



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.

SEPTEMBER 19, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		9/8	9/11	9/11	9/12	9/12
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
30	AB 6330: Stationary ALPR Cameras			Ed Holmes/Scott Schroeder		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB 6331: September 8, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB 6334: S.C.O.R.E. ILA Update			Scott Schroeder		
--	AB 6335: Lease for Telecommunications Facilities at Island Crest Park			Bio Park/Alaine Sommargren		
--	AB 6337: MIYFS Foundation Donation Acceptance			Ali Spietz/Derek Franklin		
--	AB 6325: Sign the King County RE+ Pledge (Resolution No. 1648)			Alaine Sommargren/Alanna DeRogatis		
--	AB 6339: Acceptance of WSDOT Highway Safety Improvement Program Grant (Resolution No. 1649) for Traffic Signal Safety Improvements Project			Patrick Yamashita/Lia Klein		
REGULAR BUSINESS						
30	AB xxxx: Shoreline Master Program Amendment to add Marinas as a New Use (First Reading Ord. No. 23C-xx)			Jeff Thomas/Adam Zach		
30	AB 6336: Public Hearing of Town Center Parking Study Draft Report			Patrick Yamashita/Ed Holmes/Mike Seifert/Sarah Bluvas		
EXECUTIVE SESSION						

OCTOBER 3, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		9/22	9/25	9/25	9/26	9/26
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
45	AB 6294: Geographic Information Systems (GIS) Products Demo			Ali Spietz/Leah Llamas		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: September 22, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Arbor Day Proclamation No. xxx			Jason Kintner/Andrew Prince		
--	AB xxxx: Domestic Violence Action Month Proclamation No. xxx			Mayor Nice/Derek Franklin		

--	AB xxxx: Second Reading of Ord. No. 23C-xx amending the Shoreline Master Program to add Marinas as a New Use	Jeff Thomas/Molly McGuire
--	AB xxxx: 2023-2024 Work Plan Update	Jessi Bon/Casey Thompson
REGULAR BUSINESS		
15	AB xxxx: Public Hearing: Update NPDES Stormwater Manual (First Reading Ord. No. 23C-14)	Jason Kintner/Brian Hartvigson
60	AB 6314: Discussion: Review Site Concepts for Former Tully's Property	Jessi Bon
EXECUTIVE SESSION		

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 xxxx: Water System Reliability Action Plan Check-In, with Confluence Engineering			Jason Kintner/Alaine Sommargren/Allen Hunter		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: October 6, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Basin 40 Cured-In-Place-Pipe (CIPP) Sewer Lining, Phase 1 Closeout			Jason Kintner/Clint Morris/Chris Marks		
--	AB xxxx: Second Reading of Ordinance No. 23C-xx updating the NPDES Stormwater Manual			Jason Kintner/Brian Hartvigson		
--	AB 6332: 2022 Water System Imp. (Madrona Crest East) Project Closeout			Jason Kintner /Clint Morris/George Fletcher		
--	AB 6333: Sunset Hwy/77th Ave SE Improvements Project Closeout			Jason Kintner /Clint Morris/Lia Klein		
REGULAR BUSINESS						
30	AB xxxx: Fiscal Year 2023 and 2024 Revenue Forecast			Matt Mornick		
30	AB xxxx: King County Solid Waste Rate Restructure			Jason Kintner		
30	AB xxxx: 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: October 20, 2023 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx: Shop Small Month Proclamation No. XXX	Jeff Thomas/Deb Estrada
--	AB xxxx: Luther Burbank Boiler Building Imp. Phase 1 Bid Award	Jason Kintner/Clint Morris/Paul West/Sarah Blugas
REGULAR BUSINESS		
15	AB xxxx: Declaration of Intent for Reimbursement Resolution	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		
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 xxxx: Approve 2024 Legislative Priorities			Jessi Bon		
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		
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		