CITY OF MERCER ISLAND CITY COUNCIL SPECIAL HYBRID MEETING PLANNING SESSION

FRIDAY, MARCH 1, 2024 at 9:00 AM

MERCER ISLAND CITY COUNCIL:

LOCATION & CONTACT:

Mayor Salim Nice, Deputy Mayor David Rosenbaum, Councilmembers: Lisa Anderl, Jake Jacobson, Craig Reynolds, Wendy Weiker, and Ted Weinberg 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" in 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 <u>not</u> be permitted, but documents may be emailed to <u>council@mercerisland.gov</u>.

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 9:00 AM (Appearances will start sometime after 9:00 AM): To listen to the meeting via telephone, please call 253.215.8782 and enter Webinar ID 848 6930 2733 and Password 730224 if prompted.

Join by Internet at 9:00 AM (Appearances will start sometime after 9:00 AM): 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 848 6930 2733; 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 9:00 AM (Appearances will start sometime after 9:00 AM): 8236 SE 24th Street, Mercer Island, WA 98040

Submitting Written Comments: Email written comments to the City Council at council@mercerisland.gov.

MEETING AGENDA

CALL TO ORDER & ROLL CALL
PLEDGE OF ALLEGIANCE
AGENDA APPROVAL

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)

PLANNING SESSION BUSINESS

9:00 am	1.	AB 6418: Review and Update of City Council Priorities	
		Provide a focus and framework for the 2025-2026 Biennium	
		Recommended Action: Review and discuss the 2025-2026 City Council Priorities.	
10:00 am	2.	AB 6419: 2024 Legislative Session Update	
		Review of 2024 Legislative Session	
		Recommended Action: Receive report.	
10:45 am	Break		
11:00 am	3.	AB 6415: Work Plan Update	
		Brief update on the 2023-2024 Work Plan and review preliminary 2025-2026 Work Plan	
		Recommended Action: Receive report.	
12:00 pm	200 pm Lunch Break (lunch will be provided for Council and staff attending in-person)		
12:45 pm		AB 6415: 2023-2024 Work Plan Update (continued)	
1:15 pm	4.	AB 6420: City Facilities Discussion	
		Recommended Action: Receive report.	
2:45 pm	Break		
3:00 pm	5.	AB 6416: Review of City Council Rules of Procedure	
		Recommended Action: Review proposed amendments to the City Council Rules of Procedure and provide direction.	
4:00 pm	6.	AB 6417: 2023 Community Member of the Year Nomination	

Year and vote to select one nominee for the award.

ADJOURNMENT

Recommended Action: Receive nominations for the 2023 Community Member of the