

# GMHB EXHIBIT 52



## CITY OF MERCER ISLAND CITY COUNCIL REGULAR HYBRID MEETING Tuesday, March 07, 2023 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](http://www.mercerisland.gov)

We strive to create an inclusive and accessible experience. Those requiring accommodation for meetings should notify the City Clerk's Office 3 days prior to the meeting at 206.275.7793 or by emailing [cityclerk@mercerisland.gov](mailto:cityclerk@mercerisland.gov).

The hybrid 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) must register with the City Clerk at **206.275.7793** or [cityclerk@mercerisland.gov](mailto: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](mailto: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 5:00 PM):** To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **892 8137 7148** 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 **892 8137 7148**; 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 (Appearances will start sometime after 5:00 PM):** – Council Chambers - 9611 SE 36<sup>th</sup> Street

**Submitting Written Comments:** Email written comments to the City Council at [council@mercerisland.gov](mailto:council@mercerisland.gov).

## MEETING AGENDA - Revised

CALL TO ORDER & ROLL CALL, 5:00 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

### 1. AB 6231: February 24, 2023 Payroll Certification

**Recommended Action:** Approve the February 24, 2023 Payroll Certification (Exhibit 1) in the amount of \$940,925.26 and authorize the Mayor to sign the certification on behalf of the entire City Council.

### 2. Certification of Claims:

A. Check Register | 214824-215017 | 2/17/2023 | \$833,248.36

B. Check Register | 215018-215107 | 2/24/2023 | \$572,123.05

**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.

### 3. City Council Meeting Minutes of February 21, 2023 Regular Hybrid Meeting

**Recommended Action:** Approve the minutes of the February 21, 2023 Regular Hybrid Meeting.

### 4. AB 6232: Second Reading of Ordinance No. 23C-02 (renews Ordinance No. 22C-14) on Interim Regulations in MICC 19.16.010 Related to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing in Response to E2SHB 1220

**Recommended Action:** Adopt Ordinance No. 23C-02 extending the interim regulations for emergency, transitional and permanent supportive housing.

### 5. AB 6233: Open Space Conservancy Trust Annual Report

**Recommended Action:** Accept the 2022 Open Space Conservancy Trust Annual Report and the 2023 Work Plan.

## REGULAR BUSINESS

### 6. AB 6234: First Reading of Ordinance No. 23C-03 to End the 2.7% Interim Utility Tax on City Utilities.

**Recommended Action:** Set Ordinance No. 23C-03 for second reading and adoption on March 21, 2023.

### 7. AB 6235: Climate Action Plan: Review Draft Document – *Revised 3/6/2023*

Exhibit 1 - Draft CAP document, available at: [www.mercerisland.gov/CAP](http://www.mercerisland.gov/CAP)

**Recommended Action:**

Approve Exhibits 3, 4 & 5, and direct staff to include the new text in the final CAP Plan.

Approve Exhibit 6 and direct staff to include the revisions to the “Natural Systems” section in the final CAP Plan.

Approve Exhibit 7 and direct staff to include the revisions in the final CAP plan.

Approve [*insert specific motion based on discussion related to topics in Exhibit 8.*]

### 8. AB 6236: Bike Skills Area 30% Design – *Revised 3/3/2023*

**Recommended Action:** Approve the 30% design of the Bike Skills Area at Deane’s Children’s Park and authorize staff to complete the project.

### 9. AB 6243: Approve Talking Points on SB 5466 Related to Transit Oriented Development – *Added 3/6/2023*

**Recommended Action:** Approve proposed talking points on SB 5466 (Exhibit 2)

## OTHER BUSINESS

**10. Planning Schedule**

**11. Councilmember Absences & Reports**

**EXECUTIVE SESSION**

**12. 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)

**ADJOURNMENT**