



# 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.

| JANUARY 7                          |   | DUE TO: | 12/27 D/P | 12/30 FN      | 12/30 CA | 12/31 Clerk |
|------------------------------------|---|---------|-----------|---------------|----------|-------------|
| ABSENCES:                          |   |         |           |               |          |             |
| ITEM TYPE   TIME   TOPIC           |   |         |           | STAFF         |          |             |
| <b>EXECUTIVE SESSION (5:30 pm)</b> |   |         |           |               |          |             |
| 90                                 | To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 90 minutes. |         |           |               |          |             |
| <b>SPECIAL BUSINESS (7:00 pm)</b>  |   |         |           |               |          |             |
| 30                                 | AB 5647: Councilmember Oaths of Office and Mayor and Deputy Mayor Elections   |         |           | Deb Estrada   |          |             |
| 15                                 | AB 5648: Flash Family Inspiration Award   |         |           | Cindy Goodwin |          |             |
| <b>CONSENT CALENDAR</b>            |   |         |           |               |          |             |
| --                                 | AB 5649: Roadside Shoulder Improvements - West Mercer Way Phase 2   |         |           | Clint Morris  |          |             |
| <b>REGULAR BUSINESS</b>            |   |         |           |               |          |             |
| 90                                 | AB 5640: Capital Improvement Program Overview and 2019 Year-End Progress Report   |         |           | Matt Mornick  |          |             |
| <b>EXECUTIVE SESSION</b>           |   |         |           |               |          |             |
| 45                                 | To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) for approximately 45 minutes. |         |           |               |          |             |

| JANUARY 21                          |  | DUE TO: | 1/10 D/P | 1/13 FN                 | 1/13 CA | 1/14 Clerk |
|-------------------------------------|--|---------|----------|-------------------------|---------|------------|
| ABSENCES:                           |  |         |          |                         |         |            |
| ITEM TYPE   TIME   TOPIC            |  |         |          | STAFF                   |         |            |
| <b>STUDY SESSION (5:00-7:00 pm)</b> |  |         |          |                         |         |            |
| 60                                  | AB xxxx: Community Needs Assessment & Human Services Funding       |         |          | Cindy Goodwin           |         |            |
| 60                                  | AB xxxx: MIFYS Foundation Strategic Plan Report                    |         |          | Cindy Goodwin           |         |            |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |  |         |          |                         |         |            |
| <b>CONSENT CALENDAR</b>             |  |         |          |                         |         |            |
| <b>REGULAR BUSINESS</b>             |  |         |          |                         |         |            |
|                                     | AB xxxx: Community Facility – Planning Commission Report           |         |          | Evan Maxim              |         |            |
|                                     | AB xxxx: Discussion on Long-Term Financial Forecast                |         |          | LaJuan Tuttle/Jessi Bon |         |            |
|                                     | AB xxxx: Small Cell Regulations – Confirm Scope of Work            |         |          | Evan Maxim              |         |            |
| 30                                  | AB xxxx: Rooftop Railings Code Amendment (1 <sup>st</sup> Reading) |         |          | Evan Maxim              |         |            |
| <b>EXECUTIVE SESSION</b>            |  |         |          |                         |         |            |

| JANUARY 24-25 (FRIDAY-SATURDAY)           |  |
|---|--|
| LEGAL NOTICE                              |  |
| <b>2020 City Council Planning Session</b> |  |

| <b>FEBRUARY 4</b>                   |   | <b>DUE TO:</b> | <b>1/24 D/P</b> | <b>1/27 FN</b> | <b>1/27 CA</b>  | <b>1/28 Clerk</b> |
|-------------------------------------|---|----------------|-----------------|----------------|-----------------|-------------------|
| ABSENCES:                           |   |                |                 |                |                 |                   |
| ITEM TYPE   TIME   TOPIC            |   |                | STAFF           |                |                 |                   |
| <b>STUDY SESSION (5:30-7:00 pm)</b> |   |                |                 |                |                 |                   |
| 90                                  | Regional Growth Update - Joint Study Session with Planning Commission                                     |                |                 |                | Evan Maxim      |                   |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |   |                |                 |                |                 |                   |
|                                     |   |                |                 |                |                 |                   |
| <b>CONSENT CALENDAR</b>             |   |                |                 |                |                 |                   |
| --                                  | AB xxxx: Rooftop Railings Code Amendment (2 <sup>nd</sup> Reading & Adoption)                             |                |                 |                | Evan Maxim      |                   |
| <b>REGULAR BUSINESS</b>             |   |                |                 |                |                 |                   |
|                                     | AB xxxx: Sign Regulations – Confirm Scope of Work   |                |                 |                | Evan Maxim      |                   |
|                                     | AB xxxx: Budget Amendment to appropriate HB 1406 revenue and to fully fund the ARCH administrative budget |                |                 |                | Alison Van Gorp |                   |
| <b>EXECUTIVE SESSION</b>            |   |                |                 |                |                 |                   |
|                                     |   |                |                 |                |                 |                   |

| <b>FEBRUARY 18</b>                  |   | <b>DUE TO:</b> | <b>2/7 D/P</b> | <b>2/10 FN</b> | <b>2/10 CA</b> | <b>2/11 Clerk</b> |
|-------------------------------------|---|----------------|----------------|----------------|----------------|-------------------|
| ABSENCES:                           |   |                |                |                |                |                   |
| ITEM TYPE   TIME   TOPIC            |   |                | STAFF          |                |                |                   |
| <b>STUDY SESSION (6:00-7:00 pm)</b> |   |                |                |                |                |                   |
|                                     |   |                |                |                |                |                   |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |   |                |                |                |                |                   |
|                                     |   |                |                |                |                |                   |
| <b>CONSENT CALENDAR</b>             |   |                |                |                |                |                   |
| --                                  | AB xxxx: Rooftop Railings Code Amendment (2 <sup>nd</sup> Reading & Adoption) |                |                |                | Evan Maxim     |                   |
| <b>REGULAR BUSINESS</b>             |   |                |                |                |                |                   |
|                                     |   |                |                |                |                |                   |
| <b>EXECUTIVE SESSION</b>            |   |                |                |                |                |                   |
|                                     |   |                |                |                |                |                   |

| <b>MARCH 3</b>                      |   | <b>DUE TO:</b> | <b>2/21 D/P</b> | <b>2/24 FN</b> | <b>2/24 CA</b> | <b>2/25 Clerk</b> |
|-------------------------------------|---|----------------|-----------------|----------------|----------------|-------------------|
| ABSENCES:                           |   |                |                 |                |                |                   |
| ITEM TYPE   TIME   TOPIC            |   |                | STAFF           |                |                |                   |
| <b>STUDY SESSION (5:30-7:00 pm)</b> |   |                |                 |                |                |                   |
| 90                                  | PROS Plan Kick-Off Meeting – Joint Study Session with Parks and Recreation Commission |                |                 |                | Ryan Daly      |                   |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |   |                |                 |                |                |                   |
|                                     |   |                |                 |                |                |                   |
| <b>CONSENT CALENDAR</b>             |   |                |                 |                |                |                   |
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| <b>REGULAR BUSINESS</b>                           |                 |
| AB xxxx: ARCH Housing Trust Fund Project Approval | Alison Van Gorp |
| <b>EXECUTIVE SESSION</b>                          |                 |
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|-------------------------------------|--------------|------------|------------|------------|--------------|
| <b>MARCH 17</b>                     | <b>DUE</b>   | <b>3/6</b> | <b>3/2</b> | <b>3/2</b> | <b>3/3</b>   |
| ABSENCES:                           | <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 (6:00-7:00 pm)</b> |              |            |            |            |              |
|                                     |              |            |            |            |              |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |              |            |            |            |              |
|                                     |              |            |            |            |              |
| <b>CONSENT CALENDAR</b>             |              |            |            |            |              |
|                                     |              |            |            |            |              |
| <b>REGULAR BUSINESS</b>             |              |            |            |            |              |
|                                     |              |            |            |            |              |
| <b>EXECUTIVE SESSION</b>            |              |            |            |            |              |
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|-------------------------------------|--------------|-------------|-------------|-------------|--------------|
| <b>APRIL 7</b>                      | <b>DUE</b>   | <b>3/27</b> | <b>3/30</b> | <b>3/30</b> | <b>3/31</b>  |
| ABSENCES:                           | <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 (6:00-7:00 pm)</b> |              |             |             |             |              |
|                                     |              |             |             |             |              |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |              |             |             |             |              |
|                                     |              |             |             |             |              |
| <b>CONSENT CALENDAR</b>             |              |             |             |             |              |
|                                     |              |             |             |             |              |
| <b>REGULAR BUSINESS</b>             |              |             |             |             |              |
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| <b>EXECUTIVE SESSION</b>            |              |             |             |             |              |
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|-------------------------------------|--------------|-------------|-------------|-------------|--------------|
| <b>APRIL 21</b>                     | <b>DUE</b>   | <b>4/10</b> | <b>4/13</b> | <b>4/13</b> | <b>4/14</b>  |
| ABSENCES:                           | <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 (6:00-7:00 pm)</b> |              |             |             |             |              |
|                                     |              |             |             |             |              |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |              |             |             |             |              |
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| <b>CONSENT CALENDAR</b>  |  |
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| <b>REGULAR BUSINESS</b>  |  |
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| <b>EXECUTIVE SESSION</b> |  |
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| <b>APRIL 23 (THURSDAY, SPECIAL MEETING)</b> |  |
| Legal Notice:<br>ABSENCES:                  |  |
| 60  | Joint Meeting with MISD Board (4:45 – 6:00 pm) |
| Jessi                                       |  |

| <b>MAY 5</b>                        |  | <b>DUE TO:</b> | <b>D/P</b> | <b>FN</b>    | <b>CA</b> | <b>Clerk</b> |
|-------------------------------------|--|----------------|------------|--------------|-----------|--------------|
| <b>ABSENCES:</b>                    |  |                |            |              |           |              |
| <b>ITEM TYPE   TIME   TOPIC</b>     |  |                |            | <b>STAFF</b> |           |              |
| <b>STUDY SESSION (6:00-7:00 pm)</b> |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>CONSENT CALENDAR</b>             |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>REGULAR BUSINESS</b>             |  |                |            |              |           |              |
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| <b>EXECUTIVE SESSION</b>            |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |

| <b>MAY 19</b>                       |  | <b>DUE TO:</b> | <b>D/P</b> | <b>FN</b>    | <b>CA</b> | <b>Clerk</b> |
|-------------------------------------|--|----------------|------------|--------------|-----------|--------------|
| <b>ABSENCES:</b>                    |  |                |            |              |           |              |
| <b>ITEM TYPE   TIME   TOPIC</b>     |  |                |            | <b>STAFF</b> |           |              |
| <b>STUDY SESSION (6:00-7:00 pm)</b> |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>CONSENT CALENDAR</b>             |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>REGULAR BUSINESS</b>             |  |                |            |              |           |              |
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| <b>EXECUTIVE SESSION</b>            |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |

| <b>JUNE 2</b><br>ABSENCES:          |  | <b>DUE 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 (6:00-7:00 pm)</b> |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>CONSENT CALENDAR</b>             |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>REGULAR BUSINESS</b>             |  |                |            |              |           |              |
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| <b>EXECUTIVE SESSION</b>            |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |

| <b>JUNE 16</b><br>ABSENCES:         |  | <b>DUE 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 (6:00-7:00 pm)</b> |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>CONSENT CALENDAR</b>             |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>REGULAR BUSINESS</b>             |  |                |            |              |           |              |
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| <b>EXECUTIVE SESSION</b>            |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |

| <b>JULY 7</b><br>ABSENCES:          |  | <b>DUE 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 (6:00-7:00 pm)</b> |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>CONSENT CALENDAR</b>             |  |                |            |              |           |              |
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| <b>REGULAR BUSINESS</b>             |  |                |            |              |           |              |
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| <b>EXECUTIVE SESSION</b> |  |  |  |  |  |
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| <b>JULY 21</b><br>ABSENCES:         |  |  |  | <b>DUE 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 (6:00-7:00 pm)</b> |  |  |  |                |            |              |           |              |
|                                     |  |  |  |                |            |              |           |              |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |  |  |  |                |            |              |           |              |
|                                     |  |  |  |                |            |              |           |              |
| <b>CONSENT CALENDAR</b>             |  |  |  |                |            |              |           |              |
|                                     |  |  |  |                |            |              |           |              |
| <b>REGULAR BUSINESS</b>             |  |  |  |                |            |              |           |              |
|                                     |  |  |  |                |            |              |           |              |
| <b>EXECUTIVE SESSION</b>            |  |  |  |                |            |              |           |              |
|                                     |  |  |  |                |            |              |           |              |

| <b>AUGUST 4</b>             |  |  |  |  |  |
|-----------------------------|--|--|--|--|--|
| <b>POTENTIALLY CANCELED</b> |  |  |  |  |  |

| <b>AUGUST 18</b>            |  |  |  |  |  |
|-----------------------------|--|--|--|--|--|
| <b>POTENTIALLY CANCELED</b> |  |  |  |  |  |

| <b>SEPTEMBER 1</b><br>ABSENCES:     |  |  |  | <b>DUE 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 (6:00-7:00 pm)</b> |  |  |  |                |            |              |           |              |
|                                     |  |  |  |                |            |              |           |              |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |  |  |  |                |            |              |           |              |
|                                     |  |  |  |                |            |              |           |              |
| <b>CONSENT CALENDAR</b>             |  |  |  |                |            |              |           |              |
|                                     |  |  |  |                |            |              |           |              |
| <b>REGULAR BUSINESS</b>             |  |  |  |                |            |              |           |              |
|                                     |  |  |  |                |            |              |           |              |
| <b>EXECUTIVE SESSION</b>            |  |  |  |                |            |              |           |              |
|                                     |  |  |  |                |            |              |           |              |

| <b>SEPTEMBER 15</b><br>ABSENCES: |  |  |  | <b>DUE TO:</b> | <b>D/P</b> | <b>FN</b>    | <b>CA</b> | <b>Clerk</b> |
|----------------------------------|--|--|--|----------------|------------|--------------|-----------|--------------|
| <b>ITEM TYPE   TIME   TOPIC</b>  |  |  |  |                |            | <b>STAFF</b> |           |              |
|                                  |  |  |  |                |            |              |           |              |

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|-------------------------------------|
| <b>STUDY SESSION (6:00-7:00 pm)</b> |
|                                     |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |
|                                     |
| <b>CONSENT CALENDAR</b>             |
|                                     |
| <b>REGULAR BUSINESS</b>             |
|                                     |
| <b>EXECUTIVE SESSION</b>            |
|                                     |

| <b>OCTOBER 6</b><br>ABSENCES:       | <b>DUE 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 (6:00-7:00 pm)</b> |                |            |           |           |              |
|                                     |                |            |           |           |              |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |                |            |           |           |              |
|                                     |                |            |           |           |              |
| <b>CONSENT CALENDAR</b>             |                |            |           |           |              |
|                                     |                |            |           |           |              |
| <b>REGULAR BUSINESS</b>             |                |            |           |           |              |
|                                     |                |            |           |           |              |
| <b>EXECUTIVE SESSION</b>            |                |            |           |           |              |
|                                     |                |            |           |           |              |

| <b>OCTOBER 20</b><br>ABSENCES:      | <b>DUE 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 (6:00-7:00 pm)</b> |                |            |           |           |              |
|                                     |                |            |           |           |              |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |                |            |           |           |              |
|                                     |                |            |           |           |              |
| <b>CONSENT CALENDAR</b>             |                |            |           |           |              |
|                                     |                |            |           |           |              |
| <b>REGULAR BUSINESS</b>             |                |            |           |           |              |
|                                     |                |            |           |           |              |
| <b>EXECUTIVE SESSION</b>            |                |            |           |           |              |
|                                     |                |            |           |           |              |

| <b>NOVEMBER 3</b><br>ABSENCES:      |  | <b>DUE 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 (6:00-7:00 pm)</b> |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>CONSENT CALENDAR</b>             |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>REGULAR BUSINESS</b>             |  |                |            |              |           |              |
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| <b>EXECUTIVE SESSION</b>            |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |

| <b>NOVEMBER 17</b><br>ABSENCES:     |  | <b>DUE 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 (6:00-7:00 pm)</b> |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>CONSENT CALENDAR</b>             |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>REGULAR BUSINESS</b>             |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>EXECUTIVE SESSION</b>            |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |

| <b>DECEMBER 1</b><br>ABSENCES:      |  | <b>DUE 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 (6:00-7:00 pm)</b> |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>CONSENT CALENDAR</b>             |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |
| <b>REGULAR BUSINESS</b>             |  |                |            |              |           |              |
|                                     |  |                |            |              |           |              |



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|--------------------------|--|--|--|--|--|
| <b>EXECUTIVE SESSION</b> |  |  |  |  |  |
|                          |  |  |  |  |  |

| <b>DECEMBER 15</b><br>ABSENCES:     |  |  |  | <b>DUE 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 (6:00-7:00 pm)</b> |  |  |  |                |            |              |           |              |
|                                     |  |  |  |                |            |              |           |              |
| <b>SPECIAL BUSINESS (7:00 pm)</b>   |  |  |  |                |            |              |           |              |
|                                     |  |  |  |                |            |              |           |              |
| <b>CONSENT CALENDAR</b>             |  |  |  |                |            |              |           |              |
|                                     |  |  |  |                |            |              |           |              |
| <b>REGULAR BUSINESS</b>             |  |  |  |                |            |              |           |              |
|                                     |  |  |  |                |            |              |           |              |
| <b>EXECUTIVE SESSION</b>            |  |  |  |                |            |              |           |              |
|                                     |  |  |  |                |            |              |           |              |

**OTHER ITEMS TO BE SCHEDULED:**

- Open Space Vegetation Management Report – A. Sommargren
- Comprehensive Mobility Plan (ST Settlement) – K. Taylor
- Utility Projects Update – J. Kintner
- Process to Appoint Permanent City Manager – A. Spietz
- Pavement 101 (Q1)
- Stormwater Dissolved Metals Testing Report (Q2)
- Joint Meeting with Parks & Recreation Commission (Mar)
- Code Compliance and Short-Term Rentals Discussion – A. Van Gorp
- Zayo Franchise – B. Park
- Puget Sound Emergency Radio Network (PSERN) Operator Interlocal Agreement – D. Jokinen

**MISD BOARD JOINT MEETING DATES:**

- Thursday, April 23, 2020, 4:45-6:00 pm

## **ANNUAL (ROUTINE) ITEMS:**

### **Council/City Manager:**

- Legislative Agenda (Q3 & Q4)
- City Council Annual Planning Session (Q1)
- Adoption of City Council Priorities (Q2)
- City Council Mid-Year Planning Session (Q2)
- Sustainability Update (Q1 & Q3)
- Boards & Commissions Annual Appointments (Q2)

### **Community Planning and Development:**

- ARCH Budget and Work Program (Q1)
- ARCH Trust Fund Recommendations (Q1)
- Code Amendment to Update School Impact Fees (Q3)
- Comprehensive Plan Amendments (Q4)
- Comprehensive Plan Docket (Q4)

### **Finance/Budget:**

- Every Year:
  - General Fund & REET Surplus Disposition (Q2)
  - 4th Quarter Financial Status Report & Budget Adjustments (Q2)
  - 1st Quarter Financial Status Report & Budget Adjustments (Q2)
  - 2nd Quarter Financial Status Report & Budget Adjustments (Q3)
  - 3rd Quarter Financial Status Report & Budget Adjustments (Q4)
- Odd Years:
  - Mid-Biennial Budget Review (3rd Quarter Financial Status Report & Budget Adjustments, Utility Rates, and Property Tax Levy) (Nov Mtg)
- Even Years:
  - Capital Improvement Program (CIP) Budget Kick-Off (2nd Mar Mtg)
  - Operating Budget Kick-Off (Mid-Year PS)
  - Proposed Budget: Presentation & Distribution (1st Oct Mtg)
  - Proposed Budget: Operating Budget Review (2nd Oct Mtg)
  - Proposed Budget: Capital Improvement Program Review (1st Nov Mtg)
  - Proposed Budget: Finalize Changes & Adopt Tax Ordinances and Fee Resolutions (2nd Nov Mtg)
  - Final Budget Adoption (1st Dec Mtg)

### **Fire Department:**

#### **Human Resources:**

- Police & Police Support Collective Bargaining Agreements
- Fire Collective Bargaining Agreement
- AFSCME Collective Bargaining Agreement

#### **Parks & Recreation:**

- Open Space Conservancy Trust Board Annual Report and Work Plan (Q2)
- Open Space Vegetation Management Report (Q2, every other year)

#### **Public Works:**

- Bid Awards & Project Close-Outs
- Public Hearing: Preview of 6-Year Transportation Improvement Program (Q2)
- Adoption of 6-Year Transportation Improvement Program (Q2)

#### **Youth & Family Services:**

- Interlocal Agreement with MISD for School Mental Health Counselors (Q3)

#### **Proclamations:**

- Sexual Assault Awareness Month (1st Apr)
- Safe Boating and Paddling Week (2nd May)
- Parks and Recreation Month (1st Jul)
- National Recovery Month (1st Sep)
- National Preparedness Month (1st Sep)
- Mayor’s Day of Concern for the Hungry (1st Sep)
- Peace Day on Mercer Island (September 18)
- Domestic Violence Action Month (1st Oct)