



CITY COUNCIL MINUTES SPECIAL HYBRID MEETING JULY 28, 2023

CALL TO ORDER & ROLL CALL

Mayor Salim Nice called the Special Hybrid Meeting to order at 12:01 pm from a remote location.

Mayor Salim Nice, Deputy Mayor David Rosenbaum and Councilmember Lisa Anderl, Wendy Weiker, and Ted Weinberg participated remotely using Zoom. Councilmembers Jake Jacobson¹ and Craig Reynolds were absent.

Note: Councilmember Jacobson was in attendance of the meeting as Zoom attendee instead of a panelist. Due to a technical issue Councilmember Jacobson was not promoted to a panelist and therefore his vote was not recorded.

PLEDGE OF ALLEGIANCE

The City Council delivered the Pledge of Allegiance.

AGENDA APPROVAL

It was moved by Weiker; seconded by Rosenbaum to:

Approve the agenda.

PASSED: 5-0

FOR: 5 (Anderl, Nice, Rosenbaum, Weiker, and Weinberg)

ABSENT: 2 (Jacobson and Reynolds)

APPEARANCES

There were no public appearances.

SPECIAL BUSINESS

AB 6313: First Amendment to the Interlocal Cooperation Agreement Regarding the Community Development Block Grant (CDBG) Between the City of Mercer Island and King County.

CPD Director Jeff Thomas presented the first amendment to the interlocal agreement regarding the Community Development Block Grant (CDBG) between the City of Mercer Island and King County.

It was moved by Rosenbaum; seconded by Weiker to:

Authorize the City Manager to sign technical or housekeeping amendments to the ILA regarding the Community Development Block Grant Program, including the one in Exhibit 1, that are necessary to implement or execute the purpose of the ILA, provided that material terms of the ILA remain unchanged.

PASSED: 5-0

FOR: 5 (Anderl, Nice, Rosenbaum, Weiker, and Weinberg)

ABSENT: 2 (Jacobson and Reynolds)

ADJOURNMENT

The Special Hybrid Council Meeting adjourned at 12:08 pm.

Salim Nice, Mayor

Attest:

Andrea Larson, City Clerk