

GMHB EXHIBIT 97



CITY OF MERCER ISLAND CITY COUNCIL REGULAR HYBRID MEETING Tuesday, September 03, 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](#).

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. Each speaker will be allowed three (3) minutes to speak. A timer will be visible to online to speakers, City Council, and meeting participants.

Written comments may be sent to the City Council at council@mercerisland.gov.

Join the meeting at 5:00 PM (Appearances will start sometime after 5:00 PM) by:

- **Telephone:** Call 253.215.8782 and enter Webinar ID 878 1912 3930 and Password 730224
- **Zoom:** Click this [link](#) (Webinar ID 878 1912 3930; Password 730224)
- **In Person:** Mercer Island Community & Event Center – Slater Room Council Chambers (8236 SE 24th Street, Mercer Island, WA 98040)

MEETING AGENDA - AMENDED

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, except items before the City Council requiring a public hearing, any quasi-judicial matters, or campaign-related matters)

CONSENT AGENDA

1. AB 6520: July 12, 2024 Payroll Certification

Recommended Action: Approve the July 12, 2024 Payroll Certification in the amount of \$1,020,781.37 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. AB 6521: July 26, 2024 Payroll Certification

Recommended Action: Approve the July 26, 2024 Payroll Certification in the amount of \$871,077.18 and authorize the Mayor to sign the certification on behalf of the entire City Council.

3. AB 6522: August 9, 2024 Payroll Certification

Recommended Action: Approve the August 9, 2024 Payroll Certification in the amount of \$873,073.19 and authorize the Mayor to sign the certification on behalf of the entire City Council.

4. AB 6523: August 23, 2024 Payroll Certification

Recommended Action: Approve the August 23, 2024 Payroll Certification in the amount of \$854,156.34 and authorize the Mayor to sign the certification on behalf of the entire City Council.

5. Certification of Claims:

- A. Check Register | 00220310-00220355 | 7/12/2024 | \$460,378.24
- B. Check Register | 00220356-00220410 | 7/19/2024 | \$972,012.63
- C. Check Register | 00220411-00220472 | 7/26/2024 | \$437,459.55
- D. Check Register | 00220473-00220554 | 8/02/2024 | \$1,688,049.36
- E. Check Register | 00220555-00220596 | 8/09/2024 | \$919,896.63
- F. Check Register | 00220597-00220641 | 8/16/2024 | \$814,794.12
- G. Check Register | 00220643-00220714 | 8/23/2024 | \$1,866,813.15
- H. EFT Payments | June 2024 | \$2,514,746.54

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.

6. City Council Regular Hybrid Meeting Minutes of July 16, 2024

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of July 16, 2024.

7. AB 6524: National Recovery Month Proclamation No. 341

Recommended Action: Approve Proclamation No. 341 proclaiming September 2024 as National Recovery Month on Mercer Island.

8. AB 6525 National Preparedness Month Proclamation, No. 342

Recommended Action: Approve Proclamation No. 342 proclaiming September 2024 National Preparedness Month in Mercer Island.

9. AB 6526: Hunger Action Month Proclamation No. 343

Recommended Action: Approve Proclamation No. 343 proclaiming September 2024 as Hunger Action Month on Mercer Island.

10. AB 6531: Ratification of MOU with AFSCME Regarding Certification Pay

Recommended Action: Ratify the July 2024 Memorandum of Understanding by and between the City of Mercer Island and the Washington State Council of County and City Employees, AFSCME, SFL-CIO Local #21-M regarding certification pay.

11. AB 6532: Ratification of Proclamation No. 344 Ending Local Emergencies

Recommended Action: Ratify Proclamation No. 344 ending the local emergencies issued by the City Manager on April 3, 2024 and May 1, 2024.

12. AB 6533: Luther Burbank Sport Courts Renovation Change Order Appropriation

Recommended Action: Appropriate \$264,912 from available ARPA funds to remediate subgrade failure and finish constructing the Luther Burbank Park Sport Courts Renovation.

13. AB 6535: Childhood Cancer Awareness Month Proclamation No. 345

Recommended Action: Approve Proclamation No. 345 Proclaiming September 2024 as Childhood Cancer Awareness Month on Mercer Island.

REGULAR BUSINESS

14. AB 6528: Bond Ordinance Authorizing the Issuance of One or More Series of Limited Tax General Obligation and Refunding Bonds to Finance and Refinance Projects of the Water Utility (Ord. No. 24-09, First Reading)

Recommended Action: Schedule Ordinance No. 24-09 for second reading and adoption at the September 17, 2024 City Council meeting.

15. AB 6519: 2024 Comprehensive Plan Periodic Update: City Council Deliberations on the Proposed Amendments and Direction to Staff to Prepare the 2024 City Council Draft Comprehensive Plan – 9/3/2024 *Exhibit 1 Amended*

Recommended Action: Complete deliberation of proposed amendments and provide any necessary direction to staff on next steps.

OTHER BUSINESS

16. Planning Schedule

17. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 60 Minutes

18. 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)

Performance of a Public Employee

Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g)

ADJOURNMENT