



# BUSINESS OF THE CITY COUNCIL CITY OF MERCER ISLAND

AB 6409  
February 20, 2024  
Regular Business

## AGENDA BILL INFORMATION

<b>TITLE:</b>	AB 6409: Realignment of Arts Council Position Terms and Expiration Dates	<input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input checked="" type="checkbox"/> Ordinance <input type="checkbox"/> Resolution
<b>RECOMMENDED ACTION:</b>	Adopt Ordinance No. 24C-01 realign Arts Council position terms and expiration dates.	

<b>DEPARTMENT:</b>	Administrative Services
<b>STAFF:</b>	Ali Spietz, Chief of Administration Andrea Larson, City Clerk Ryan Daly, Recreation Manager
<b>COUNCIL LIAISON:</b>	Ted Weinberg
<b>EXHIBITS:</b>	1. Ordinance No. 24C-01
<b>CITY COUNCIL PRIORITY:</b>	n/a

<b>AMOUNT OF EXPENDITURE</b>	\$ n/a
<b>AMOUNT BUDGETED</b>	\$ n/a
<b>APPROPRIATION REQUIRED</b>	\$ n/a

## EXECUTIVE SUMMARY

The purpose of this agenda bill is to amend the Mercer Island City Code ([MICC 3.55.030\(B\)\(3\)](#)) to realign Arts Council position terms and expiration years.

## BACKGROUND

The Mercer Island Arts Council was founded in 1985 as an eleven-member board ([AB 1764](#)). In 2018, through Ordinance No. 19C-01 ([AB 5519](#)), the City updated the code language for the City’s boards and commissions (Planning Commission, Design Commission, Utility Board, Arts Council, and Parks & Recreation Commission). That update established the maximum board/commission size at seven members except for the Arts Council.

In 2018, the Arts Council had eleven members with two departing, and Ordinance No. 19C-01 reduced the size of the Arts Council from eleven members to nine members. In 2021, Ordinance No. 21C-13 ([AB 5893](#)) further reduced the Arts Council membership from nine members to seven members.

## ISSUE/DISCUSSION

As a result of the Arts Council restructuring in 2018 and 2021 the position numbers and term expiration years do not line up with what is written in [MICC 3.55.030\(B\)\(3\)](#).

The proposed code amendment in Ordinance No. 24C-01 (Exhibit 1) will amend MICC 3.55.030(B)(3) to correct the misalignment and set terms for when each Arts Council position expires. Terms will be set so there are not more than two positions expiring per year. The proposed amendment also aligns with the current membership term expirations.

In addition, Ordinance No. 24C-01 is considered a housekeeping ordinance, and the City Manager recommends that it be adopted by the City Council at first reading pursuant to Section 6.3(C) of the City Council [Rules of Procedure](#).

## **RECOMMENDED ACTION**

Adopt Ordinance No. 24C-01 amending MICC 3.55.030(B)(3) to realign Arts Council position terms and expiration dates.