



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.

OCTOBER 17, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		10/6	10/9	10/9	10/10	10/10
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
60	AB 6353: Water System Reliability Action Plan Check-In with Confluence Engineering			Jason Kintner/Alaine Sommargren/Allen Hunter		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB 6343: October 6, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB 6352: Luther Burbank Park Aquatic Lands Lease			Jason Kintner/Paul West		
--	AB 6355: Ratification of King County Ordinance No. 19660 – an Amendment to the 2021 King County Countywide Planning Policies (CPPS)			Jeff Thomas/Alison Van Gorp		
--	AB 6356: Lease for Telecommunications Facilities at Island Crest Park			Bio Park/Alaine Sommargren		
PUBLIC HEARING						
15	AB 6350: Public Hearing: Stormwater Management Program Amendments (First Reading Ord. No. 23C-14)			Jason Kintner/Brian Hartvigson		
REGULAR BUSINESS						
30	AB 6357: Fiscal Year 2023 and 2024 Revenue Forecast			Matt Mornick		
30	AB 6358: King County Solid Waste Rate Restructure			Jason Kintner		
60	AB 6359: Town Center Parking Study Discussion			Jason Kintner/Ed Holmes/Mike Seifert/Sarah Bluvas		
30	AB 6360: Review Draft 2024 Legislative Session Strategy			Jessi Bon		
EXECUTIVE SESSION						

NOVEMBER 7, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		10/27	10/30	10/30	10/31	10/31
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: Stormwater Management Program Amendments (Second Reading Ord. No. 23C-14)			Jason Kintner/Brian Hartvigson		
--	AB xxxx: October 20, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		

--	AB xxxx: Shop Small Month Proclamation No. xxx	Jeff Thomas/Deb Estrada
REGULAR BUSINESS		
15	AB xxxx: Declaration of Intent for Reimbursement Resolution No. xxxx	Matt Mornick
30	AB xxxx: Placeholder – 2023-2024 Mid-Biennial Budget Workshop	Matt Mornick
EXECUTIVE SESSION		

NOVEMBER 21, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		11/9	11/13	11/13	11/14	11/14
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
45	AB xxxx: 2024 Comprehensive Plan Periodic Update, Housing Element – HB 1220 Implementation			Jeff Thomas/Adam Zach		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: November 3, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Adoption of Town Center Parking Study [Placeholder]			Patrick Yamashita/Ed Holmes/Mike Seifert/Sarah Bluvas/Jason Kintner		
--	AB 6332: 2022 Water System Imp. (Madrona Crest East) Project Closeout			Jason Kintner /Clint Morris/George Fletcher		
--	AB xxxx: Basin 40 Cured-In-Place-Pipe (CIPP) Sewer Lining, Phase 1 Closeout			Jason Kintner/Clint Morris/Chris Marks		
REGULAR BUSINESS						
45	AB xxxx: Mid-Biennial Budget Public Hearing; Q3 2023 Financial Status Update; 2024 Property Tax Ordinances; and NORCOM Rate Resolutions.			Matt Mornick		
30	AB 6343: Opioid Settlement Funds Use Recommendation			Ali Spietz/Derek Franklin		
30	AB xxxx: Approve 2024 Legislative Priorities			Jessi Bon		
45	AB xxxx: Review Findings from Maintenance Building Facility Conditions Assessment			Jessi Bon/Jason Kintner/Jaime Page		
EXECUTIVE SESSION						

DECEMBER 5, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		11/22	11/27	11/27	11/28	11/28
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: November 17, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		

--	AB xxxx: 2024 Comprehensive Plan Periodic Update, Housing Element – Affordable Housing Target and Policy Direction	Jeff Thomas/Adam Zach
--	AB 6333: Sunset Hwy/77th Ave SE Improvements Project Closeout	Jason Kintner /Clint Morris
--	AB xxxx: Luther Burbank Boiler Building Imp. Phase 1 Bid Award	Jason Kintner/Clint Morris/Paul West/Sarah Blugas
REGULAR BUSINESS		
30	AB xxxx: 2024 Docket of Proposed Comprehensive Plan and Development Code Amendments (Resolution No. XXXX)	Jeff Thomas/Alison Van Gorp
30	AB xxxx: 2023-2024 Mid-Biennial Budget Amendments	Matt Mornick
15	AB xxxx: 2024 Master Fee Schedule and Utility Rate Resolutions	Ali Spietz
EXECUTIVE SESSION		

DECEMBER 19, 2023 (POTENTIALLY CANCELED)		DD	FN	CA	Clerk	CM
ABSENCES:		12/8	12/11	12/11	12/12	12/12
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
REGULAR BUSINESS						
EXECUTIVE SESSION						

2024 PLANNING SCHEDULE

JANUARY 2, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		12/13	12/14	12/14	12/15	12/15
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
15	AB xxxx: Councilmember Oath of Office and Mayor and Deputy Mayor Elections				Ali Spietz/Andrea Larson	
CONSENT AGENDA						
--	AB xxxx: December 1, 2023 Payroll Certification				Ali Spietz/Nicole Vannatter	

--	AB xxxx: December 15, 2023 Payroll Certification	Ali Spietz/Nicole Vannatter
REGULAR BUSINESS		
45	AB 6294: Geographic Information Systems (GIS) Products Demo	Ali Spietz/Leah Llamas
EXECUTIVE SESSION		

JANUARY 16, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		1/5	1/8	1/8	1/9	1/9
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: December 29, 2023 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: Lincoln Landing Watercourse Improvements Project Closeout				Jason Kintner/Clint Morris/Paul West	
REGULAR BUSINESS						
EXECUTIVE SESSION						

FEBRUARY 6, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		1/26	1/29	1/29	1/30	1/30
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						

SPECIAL BUSINESS	
CONSENT AGENDA	
REGULAR BUSINESS	
EXECUTIVE SESSION	

FEBRUARY 20, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		2/9	2/12	2/12	2/13	2/13
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: Rare Disease Day Proclamation No. xxx					Mayor /Andrea Larson
--	AB xxxx: Basin 61 Sewer Upsizing Bid Award					Jason Kintner/Clint Morris/Chris Marks
REGULAR BUSINESS						
EXECUTIVE SESSION						

MARCH 5, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		2/23	2/26	2/26	2/27	2/27
ITEM TYPE TIME TOPIC				STAFF		

STUDY SESSION		
SPECIAL BUSINESS		
CONSENT AGENDA		
	AB xxxx Open Space Conservancy Trust 2022 Annual Report to City Council and 2023 Work Plan	Jason Kintner/Alaine Sommargren/Sam Harb
REGULAR BUSINESS		
60	Hold: AB xxxx: Review Findings from Facility Conditions Assessments	Jessi Bon/Jason Kintner/Jaime Page
EXECUTIVE SESSION		

MARCH 19, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		2/8	2/11	2/11	2/12	2/12
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
REGULAR BUSINESS						
30	Financial Management Software Implementation Update			Matt Mornick/Gracie Liu		
EXECUTIVE SESSION						