



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.

SEPTEMBER 20, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		9/9	9/12	9/12	9/13	9/13
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
90	Parliamentary Procedure Training			Ann Macfarlane, Jurassic Parliament		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB 6134: Mayor's Day of Concern for the Hungry, Proclamation No. 294			Mayor Nice/Tambi Cork		
--	AB xxxx: Peace Day on Mercer Island, Proclamation No. xxx			Mayor Nice/Andrea Larson		
--	AB xxxx: 2022 Water System Plan Update – Council Adoption			Jason Kintner/Patrick Yamashita/Rona Lin		
--	AB xxxx: 2021-2022 Work Plan Update			Jessi Bon		
--	AB xxxx: Opioid Distributors Washington Settlement			Jessi Bon/Bio Park		
--	AB xxxx: Interlocal Agreement South Correctional Entity (SCORE) Jail			Ed Holmes/Jeff Magnan		
--	AB 6138: Sewer Main Easement Modification (3 Eden Lane)			Jason Kintner/Patrick Yamashita		
--	AB 6150: Engstrom Open Space Title Transfer to Open Space Conservancy Trust (Resolution No. 1631)			Bio Park/Alaine Sommargren		
REGULAR BUSINESS						
10	AB xxxx: Board & Commission Vacancy Appointment (Resolution No. xxxx)			Mayor Nice/Deputy Mayor Rosenbaum/Andrea Larson		
45	AB xxxx: 2022 Water System Plan Update			Jason Kintner/Patrick Yamashita/Rona Lin		
30	AB xxxx: ARCH 2023 Budget and Work Plan [Lindsay Masters is available after 7:00pm, please place later in agenda]			Jeff Thomas/Alison Van Gorp/Lindsay Masters		
60	AB xxxx: Aubrey Davis Trail Safety Improvements 30% Design Recommendation			Jason Kintner/Paul West		
EXECUTIVE SESSION						

OCTOBER 4, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		9/23	9/26	9/26	9/27	9/27
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: Town Center Parking Study Presentation (Draft Final Report)			Sarah Bluvas/Jason Kintner/ Jeff Thomas/Ed Holmes		
SPECIAL BUSINESS						

CONSENT AGENDA		
--	AB xxxx: Domestic Violence Action Month Proclamation No. xxx	Mayor Nice/Tambi Cork
--	AB xxxx: Accept Easements for Stormwater Capital Projects	Jason Kintner/Patrick Yamashita/Fred Gu
REGULAR BUSINESS		
60	AB xxxx: Receive the 2023-2024 Preliminary Budget	Matt Mornick
45	AB xxxx: Introduction to Lobbyists and Legislative Strategy Kick-Off	Jessi Bon
15	AB xxxx: Public Art Donation	Jason Kintner/Sarah Bluvas
EXECUTIVE SESSION		

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 (5:00 PM)						
30	Sister City Art Unveiling & Reception			Ali Spietz		
SPECIAL BUSINESS (5:30 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		
30	AB xxxx: Commerce on Public Property Code Amendments (Outdoor Dining Regs) (First Reading Ord. No. 22C-xx)			Jeff Thomas/Sarah Bluvas		
60	AB xxxx: Public Hearing for the 2023-2024 Biennial Budget and Capital Improvement Program.			Matt Mornick		
30	AB xxxx: Affordable Housing Targets [Tentative]			Jeff Thomas/Alison Van Gorp		
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 Annual CPD Fee Resolution No. xxxx			Jeff Thomas/Holly Mercier		

--	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 Bluvus
--	AB xxxx: Commerce on Public Property Code Amendments (Outdoor Dining Regs) – Ord. No. 22C-xx Second Reading and Adoption	Jeff Thomas/Sarah Bluvus
--	AB xxxx: Sewer Pump Station 23 & 25 Generator Replacement (SU0109) Bid Award	Jason Kintner/Allen Hunter
--	AB xxxx: Water System Plan Update	Jason Kintner/Patrick Yamashita/Rona Lin
--	AB xxxx: Basin 40 Inflow/Infiltration Project (SU0108) Bid Award	Jason Kintner/Clint Morris/George Fletcher
REGULAR BUSINESS		
60	AB xxxx: 2023-2024 Biennial Budget Workshop	Matt Mornick
30	AB xxxx: Water System Plan Update Adoption	Jason Kintner/Patrick Yamashita/Rona Lin
EXECUTIVE SESSION		

NOVEMBER 15, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		11/4	11/7	11/7	11/8	11/8
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
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				
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				
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: Lincoln Landing Project Closeout	Jason Kintner/Paul West
--	AB: xxxx: Aubrey Davis Trail Safety Improvements Bid Award	Jason Kintner/Paul West
--	AB: xxxx: Reservoir Generator Replacement Project (WU0119) Bid Award	Jason Kintner/Allen Hunter
--	AB: xxxx: Phase 1 PRV Station Replacement Bid Award TENTATIVE	Jason Kintner
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		