



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.

AUGUST 6, 2024					
Canceled					

AUGUST 20, 2024					
Canceled					

SEPTEMBER 3, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		8/23	8/26	8/26	8/27	8/27
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						
60	AB xxxx: 2024 Comprehensive Plan Periodic Update – Presentation of City Council Amended Draft				Jeff Thomas/Adam Zack	
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: July 12, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: July 26, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: August 9, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: August 23, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: National Recovery Month Proclamation No. xxx				Mayor Nice/Derek Franklin	
--	AB xxxx: National Preparedness Month Proclamation No. xxx				Mayor Nice/Amanda Keverkamp	
--	AB xxxx: No Islander Goes Hungry Day, Proclamation No. xxxx				Mayor Nice/Derek Franklin	
--	AB xxxx: 2024 Water System Improvements Bid Award				Jason Kintner/Clint Morris/George Fletcher	
REGULAR BUSINESS						
45	AB xxxx: YFS Community Needs Assessment and 2023 WA Healthy Youth Survey				Ali Spietz/Derek Franklin/Michelle Ritter	
20	AB xxxx: First Reading of a Bond Ordinance for the Water Utility (Ord. No. 24-09)				Jason Kintner/Matt Mornick/Deanna Gregory/Justin Monwai	
30	AB xxxx: AMI Data Collector Authorization				Jason Kintner/Alaine Sommargren	
45	AB xxxx: Long-Term Water Transmission Line Alternatives				Jason Kintner/Alaine Sommargren	
EXECUTIVE SESSION						

SEPTEMBER 17, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		9/6	9/9	9/9	9/10	9/10
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: September 6, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Peace Day on Mercer Island, Proclamation No. xxxx			Mayor Nice/Andrea Larson		
--	AB: xxxx: ARCH 2025 Work Program and Budget Approval			Jeff Thomas/Alison Van Gorp		
--	AB xxxx: Second Reading of a Bond Ordinance for the Water Utility (Ord. No. 24-09)			Jason Kintner/Matt Mornick/Deanna Gregory/Justin Monwai		
--	AB xxxx: 2024 Work Plan Update			Jessi Bon/Casey Thompson		
REGULAR BUSINESS						
60	AB xxxx: First Reading of Ord. No. 24C-xx for the 2024 Comprehensive Plan Periodic Update			Jeff Thomas/Adam Zack		
30	AB xxxx: Second Quarter 2024 Financial Status Update and Preliminary 2025-2026 General Fund Revenue Forecast.			Matt Mornick/ Ben Schumacher		
	AB xxxx: Sustainability Work Program Update			Jason Kintner/Alaine Sommargren/Alanna DeRogatis		
EXECUTIVE SESSION						

OCTOBER 1, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		9/20	9/23	9/23	9/24	9/24
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: September 20, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Domestic Violence Action Month Proclamation No. xxx			Mayor Nice/Derek Franklin		
--	AB xxxx: Arbor Day, Proclamation No. xxx			Mayor Nice/Andrew Prince		
--	AB xxxx: Second Reading of Ord. No. 24C-xx for the 2024 Comprehensive Plan Periodic Update			Jeff Thomas/Adam Zack		

REGULAR BUSINESS		
15	AB xxxx: Receive the 2025-2026 Preliminary Budget	Matt Mornick
EXECUTIVE SESSION		

OCTOBER 15, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		10/4	10/7	10/7	10/8	10/8
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
30	AB xxxx: Review Comprehensive Emergency Management Plan (CEMP)					Amanda Keverkamp
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: October 4, 2024 Payroll Certification					Ali Spietz/Nicole Vannatter
--	AB xxxx: Lincoln Landing Watercourse Improvements Project Closeout					Jason Kintner/Clint Morris/Paul West
	AB xxxx: Luther Burbank Park South Shoreline Restoration Project Closeout					Jason Kintner/Clint Morris/Paul West
REGULAR BUSINESS						
30	AB xxxx: Public Hearing and Initial 2025-2026 Biennial Budget Workshop					Matt Mornick
EXECUTIVE SESSION						