



CITY OF MERCER ISLAND

CITY COUNCIL REGULAR HYBRID MEETING

Tuesday, December 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:

Mercer Island City Hall and via Zoom
9611 SE 36th Street | Mercer Island, WA 98040
206.275.7793 | www.mercerisland.gov

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 206.275.7793.

CALL TO ORDER & ROLL CALL, 5:00 PM

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

SPECIAL BUSINESS

1. AB 6567: 2023 Financial, Accountability, and Federal Audit Exit Conference

Recommended Action: Receive and review the 2023 Audit Exit Conference report from the Washington State Auditor's Office.

CITY MANAGER REPORT

2.

3.

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

4. AB 6580: November 15, 2024 Payroll Certification

Recommended Action: Approve the November 15, 2024 Payroll Certification in the amount of \$825,800.39 and authorize the Mayor to sign the certification on behalf of the entire City Council.

5. Certification of Claims:

A. Check Register | 00221493-00221556 | 11/15/2024 | \$782,690.98

B. Check Register | 00221558-00221638 | 11/22/2024 | \$2,788,965.98

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 November 19, 2024

Recommended Action: Approve the City Council Regular Hybrid Meeting Minutes of November 19, 2024.

7. AB 6578: Interim Regulations Related to Permit Processing in Chapters 19.15 and 19.16 MICC (Second Reading Ordinance No. 24C-17)

Recommended Action: Adopt Ordinance No. 24C-17 establishing interim regulations in Title 19 Mercer Island City Code (MICC) related to permit processing to comply with Senate Bill 5290, with an effective date of January 1, 2025.

8. AB 6579: Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC (Second Reading Ordinance No. 24C-18)

Recommended Action: Adopt Ordinance No. 24C-18 amending Chapter 19.11 Mercer Island City Code to achieve the required affordable housing target capacity within the Mercer Island Town Center as a component of the 2024 Comprehensive Plan Periodic Update as required by the Washington State Growth Management Act, with an effective date of December 31, 2024.

9. AB 6581: 2025 Fee Schedule Adoption

Recommended Action: Approve Resolution No. 1668 adopting the 2025 Fee Schedule.

10. AB 6583: Island Crest Park North Infield Turf Replacement Project Closeout

Recommended Action: Accept the completed Island Crest Park North Infield Turf Replacement project and authorize staff to close out the project with the King County Directors Association.

11. AB 6584: Human Services Pooled Fund Interlocal Agreement

Recommended Action: Authorize the City Manager to sign the interlocal agreement to continue the Human Services Pooled Fund substantially in the form attached as Exhibit 1 to this agenda bill.

12. AB 6585: 2025-2026 Biennial Budget Adoption

Recommended Action: Adopt Ordinance No. 24-21, which encompasses the biennial budget for the City of Mercer Island, Washington, for fiscal years 2025-2026.

13. AB 6586: 2025-2027 Collective Bargaining Agreement with Police

Recommended Action: Authorize the City Manager to sign the Collective Bargaining Agreement with the Mercer Island Police Association for Commissioned Officers for the period of January 1, 2025 through December 31, 2027 in substantially the form attached hereto as Exhibit 1.

14. AB 6587: Ratification of Emergency Proclamation Issued by the City Manager – Windstorm (Proclamation No. 351)

Recommended Action: Ratify and continue the ratification of Emergency Proclamation No. 351, issued by the City Manager on November 21, 2024 because of the impacts of the “Bomb Cyclone” windstorm on Mercer Island, until the same is ended by the City Manager after the impacts of the Storm have been mitigated.

15. AB 6589: Ratification of Mayor and Deputy Mayor’s Joint Statement Regarding the Windstorm

Recommended Action: Ratify the joint statement issued by Mayor Nice and Deputy Mayor Rosenbaum on November 23, 2024 regarding storm recovery and response.

16. AB 6590: Interlocal Agreement for Jail Services with King County

Recommended Action: Authorize the City Manager to sign the updated Interlocal Agreement for Inmate Housing between the City of Mercer Island and King County, substantially in the form attached as Exhibit 1 to this agenda bill, and any other non-substantive documents necessary for the implementation of the updated Agreement.

17. AB 6591: Amendment to Interlocal Agreement for Jail Services with South Correctional Entity (SCORE)

Recommended Action: Authorize the City Manager to execute the amendment to the Interlocal Agreement with SCORE as substantially shown in Exhibit 1 to AB 6591.

REGULAR BUSINESS

18. AB 6564: Board & Commission Appointments – Planning Commission (Resolution No. 1663)

Recommended Action:

1. Conduct process to select Planning Commission members.
2. Approve Resolution No. 1663, appointing those voted on to fill the vacancies on the Planning Commission.

19. AB 6577: 2025 Annual Comprehensive Plan and Development Code Amendments Docket

Recommended Action: Approve Resolution No. 1664 setting the 2025 Docket with [the following proposals [insert proposal numbers) / no proposals] added to the future CPD work program.

20. AB 6588: Repealing the Code of Ethics for Officials (Ordinance No. 24C-22, First Reading)

Recommended Action: Set Ordinance No. 24C-22 for a second reading and adoption on January 7, 2025.

OTHER BUSINESS

21. Planning Schedule

22. Councilmember Absences & Reports

ADJOURNMENT

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 on camera and 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 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 **861 4411 3204** 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 **861 4411 3204**; 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.

Submitting Written Comments: Written comments may be submitted at the Mercer Island [Let's Talk Council Connects](#) page. Written comments received by 3 PM on the day of the meeting will be forwarded to all Councilmembers and a brief summary of the comments will be included in the minutes of the meeting.