

GMHB EXHIBIT 14



CITY OF MERCER ISLAND CITY COUNCIL REGULAR HYBRID MEETING Tuesday, March 15, 2022 at 5:00 PM

MERCER ISLAND CITY COUNCIL:

Mayor Salim Nice, Deputy Mayor David Rosenbaum,
Councilmembers: Lisa Anderl, Jake Jacobson,
Craig Reynolds, Wendy Weiker, and Ted Weinberg

LOCATION & CONTACT:

Mercer Island City Hall and via Zoom
9611 SE 36th Street | Mercer Island, WA 98040
206.275.7793 | www.mercerisland.gov

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 206.275.7793.

Registering to Speak for Appearances: Individuals wishing to speak live during Appearances (public comment period) must register with the City Clerk at **206.275.7793** or cityclerk@mercerisland.gov before 4 PM on the day of the Council meeting.

Please reference "Appearances" on your correspondence and state if you would like to speak either in person at City Hall or remotely using Zoom. If providing your comments using Zoom, staff will be prepared to permit temporary video access when you enter the live Council meeting. Please remember to activate the video option on your phone or computer, ensure your room is well lit, and kindly ensure that your background is appropriate for all audience ages. Screen sharing will not be permitted, but documents may be emailed to council@mercerisland.gov.

Each speaker will be allowed three (3) minutes to speak. A timer will be visible in Council Chambers, online to speakers, City Council, and meeting participants. Please be advised that there is a time delay between the Zoom broadcast and the YouTube or Channel 21 broadcast.

Join by Telephone at 5:00 PM (Appearances will start sometime after 7:30 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **841 1641 5387** and Password **730224** if prompted.

Join by Internet at 5:00 PM (Appearances will start sometime after 7:30 PM): To watch the meeting over the internet via your computer, follow these steps:

- 1) Click this [link](#)
- 2) If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter **841 1641 5387**; Enter Password **730224**
- 4) The City Clerk will call on you by name or refer to your email address when it is your turn to speak. Please confirm that your audio works prior to participating.

Join in person at Mercer Island City Hall at 5:00 PM – Council Chambers - 9611 SE 36th Street

Submitting Written Comments: Written comments may be submitted at the Mercer Island [Let's Talk Council Connects](#) page. Written comments received by 3 PM on the day of the meeting will be forwarded to all Councilmembers and a brief summary of the comments will be included in the minutes of the meeting.

MEETING AGENDA

EXECUTIVE SESSION - 5:00 PM

1. Pending or Potential Litigation

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

Collective Bargaining

Executive Session for planning or adopting the strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or

reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140(4)(b)

CALL TO ORDER & ROLL CALL - 6:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

1. AB 6037: Island Crest Way Corridor Safety Analysis

Recommended Action: Receive report and provide initial comments and feedback. No formal action required.

SPECIAL BUSINESS

2. AB 6038: 2020 Financial, Federal and Accountability Audi Exit Conference

Recommended Action: Receive and review the Exit Conference Report from the Washington State Auditor's Office.

CITY MANAGER REPORT

APPEARANCES (This is the opportunity for anyone to speak to the City Council on any item.) ~ **7:30PM**

CONSENT AGENDA

3. AB 6035: February 25, 2022 Payroll Certification

Recommended Action: Approve the February 25, 2022 Payroll Certification (Exhibit 1) in the amount of \$863,447.26 and authorize the Mayor to sign the certification on behalf of the entire City Council.

4. Certification of Claims

A. Check Register 210901-211018 | 2/25/2022 | \$529,550.66

B. Check Register 211019-211083 | 3/4/2022 | \$907,110.86

Recommendation Action: Certify that the City Council has reviewed the documentation supporting claims paid and approved all checks or warrants issued in payment of claims.

5. REVISED City Council Meeting Minutes of March 1, 2022

Recommended Action: Adopt the City Council Special Video Meeting Minutes of March 1, 2022 as presented.

6. AB 6026: 2019 Arterial and Residential Street Overlays

Recommended Action: Accept the completed 2019 Arterial and Residential Street Overlays project and authorize staff to close out the contract.

7. AB 6027: 2020 Arterial and Residential Street Overlays

Recommended Action: Accept the completed 2020 Arterial and Residential Street Overlays project and authorize staff to close out the contract.

REGULAR BUSINESS

8. AB 6040: Consider 2024 Comprehensive Plan Periodic Review Scope of Work, Master Schedule, and Public Participation Plan and related Port of Seattle Economic Development Grant Funding for 2022-23

RECOMMENDED ACTION:

1. Approve Resolution No. 1621, adopting the scope of work, master schedule and public participation plan including the establishment of the Economic Development Work Group and the Housing Work Group for the 2024 periodic review of the Mercer Island Comprehensive Plan as [presented / amended].

2. Direct the City Manager to pursue an economic development grant from the Port of Seattle for the 2022-2023 grant cycle to support the development and implementation of a new Comprehensive Plan Economic Development Element.

9. AB 6036: Development Code Amendment ZTR21-004 Town Center Retail Requirements – Ordinance No. 21C-28 (Third Reading)

Recommended Action: Receive the Planning Commission’s recommendation, conduct a third reading of Ordinance No. 21C-28, and provide legislative direction to staff.

10. AB 6041: 2022 City Council Planning Session Agenda

Recommended Action: Approve the 2022 City Council Planning Session agenda as presented.

OTHER BUSINESS

11. Planning Schedule

12. Councilmember Absences & Reports

ADJOURNMENT