



# 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.

JUNE 2		5/15	5/19	5/19	5/21	5/25
ABSENCES:		DD	FN	CA	Clerk	CM
ITEM TYPE   TIME   TOPIC					STAFF	
<b>EXECUTIVE SESSION (5:00 PM)</b>						
90	Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) for approximately 90 minutes. Action may be taken.				Bio Park	
<b>CONSENT CALENDAR</b>						
--	AB 5703: Proclamation No. 252 – Commitment to Diversity, Equity, and Inclusion in the time of COVID-19				Kirsten Taylor	
--	AB 5695: 2020 Watercourse Stabilization Project Bid Award				Fred Gu	
<b>REGULAR BUSINESS</b>						
30	AB 5699: Boards & Commissions Annual Appointments				Deb Estrada	
30	AB 5694: COVID-19 Response: 2020 Budget Adjustments (1 <sup>st</sup> Reading & Adoption Ord. No. 20-08)				Matt Mornick LaJuan Tuttle	
30	AB 5700: COVID-19 Response: YFS Fund 2020 Contingency Funds Request (Ord. No. 20-09)				Matt Mornick LaJuan Tuttle	
15	AB 5704: City Council Regular Meeting Time Code Amendment (1 <sup>st</sup> Reading & Adoption Ord. No. 20C-10)				Bio Park	
15	ALPR Purchase and Budget Allocation Discussion (No Agenda Bill)				Nice/Anderl	
15	Multifamily Tax Exemption/MICC 4.50 (No Agenda Bill)				Jacobson/Nice	

JUNE 9						
ABSENCES:						
ITEM TYPE   TIME   TOPIC					STAFF	
<b>STUDY SESSION (5:00 PM)</b>						
<b>CONSENT CALENDAR</b>						
	AB 5705: King County Regional 2020 Hazard Mitigation Plan Adoption				Jennifer Franklin	
	AB 5692: Resolution No. 1581 authorizing RCO grant application for dock renovation at Luther Burbank Park				Paul West	
<b>REGULAR BUSINESS</b>						
30	AB 5697: ARCH Housing Trust Fund Project Approval				Alison Van Gorp	
60	AB 5701: COVID-19 Response: Financial Status Update and Phase 3 Cost Saving Measures				Matt Mornick	
<b>EXECUTIVE SESSION</b>						

<b>JUNE 16</b> Legal Notice: Public Hearing Legal Notice: 5/20/20 ABSENCES:		5/29 DD	6/2 FN	62/ CA	6/4 Clerk	6/8 CM
<b>ITEM TYPE   TIME   TOPIC</b>					<b>STAFF</b>	
<b>STUDY SESSION (5:00 PM)</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT CALENDAR</b>						
	AB xxxx: 2020 Arterial and Residential Street Overlays Bid Award				Clint Morris	
<b>REGULAR BUSINESS</b>						
	AB xxxx: Zayo Franchise (Tentative)				Evan Maxim	
15	AB xxxx: Interim Small Cell Ordinance 6-month extension <b>Public Hearing</b>				Evan Maxim	
30	AB xxxx: 2021-2026 Adoption of Transportation Improvement Program ( <b>Public Hearing</b> continued from 5/19 Meeting)				Patrick Yamashita	
60	AB xxxx: Youth and Family Services and Thrift Shop Next Steps				Matt Mornick	
	AB xxxx: Shoreline Master Program Final Action				Evan Maxim	
<b>EXECUTIVE SESSION</b>						