



CITY COUNCIL MINUTES REGULAR HYBRID MEETING MAY 17, 2022

CALL TO ORDER & ROLL CALL

Deputy Mayor David Rosenbaum called the regular meeting to order at 5:00 pm in the Council Chambers at City Hall, 9611 SE 36th Street, Mercer Island, Washington.

Deputy Mayor David Rosenbaum and Councilmembers Craig Reynolds, Wendy Weiker, and Ted Weinberg participated in person in Council Chambers.

Councilmember Lisa Anderl and Jake Jacobson participated remotely using Zoom.

Mayor Salim Nice was absent.

PLEDGE OF ALLEGIANCE

The City Council delivered the Pledge of Allegiance.

AGENDA APPROVAL

It was moved by Weinberg; seconded by Reynolds to:

Approve the agenda as amended.

PASSED: 6-0

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

It was moved by Jacobson; seconded by Weinberg to:

Amend the agenda to postpone AB 6083: 2022 Board & Commission Annual Appointments to the June 7th City Council meeting due to Mayor Nice's absence.

PASSED: 6-0

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

CITY MANAGER REPORT

City Manager Bon reported on the following items:

- **Council, Boards & Commission Meetings Update:** Hybrid City Council meeting on June 7, Virtual Parks & Recreation Commission Joint Meeting with the Arts Council on June 2.
- **City Services Updates:** Mercerdale Playground update, Aubrey Davis Park Picnic Shelter replacement progress, Community Conversations Event on May 25 at 7pm at MICEC or via Zoom, Pop-up Story Walk, Wild in the West MIVAL Art Installation at MICEC Gallery, Thrift Shop Updates, Climate Action Plan Community workshop.
- **Community Updates:** Farmers Market kicks off on June 5.
- **News:** Successful drug take-back event on April 30, Children's Advocates Award, thank you Jolene Judd for 23 years with the Mercer Island Fire Department.

APPEARANCES

Kian Bradley (Mercer Island) asked the City Council to not extend the Town Center moratorium again.

Brian Shiers (Mercer Island) asked the City Council to reopen the bike skills area as soon as possible and restore access to the area. He spoke about the benefits of the bike skills area to the community and kids on the Island.

CONSENT AGENDA

AB 6088: May 6, 2022 Payroll Certification

Recommended Action: Approve the May 6, 2022 Payroll Certification (Exhibit 1) in the amount of \$881,152.07 and authorize the Mayor to sign the certification on behalf of the entire City Council.

Certification of Claims:

A. Check Register 211542 – 211708 | 4/29/2022 | \$799,673.73

B. EFT Payments | April 2022 | \$2,793,750.30

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 May 3, 2022 Regular Hybrid Meeting

Recommended Action: Approve the minutes of the May 3, 2022 Regular Hybrid City Council Meeting.

AB 6078: East Mercer Way 5400-6000 Block (Glenhome Drive) Water System Improvements Project Closeout

Recommended Action: Accept the completed East Mercer Way 5400-6000 Block (Glenhome Drive) Water System Improvements project and authorize staff to close out the contract.

AB 6079: 2020 Water System Improvements Project Closeout

Recommended Action: Accept the completed 2020 Water System Improvements project and authorize staff to close out the contract.

AB 6080: 2021 Water System Improvements Project Closeout

Recommended Action: Accept the completed 2021 Water System Improvements project and authorize staff to close out the contract.

AB 6082: Town Center Moratorium Renewal

Recommended Action: Adopt Ordinance No. 22-03 extending the Town Center moratorium for an additional six-month period.

It was moved by Reynolds; seconded by Jacobson to:

Approve the Consent Agenda and the recommended actions contained therein.

PASSED: 6-0

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

REGULAR BUSINESS

AB 6084: Financial Status Update for the First Quarter 2022 and Budget Amending Ordinance

Financial Analyst Ben Schumacher presented the first quarter 2022 financial status update, including an overview of budget versus actuals and upcoming work to develop the 2023-2024 biennial budget.

It was moved by Reynolds; seconded by Weinberg to:

Adopt Ordinance No. 22-08, amending the 2021-2022 Biennial Budget.

PASSED: 6-0

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

AB 6087: Transportation and Parks Impact Fee Rate Updates (First Reading Ord No. 22C-06 & Ord No. 22C-07)

Interim CPD Director Jeff Thomas and Deputy CPD Director Alison Van Gorp presented the proposed updates to the Transportation and Parks Impact Fees rates. Deputy CPD Director Van Gorp presented an overview of what impact fees are, the process that these proposals have gone through with the Planning Commission, provided information on how the rate studies were conducted, and the proposed new rates for both Parks and Transportation impact fees.

Kendra Breiland, Fehr & Pers, presented the Transportation Impact fee update. She spoke about what impact fees are and the process used to arrive at rates. She presented peer community's transportation impact fees versus Mercer Island's impact fees and discussed the recommendations from the transportation impact fee rate study.

Lisa Grueter, Berk Consulting, presented the Parks Impact fee update. She spoke about the data refresh that was done that included growth expectations and existing value per capita level of service standard. She discussed how the parks capital needs were driven by the 2022 PROS Plan.

City Council discussed the proposal and provided feedback to staff. Council directed staff to not pursue commercial parks impact fees.

It was moved by Reynolds; seconded by Weiker to:
Schedule Ordinance Nos. 22C-06 and 22C-07 for second reading on June 7, 2022.
PASSED: 6-0
FOR: 6 (Anderl, Jacobson, Reynolds, Rosenbaum, Weiker, and Weinberg)

OTHER BUSINESS

It was moved by Weinberg; seconded by Jacobson to:
Excuse Mayor Nice's absence from the June 7th, 2022 Hybrid City Council Meeting.
PASSED: 6-0
FOR: 6 (Anderl, Jacobson, Reynolds, Rosenbaum, Weiker, and Weinberg)

Planning Schedule

City Manager Bon spoke about upcoming meetings: June 7 Hybrid City Council Meeting, June and July meetings are filling up quickly, still planning on taking the August recess.

Councilmember Absences and Reports

Councilmember Reynolds spoke about the Parks & Recreation Commission approval of an athletic field use policy.

Deputy Mayor Rosenbaum wished community sports teams heading to playoffs good luck and thanked MIPD, MIFD & Public Works for being at truck day at the SJCC.

Councilmember Weiker reminded everyone that King County & Sound Cities Association are hosting a tour of the Cedar Hills Landfill on June 23.

Councilmember Weinberg was at MICEC last Saturday and it was hopping, it was great to see things in full swing again, kudos to staff for all of their work.

The Regular Council Meeting adjourned at 7:02 pm.

EXECUTIVE SESSION

At 7:10 pm, Deputy Mayor Rosenbaum convened an Executive Session in the Farside Room at City Hall, 9611 SE 36th Street, Mercer Island, WA and via Microsoft Teams. The Executive Session was to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) and to review the performance of a public employee pursuant to RCW 42.30.110(1)(g) for approximately 60 minutes.

Deputy Mayor Rosenbaum adjourned the Executive Session at 7:57 pm.

ADJOURNMENT

Attest:

Salim Nice, Mayor

Andrea Larson, City Clerk