



# 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.

MAY 21, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		5/10	5/13	5/13	5/14	5/14
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
20	AB xxxx: 2022 Financial and Accountability Audit Exit Conference			LaJuan Tuttle/Matt Mornick		
<b>CONSENT AGENDA</b>						
--	AB xxxx: May 3, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Second Reading of a Bond Ordinance for the Water Utility			Jason Kintner/ Matt Mornick		
--	AB xxxx: Permanent Fireworks Ban (Second Reading Ord. No. 24C-xx)			Jessi Bon		
<b>REGULAR BUSINESS</b>						
10	AB xxxx: Public Hearing- Interim Regulations in MICC 19.16.010 Related to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing (Ord. No. 24C-03)			Jeff Thomas/Alison Van Gorp		
15	AB xxxx: Financial Status Update for the First Quarter 2024 and Budget Amending Ordinance			Ben Schumacher/ Matt Mornick		
15	AB xxxx: 2024 Update to the City's Cost Allocation Plan			Matt Mornick		
20	AB 6464: First Reading of a Bond Ordinance for the Water Utility (Ord. No. 24-09)			Jason Kintner/ Matt Mornick/ Deanna Gregory/ Justin Monwai		
<b>EXECUTIVE SESSION</b>						

JUNE 4, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		5/24	5/24	5/24	5/28	5/28
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
60	AB xxxx: Draft Water System Reliability Action Plan Discussion			Jason Kintner/Alaine Sommargren		
30	AB xxxx: 2024 Community Survey Results Summary			Mason Luvera/Ali Spietz		
<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
--	AB xxxx: Aubrey Davis Park Trail Safety Improvements Bid Award	Jason Kintner/Clint Morris/Paul West
--	AB xxxx: 2024 Arterial and Residential Street Overlays Bid Award	Jason Kintner/ Clint Morris/ Ian Powell
--	AB xxxx: Public Display of Fireworks Permit Issuance – Summer Celebration	Ben Lane/Jeromy Hicks
<b>REGULAR BUSINESS</b>		
20	AB xxxx: <b>Public Hearing</b> - Interim regulations in MICC 19 for temporary uses and structures (First reading; Ord. No. 24C-07)	Jeff Thomas/Molly McGuire
20	AB xxxx: <b>Public Hearing</b> – Interim regulations in MICC 19 for residential parking configurations (SB 6015) (First reading; Emergency Ord No. 24C-08)	Jeff Thomas/Ryan Harriman
60	AB 6468: TIP 2025-2030 <b>Public Hearing</b> and Preview	Jason Kintner/Matt Mornick/Patrick Yamashita/Rebecca O’Sullivan/Ian Powell
10	AB xxxx: AWC Annual Meeting Voting Delegate	Mayor Nice/Andrea Larson
<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>		
<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 31, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter				
--	AB xxxx: Safe Streets and Roads for All (SS4A) FY23 Grant Agreement	Jason Kintner /Patrick Yamashita/Rebecca O’Sullivan				
--	AB xxxx: 80 <sup>th</sup> Avenue Sidewalk Improvements Bid Award	Jason Kintner/ Clint Morris/ Ian Powell				
--	AB xxxx: Interim regulations in MICC 19 for temporary uses and structures (Second reading; Ord. No. 24C-07)	Jeff Thomas/Molly McGuire				
<b>REGULAR BUSINESS</b>						
30	AB xxxx TIP 2025-2030 Adoption	Jason Kintner/ Matt Mornick /Patrick Yamashita/Rebecca O’Sullivan				
45	AB xxxx Commuter Parking Project Update	Jessi Bon/Robbie Cunningham Adams				
10	AB xxxx Recreation Sponsorship Policy- Anti-Discrimination Language	Jason Kintner/ Ryan Daly				
<b>EXECUTIVE SESSION</b>						

JULY 2, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		6/21	6/24	6/24	6/25	6/25
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: June 14, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Parks and Recreation Month Proclamation No. xxx			Mayor Nice/Ryan Daly		
<b>REGULAR BUSINESS</b>						
30	AB xxxx: Emergency Assistance Program Update			Ali Spietz/Derek Franklin		
10	AB xxxx: Public Hearing and Adoption of Ord. No. 24C-XX on Interim Regulations Related to Permit Processing in Chapters 19.15 and 19.16 MICC (Adopt Ord. No. 24C-XX)			Alison Van Gorp		
30	AB xxxx: Mercer Island Municipal Court Report			Judge Gregory		
<b>EXECUTIVE SESSION</b>						

JULY 16, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		7/8	7/8	7/8	7/9	7/9
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
60	AB xxxx: 2024 Comprehensive Plan Periodic Update – Presentation of Planning Commission Recommended Draft			Jeff Thomas/Adam Zack		
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: June 28, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: 2024 AC Water Main Replacement Bid Award			Jason Kintner/ Clint Morris/ George Fletcher		
<b>REGULAR BUSINESS</b>						

<b>EXECUTIVE SESSION</b>	

<b>AUGUST 6, 2024</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		<b>7/26</b>	<b>7/29</b>	<b>7/29</b>	<b>7/30</b>	<b>7/30</b>
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
<b>REGULAR BUSINESS</b>						
<b>EXECUTIVE SESSION</b>						

<b>AUGUST 20, 2024</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		<b>8/9</b>	<b>8/12</b>	<b>8/12</b>	<b>8/13</b>	<b>8/13</b>
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
<b>REGULAR BUSINESS</b>						

	<b>EXECUTIVE SESSION</b>	