



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.

MARCH 1, 2024 PLANNING SESSION 9 AM – 5 PM		DD	FN	CA	Clerk	CM	
ABSENCES:		2/9	2/12	2/12	2/13	2/13	
ITEM TYPE TIME TOPIC					STAFF		
60	AB 6418: Review and Update of City Council Priorities					Jessi Bon	
45	AB 6419: 2024 Legislative Session Update					Jessi Bon	
90	AB 6415: 2023-2024 Work Plan Update					Casey Thompson/Jessi Bon	
30	AB 6420: City Facilities Discussion					Jessi Bon	
60	AB 6416: Review of City Council Rules of Procedure					Ali Spietz/Andrea Larson	
60	AB 6417: 2023 Community Member of the Year Nomination					Ali Spietz/Andrea Larson	

MARCH 5, 2024		DD	FN	CA	Clerk	CM	
ABSENCES:		2/23	2/26	2/26	2/27	2/27	
ITEM TYPE TIME TOPIC					STAFF		
STUDY SESSION							
60	AB xxxx: AMI Data Collector Infrastructure					Jason Kintner/Alaine Sommargren	
SPECIAL BUSINESS							
CONSENT AGENDA							
--	AB xxxx: February 23, 2024 Payroll Certification					Ali Spietz/Nicole Vannatter	
--	AB xxxx Open Space Conservancy Trust 2023 Annual Report to City Council and 2024 Work Plan					Jason Kintner/Alaine Sommargren/Sam Harb	
REGULAR BUSINESS							
15	AB xxxx: Park Area Naming Policy					Jason Kinter/Ryan Daly	
15	AB xxxx: Sponsorship Policy					Jason Kintner/Ryan Daly/Katie Herzog	
EXECUTIVE SESSION							

MARCH 19, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		3/8	3/11	3/11	3/12	3/12
ITEM TYPE TIME TOPIC					STAFF	
EXECUTIVE SESSION						

60	Pending or potential litigation pursuant to RCW 42.30.110(1)(i)	
SPECIAL BUSINESS		
CONSENT AGENDA		
--	AB xxxx: March 8, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx: Reservoir Booster Pump Station Upgrades Bid Award	Jason Kintner/ Clint Morris/ Chris Marks
REGULAR BUSINESS		
10	AB xxxx: City Council Committee and Liaison Assignments	Mayor Nice
30	AB xxxx: Sustainability Work Program Update	Jason Kintner/Alaine Sommargren/Alanna DeRogatis
45	AB 6421: Island Crest Way Corridor Improvements Project Update	Jason Kintner/Patrick Yamashita/Clint Morris

MARCH 21, 2023 (SPECIAL MEETING) 5:00 PM		DD	FN	CA	Clerk	CM
ABSENCES:						
JOINT MEETING WITH MERCER ISLAND SCHOOL BOARD						

APRIL 2, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		3/22	3/25	3/25	3/26	3/26
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: March 22, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: Autism Acceptance Month, Proclamation No. xxx				Mayor Nice/Andrea Larson	
--	AB xxxx: Sexual Assault Awareness Month, Proclamation No. xxx				Mayor Nice/Andrea Larson	
--	AB xxxx: Johnson & Johnson Opioid Settlement				Jessi Bon/Bio Park	
	Pressure Reducing Valve Replacements Phase 1 Bid Award				Jason Kintner/ Clint Morris/ George Fletcher	
REGULAR BUSINESS						
EXECUTIVE SESSION						

APRIL 16, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		4/5	4/8	4/8	4/9	4/9
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
30	AB xxxx: Wildland Fire Preparedness			Ben Lane/Amanda Keverkamp		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: April 5, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Earth Day Proclamation No. xxx			Jason Kintner/Al		
REGULAR BUSINESS						
30	AB xxxx: FY 2023 Year-End Financial Status Update and Budget Amending Ordinance			Matt Mornick		
30	AB xxxx: Clarke and Groveland Public Engagement Plan			Jason Kintner/Sarah Bluvas		
EXECUTIVE SESSION						

MAY 7, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		4/26	4/29	4/29	4/30	4/30
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: April 19, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Affordable Housing Week, Proclamation No. xxx			Mayor Nice/Andrea Larson/Alison Van Gorp		
	2024 AC Water Main Replacement Bid Award			Jason Kintner/ Clint Morris/ George Fletcher		
REGULAR BUSINESS						
10	AB xxxx: PRSC General Assembly Voting Delegate			Mayor Nice/Andrea Larson		
15	AB xxxx: Washington Cities Electrical Code Update			Jeff Thomas/Don Cole		

EXECUTIVE SESSION	

MAY 21, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		5/10	5/13	5/13	5/14	5/14
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: May 3, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
	80 th Avenue Sidewalk Improvements Bid Award			Jason Kintner/ Clint Morris/ Ian Powell		
REGULAR BUSINESS						
15	AB xxxx: Financial Status Update for the First Quarter 2024 and Budget Amending Ordinance			Ben Schumacher/ Matt Mornick		
EXECUTIVE SESSION						

JUNE 4, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		5/24	5/24	5/24	5/28	5/28
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: Draft Water System Reliability Action Plan Discussion			Jason Kintner/Alaine Sommargren		
SPECIAL BUSINESS						
10	AB xxxx: 2023 Community Member of the Year			Mayor Nice/Andrea Larson		
CONSENT AGENDA						
--	AB xxxx: May 17, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Pride Month Proclamation No. xxx			Mayor Nice/Merrill Thomas-Schadt		
--	AB xxxx: Juneteenth Proclamation No. xxx			Mayor Nice/Merrill Thomas-Schadt		

--	AB xxxx: Aubrey Davis Park Trail Safety Improvements Bid Award	Jason Kintner/Clint Morris/Paul West
	2024 Arterial and Residential Street Overlays Bid Award	Jason Kintner/ Clint Morris/ Ian Powell
REGULAR BUSINESS		
30	AB xxxx: 2024 Board & Commission Annual Appointments (Res. No. xxxx)	Mayor Nice/Andrea Larson
10	AB xxxx: AWC Annual Meeting Voting Delegate	Mayor Nice/Andrea Larson
30	AB xxxx: TIP 2025-2030 Preview and Public Hearing	Jason Kintner/Matt Mornick/Patrick Yamashita/Rebecca O'Sullivan/Ian Powell
EXECUTIVE SESSION		

JUNE 18, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		6/7	6/10	6/10	6/11	6/11
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
	2024 Water System Improvements Bid Award	Jason Kintner/ Clint Morris/ George Fletcher				
REGULAR BUSINESS						
30	AB xxxx TIP 2025-2030 Adoption	Jason Kintner/ Matt Mornick /Patrick Yamashita/Rebecca O'Sullivan				
EXECUTIVE SESSION						

JULY 2, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		6/21	6/24	6/24	6/25	6/25

ITEM TYPE TIME TOPIC		STAFF
STUDY SESSION		
SPECIAL BUSINESS		
CONSENT AGENDA		
--	AB xxxx: Parks and Recreation Month Proclamation No. xxx	Mayor Nice/Ryan Daly
REGULAR BUSINESS		
30	AB xxxx: Emergency Assistance Program Update	Ali Spietz/Derek Franklin
EXECUTIVE SESSION		