

GMHB EXHIBIT 78



CITY OF MERCER ISLAND CITY COUNCIL REGULAR HYBRID MEETING Tuesday, January 16, 2024 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:

MICEC – Slater Room Council Chambers 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 & Event Center – Slater Room Council Chambers 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 **876 3155 1848** 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 **876 3155 1848**; 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 & Event Center – Slater Room Council Chambers 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 - Amended

CALL TO ORDER & ROLL CALL, 5:00PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CITY MANAGER REPORT

APPEARANCES

(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)

CONSENT AGENDA

1. AB 6392: December 29, 2023 Payroll Certification

Recommended Action: Approve the December 29, 2023 Payroll Certification in the amount of \$1,023,644.27 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. Certification of Claims:

A. Check Register | 218225-218288 | 12/29/2023 | \$562,219.83

B. Check Register | 218289-218369 | 01/05/2024 | \$772,727.17

C. EFT Payments | November 2023 | \$4,717,641.53

D. EFT Payments | December 2023 | \$2,772,370.69

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 January 2, 2024 Regular Hybrid Meeting

Recommended Action: Approve the minutes of the January 2, 2024 Regular Hybrid Meeting.

4. AB 6394: West Mercer Way Roadside Shoulders, Phase 4 Bid Award

Recommended Action: Award the West Mercer Way Roadside Shoulders, Phase 4 contract to New X, Inc. – a Washington-based company – and authorize the City Manager to execute a contract with New X in an amount not to exceed \$437,416.87 for the construction of the West Mercer Way Roadside Shoulders, Phase 4 project and set the total project budget at \$677,751.

5. AB 6396: Amendment to the Puget Sound Emergency Radio Network Operator Interlocal Cooperation Agreement

Recommended Action: Authorize the City Manager to sign the amendment to the Puget Sound Emergency Radio Network (PSERN) Operator Interlocal Cooperation Agreement (ILA) substantially in the form set forth in Exhibit 1 of this AB, and to execute for the best interest of the City any future amendments to the same ILA that are de minimis or non-substantive.

6. AB 6398: Island Crest North Infield Appropriation Request

Recommended Action: Appropriate an additional \$152,561 to complete Phase 1 of the Island Crest Park Athletic Fields Upgrade project. Additional funding will come from the Capital Improvement Fund available balance.

REGULAR BUSINESS

7. AB 6393: 2024 Comprehensive Plan Periodic Update, Housing Element – Housing Capacity Direction

Recommended Action: Direct staff on the preferred option(s) for addressing the housing capacity deficit identified in the Land Capacity Analysis Supplement.

8. AB 6391: 2023-2024 Capital Project Update – *Revised 1/11/24*

Recommended Action: Receive report. No action necessary.

9. AB 6395: Parks Levy Annual Progress Report

Recommended Action: Receive report. No action necessary.

OTHER BUSINESS

10. Planning Schedule

11. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 90 Minutes

12. Pending or Potential Litigation

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

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).

ADJOURNMENT