

GMHB EXHIBIT 8



CITY OF MERCER ISLAND **REVISED** CITY COUNCIL REGULAR VIDEO MEETING Tuesday, February 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 on camera and 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 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 5:00 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **837 8135 7202** and Password **730224** if prompted.

Join by Internet at 5:00 PM (Appearances will start sometime after 5:00 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 **837 8135 7202**; 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.

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.

CALL TO ORDER & ROLL CALL, 5:00PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

STUDY SESSION

1. **AB 6015: Presentation on Proposed Comprehensive Plan Periodic Update Scope of Work, Master Schedule, and Public Participation Plan**

FEEDBACK REQUESTED: Please provide feedback referencing page and line number(s) on the draft scope of work, master schedule and public participation plan no later than March 1, 2022, via email to . Staff will compile all feedback for City Council consideration at its March 15 regular meeting.

SPECIAL BUSINESS

2. King County Updates by Council Chair Claudia Balducci

CITY MANAGER REPORT

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

CONSENT AGENDA

3. Certification of Claims

- A. Check Register 210567-210685 | 1/28/2022 | \$838,477.11
- B. Check Register 210686-210764 | 2/04/2022 | \$1,532,130.56
- C. EFT Payments | January 2022 | \$2,500,086.52

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.

4. City Council Meeting Minutes of February 1, 2022

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

5. AB 6014: ARPA Fund Utility Update & Appropriation Request

Recommended Action:

- 1. Appropriate \$799,000 in ARPA funding to commence design work for the three utility infrastructure projects.
- 2. Authorize the City Manager to enter into Professional Service Agreements for the design of the First Hill Booster Pump Station Generator Replacement, Sewer Pipe Replacements and Upsizing, and Pressure Reducing Valve Station Replacement projects.

REGULAR BUSINESS

6. ESHB 1660 Discussion and Potential City Response (Added during Agenda Approval)

Recommended Action: Send letter to Senator Wellman regarding the City's position on ESHB 1660.

7. AB 6017: Public Hearing and Discussion on the 2022 Parks, Recreation and Open Space (PROS) Plan Final Draft

Recommended Action: Conduct Public Hearing on Final Draft of the 2022 PROS Plan. Discuss and provide feedback to staff.

8. AB 6018: 2021 Year End Police Report

Recommended Action: Receive report. No action necessary.

OTHER BUSINESS

9. Planning Schedule

10. Councilmember Absences & Reports

EXECUTIVE SESSION

11. 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). No action will be taken.

ADJOURNMENT

