



# 2024 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.

FEBRUARY 20, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		2/9	2/12	2/12	2/13	2/13
ITEM TYPE   TIME   TOPIC					STAFF	
<b>STUDY SESSION</b>						
60	AB 6413: GIS 101 and Project Update				Ali Spietz/Leah Llamas/Matt Ringel	
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB 6403: February 9, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB 6404: Rare Disease Day Proclamation No. 322				Mayor Nice/Andrea Larson	
--	AB 6407: ARCH Housing Trust Fund Project Approvals				Jeff Thomas/Alison Van Gorp	
--	AB 6412: Luther Burbank Park Aquatic Lands Lease and Stormwater Outfall Easement				Jason Kintner/Paul West	
<b>REGULAR BUSINESS</b>						
45	AB 6405: Tully's Commuter Parking Project				Jessi Bon/Robbie Cunningham Adams	
30	AB 6408: Briefing on the ARCH Strategic Planning Process				Jeff Thomas/Alison Van Gorp	
15	AB 6411: Readoption of 2021 Construction Code Updates (Ord. No. 24C-02, First Reading & Adoption)				Jeff Thomas/Alison Van Gorp/Don Cole	
<b>EXECUTIVE SESSION</b>						

MARCH 1, 2024 PLANNING SESSION 9 AM – 5 PM		DD	FN	CA	Clerk	CM
ABSENCES:		2/20	2/21	2/21	2/22	2/22
ITEM TYPE   TIME   TOPIC					STAFF	
60	AB 6418: Review and Update of City Council Priorities				Jessi Bon	
45	AB 6419: 2024 Legislative Session Update				Jessi Bon	
90	AB 6415: 2023-2024 Work Plan Update				Casey Thompson/Jessi Bon	
45	AB 6420: City Facilities Discussion				Jessi Bon	
60	AB 6416: Review of City Council Rules of Procedure				Ali Spietz/Andrea Larson	
10	AB 6417: 2023 Community Member of the Year Nomination				Ali Spietz/Andrea Larson	

MARCH 5, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		2/23	2/26	2/26	2/27	2/27
ITEM TYPE   TIME   TOPIC					STAFF	
<b>STUDY SESSION</b>						
60	AB xxxx: AMI Data Collector Infrastructure				Jason Kintner/Alaine Sommargren	

<b>SPECIAL BUSINESS</b>		
<b>CONSENT AGENDA</b>		
--	AB xxxx: February 23, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx Open Space Conservancy Trust 2023 Annual Report to City Council and 2024 Work Plan	Jason Kintner/Alaine Sommargren/Sam Harb
<b>REGULAR BUSINESS</b>		
<b>EXECUTIVE SESSION</b>		

<b>MARCH 19, 2024</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		3/8	3/11	3/11	3/12	3/12
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
60	AB xxxx: Draft Water System Reliability Action Plan Discussion			Jason Kintner/Alaine Sommargren		
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: March 8, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	Reservoir Booster Pump Station Upgrades Bid Award			Jason Kintner/ Clint Morris/ Chris Marks		
<b>REGULAR BUSINESS</b>						
10	AB xxxx: City Council Committee and Liaison Assignments			Mayor Nice		
30	AB xxxx: Sustainability Work Program Update			Jason Kintner/Alaine Sommargren/Alanna DeRogatis		
15	AB xxxx: Park Area Naming Policy			Jason Kintner/Ryan Daly		
15	AB xxxx: Sponsorship Policy			Jason Kintner/Ryan Daly/Katie Herzog		
<b>EXECUTIVE SESSION</b>						

<b>MARCH 21, 2023 (SPECIAL MEETING) 5:00 PM</b>	<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:					
<b>JOINT MEETING WITH MERCER ISLAND SCHOOL BOARD</b>					

<b>APRIL 2, 2024</b>	<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:					
<b>3/22 3/25 3/25 3/25 3/26 3/26</b>					
<b>ITEM TYPE   TIME   TOPIC</b>					<b>STAFF</b>
<b>STUDY SESSION</b>					
<b>SPECIAL BUSINESS</b>					
<b>CONSENT AGENDA</b>					
--	AB xxxx: March 22, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter	
--	AB xxxx: Autism Acceptance Month, Proclamation No. xxx			Mayor Nice/Andrea Larson	
--	AB xxxx: Sexual Assault Awareness Month, Proclamation No. xxx			Mayor Nice/Andrea Larson	
<b>REGULAR BUSINESS</b>					
<b>EXECUTIVE SESSION</b>					

<b>APRIL 16, 2024</b>	<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:					
<b>4/5 4/8 4/8 4/8 4/9 4/9</b>					
<b>ITEM TYPE   TIME   TOPIC</b>					<b>STAFF</b>
<b>STUDY SESSION</b>					
30	AB xxxx: Wildland Fire Preparedness			Ben Lane/Amanda Keverkamp	
<b>SPECIAL BUSINESS</b>					
<b>CONSENT AGENDA</b>					
--	AB xxxx: April 5, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter	
--	AB xxxx: Earth Day Proclamation No. xxx			Jason Kintner/Al	
--	AB xxxx: Lincoln Landing Watercourse Improvements Project Closeout			Jason Kintner/Clint Morris/Paul West	

<b>REGULAR BUSINESS</b>		
30	AB xxxx: Financial Status Update: FY 2023 Year-End and Budget Amending Ordinance	Matt Mornick
30	AB xxxx: Water System Reliability Action Plan Adoption (Resolution No. xxx)	Jason Kintner/Alaine Sommargren
<b>EXECUTIVE SESSION</b>		

<b>MAY 7, 2024</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		4/26	4/29	4/29	4/30	4/30
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: April 19, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Affordable Housing Week, Proclamation No. xxx			Mayor Nice/Andrea Larson/Alison Van Gorp		
<b>REGULAR BUSINESS</b>						
<b>EXECUTIVE SESSION</b>						

<b>MAY 21, 2024</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		5/10	5/13	5/13	5/14	5/14
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						

<b>CONSENT AGENDA</b>		
--	AB xxxx: May 3, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter
<b>REGULAR BUSINESS</b>		
15	AB xxxx: Financial Status Update for the First Quarter 2024 and Budget Amending Ordinance	Matt Mornick/ Ben Schumacher
<b>EXECUTIVE SESSION</b>		

<b>JUNE 4, 2024</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		5/24	5/24	5/24	5/28	5/28
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
10	AB xxxx: 2023 Community Member of the Year					Mayor Nice/Andrea Larson
<b>CONSENT AGENDA</b>						
--	AB xxxx: May 17, 2024 Payroll Certification					Ali Spietz/Nicole Vannatter
--	AB xxxx: Pride Month Proclamation No. xxx					Mayor Nice/Merrill Thomas-Schadt
--	AB xxxx: Juneteenth Proclamation No. xxx					Mayor Nice/Merrill Thomas-Schadt
--	Aubrey Davis Park Trail Safety Improvements Bid Award					Jason Kintner/Clint Morris/Paul West
<b>REGULAR BUSINESS</b>						
30	AB xxxx: 2024 Board & Commission Annual Appointments (Res. No. xxxx)					Mayor Nice/Andrea Larson
30	AB xxxx: TIP 2025-2030 Preview and Public Hearing					Jason Kintner/Matt Mornick/Patrick Yamashita/Rebecca O'Sullivan/Ian Powell

<b>EXECUTIVE SESSION</b>					

<b>JUNE 18, 2024</b>	<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:	6/7	6/10	6/10	6/11	6/11

<b>ITEM TYPE   TIME   TOPIC</b>	<b>STAFF</b>
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<b>STUDY SESSION</b>
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<b>SPECIAL BUSINESS</b>
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<b>CONSENT AGENDA</b>
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<b>REGULAR BUSINESS</b>
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30	AB xxxx TIP 2025-2030 Adoption	Jason Kintner/Patrick Yamashita/Rebecca O'Sullivan/Ian Powell
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<b>EXECUTIVE SESSION</b>
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