

GMHB EXHIBIT 73



CITY OF MERCER ISLAND CITY COUNCIL REGULAR HYBRID MEETING Tuesday, January 02, 2024 at 5:00 PM

MERCER ISLAND CITY COUNCIL:

Councilmembers Lisa Anderl, Jake Jacobson,
Salim Nice, Craig Reynolds, David Rosenbaum,
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 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 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 **853 2458 2603** 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 **853 2458 2603**; 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 – Slater Room at 5:00 PM (Appearances will start sometime after 5:00 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 - REVISED

CALL TO ORDER & ROLL CALL, 5:00PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

APPEARANCES - Agenda Order revised 12/28/2023

(This is the opportunity for anyone to speak to the City Council on any item, except items before the City Council requiring a public hearing, any quasi-judicial matters, or campaign-related matters)

SPECIAL BUSINESS

1. AB 6386: Councilmember Oath of Office and Mayor and Deputy Mayor Elections

Recommended Action:

Nominate Councilmember _____ to serve as Mayor.

Nominate Councilmember _____ to serve as Deputy Mayor.

CITY MANAGER REPORT

CONSENT AGENDA

2. AB 6387: December 1, 2023 Payroll Certification

Recommended Action: Approve the December 1, 2023 Payroll Certification in the amount of \$1,109,66.34 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. AB 6388: December 15, 2023 Payroll Certification

Recommended Action: Approve the December 15, 2023 Payroll Certification in the amount of \$1,108,870.37 and authorize the Mayor to sign the certification on behalf of the entire City Council.

4. Certification of Claims:

A. Check Register | 217881-218030 | 12/01/2023 | \$1,683,873.01

B. Check Register | 218031-218072 | 12/08/2023 | \$540,417.55

C. Check Register | 218073-218155 | 12/15/2023 | \$1,381,324.58

D. Check Register | 218156-218224 | 12/22/2023 | \$532,499.86

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.

5. City Council Meeting Minutes of December 5, 2023 Regular Hybrid Meeting

Recommended Action: Approve the minutes of the December 5, 2023 Regular Hybrid Meeting.

6. AB 6380: Luther Burbank Boiler Building Phase LBB1 Bid Award

Recommended Action: Award the Luther Burbank Park Boiler Building Phase LBB1 (Bid No. 23-30) to Ferguson Construction and authorize the City Manager to execute a contract with Ferguson Construction, in an amount not to exceed \$1,891,377 for the construction of the Luther Burbank Park Boiler Building Phase LLBB1 and set the total project budget at \$2,521,566.

REGULAR BUSINESS

7. AB 6385: 2024 Comprehensive Plan Periodic Update, Housing Element – HB 1220 Implementation

Recommended Action: Receive report. No action necessary.

OTHER BUSINESS

8. Planning Schedule

9. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 30 Minutes

10. Pending or Potential Litigation

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

ADJOURNMENT

