



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.

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						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB 6373: November 3, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB 6369: Adoption of Town Center Parking Study			Jason Kintner/Ed Holmes/Mike Seifert/Sarah Bluvás		
--	AB 6379: 2022 Water System Imp. (Madrona Crest East) Project Closeout			Jason Kintner /Clint Morris/George Fletcher		
--	AB 6372: Basin 40 Cured-In-Place-Pipe (CIPP) Sewer Lining Project - Phase 1 Closeout			Jason Kintner/Clint Morris/Chris Marks		
--	AB 6375: An Ordinance Amending MICC Ch. 9.50 (Second Reading Ord. No. 23C-16)			Bio Park/Ed Holmes		
--	AB 6376: An Ordinance Amending MICC Ch. 3.32 and 3.30 and Sections 4.40.100 and 3.36.030 relating to City Fire Department (First Reading Ord. No. 23C-17)			Bio Park		
REGULAR BUSINESS						
10	AB 6378: Sound Cities Association Annual Meeting Voting Delegate			Salim Nice/Andrea Larson		
45	AB 6377: Mid-Biennial Budget Public Hearing; Q3 2023 Financial Status Update; 2024 Property Tax Ordinances; Declaration of Intent for Reimbursement Resolution; and NORCOM Rate Resolutions.			Matt Mornick		
EXECUTIVE SESSION						
90	Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110(1)(b).					

DECEMBER 5, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		11/22	11/27	11/27	11/28	11/28
ITEM TYPE TIME TOPIC				STAFF		
SPECIAL BUSINESS						
15	Fire Promotions Recognition			Ben Lane/Doug McDonald		
10	2022 Community Member of the Year			Mayor Nice/Andrea Larson		
CONSENT AGENDA						
--	AB 6374: November 17, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB 6381: Island Crest Way Long Plat - Final Plat Approval (SUB17-005); Resolution No. 1654			Jeff Thomas/Ryan Harriman		
--	AB 6384: 2024 Master Fee Schedule, Resolution No. xxx			Ali Spietz		

--	AB xxxx: 2022 Community Member of the Year, Proclamation No. xxx	Mayor Nice/Andrea Larson
REGULAR BUSINESS		
30	AB 6383: 2023-2024 Mid-Biennial Budget Amendments	Matt Mornick
60	AB xxxx: 2024 Annual Docket: Review Proposed Amendment 18 – Land Use Map Amendment and Rezone of the Stroum Jewish Community Center (SJCC) Property (Including Public Comment Period on Proposed Amendment 18).	Jeff Thomas/Alison Van Gorp
60	AB 6382: 2024 Annual Docket Review of Proposed Comprehensive Plan and Development Code Amendments (Resolution No. 1655)	Jeff Thomas/Alison Van Gorp
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		
SPECIAL BUSINESS						
15	AB 6386: Councilmember Oath of Office and Mayor and Deputy Mayor Elections			Ali Spietz/Andrea Larson		
STUDY SESSION						
45	AB 6385: 2024 Comprehensive Plan Periodic Update, Housing Element – HB 1220 Implementation			Jeff Thomas/Adam Zack		
CONSENT AGENDA						
--	AB 6387: December 1, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB 6388: December 15, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		

--	AB 6380: Luther Burbank Boiler Building Phase 1 Bid Award	Jason Kintner/Clint Morris/Paul West/Sarah Blugas
REGULAR BUSINESS		
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						
45	AB xxxx: Geographic Information Systems (GIS) Products Demo			Ali Spietz/Leah Llamas		
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		
--	AB xxxx: 2024 Comprehensive Plan Periodic Update, Housing Element – Affordable Housing Target and Policy Direction			Jeff Thomas/Adam Zack		
--	AB xxxx: West Mercer Way Roadside Shoulders - Ph 4 (8100 WMW - 8400 EMW) Bid Award			Jason Kintner/Clint Morris/Ian Powell		
REGULAR BUSINESS						
15	AB xxxx: Park Area Naming Policy			Jason Kinter/Ryan Daly		
15	AB xxxx: Sponsorship Policy			Jason Kintner/Ryan Daly/Katie Herzog		
15	AB xxxx: Parks Levy Annual Progress Report			Jason Kintner/Robbie Cunningham Adams		
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		
--	AB xxxx: Sunset Hwy/77th Ave SE Improvements Project Closeout	Jason Kintner /Clint Morris
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	
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						
60	AB xxxx: Draft Water System Reliability Action Plan Discussion			Jason Kintner/Alaine Sommargren		
SPECIAL BUSINESS						
CONSENT AGENDA						
REGULAR BUSINESS						
30	Financial Management Software Implementation Update			Matt Mornick/Gracie Liu		
	Sustainability Work Program Update			Jason Kintner/Alaine Sommargren/Alanna DeRogatis		
EXECUTIVE SESSION						

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

APRIL 16, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		4/5	4/8	4/8	4/9	4/9
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: Earth Day Proclamation No. xxx				Jason Kintner	
REGULAR BUSINESS						
30	AB xxxx: Water System Reliability Action Plan Adoption (Resolution No. xxx)				Jason Kintner/Alaine Sommargren	

EXECUTIVE SESSION	