



# 2020 PLANNING SCHEDULE

Please email the City Manager & City Clerk when an agenda item is added, moved, or removed.

Special Meetings and Study Sessions begin at 6:00 pm. Regular Meetings begin at 7:00 pm. Items are not listed in any particular order. Agenda items & meeting dates are subject to change.

| FEBRUARY 18                         |  | DUE TO: | 2/7 D/P | 2/10 FN | 2/10 CA                | 2/11 Clerk |
|-------------------------------------|--|---------|---------|---------|------------------------|------------|
| ABSENCES:                           |  |         |         |         |                        |            |
| ITEM TYPE   TIME   TOPIC            |  |         |         | STAFF   |                        |            |
| <b>STUDY SESSION (5:30-6:30 pm)</b> |  |         |         |         |                        |            |
| 60                                  | AB 5664: Classification and Compensation Discussion  |         |         |         | Ali Spietz             |            |
| <b>CONSENT CALENDAR</b>             |  |         |         |         |                        |            |
| --                                  | AB 5662 ROW Fleet Appropriation  |         |         |         | Brian Hartvigson       |            |
| --                                  | AB 5658: Resolution No. 1580 Appointing City Manager   |         |         |         | Bio Park               |            |
| <b>REGULAR BUSINESS</b>             |  |         |         |         |                        |            |
| 60                                  | AB 5663: Community Facility Code Amendment: Planning Commission Recommendation, Ord. No. 20-04; 1st Reading & Adoption |         |         |         | Evan Maxim             |            |
| 15                                  | AB 5667: City Council Letter of Support – East Channel RNP Arrivals & Departures                                       |         |         |         | Salim Nice/Deb Estrada |            |
| 15                                  | AB 5665: City Council Rules of Procedure Amendments (Res. No. 1579)  |         |         |         | Deb Estrada            |            |
| 15                                  | AB 5666: Boards & Commissions Code Amendments (2 <sup>nd</sup> Reading; Ord. No. 20C-02)                               |         |         |         | Deb Estrada            |            |
| <b>EXECUTIVE SESSION</b>            |  |         |         |         |                        |            |
| 30                                  | To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i).                         |         |         |         |                        |            |

| MARCH 3 - CANCELED                          |  |
|---|--|
| Legal Notice:                               |  |
| <b>MEETING CANCELED – MOVED TO MARCH 10</b> |  |

| MARCH 10 – SPECIAL MEETING          |   | DUE TO: | 2/28 D/P | 3/2 FN | 3/2 CA          | 3/3 Clerk |
|-------------------------------------|---|---------|----------|--------|-----------------|-----------|
| ABSENCES:                           |   |         |          |        |                 |           |
| ITEM TYPE   TIME   TOPIC            |   |         |          | STAFF  |                 |           |
| <b>STUDY SESSION (5:30-6:30 pm)</b> |   |         |          |        |                 |           |
| 60                                  | Pavement 101 Discussion   |         |          |        | Jason Kintner   |           |
| <b>SPECIAL BUSINESS (6:30 pm)</b>   |   |         |          |        |                 |           |
| <b>CONSENT CALENDAR</b>             |   |         |          |        |                 |           |
|                                     | AB xxxx: Claims Reporting for Electronic Fund Transfers                                 |         |          |        | LaJuan Tuttle   |           |
| <b>REGULAR BUSINESS</b>             |   |         |          |        |                 |           |
| 30                                  | AB xxxx: ARCH Housing Trust Fund Project Approval                                       |         |          |        | Alison Van Gorp |           |
| 30                                  | AB xxxx: Sign Regulations – Confirm Scope of Work                                       |         |          |        | Evan Maxim      |           |
| 60                                  | AB xxxx: Shoreline Master Plan – Ecology Approval (1 <sup>st</sup> Reading) (Tentative) |         |          |        | Evan Maxim      |           |
| 10                                  | AB xxxx: Boards & Commissions Vacancy Appointments (Tentative)                          |         |          |        | Deb Estrada     |           |

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| <b>EXECUTIVE SESSION</b> |
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| <b>MARCH 17</b><br>Legal Notice:<br>ABSENCES: | <b>DUE TO:</b>  | <b>3/6 D/P</b> | <b>3/2 FN</b> | <b>3/2 CA</b> | <b>3/3 Clerk</b>             |
| <b>ITEM TYPE   TIME   TOPIC</b>               |   |                | <b>STAFF</b>  |               |                              |
| <b>STUDY SESSION (5:00-6:30 pm)</b>           |   |                |               |               |                              |
| 90  | PROS Plan Kick-Off Meeting – Joint Study Session with Parks and Recreation Commission |                |               |               | Ryan Daly                    |
| <b>SPECIAL BUSINESS (6:30 pm)</b>             |   |                |               |               |                              |
| <b>CONSENT CALENDAR</b>                       |   |                |               |               |                              |
| --  | AB xxxx: Open Space Conservancy Trust Board Annual Report                             |                |               |               | Alaine Sommargren            |
| --  | AB xxxx: King County Waterworks Grant Acceptance                                      |                |               |               | Alaine Sommargren            |
| <b>REGULAR BUSINESS</b>                       |   |                |               |               |                              |
| 30  | AB xxxx: FS 91 Site Characterization Appropriation                                    |                |               |               | Jason Kintner/Steve Heitman  |
| 30  | AB xxxx: Honeywell/PW Maintenance Facility Soil Remediation Appropriation             |                |               |               | Jason Kintner                |
| 30  | AB xxxx: 4 <sup>th</sup> Quarter 2019 Financial Status Report & Budget Adjustments    |                |               |               | LaJuan Tuttle                |
| 30  | AB xxxx: Review Draft 2021-22 Budget Calendar   |                |               |               | Jessi Bon                    |
| 90  | AB xxxx: 2021-2026 CIP Budget Policies & Planning                                     |                |               |               | LaJuan Tuttle & Matt Mornick |
| <b>EXECUTIVE SESSION</b>                      |   |                |               |               |                              |

|                                     |  |                 |                |                |                   |
|-------------------------------------|--|-----------------|----------------|----------------|-------------------|
| <b>APRIL 7</b><br>ABSENCES: Bon     | <b>DUE TO:</b>   | <b>3/27 D/P</b> | <b>3/30 FN</b> | <b>3/30 CA</b> | <b>3/31 Clerk</b> |
| <b>ITEM TYPE   TIME   TOPIC</b>     |  |                 | <b>STAFF</b>   |                |                   |
| <b>STUDY SESSION (5:30-6:30 pm)</b> |  |                 |                |                |                   |
|                                     | AB xxxx: Community Planning & Development – Organizational Assessment briefing (tentative)         |                 |                |                | Alison Van Gorp   |
| <b>SPECIAL BUSINESS (6:30 pm)</b>   |  |                 |                |                |                   |
| 15                                  | SCA Presentation by Deanna Dawson  |                 |                |                |                   |
| <b>CONSENT CALENDAR</b>             |  |                 |                |                |                   |
| <b>REGULAR BUSINESS</b>             |  |                 |                |                |                   |
|                                     | AB xxxx: International Building Code update (1 <sup>st</sup> Reading & Adoption) (tentative)       |                 |                |                | Don Cole          |
|                                     | AB xxxx: Shoreline Master Plan – Ecology Approval (2 <sup>nd</sup> Reading & Adoption) (tentative) |                 |                |                | Evan Maxim        |
| 60                                  | AB xxxx: Residential Development Standards 3-year review – Scope of Work (tentative)               |                 |                |                | Evan Maxim        |
|                                     | AB xxxx: Q1 Sustainability Update  |                 |                |                | Ross Freeman      |
| <b>EXECUTIVE SESSION</b>            |  |                 |                |                |                   |

| <b>APRIL 21</b>                     |   | <b>DUE</b> | <b>4/10</b> | <b>4/13</b> | <b>4/13</b>      | <b>4/14</b>  |
|-------------------------------------|---|------------|-------------|-------------|------------------|--------------|
| <b>ABSENCES:</b>                    |   | <b>TO:</b> | <b>D/P</b>  | <b>FN</b>   | <b>CA</b>        | <b>Clerk</b> |
| <b>ITEM TYPE   TIME   TOPIC</b>     |   |            |             |             | <b>STAFF</b>     |              |
| <b>STUDY SESSION (5:30-6:30 pm)</b> |   |            |             |             |                  |              |
|                                     | Mobile Integrated Health (MIH) Overview                     |            |             |             | Heitman/Mandella |              |
| <b>SPECIAL BUSINESS (6:30 pm)</b>   |   |            |             |             |                  |              |
| 10                                  | King County Update by Councilmember Claudia Balducci        |            |             |             |                  |              |
| 10                                  | Earth Day 50 <sup>th</sup> Anniversary Proclamation No. XXX |            |             |             | Ross Freeman     |              |
| <b>CONSENT CALENDAR</b>             |   |            |             |             |                  |              |
|                                     |   |            |             |             |                  |              |
| <b>REGULAR BUSINESS</b>             |   |            |             |             |                  |              |
|                                     |   |            |             |             |                  |              |
| <b>EXECUTIVE SESSION</b>            |   |            |             |             |                  |              |
|                                     |   |            |             |             |                  |              |