

GMHB EXHIBIT 102



CITY OF MERCER ISLAND CITY COUNCIL REGULAR HYBRID MEETING Tuesday, September 17, 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 832 5342 9675 and Password 730224
- **Zoom:** Click this [link](#) (Webinar ID 832 5342 9675; 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 6536: September 6, 2024 Payroll Certification

Recommended Action: Approve the September 06, 2024 Payroll Certification in the amount of \$863,930.95 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. Certification of Claims:

A. Check Register | 00220715-00220793 | 8/30/2024 | \$457,329.60

B. Check Register | 00220794-00220835 | 9/06/2024 | \$1,517,208.20

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 Regular Hybrid Meeting Minutes of September 3, 2024

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of September 3, 2024.

4. AB 6534: Glenhome Water Main Easement Release (5602 East Mercer Way)

Recommended Action: Authorize the City Manager to release a portion of easement (recording number 5183236) through a partial release of easement to be approved by the City Attorney substantially in the form of Exhibit 4.

5. AB 6537: Peace Day on Mercer Island, Proclamation No. 346

Recommended Action: Approve Proclamation No. 346 Proclamation September 21, 2024 as Peace Day on Mercer Island.

6. AB 6538: 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 Second Reading)

Recommended Action: Adopt Ordinance No. 24-09 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.

~~**7. AB 6540: 4004 Island Crest Way Property Landscaping Change Order & Appropriation**~~

~~**Recommended Action:** Appropriate \$213,758 from the available balance with the Street Fund to remove and replace the damaged landscaping at the 4004 ICW Property Transportation Improvement Project.~~

Removed from agenda 9/13/2024

REGULAR BUSINESS

8. AB 6529: AMI Data Collector Authorization

Recommended Action: Authorize staff to apply for permits for the three remaining data collector stations, and if permits are approved, install and activate them for use with the AMI system.

9. AB 6543: Town Center Parking Regulations Code Amendments (First Reading Ord. No. 24C-14)

Recommended Action: Schedule Ordinance No. 24C-14 establishing the fee for parking citations and sunseting the Town Center Commuter Parking Permit Program for second reading and adoption on October 1, 2024.

10. AB 6541: 2024 Comprehensive Plan Periodic Update: Receive the City Council Ad Hoc Committee Recommendations and Complete Deliberations on the Proposed 2024 Comprehensive Plan Amendments – Revised 9/13/2024

Recommended Action: Complete deliberations on the proposed 2024 Comprehensive Plan amendments and provide direction to the staff on next steps.

OTHER BUSINESS

11. Planning Schedule

12. Councilmember Absences & Reports

EXECUTIVE SESSION – Approximately 30 Minutes

13. Performance of a Public Employee

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

ADJOURNMENT