



CITY COUNCIL MINUTES REGULAR HYBRID MEETING SEPTEMBER 20, 2022

CALL TO ORDER & ROLL CALL

Mayor Salim Nice called the regular meeting to order at 5:01 pm in the Council Chambers at City Hall, 9611 SE 36th Street, Mercer Island, Washington.

Mayor Salim Nice, Deputy Mayor David Rosenbaum and Councilmembers Lisa Anderl, Jake Jacobson, and Ted Weinberg participated in person in Council Chambers. Councilmember Craig Reynolds joined by Zoom.

Councilmember Wendy Weiker was absent.

PLEDGE OF ALLEGIANCE

The City Council delivered the Pledge of Allegiance.

AGENDA APPROVAL

It was moved by Anderl; seconded by Weinberg to:

Approve the agenda.

PASSED: 6-0

FOR: 6 (Anderl, Jacobson, Nice, Reynolds, Rosenbaum, and Weinberg)

ABSENT: 1 (Weiker)

STUDY SESSION

Parliamentary Procedure Training – Jurassic Parliament

Mayor Nice introduced Ann Macfarlane from Jurassic Parliament. Ann Macfarlane presented the training “Great City Council Meetings”.

City Council received the training and asked questions.

City Council took a recess from 6:12 - 6:22 pm.

CITY MANAGER REPORT

City Manager Bon reported on the following items:

- **Council, Boards & Commission Meetings Update:** Special City Council meeting Monday October 3, Planning Commission Hybrid Meeting September 28, Design Commission Hybrid Meeting October 5, and Parks & Recreation Commission Hybrid Meeting October 6.
- **City Services Updates:** I-90 closure September 22-26, 2022 WSDOT City Safety Program grant award, Mobile asset data collection project was conducted in the month of August, Continuing education and safety trainings for City staff, Fentanyl warning.
- **Upcoming Events:** MIPA and the City partnering for Blood Drive on 10/6 at MICEC, MICEC Art Gallery installation *Embrace Abstraction*, Fall recycling event October 29 at City Hall, Return of Hallo-weekend: Trick or Treat Town Center 10/28, Pumpkin Walk 10/30 at Mercerdale Park, Summer Celebration 2023 Saturday July 15.
- **News:** Welcome Officers Shergill and Johnston to MIPD, Back-to-school drive, Successful Art Uncorked

APPEARANCES

There were no appearances.

CONSENT AGENDA

AB 6158: September 9, 2022 Payroll Certification

Recommended Action: Approve the September 9, 2022 Payroll Certification (Exhibit 1) in the amount of \$901,094.45 and authorize the Mayor to sign the certification on behalf of the entire City Council.

Certification of Claims:

- A. Check Register 212987-213062 | 9/2/2022 | \$698,615.69
- B. Check Register 213063-213147 | 9/9/2022 | \$1,226,050.39
- C. EFT Payments | August 2022 | \$2,879,422.69

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.

City Council Meeting Minutes of September 6, 2022 Regular Hybrid Meeting

Recommended Action: Approve the minutes of September 6, Regular Hybrid Meeting.

AB 6134: Mercer Island No Islander Goes Hungry (MI NIGH) Day, Proclamation No. 294

Recommended Action: Proclaim September 23, 2022 as "MI NIGH DAY" on Mercer Island.

AB 6136: Peace Day on Mercer Island, Proclamation No. 296

Recommended Action: Proclaim September 21, 2022 as Peace Day on Mercer Island.

AB 6149: Opioid Distributors Washington Settlement

Recommended Action: Authorize the City Manager to sign and submit the Opioid Distributors Washington Settlement Participation Form and Allocation Agreement, substantially in the form attached as Exhibits 1 and 2 to AB 6149, respectively.

AB 6150: Engstrom Open Space Title Transfer to Open Space Conservancy Trust

Recommended Action: Adopt Resolution No. 1631 authorizing the transfer of the title to Engstrom Open Space to the Open Space Conservancy Trust.

AB 6151: 2023 Water System Improvements Design – Budget Appropriation

Recommended Action: Appropriate \$260,400 from the Water Fund balance to fully fund design work on the 2023 Water System Improvements Project.

AB 6152: Interlocal Agreement for Jail Services with South Correctional Entity (SCORE)

Recommended Action: Authorize the City Manager to sign the updated Interlocal Agreement for Inmate Housing between the City of Mercer Island and SCORE.

AB 6157: Letter of Support for the GMA Periodic Update Grant

Recommended Action: Approve the Letter of Support for the GMA Periodic Update Grant.

It was moved by Jacobson; seconded by Weinberg to:

Approve the Consent Agenda and the recommended actions contained therein.

PASSED: 6-0
FOR: 6 (Anderl, Jacobson, Nice, Reynolds, Rosenbaum, and Weinberg)
ABSENT: 1 (Weiker)

REGULAR BUSINESS

AB 6160: King County Solid Waste Division Re+ Program Introduction

John Walsh from King County Solid Waste Division presented the County's new Re+ Program.

Council received the presentation and asked questions of King County Solid Waste Division staff.

AB 6153: Board & Commission Vacancy Appointment (Round 2) (Resolution No. 1632)

Mayor Nice proposed an alternate approach to the Arts Council appointment since only one application was received. He proposed appointing Lalo Bruhl to the Arts Council Position No. 1 expiring May 2023, suspending the City Council Rules of Procedure related to the appointment of Boards and Commission members, and add Ms. Bruhl's name to Resolution No. 1632.

It was moved by Weinberg; seconded by Anderl to:

Suspend the City Council Rules of Procedure related to the appointment of Board and Commission members

PASSED: 6-0

FOR: 6 (Anderl, Jacobson, Nice, Reynolds, Rosenbaum, and Weinberg)

ABSENT: 1 (Weiker)

City Clerk Larson read Resolution No. 1632 into the record.

It was moved by Rosenbaum; seconded by Reynolds to:

Adopt Resolution No. 1632.

PASSED: 6-0

FOR: 6 (Anderl, Jacobson, Nice, Reynolds, Rosenbaum, and Weinberg)

ABSENT: 1 (Weiker)

AB 6154: 2022 Limited Water System Plan Update of the 2015 Water System Plan

Deputy Public Works Director Patrick Yamashita, Utilities Engineer Rona Lin introduced the consultants from HDR Engineering, Dan Graves and David Kuhns.

Project Manager David Kuhns from HDR Engineering introduced the HDR team. Water Resource Planner Dan Graves from HRD Engineering presented the purpose of the limited update, a system overview, annual water usage by customer class, average and maximum day demands and system capacity, key assumptions made for the demand forecast.

David Kuhns presented the hydraulic model, an overview of peak hour demand pressures, and available fire flow.

Mr. Graves presented the Capital Improvement Plan for the water system, a look at the rate increases through 2028, and an overview of the approval process for Limited Water System Plan Update.

City Council received the presentation and asked questions of staff and the consultants.

It was moved by Anderl; seconded by Weinberg to:

Approve Resolution No. 1633, adopting the City of Mercer Island 2022 Limited Water System Plan.

PASSED: 6-0

FOR: 6 (Anderl, Jacobson, Nice, Reynolds, Rosenbaum, and Weinberg)

ABSENT: 1 (Weiker)

AB 6155: ARCH 2023 Work Plan and Budget Approval

Deputy CPD Director Alison Van Gorp introduced ARCH Executive Director Lindsay Masters.

Ms. Masters presented an overview of the 30-year history and accomplishments of ARCH. She provided an overview of the 2023 ARCH administrative budget and work plan and 2023 work program priorities. She provided a look at the ARCH work program activities on Mercer Island.

City Council received the report and asked questions.

It was moved by Rosenbaum; seconded by Jacobson to:

Approve the ARCH 2023 Work Plan and Budget.

PASSED: 6-0

FOR: 6 (Anderl, Jacobson, Nice, Reynolds, Rosenbaum, and Weinberg)

ABSENT: 1 (Weiker)

City Council took Recess from 8:12 - 8:19pm.

AB 6138: 2022 CIP Project Update and 2023-2028 CIP Preview

Chief of Operations Jason Kintner presented a 2022 CIP project update and 2023-2028 CIP preview. He provided an overview of City infrastructure, an update on key 2022 projects, a preview of 2023-2024 preliminary CIP for utilities, parks and facilities/ general government, project grants, project management and an overview of budget calendar and workplan. He presented 2022 water utility projects, 2022 sewer utility projects, and ARPA funded utility projects. Chief of Operations Kintner presented the 2023-2024 CIP preview including asbestos cement (AC) water pipe replacement projects, 2023 water system improvement project, sewer SCADA system replacement, sewer pump station rehabilitation and replacement assessments and improvements, stormwater trunkline and capacity assessments, Groveland and Clarke beach parks master plan to be completed in 2023, and on the Luther Burbank Park dock and waterfront improvement project.

City Manager Bon presented a facilities assessment to take a holistic look at City facilities and a look at the precinct facility assessment and renovations. Chief of Operations Kintner presented on awarded project grants that the City has received and on grant applications that are in review/progress. He presented the CIP project management team, operations team, and contracted services.

Council received the presentation and asked questions.

OTHER BUSINESS

Planning Schedule

City Manager Bon discussed upcoming meetings for October, November & December development of the 2023 – 2024 biennial budget and about the Special Meeting on Monday, October 3.

Councilmember Absences and Reports

It was moved by Anderl; seconded by Weinberg to:

Excuse Councilmember Weiker's absence from the September 20, 2022 City Council meeting.

PASSED: 6-0

FOR: 6 (Anderl, Jacobson, Nice, Reynolds, Rosenbaum, and Weinberg)

ABSENT: 1 (Weiker)

Councilmember Jacobson

- Hi-vis wrappings for stop signs and crosswalks are very dramatic and great.

Deputy Mayor Rosenbaum:

- SCA PIC met last week discussed legislative priorities

Councilmember Weinberg:

- Sept 15 Sustainability meeting overview

- Consider attending lunch time talk on September 21 on climate solutions

ADJOURNMENT

The regular Council Meeting adjourned at 9:14 pm.

Attest:

Salim Nice, Mayor

Andrea Larson, City Clerk