

GMHB EXHIBIT 124



CITY OF MERCER ISLAND CITY COUNCIL REGULAR HYBRID MEETING Tuesday, November 19, 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) or during the Public Hearing 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 863 4475 2058 and Password 730224
- **Zoom:** Click this [link](#) (Webinar ID 863 4475 2058; 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 6572: November 1, 2024 Payroll Certification

Recommended Action: Approve the November 1, 2024 Payroll Certification in the amount of \$840,999.43 and authorize the Mayor to sign the certification on behalf of the entire City Council.

2. Certification of Claims:

A. Check Register | 00221325-00221429 | 11/01/2024 | \$860,164.92

B. Check Register | 00221430-00221492 | 11/08/2024 | \$770,943.07

C. EFT Payments | September 2024 | \$2,334,030.66

D. EFT Payments | October 2024 | \$3,261,727.29

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 Special Hybrid Meeting Minutes of November 4, 2024

Recommended Action: Approve the City Council Special Hybrid Meeting Minutes of November 4, 2024.

4. AB 6573: Second reading of Ordinance No. 24C-16 related to the 2024 Comprehensive Plan Periodic Update

Recommended Action:

1. Move to adopt Ordinance No. 24C-16 amending the City's Comprehensive Plan by repeal and replace of the 2015 Mercer Island Comprehensive Plan with the 2024 Mercer Island Comprehensive Plan.

2. Move to direct the City Manager to complete the final formatting and plan layout for publication in Q1 2025.

5. AB 6566: Sound Transit Right of Way Dedication

Recommended Action: Authorize the City Manager or designee to execute the instruments substantially in the form included as Exhibits 2 and 3 accepting Sound Transit Right-of-Way dedication.

6. AB 6568: Accessory Structure Agreement (3072 71st Avenue SE)

Recommended Action: Authorize the City Manager or designee to execute an Agreement substantially in the form of Exhibit 1 with James A. McDermet and Nancy Rock-McDermet to place an accessory building less than five feet from the rear property line adjacent to First Hill Park.

REGULAR BUSINESS

7. AB 6571: Public Hearing: 2025-2026 Biennial Budget Workshop, Third Quarter 2024 Financial Status Update, and Adoption of Budget Resolutions and Ordinances

Exhibit 1 Available at www.mercerisland.gov/budget

Recommended Action: Conduct Public Hearing.

8. AB 6575: Public Hearing: Interim Regulations Related to Permit Processing in Chapters 19.15 and 19.16 MICC (Ord. No. 24C-17)

Recommended Action: Conduct the Public Hearing.

9. AB 6576: Public Hearing and First Reading of Ord. No. 24C-18 on Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC

Recommended Action: Conduct the Public Hearing.

10. AB 6574: Sound Cities Association Voting Delegates for the Annual Meeting and North Caucus Meeting

Recommended Action:

1. Appoint Councilmember _____ as the voting delegate at the Sound Cities Association Annual Meeting on December 4, 2024.

2. Appoint Councilmember _____ as the voting delegate at the Sound Cities Association North Caucus Meeting on December 13, 2024.

11. AB 6571: Discussion: 2025-2026 Biennial Budget Workshop, Third Quarter 2024 Financial Status Update, and Adoption of Budget Resolutions and Ordinances

Exhibit 1 Available at www.mercerisland.gov/budget

Recommended Action: Staff recommends the City Council:

1. Adopt Ordinance No. 24-19, appropriating funds and establishing the amount of property taxes to be levied for fiscal year 2025.
2. Adopt Ordinance No. 24-20, establishing the dollar amount and percentage increases of the regular property tax levy and the levy lid lifts for fiscal year 2025.
3. Adopt Resolution No. 1665, approving NORCOM's 2025 budget allocation to the City of Mercer Island.
4. Adopt Resolution No. 1666, updating the City's Ambulance Transport Fees to align with Eastside Fire and Rescue's Ambulance Transport Fees for fiscal year 2025.
5. Adopt Resolution No. 1667, updating the City's Financial Management Policies to incorporate policy and/or administrative decisions from the previous year.

12. AB 6575: Discussion: Interim Regulations Related to Permit Processing in Chapters 19.15 and 19.16 MICC (Ord. No. 24C-17)

Recommended Action:

1. Complete the public hearing and first reading of Ordinance No. 24C-17.
2. Schedule Ordinance No. 24C-17 for second reading and adoption on December 3, 2024.

13. AB 6576: Discussion: First Reading of Ord. No. 24C-18 on Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC

Recommended Action:

1. Complete the public hearing and first reading of Ordinance No. 24C-18.
2. Schedule Ordinance No. 24C-18 for second reading and adoption on December 3, 2024.

14. ~~AB 6577: 2025 Annual Comprehensive Plan and Development Code Amendments Docket~~ – *Postponed to December 3, 2024 Meeting*

15. AB 6557: 2025 State Legislative Priorities Adoption

Recommended Action: Adopt the City of Mercer Island 2025 State Legislative Priorities, substantially in the form attached as Exhibit 1 to AB 6557.

OTHER BUSINESS

16. Planning Schedule

17. Councilmember Absences & Reports

EXECUTIVE SESSION - Approximately 90 Minutes

18. 1. 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); and

2. Pending or Potential Litigation

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

3. 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); and

4. Performance of a Public Employee

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

ADJOURNMENT