution Nos 1694 & 1695)	<input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Resolution
RECOMMENDED ACTION:	Approve Resolutions Nos. 1694 and 1695 appointing members to vacant positions on the Arts Council, Parks & Recreation Commission, Utility Board, and Open Space Conservancy Trust.	

DEPARTMENT:	City Council
STAFF:	Mayor Dave Rosenbaum Andrea Larson, City Clerk
COUNCIL LIAISON:	n/a
EXHIBITS:	<ol style="list-style-type: none"> 2026-2027 Board and Commission Vacant and Expiring Positions Applicant List Resolution No. 1694 Resolution No. 1695
CITY COUNCIL PRIORITY:	n/a

AMOUNT OF EXPENDITURE	\$ n/a
AMOUNT BUDGETED	\$ n/a
APPROPRIATION REQUIRED	\$ n/a

EXECUTIVE SUMMARY

The purpose of this agenda item is to appoint members to vacant and expiring positions on the Arts Council, Parks and Recreation Commission, and Utility Board, and to confirm the Mayor’s appointment of members to the Open Space Conservancy Trust.

- Exhibit 1 shows the 2026-2027 vacant and expiring positions on the City’s advisory boards and commissions.
- 31 applications were received during the recruitment period of March 25 to May 8, 2026 (Exhibit 2).
- The appointment process for the Arts Council, Parks & Recreation Commission, and Utility Board is outlined in [Section 8.12 of the City Council Rules of Procedure](#).
- The appointment process for the Open Space Conservancy Trust is outlined in [Ordinance No. B-93](#), which establishes the OSCT and [Ordinance No. 96-002](#), which amends the OSCT.
- The names of the applicants selected for the Arts Council, Parks & Recreation Commission, and Utility Board will be added to Resolution No. 1694 (see Exhibit 3), with final approval required by a vote of the City Council.

- The names of the applicants selected by the Mayor for the Open Space Conservancy Trust will be added to Resolution No. 1695 (Exhibit 4), with final approval required by a vote of the City Council.

BACKGROUND

Each spring, the City conducts the annual recruitment process to fill expiring or vacant positions on the City's advisory boards and commissions. The following board and commission positions were advertised from March 25 to May 8, 2026:

- [Arts Council](#) (3 positions; 1 position term expires May 31, 2027, 2 positions terms expire May 31, 2030)
- [Open Space Conservancy Trust](#) (2 positions; terms expire May 31, 2030)
- [Parks and Recreation Commission](#) (2 positions; terms expire May 31, 2030)
- [Utility Board](#) (2 positions; terms expire May 31, 2030)

ISSUE/DISCUSSION

RECRUITMENT PROCESS

Position vacancies (see Exhibit 1) were advertised across several platforms, including website news releases, City Manager Reports, the MI Weekly newsletter, social media, and City Council and boards and commission meetings. Emails were also sent to board and commission members with expiring terms, encouraging them to reapply if interested and all members were urged to reach out to community members who may be willing to volunteer.

In response to outreach efforts, 31 applications (see Exhibit 2) were received by the May 8, 2026 deadline:

- Arts Council – 8
- Parks and Recreation Commission – 10
- Utility Board – 5
- Open Space Conservancy Trust – 8

Six applicants applied for more than one position.

A total of four applications for reappointment were received:

- Arts Council – 2
- One for the Utility Board – 1
- One for the Open Space Conservancy Trust – 1

The application materials were sent to the City Council for review on May 11, 2026.

APPOINTMENT PROCESS

Arts Council, Parks & Recreation Commission, and Utility Board

The Arts Council, Parks & Recreation Commission, and Utility Board appointment process as detailed in [Section 8.12 of the City Council Rules of Procedure](#) provides that all appointments are made by a vote of the City Council during a regularly scheduled meeting. Each Councilmember will complete a written ballot, casting a vote for the identified open seat on a board or commission. If there is more than one open seat on a board or commission, then each position will be voted on separately (the position with the longest term will be voted on first). Ballots will be submitted to the City Clerk via email for Councilmembers attending the meeting

virtually to comply with the Rules of Procedure and [RCW 42.30.060\(2\)](#). The City Clerk will read aloud each Councilmember's vote.

The applicant(s) that receive the most votes, provided they have received a minimum of four votes, will be appointed to the open seats on the Arts Council, Parks & Recreation Commission, and Utility Board. The names of the applicants selected will be added to a resolution (see Exhibit 3), with final approval required by a vote of the City Council.

Open Space Conservancy Trust

Appointments to the Open Space Conservancy Trust (OSCT) are outlined in [Ordinance No. B-93](#), which establishes the OSCT and [Ordinance No. 96-002](#), which amends the OSCT. The Mayor shall appoint members to the OSCT and the appointments will be confirmed by a majority vote of the City Council.

The name of the applicants the Mayor recommends appointing to the Open Space Conservancy Trust will be added to a resolution (see Exhibit 4) and the City Council will vote to approve the resolution.

RECOMMENDED ACTION

1. Vote on applicants to fill vacant positions on the Arts Council, Parks & Recreation Commission, and Utility Board.
2. Approve Resolution No. 1694, appointing those voted on to fill the vacancies on the Arts Council, Parks & Recreation Commission, and Utility Board.
3. Approve Resolution No. 1695, appointing a member to the vacancies on the Open Space Conservancy Trust.

2026 Board & Commission Expiring and Vacant Positions

Item 7.

Board or Commission	Pos. #	Term Exp	Current Member	Date Appointed	How Long Served?	Notes
Arts Council	2	2027	Vacant			
	3	2026	Katie Kratzer	3/4/2025	1 year, 3 months	Seeking reappointment
	4	2026	Jonathan Harrington	3/1/2022	4 years, 3 months	Seeking reappointment
Parks & Recreation Commission	3	2026	Jodi McCarthy	6/4/2019	7 years	Term limit met
	4	2026	Rory Westberg	6/4/2019	7 years	Term limit met
Utility Board	6	2026	Meredith Lehr	6/7/2022	4 years	Seeking reappointment
	7	2026	George Marshall	9/1/2020	5 years, 9 months	Not seeking reappointment
Open Space Conservancy Trust	2	2026	Carol Lynn Berseth	6/5/2018	8 years	Seeking reappointment
	4	2026	Thomas Hildebrandt	6/1/2016	10 years	Not seeking reappointment

Term Limits as defined in MICC	
Arts Council MICC 3.55.030(B)(4)	Term limits. Preference shall be given to applicants who have served fewer than two full consecutive terms. If a member is appointed to a vacancy with two or more years remaining on the term, that term will be deemed a full term. If a member is appointed to a vacancy with less than two years remaining in the term, that term will not count toward the two-consecutive-term limit. In the event there are two or more applicants for a position, and an applicant has previously served two full consecutive terms, preference shall be given to the applicant(s) who has not previously served two full consecutive terms.
Open Space Conservancy Trust ORD No. 96-002	n/a
Parks & Recreation Commission MICC 3.53.030(B)(4)	Term limits. No member shall serve more than two consecutive terms. If a member is appointed to a vacancy with two or more years remaining on the term, that term will be deemed a full term. If a member is appointed to a vacancy with less than two years remaining in the term, that term will not count toward the two-consecutive-term limit.
Planning Commission MICC 3.46.030(B)(3)	Term limits. No member shall serve more than two consecutive terms. If a member is appointed to a vacancy with two or more years remaining on the term, that term will be deemed a full term. If a member is appointed to a vacancy with less than two years remaining in the term, that term will not count toward the two-consecutive-term limit.
Utility Board MICC 3.52.030(B)(4)	Term limits. Preference shall be given to applicants who have served fewer than two full consecutive terms. If a member is appointed to a vacancy with two or more years remaining on the term, that term will be deemed a full term. If a member is appointed to a vacancy with less than two years remaining in the term, that term will not count toward the two-consecutive-term limit. In the event there are two or more applicants for a position, and an applicant has previously served two full consecutive terms, preference shall be given to the applicant(s) who has not previously served two full consecutive terms.

2026 Advisory Board & Commission Annual Recruitment List of Applicants

Appointments to be made by a vote of the City Council

BOARD OR COMMISSION	APPLICANT	NOTES
Arts Council (AC) Three Positions Available	Deborah Banker	
	Jonathan Harrington	Seeking reappointment
	Kay Huang	
	Katie Kratzer	Seeking reappointment
	Yuxi de Neve	
	Eric Shibley	Also applied for PRC, UB, & OSCT
	Sarah Stanley	
	Mindy Stern	
Parks & Recreation Commission (PRC) Two Positions Available	Melanie Baumgarten	
	Robert Day	Also applied for OSCT & UB
	Damon Jacobson	Also applied for OSCT
	Andrea Kristof	Alson applied for OSCT
	Somayeh Moazeni	Also applied for the UB
	Pam Rock	Current Arts Council member
	Jason Sanio	
	Eric Shibley	Also applied for AC, UB, & OSCT
	Nathan Sim	Also applied for OSCT
	Jim Stanton	
Utility Board (UB) Two Positions Available	Debbie Bertlin	
	Robert Day	Also applied for PRC& UB
	Meredith Lehr	Current UB member
	Somayeh Moazeni	Also applied for the UB
	Eric Shibley	Also applied for AC, PRC, & OSCT

Appointments to be made by the Mayor and confirmed by the City Council

BOARD OR COMMISSION	APPLICANT	NOTES
Open Space Conservancy Trust (OSCT) Two Positions Available	Carol Berseth	Seeking reappointment
	Laura Crawford	
	Robert Day	Also applied for PRC & UB
	Damon Jacobson	Also applied for PRC
	Andrea Kristof	Also applied for PRC
	Kipley Olson	
	Eric Shibley	Also applied for AC, PRC, & UB
	Nathan Sim	Also applied for PRC

CITY OF MERCER ISLAND, WASHINGTON
RESOLUTION NO. 1694

A RESOLUTION OF THE CITY OF MERCER ISLAND, WASHINGTON
APPOINTING MEMBERS TO THE MERCER ISLAND BOARDS AND
COMMISSIONS

WHEREAS, Mercer Island's advisory boards and commissions provide an invaluable service to the City and their advice on a wide variety of subjects aids the City Council in the decision-making process; and

WHEREAS, there are currently seven vacancies on the City Council Boards and Commissions; and

WHEREAS, the City Clerk solicited applications for said positions; and

WHEREAS, the appointment for each board and commission is established by ordinance and is to be made by a vote of the City Council during a regularly scheduled meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, AS FOLLOWS:

Section 1. Appointment of Arts Council. Pursuant to MICC 3.55.030(C), the City Council hereby appoints the following individual to the Mercer Island Arts Council for the designated term hereafter set forth:

_____, Position #2, Term Expires May 31, **2027**

_____, Position #3, Term Expires May 31, **2030**

_____, Position #4, Term Expires May 31, **2030**

Section 2. Appointment of Parks and Recreation Commission. Pursuant to MICC 3.53.030(C), the City Council hereby appoints the following individuals to the Mercer Island Parks and Recreation Commission for the designated term hereafter set forth:

_____, Position #3, Term Expires May 31, **2030**

_____, Position #4, Term Expires May 31, **2030**

Section 3. Appointment of Utility Board. Pursuant to MICC 3.52.030(C), the City Council hereby appoints the following individuals to the Mercer Island Utility Board for the designated terms hereafter set forth:

_____, Position #6, Term Expires May 31, **2030**

_____, Position #7, Term Expires May 31, **2030**

Section 4. Open Government Training Requirement. Within 45 days of the appointment to a board or commission, all new members must complete the Open

Government Trainings Act requirements, which includes training on the Open Public Meetings Act, the Public Records Act, and public records retention. Members will provide proof of completion of these trainings to the City Clerk. If the required Open Government Trainings have not been completed within 45 days of appointment, the member will be referred to City Council Leadership for potential removal.

PASSED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, AT ITS MEETING ON MAY 19, 2026.

CITY OF MERCER ISLAND

Dave Rosenbaum, Mayor

ATTEST:

Andrea Larson, City Clerk

CITY OF MERCER ISLAND, WASHINGTON
RESOLUTION NO. 1695

A RESOLUTION OF THE CITY OF MERCER ISLAND, WASHINGTON
APPOINTING MEMBERS TO THE OPEN SPACE CONSERVANCY TRUST

WHEREAS, Open Space Conservancy Trust provides an invaluable service to the City and its advice aids the City Council in the decision-making process; and

WHEREAS, there are currently two vacancies on the Open Space Conservancy Trust; and

WHEREAS, the City Clerk solicited applications for said position; and

WHEREAS, the appointment for each member is established by ordinance and is to be made by the Mayor and approved by a majority vote of the City Council during a regularly scheduled meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, AS FOLLOWS:

Section 1. Appointment of Open Space Conservancy Trust. Pursuant to Open Space Conservancy Trust Ordinance No. 96-002, the Mayor hereby appoints, and the City Council approves the following individuals to the Mercer Island Open Space Conservancy Trust for the designated terms hereafter set forth:

_____, Position #2, Term Expires May 31, **2030**

_____, Position #4, Term Expires May 31, **2030**

Section 2. Open Government Training Requirement. Within 45 days of the appointment to a board or commission, all new members must complete the Open Government Trainings Act requirements, which includes training on the Open Public Meetings Act, the Public Records Act, and public records retention. Members will provide proof of completion of these trainings to the City Clerk.

PASSED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, AT ITS MEETING ON MAY 19, 2026.

CITY OF MERCER ISLAND

Dave Rosenbaum, Mayor

ATTEST:

Andrea Larson, City Clerk



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND**

**AB 6930
May 19, 2026
Regular Business**

AGENDA BILL INFORMATION

TITLE:	AB 6930: City Planning for the 2026 FIFA World Cup	<input checked="" type="checkbox"/> Discussion Only <input type="checkbox"/> Action Needed: <input type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution
RECOMMENDED ACTION:	Receive report. No action necessary.	

DEPARTMENT:	City Manager
STAFF:	Amanda Keverkamp, Emergency Manager Mike Seifert, Police Commander David Sandler, Communications Manager Ryan Daly, Interim Parks, Recreation, and Facilities Director Amelia Tjaden, Management Analyst II
COUNCIL LIAISON:	n/a
EXHIBITS:	n/a
CITY COUNCIL PRIORITY:	n/a

AMOUNT OF EXPENDITURE	\$ n/a
AMOUNT BUDGETED	\$ n/a
APPROPRIATION REQUIRED	\$ n/a

EXECUTIVE SUMMARY

The purpose of this agenda item is to provide an overview of the City’s planning for the 2026 FIFA World Cup.

- Seattle will host six FIFA World Cup (FWC26) matches on June 15, 19, 24, and 26 and July 1 and 6.
- The opening of the Sound Transit Light Rail Station, two stops away from the stadium, in March 2026 places Mercer Island in a unique position relative to the games.
- The Mercer Island Police Department (MIPD) will implement enhanced staffing levels during each of FWC26 matches to proactively address potential safety and security gaps associated with increased activity across the region.
- The City’s EOC will be activated at an enhanced monitoring capacity and will be ready to expand the response if needed.
- There will be several construction projects underway on the north end of Mercer Island that may create traffic impacts on match days. Staff are working to minimize road closures during matchdays, when possible. On match days at the Town Center Parking Area, staff plan to offer the first two hours of parking for free with registration and then charge a \$25 daily rate for all parking over two hours. The Mercer Island Community and Event Center (MICEC) will operate in a limited capacity accommodating summer camps and restroom access. The parking lot will offer free parking for

Mercer Island residents and a \$25 daily rate for non-residents. The parking lot will be staffed during match days.

- Leading up to and during FWC26, the City will conduct a robust public outreach campaign that includes a landing page on the City’s website, a weekly section in the MI Weekly, and regular updates on the City’s social media channels.

BACKGROUND

FWC26 is anticipated to be a very large tourism draw, bringing an estimated 400,000 to 750,000 visitors to the greater Seattle region over the course of four weeks from mid-June to early July. Outside of the six tournament matches at Lumen Field, Seattle and the region will host ongoing fan festivals and celebrations, fan zones, and team base camps. The match date, times, and teams are included in the table below. Importantly, all matches are weekday matches and most start around lunchtime, creating unique challenges for the region.

FIFA World Cup 2026 Match Schedule					
Date	Day	Kick Off	Gates Open	Gates Close	Teams
June 15	Mon	12pm	9am	4pm	Belgium VS. Egypt
June 19	Fri	12pm	9am	4pm	USA VS. Australia
June 24	Wed	12pm	9am	4pm	Qatar VS. Bosnia & Herzegovina
June 26	Fri	8pm	5pm	12am	Egypt VS. Iran
July 11	Wed	1pm	10am	5pm	Group G Winner vs. Group A/E/H/I/J Third Place
July 6	Mon	5pm	2pm	9pm	TBD VS. TBD

Vancouver, BC will host seven FWC26 matches, with many back-to-back matches between Seattle and Vancouver. It is expected that match-goers will travel back and forth between Washington and British Columbia.

The City of Mercer Island is in a unique position relative to the games. The City is one of the jurisdictions closest to the tournament stadium, located just seven miles from Lumen Field. The Sound Transit Light Rail Station opened on Mercer Island on March 28, 2026, connecting Bellevue to Seattle. Mercer Island is two light rail stops – approximately 10 minutes – from the International District/Chinatown Station and the center of FWC26 activities.

ISSUE/DISCUSSION

City staff, in collaboration with regional partners, began preparing for the arrival of the FIFA World Cup tournament in early 2025. The following is a high-level overview of the City’s plans for FWC26.

Public Safety

The Mercer Island Police Department (MIPD) will implement enhanced staffing levels during each of FWC26 matches to proactively address potential safety and security gaps associated with increased activity across the region. This upstaffing effort will include the deployment of two Marine Patrol vessels to support maritime safety and security operations, as well as a dedicated land-based police presence and response

team, led by Town Center Officers, scheduled to operate before, during, and after each event. These measures are intended to ensure continued public safety, maintain operational readiness, and provide a timely and effective response to any emerging issues impacting the Mercer Island community.

Emergency Management

The Emergency Manager and Emergency Operations Center (EOC) team has been preparing for FWC26 for well over a year. Among some of the highlights, staff have participated in regular (quarterly, monthly, and now weekly) planning meetings with partners across the region and state on topics ranging from emergency management, public safety, communications, transportation, and more.

In March 2026, several staff attended a planning symposium hosted by the King County Office of Emergency Management, Washington Emergency Management Division, Federal Emergency Management Agency (FEMA) partners, and the City of Seattle. Staff have also participated in regional and state-wide exercises and trainings. Internally, staff have conducted an EOC training and exercise to review emergency response roles, as well as “See Something, Say Something” trainings with frontline staff and volunteers.

On game days during FWC26, the City’s EOC will be activated at an enhanced monitoring capacity and will be ready to expand if needed.

Traffic and Construction Management

An estimated 400,000 to 750,000 visitors will arrive and depart the Greater Seattle area throughout the course of nearly four weeks from mid-June to early July. Staff are anticipating extraordinarily high volumes of traffic on I-90 during match days and anticipate on-island traffic will be impacted as well.

WSDOT Revive I-5 Project

WSDOT started the Revive I-5 Ship Canal Bridge Preservation project in 2025 to repair and resurface the upper bridge deck, replace concrete and aging bridge expansion joints and address other maintenance issues. Currently, northbound I-5 is reduced to two lanes across the Ship Canal Bridge. From June 5 to 8, WSDOT will fully close northbound I-5 to remove the work zone, and re-open all traffic lanes for use during FWC26. On July 10, WSDOT will again fully close northbound I-5 to reestablish the work zone and resume work on the Revive I-5 Project.

Active Construction Projects on Mercer Island

Water Supply Line Replacement (Gallagher Hill)

The City Council recently awarded a contract to install a new 10-inch water main on Gallagher Hill Road, which is the project that precedes the Water Supply Pipeline replacement project. Staff are coordinating with the contractor to maintain two-lanes of travel on Gallagher Hill Road during match days.

King County Sewer Project (SE 36th Street)

The [North Mercer Island/Enatai Sewer Upgrade Project](#), managed by King County, replaces aging sewer pipes serving areas in North Mercer Island. Work on this sewer project has recently moved to SE 36th Street, immediately adjacent to City Hall, resulting in the closure of the turn lane. Travel on SE 36th Street is reduced to two-lanes, and this is likely to continue through the FWC26. King County is aware of the match schedule and the regional impacts and is working with their contractor to minimize impacts.

Road Projects (Town Center)

Work on the 76th Ave Mid-Block Crossing (near Starbuck's) will be paused during match days to mitigate traffic impacts. Additionally, work on sidewalk curb ramp replacements will also be paused on match days.

Xing Hua Mixed-Use Development (Town Center)

The Xing Hua mixed-use development at 7750 SE 29th Street remains under construction, with intermittent one-lane traffic reductions currently in place along SE 29th Street, 77th Avenue SE, and 78th Avenue SE. These existing reductions may remain throughout the World Cup period to allow completion of required frontage improvements, including sidewalks, fire hydrants, the relocation of PSE infrastructure, and restoration of the travel lanes, all of which are critical to maintaining the project schedule. Xing Hua is not permitted to expand its current traffic impact footprint beyond what is already authorized.

Parking

Staff anticipate the Park & Ride will reach 100% occupancy on weekdays throughout the FWC26 tournament. All of the FWC26 Seattle matches are weekday matches and four of the six are daytime matches with start times at noon and 1:00pm. Staff anticipate an increase in demand for parking in and around Town Center on match days. Staff have been working on solutions that balance the parking needs of commuters and match-goers and provide flexibility in the City's response.

Considering the unprecedented nature of this event in the region and the relatively new and emerging impacts of the light rail station on the City's parking and transportation system, staff plan to conduct a post-match review after the June 15 game and adjust parking strategies, enforcement, and parking rates for future matches. Additionally, staff anticipate that specific team matchups will likely drive more demand for parking and will be prepared to adjust as necessary.

Town Center Parking Area

On match days, staff plan to maintain the first two hours of parking for free with registration and then charge a \$25 daily rate for all parking over two hours at the Town Center Parking Area. The \$25 rate is regionally comparable for event pricing. Staff will monitor usage of the Town Center Parking Area throughout the tournament and adjust rates based on demand.

Mercer Island Community and Event Center

On FWC26 match days, MICEC will be open in a limited capacity for restroom access and summer camp offerings. Rentals and drop-in programs at MICEC will not be offered on match days. In addition, park permits and special event permits for Luther Burbank Park will not be issued on match days.

A portion of the MICEC parking lot will be available for game day parking on a first come first served basis. Parking will be free for Mercer Island residents. Non-residents will pay a fee of \$25 per day using the [ParkMobile](#) app. Community Center staff will verify the residency of vehicles as they enter the parking lot using driver's license verification, the same verification method used for Community Center drop-in passes. Revenue generated from parking fees will be used to offset the additional expenses incurred by the City during the World Cup, namely police and EOC operations expenses.

Communications

Earlier this month, staff began a robust outreach campaign to inform residents and businesses of the anticipated impact during FWC26 match days. The goals of this campaign are to inform Islanders of impacts, to encourage Islanders to plan accordingly, and to promote the new Sound Transit Light Rail Station as the primary way to reach matches at Lumen Field or to travel to off-Island destinations. The outreach campaign will include:

- Social media posts, beginning in May, to communicate potential impacts to the Island and the region. Additionally, staff will post updates and reminders on social media at least two days before each match.
- A dedicated section in the MI Weekly from May through July, called the World Cup Corner, that will provide information and updates on a regular basis.
- A landing page on the City website with match dates and links to transit and parking resources.

Messaging and communications will be modified and adapted to address changing conditions during the World Cup tournament.

NEXT STEPS

Staff will continue preparations for FWC26 and provide the City Council with periodic updates as planning continues. Staff will also continue to distribute information about the games across all City channels. The City remains engaged with the region on emergency management planning work and that will continue through the conclusion of the event.

RECOMMENDED ACTION

Receive report. No action necessary.



2026 PLANNING SCHEDULE

Item 9.

Please email the City Manager & City Clerk when an agenda item is added, moved, or removed.

Items are not listed in any particular order. Agenda items & meeting dates are subject to change.

JUNE 2, 2026		DD	FN	CA	Clerk	CM
ABSENCES:		5/20	5/21	5/21	5/22	5/22
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: May 22, 2026 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Certification of Claims May 1-15, 2026			LaJuan Tuttle/Ashley Olson		
--	AB xxxx: Pride Month, Proclamation No. xxx			Mayor Rosenbaum/Merrill Thomas-Schadt		
--	AB 6927: Public Display of Fireworks Permit Issuance for Summer Celebration			Will Aho/Brendan Magee		
REGULAR BUSINESS						
15	AB xxxx: Public Hearing and Renewal of Interim Regulations Related to Middle Housing and ADU's (HB 1110 / HB 1337) (First Reading Ord. No. 26-05)			Jeff Thomas/Molly McGuire		
15	AB xxxx: Public Hearing and Renewal of Interim Regulations Related to Unit Lot Subdivisions (SB5258) (First Reading Ord. No. 26-06)			Jeff Thomas/Molly McGuire		
30	AB xxxx: GMA Compliance – MICC Title 5 Amendments Anti-Displacement Measures (First Reading, Ord. No. 26-xx)			Jeff Thomas/Adam Zack		
30	AB xxxx: Q1 2026 Financial Status Update and Budget Amending Ordinance			Matt Mornick/ Ben Schumacher		
90	AB xxxx: HOLD FOR CITY FACILITIES AGENDA ITEM			Jessi Bon/Jason Kintner/Kellye Hilde/Robbie Cunningham Adams		
EXECUTIVE SESSION						

JUNE 16, 2026		DD	FN	CA	Clerk	CM
ABSENCES:		6/4	6/5	6/5	6/8	6/8
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						

--	AB xxxx: June 10, 2026 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx: Certification of Claims May 16-31, 2026	LaJuan Tuttle/Ashley Olson
--	AB xxxx: Renewal of Interim Regulations Related to Middle Housing and ADU's (HB 1110 / HB 1337) (Second Reading Ord. No. 26-xx)	Jeff Thomas/Molly McGuire
--	AB xxxx: Renewal of Interim Regulations Related to Unit Lot Subdivisions (SB5258) (Second Reading Ord. No. 26-xx)	Jeff Thomas/Molly McGuire
--	AB xxxx: GMA Compliance – MICC Title 5 Amendments Anti-Displacement Measures (Second Reading, Ord. No. 26-xx)	Jeff Thomas/Adam Zack
--	AB xxxx: 2026 Residential Street Overlays Bid Award	Jason Kintner/ Kellye Hilde/Ian Powell

REGULAR BUSINESS

60	AB xxxx: GMA Compliance Strategy – Presentation of Planning Commission Recommendations	Jeff Thomas/Alison Van Gorp

EXECUTIVE SESSION

JULY 7, 2026	DD	FN	CA	Clerk	CM
ABSENCES:	6/25	6/26	6/26	6/29	6/29

ITEM TYPE TIME TOPIC	STAFF
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STUDY SESSION

SPECIAL BUSINESS

CONSENT AGENDA

--	AB xxxx: June 25, 2026 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx: Certification of Claims June 1-15, 2026	LaJuan Tuttle/Ashley Olson
--	AB xxxx: Parks & Recreation Month, Proclamation No. xxx	Mayor Rosenbaum/Ryan Daly
--	AB xxxx: Sewer Pump Station Generator Replacement Project Closeout	Jason Kintner/Chris Marks
--	AB xxxx: Sewer SCADA System Replacement Project Closeout	Jason Kintner/Chris Marks

REGULAR BUSINESS

45	AB xxxx: GMA Compliance – Comprehensive Plan Amendments (First Reading, Ord. No. 26C-xx)	Jeff Thomas/Alison Van Gorp
45	AB xxxx: GMA Compliance – MICC, Title 19 Amendments (First Reading, Ord. No. 26C-xx)	Jeff Thomas/Alison Van Gorp
30	AB xxxx: GMA Compliance – Station Sub-Area Plan Approval (Resolution No. xxxx)	Jeff Thomas/Alison Van Gorp
60	AB xxxx: HOLD FOR CITY FACILITIES AGENDA ITEM	Jessi Bon/Matt Mornick/Robbie Cunningham Adams

EXECUTIVE SESSION

JULY 21, 2026	DD	FN	CA	Clerk	CM
ABSENCES:	7/9	7/10	7/10	7/13	7/13

ITEM TYPE TIME TOPIC	STAFF
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STUDY SESSION

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SPECIAL BUSINESS

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CONSENT AGENDA

--	AB xxxx: July 10, 2026 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx: Certification of Claims June 16-30, 2026	LaJuan Tuttle/Ashley Olson
--	AB xxxx: GMA Compliance – Comprehensive Plan Amendments (Second Reading, Ord. No. 26C-xx)	Jeff Thomas/Alison Van Gorp
--	AB xxxx: GMA Compliance – MICC, Title 19 Amendments (Second Reading, Ord. No. 26C-xx)	Jeff Thomas/Alison Van Gorp

REGULAR BUSINESS

30	AB xxxx: HOLD FOR CITY FACILITIES AGENDA ITEM	Jessi Bon/Matt Mornick/Robbie Cunningham Adams
30	AB xxxx: Luther Burbank Park Waterfront Improvements – Bid Award	Jason Kintner/Kellye Hilde/Shelby Perrault/Sarah Bluvas

EXECUTIVE SESSION

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AUGUST 4, 2026 – POTENTIALLY CANCELED	DD	FN	CA	Clerk	CM
ABSENCES:	7/23	7/24	7/24	7/27	7/27

ITEM TYPE TIME TOPIC	STAFF
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STUDY SESSION

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SPECIAL BUSINESS

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CONSENT AGENDA

REGULAR BUSINESS

