

GMHB EXHIBIT 25



CITY OF MERCER ISLAND CITY COUNCIL REGULAR HYBRID MEETING Tuesday, June 07, 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.

The virtual meeting will be broadcast live on MITV Channel 21 and live streamed on the City Council's [YouTube Channel](#)

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

Please reference "Appearances" or "Public Hearing" 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 6:00 PM (Appearances will start sometime after 6:00 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **872 9191 1687** and Password **730224** if prompted.

Join by Internet at 6:00 PM (Appearances will start sometime after 6:00 PM): To watch the meeting over the internet via your computer, follow these steps:

- 1) Click this [link](#)
- 2) If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter **872 9191 1687**; 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 6:00 PM (Appearances will start sometime after 6:00 PM): – Council Chambers - 9611 SE 36th Street

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

MEETING AGENDA - REVISED

EXECUTIVE SESSION

1. Pending or Potential Litigation

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

CALL TO ORDER & ROLL CALL, 6:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CITY MANAGER REPORT

APPEARANCES (This is the opportunity for anyone to speak to the City Council on any item.)

CONSENT AGENDA

2. AB 6086: May 20, 2022 Payroll Certification

Recommended Action: Approve the May 20, 2022 Payroll Certification (Exhibit 1) in the amount of \$874,419.46 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. Certification of Claims:

- A. Check Register 211709-211850 | 5/13/2022 | \$1,254,605.64
- B. Check Register 211851-211932 | 5/20/2022 | \$723,630.27
- C. Check Register 211933-212011 | 5/27/2022 | \$398,854.21

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

4. AB 6097: Cooperative Agreement with the Mercer Island Youth and Family Services Foundation

Recommended Action: Authorize the City Manager to sign the Cooperative Agreement with the Mercer Island Youth and Family Services Foundation substantially in the form attached as Exhibit 1 to AB 6097.

5. AB 6093: Parks Impact Fee Rate Update (Ord. No. 22C-07 Second Reading)

Recommended Action: Approve the Parks Impact Fee Rate Study and adopt Ordinance No. 22C-07 amending the process for updating parks impact fees.

6. AB 6094: Development Code Amendment ZTR21-006 Land Use Review Types (Ord. No. 22C-05 Second Reading)

Recommended Action: Adopt Ordinance No. 22C-05 amending the land use review types for two land use review actions in MICC 19.15.030.

7. AB 6089: Amendment to the Housing and Economic Development Work Group Charters and Appointment of Councilmembers to the Economic Development and Housing Work Groups

Recommended Action: Approve Resolution No. 1627 amending the Housing and Economic Development Work Group Charters and appointing members to the Economic Development and Housing Work Groups.

8. AB 6081: Public Display of Fireworks Permit Issuance

Recommended Action: Approve and authorize the City of Mercer Island Fire Marshal to sign the submitted operational permit for Western Display Firework's application for a Public Display of Fireworks to be discharged per the permit conditions on July 9th, 2022, at/around 2200hrs pursuant to MICC 8.35.020(C).

REGULAR BUSINESS

9. AB 6083: 2022 Board & Commission Annual Appointments (Resolution No. 1626) – REVISED 6/3/22

Recommended Action: Approve Resolution No. 1626, appointing members to fill the vacancies on the Arts Council, Design Commission, Open Space Conservancy Trust, Parks & Recreation Commission, Planning Commission, and Utility Board.

10. AB 6096: Healthy Youth Initiative Update

Recommended Action: Receive report. No action necessary.

11. AB 6098: AWC Business Meeting Voting Delegates

Recommended Action: Appoint Councilmember(s) _____ as the voting delegate(s) at the AWC Business Meeting in June.

12. AB 6090: Introduction to Parks Levy Renewal and Discuss Alternatives – Added 6/2/2022

Recommended Action: Authorize and direct the City Manager to take preliminary actions necessary to prepare for a parks levy renewal measure to be placed on the November 8, 2022 ballot.

13. AB 6092: Transportation Impact Fee Rate Update (Second Reading Ord. No. 22C-06) – Added 6/2/2022

Recommended Action: Approve the Transportation Impact Fee Rate Study and adopt Ordinance No. 22C-06 amending the process for updating transportation impact fees.

14. AB 6099: Adoption of 2023-2028 Six-Year Transportation Improvement Program (Public Hearing continued from May 3 Meeting and Adoption)

Recommended Action: Adopt the 2023-2028 Transportation Improvement Program as reflected in Exhibit 2.

OTHER BUSINESS

15. Planning Schedule

16. Councilmember Absences & Reports

EXECUTIVE SESSION

17. Performance of a Public Employee

Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g)
No action will be taken following the Executive Session.

ADJOURNMENT