

GMHB EXHIBIT 57



CITY OF MERCER ISLAND CITY COUNCIL SPECIAL HYBRID MEETING Wednesday, July 05, 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 Community & Event Center 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 3 days prior to the meeting at 206.275.7793 or by emailing 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 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 the Mercer Island Community & Even Center 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 to 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 7:00 PM (Appearances will start sometime after 7:00 PM): To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **828 7787 2027** and Password **730224** if prompted.

Join by Internet at 7:00 PM (Appearances will start sometime after 7:00 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 **828 7787 2027**; 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 Community & Even Center at 7:00 PM (Appearances will start sometime after 7:00 PM):
8236 SE 24th Street, Mercer Island, WA 98040

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

MEETING AGENDA - Amended

EXECUTIVE SESSION, 5:00 PM – Approximately 120 Minutes

1. 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)

2. Pending or Potential Litigation

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

3. 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, 7:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

APPEARANCES - Position on Agenda Amended 6/30/23

(This is the opportunity for anyone to speak to the City Council on any item. As it is election season, however, please be reminded that state law (specifically, RCW 42.17A.555) prohibits the use of City facilities for campaign-related purposes with limited exceptions. Accordingly, please do not make campaign-related comments during this time.)

STUDY SESSION

1. AB 6290: Comprehensive Plan Periodic Update – Supplemental Scope / Schedule

Recommended Action: Receive report. No action necessary.

CITY MANAGER REPORT

CONSENT AGENDA

2. AB 6292: June 16, 2023 Payroll Certification

Recommended Action: Approve the June 16, 2023 Payroll Certification in the amount of \$968,021.03 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. Certification of Claims:

A. Check Register | 216153-216215 | 6/16/2023 | \$1,246,024.72

B. Check Register | 216216-216298 | 6/23/2023 | \$501,818.56

C. EFT Payments | May 2023 | \$3,579,376.11

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. City Council Meeting Minutes of June 20 Special Hybrid Meeting

Recommended Action: Approve the minutes of the June 20, 2023 Special Hybrid Meeting

5. AB 6293: Parks and Recreation Month Proclamation No. 312

Recommended Action: Approve Proclamation No. 312 proclaiming July 2023 as Parks and Recreation Month on Mercer Island.

6. AB 6295: Basin 40 Cured-In-Place-Pipe Sewer Lining Project Phase 2 Bid Award

Recommended Action: Award the Basin 40 Cured-In-Place-Pipe Sewer Lining Project Phase 2 to Insta-Pipe, Inc., in the amount of \$1,681,845, and authorize the City Manager to execute a contract with Insta-Pipe for the construction of the project.

7. AB 6296: 2022 Arterial and Residential Street Overlays Project Closeout

Recommended Action: Accept the completed 2022 Arterial and Residential Street Overlays project and authorize staff to close out the contract.

8. AB 6297: 2022 Street Related Utility Improvements Project Closeout

Recommended Action: Accept the completed 2022 Street Related Utility Improvements project and authorize staff to close out the contract.

REGULAR BUSINESS

9. AB 6291: Town Center Parking Study Draft Report & Early Actions Implementation Update - **Position on Agenda Amended 6/30/23**

Recommended Action: Resume the process to finalize and adopt the Town Center Parking Study Report by the end of 2023

10. AB 6307: Interlocal Agreement with Eastside Fire & Rescue for Regional Fire and Emergency Medical Services – **Added 6/29/23, Position on Agenda Amended 6/30/23**

Recommended Action: Adopt Resolution No. 1645 approving the Interlocal Agreement with Eastside Fire & Rescue

OTHER BUSINESS

10. Planning Schedule

11. Councilmember Absences & Reports

ADJOURNMENT