



2023 PLANNING SCHEDULE

Please email the City Manager & City Clerk when an agenda item is added, moved, or removed.

Items are not listed in any particular order. Agenda items & meeting dates are subject to change.

JULY 18, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		7/7	7/10	7/10	7/11	7/11
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
45	AB 6294: GIS Project Update				Ali Spietz/Leah Llamas	
SPECIAL BUSINESS						
15	AB 6304: Public Hearing of Ordinance No. 23C-09 on interim regulations in MICC 19.11.060 related to outdoor dining.				Jeff Thomas/Alison Van Gorp	
15	AB 6305: Public Hearing of Ordinance No. 23C-10 on interim regulations in MICC 19.15, 19.16 and 19.21 related to permit processing				Jeff Thomas/Adam Zack	
15	AB 6306: Public hearing and first reading of Ordinance No. 23C-11 (renews Ordinance No. 21C-23) on interim regulations in MICC 19.16.010 related to emergency shelters and housing, transitional housing, and permanent supportive housing in response to E2SHB 1220				Jeff Thomas/Alison Van Gorp	
CONSENT AGENDA						
--	AB 6298: June 30, 2023 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB 6299: 81st Avenue SE Backyard Sewer Ph. 2 Project Closeout				Patrick Yamashita	
--	AB 6300: 2023 Water System Improvements Bid Award				Patrick Yamashita/Clint Morris/George Fletcher	
--	AB 6301: SE 22nd ST & SE 22nd PL Water System Improvements Project Closeout				Patrick Yamashita/Clint Morris/Rona Lin	
--	AB 6302: Comprehensive Plan Periodic Update – Supplemental Scope / Schedule (Resolution No. 1645)				Jeff Thomas/Adam Zack	
--	AB 6303: 4004 ICW Property Transportation Improvement Project Funding Appropriation				Patrick Yamashita/Lia Klein	
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REGULAR BUSINESS						
EXECUTIVE SESSION						

AUGUST 1, 2023 – RECESS		DD	FN	CA	Clerk	CM
ABSENCES:		7/21	7/24	7/24	7/25	7/25
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						

REGULAR BUSINESS		
EXECUTIVE SESSION		

AUGUST 15, 2023 – RECESS		DD	FN	CA	Clerk	CM
ABSENCES:		8/4	8/7	8/7	8/8	8/8
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
REGULAR BUSINESS						
EXECUTIVE SESSION						

SEPTEMBER 5, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		8/25	8/28	8/28	8/29	8/29
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
60	Discussion: Review Site Concepts for Former Tully’s Property			Jessi Bon		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: July 14, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: July 28, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: August 11, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: August 25, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: National Preparedness Month Proclamation, No. xxx			Mayor Nice/Jennifer Franklin		
--	AB xxxx: National Recovery Month Proclamation, No. xxx			Mayor Nice/Derek Franklin		
--	AB xxxx: Peace Day on Mercer Island, Proclamation No. xxx			Mayor Nice/Andrea Larson		

--	AB xxxx: Mayor's Day of Concern for the Hungry, Proclamation No. xxx	Mayor Nice/Derek Franklin
--	AB 6289: MIYFS Foundation Donation Acceptance	Ali Spietz/Derek Franklin
--	AB xxxx: Second reading of Ordinance No. 23C-11 (renews Ordinance No. 21C-23) on interim regulations in MICC 19.16.010 related to emergency shelters and housing, transitional housing, and permanent supportive housing in response to E2SHB 1220	Jeff Thomas/Alison Van Gorp
--	AB xxxx: Lease for Telecommunications Facilities at Island Crest Park	Bio Park/Alaine Sommargren
REGULAR BUSINESS		
10	AB xxxx: Board & Commission Vacancy Appointment (Resolution No. xxxx)	Mayor Nice/Deputy Mayor Rosenbaum/Andrea Larson
15	AB xxxx: Financial Status Update for the Second Quarter 2023 and Budget Amending Ordinance (Ord. No. 23-xx)	Matt Mornick
	AB xxxx: Code amendment for Stormwater Maintenance Manual updates (first reading)	Jason Kintner/Brian Hartvigson
EXECUTIVE SESSION		

SEPTEMBER 19, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		9/8	9/11	9/11	9/12	9/12
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: September 8, 2023 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: 2022 Water System Imp. (Madrona Crest East) Project Closeout				Jason Kintner /Clint Morris/George Fletcher	
--	AB xxxx: Code amendment for Stormwater Maintenance Manual updates (second reading)				Jason Kintner/ Brian Hartvigson	
--	AB xxxx: Sunset Hwy/77th Ave SE Improvements Project Closeout				Jason Kintner /Clint Morris/Lia Klein	
REGULAR BUSINESS						
EXECUTIVE SESSION						

OCTOBER 3, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		9/22	9/25	9/25	9/26	9/26
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						

CONSENT AGENDA		
--	AB xxxx: September 22, 2023 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx: Arbor Day Proclamation No. xxx	Jason Kintner/Andrew Prince
--	AB xxxx: Domestic Violence Action Month Proclamation No. xxx	Mayor Nice/Derek Franklin
REGULAR BUSINESS		
EXECUTIVE SESSION		