



2022 PLANNING SCHEDULE

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

NOTE - Regular Meetings begin at 5:00 pm from June 16, 2020, through December 31, 2022. Items are not listed in any particular order. Agenda items & meeting dates are subject to change.

OCTOBER 18, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		10/7	10/10	10/10	10/11	10/11
ITEM TYPE TIME TOPIC					STAFF	
RECEPTION (4:30 PM)						
30	Sister City Art Unveiling & Reception				Ali Spietz	
SPECIAL BUSINESS (5:00 PM)						
15	Sister City Presentation				Ali Spietz	
STUDY SESSION						
30	Introduction to Judge Jeff Gregory/Mercer Island Municipal Court				Jessi Bon / Judge Jeff Gregory	
CONSENT AGENDA						
REGULAR BUSINESS						
15	AB xxxx: Comprehensive Plan Amendment (Remove Figure TC-1) (First Reading Ord. No. 22C-xx)				Jeff Thomas	
15	AB xxxx: Update on Outdoor Dining Regulations				Jeff Thomas/Sarah Bluvas	
120	AB xxxx: Public Hearing for the 2023-2024 Biennial Budget and Capital Improvement Program.				Matt Mornick	
EXECUTIVE SESSION						

NOVEMBER 1, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		10/21	10/24	10/24	10/25	10/25
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: Comprehensive Plan Amendment (Remove Figure TC-1) – Ord. No. 22C-xx Second Reading and Adoption				Jeff Thomas	
--	AB xxxx: Shop Small Month Proclamation No. xxx				Jeff Thomas/Sarah Bluvas	
--	AB xxxx: Sewer Pump Station 23 & 25 Generator Replacement (SU0109) Bid Award				Jason Kintner/Allen Hunter	
--	AB xxxx: Sunset Hwy/77th Ave SE Improvements (SP0120) Bid Award				Jason Kintner/Lia Klein	
REGULAR BUSINESS						
120	AB xxxx: 2023-2024 Biennial Budget Workshop				Matt Mornick	
30	AB 6156: Aubrey Davis Trail Safety Improvements 30% Design Recommendation				Jason Kintner/Paul West	

30	AB xxxx: Adoption of 2023 Legislative Priorities	Jessi Bon
EXECUTIVE SESSION		

NOVEMBER 15, 2022		DD	FN	CA	Clerk	CM
ABSENCES: Larson		11/4	11/7	11/7	11/8	11/8
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
30	AB xxxx: Eastside Cities Draft Climate Collaboration ILA (placeholder)			Jason Kintner/Ross Freeman/Bio Park		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: SCADA – Sewer Equipment Replacement (SU0113) Bid Award			Jason Kintner/Allen Hunter		
--	AB xxxx: Reservoir Tank Improvement Project (WU0103) Bid Award			Jason Kintner/Patrick Yamashita/Allen Hunter		
--	AB xxxx: Compost Procurement Ordinance (HB 1799)			Jason Kintner/Ross Freeman		
--	AB xxxx: Accept Easements for Stormwater Capital Projects			Jason Kintner/Patrick Yamashita/Fred Gu		
--	AB: xxxx: Reservoir Generator Replacement Project (WU0119) Bid Award			Jason Kintner/Allen Hunter/George Fletcher		
REGULAR BUSINESS						
45	AB xxxx: Adoption of NORCOM and Utility Rate Resolutions; 2023 Property Tax Ordinances; and Second Public Hearing for the 2023-2024 Biennial Budget.			Matt Mornick		
60	AB xxxx: 2023 Docket of Development Code and Comprehensive Plan Amendments			Jeff Thomas/Alison Van Gorp		
45	AB: xxxx: Climate Action Plan: Survey Results and Update			Jason Kintner/Ross Freeman		
30	AB xxxx: Third Quarter 2022 Financial Status Update & 2021-2022 Budget Amendments (Ord. No. 22-xx)			Matt Mornick/Ben Schumacher		
30	AB xxxx: Affordable Housing Targets [Tentative]			Jeff Thomas/Alison Van Gorp		
15	AB xxxx: Fee Schedule Adoption, Resolution No. xxxx			Jessi Bon/Cassidy Berlin		
EXECUTIVE SESSION						

DECEMBER 6, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		11/23	11/28	11/28	11/29	11/29
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: Basin 40 Inflow/Infiltration Project (SU0108) Bid Award			Jason Kintner/Clint Morris/George Fletcher		
--	AB: xxxx: Phase 1 PRV Station Replacement Bid Award TENTATIVE			Jason Kintner		

--	AB xxxx: Eastside Cities Climate Collaboration ILA TENTATIVE	Jason Kintner/Ross Freeman
REGULAR BUSINESS		
45	AB xxxx: Town Center Parking Study Presentation (Accept Final Report, Resolution No. xxxx adopt recommendations / implementation strategy)	Sarah Bluvas/Jason Kintner/ Jeff Thomas/Ed Holmes
15	AB xxxx: Adoption of the 2023-2024 Biennial Budget	Matt Mornick
EXECUTIVE SESSION		

DECEMBER 20, 2022	DD	FN	CA	Clerk	CM
ABSENCES:	12/9	12/12	12/12	12/13	12/13
POTENTIALLY CANCELED					

2023 PLANNING SCHEDULE

JANUARY 3, 2023	DD	FN	CA	Clerk	CM
ABSENCES:	12/22	12/23	12/23	12/27	12/27
ITEM TYPE TIME TOPIC				STAFF	
STUDY SESSION					
60	AB xxxx: Roadway Pavement Condition Ratings Update			Jason Kintner/Patrick Yamashita/Clint Morris	
SPECIAL BUSINESS					
CONSENT AGENDA					
REGULAR BUSINESS					
15	AB xxxx: Acceptance of <i>Raven</i> by Ron Reeder (Public Art Donation from MIVAL)			Jason Kintner/Sarah Bluvas	
EXECUTIVE SESSION					