



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.

DECEMBER 3, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		11/22	11/25	11/25	11/26	11/26
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
30	AB 6567: 2023 Financial Audit Exit Conference			LaJuan Tuttle/Matt Mornick		
CONSENT AGENDA						
--	AB xxxx: November 15, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: 2025 Fee Schedule Adoption (Resolution No. xxxx)			Ali Spietz		
--	AB 6578: Interim Regulations Related to Permit Processing in Chapters 19.15 and 19.16 MICC (Second Reading Ordinance No. 24C-17)			Jeff Thomas/Molly McGuire		
--	AB 6579: Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC (Second Reading Ordinance No. 24C-18)			Jeff Thomas/Adam Zack		
--	AB xxxx: Lincoln Landing Watercourse Improvements Project Closeout			Jason Kintner/Clint Morris/Paul West		
--	AB xxxx: Island Crest Park North Infield Turf Replacement Project Closeout			Jason Kintner/Clint Morris/Sarah Bluvas		
--	AB xxxx: Human Services Pooled Funds Interlocal Agreement			Ali Spietz/Derek Franklin		
--	AB 6563: Lake Washington/Cedar/Sammamish Watershed (WRIA 8) Interlocal Agreement			Jason Kintner		
REGULAR BUSINESS						
15	AB 6564: Board & Commission Appointments – Planning Commission (Resolution No. 1663)			Mayor Nice/Deputy Mayor Rosenbaum/Andrea Larson		
15	AB xxxx: 2025-2026 Biennial Budget Adoption			Matt Mornick		
30	AB 6556: HB 1110/HB 1337 Middle Housing Compliance Discussion			Jeff Thomas/Alison Van Gorp		
EXECUTIVE SESSION						

DECEMBER 17, 2024 (POTENTIALLY CANCELED)		DD	FN	CA	Clerk	CM
ABSENCES:		12/6	12/9	12/9	12/10	12/10
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						

CONSENT AGENDA	
REGULAR BUSINESS	
EXECUTIVE SESSION	

2025 PLANNING SCHEDULE

JANUARY 7, 2025		DD	FN	CA	Clerk	CM
ABSENCES:		12/13	12/16	12/16	12/17	12/17
NOTICE: 12/4						
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: November 27, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: December 13, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: December 27, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
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REGULAR BUSINESS						
45	AB xxxx: YFS Community Needs Assessment and 2023 WA Healthy Youth Survey				Ali Spietz/Derek Franklin/ Michelle Ritter	
30	AB xxxx: Public Hearing on Interim Regulations related to Middle Housing (HB 1110 / HB 1337) in Title 19 MICC (First Reading Ordinance No. 25C-xx)				Jeff Thomas /Alison Van Gorp	
15	AB xxxx: Consideration of a Letter to ARCH Regarding Housing Affordability				Jessi Bon/Jeff Thomas	
30	AB xxxx: Animal Control Code Amendments (First Reading Ordinance No. 25C-xx)				Ali Spietz	
EXECUTIVE SESSION						

JANUARY 21, 2025		DD	FN	CA	Clerk	CM
ABSENCES:		1/10	1/13	1/13	1/14	1/14
NOTICE: 12/4						
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						
SPECIAL BUSINESS						

CONSENT AGENDA		
--	AB xxxx: January 6, 2025 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx: Rare Disease Day, Proclamation No. xxx	Mayor/Andrea Larson
--	AB xxxx: Interim Regulations related to Middle Housing (HB 1110 / HB 1337) in Title 19 MICC (Second Reading Ordinance No. 25C-xx)	Jeff Thomas/Alison Van Gorp
--	AB xxxx: Animal Control Code Amendments (Second Reading Ordinance No. 25C-xx)	Ali Spietz
REGULAR BUSINESS		
45	AB xxxx: Sustainability Work Program Update	Jason Kintner/Alaine Sommargren/Alanna DeRogatis
30	AB xxxx: Town Center Parking Regulations (First Reading of Ordinance No. 25C-xx)	Amelia Tjaden/Robbie Cunningham Adams
EXECUTIVE SESSION		

FEBRUARY 4, 2025 PLANNING SESSION BEGINNING AT 12PM		DD	FN	CA	Clerk	CM
ABSENCES:		1/24	1/27	1/27	1/28	1/28
ITEM TYPE TIME TOPIC				STAFF		
PLANNING SESSION BUSINESS						
180	AB xxxx: Public Safety and Maintenance Building Design Workshop			Jessi Bon/Robbie Cunningham Adams		
10	AB xxxx: 2024 Community Member of the Year			Mayor/Andrea Larson		
EXECUTIVE SESSION						

FEBRUARY 6, 2025 (SPECIAL MEETING) 5:00 PM – 6:00 PM		DD	FN	CA	Clerk	CM
ABSENCES:						
JOINT MEETING WITH MERCER ISLAND SCHOOL BOARD IN PERSON @ SCHOOL DISTRICT ADMINISTRATION BUILDING BOARD ROOM						

FEBRUARY 18, 2025 CANCELED		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		