



2020 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, 2020. Items are not listed in any particular order. Agenda items & meeting dates are subject to change.

DECEMBER 1		DD	FN	CA	Clerk 11/23	CM 11/23
ITEM TYPE TIME TOPIC		STAFF				
EXECUTIVE SESSION						
60	To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) To receive and evaluate complaints or charges brought against a public officer or employee RCW 42.30.110(1)(f).					
CONSENT CALENDAR						
--	AB 5782: Interagency Agreement for Inmate Housing with the City of Issaquah			Jeff Magnan		
REGULAR BUSINESS						
15	AB 5787: Public Hearing: Interim Ordinance Design and Concealment Standards for Small Cell Facilities Deployment (Ord. No. 20-28; First Reading & Adoption			Jeff Thomas		
45	AB 5785: Comprehensive Plan and Code Amendment Docket (Res. No. 1594)			Alison Van Gorp		
15	AB 5784: Extend Temporary Change to City Council Regular Meeting Start Time (Ord. No. 20C-27; First Reading & Adoption)			Deb Estrada/Bio Park		
30	AB 5786: 2021-2022 Biennial Budget Adoption (Ord. No. 20-29)			Matt Mornick/LaJuan Tuttle		

DECEMBER 15		DD	FN	CA	Clerk	CM
Notice: 12/9 MI Reporter						
CANCELED						

OTHER ITEMS TO BE SCHEDULED:

- Open Space Vegetation Management Report
- Comprehensive Mobility Plan (ST Settlement)
- PROS Plan Kick-Off
- Public Hearing to amend ORD No. 96-002, Article III (OSCT)
- Mobile Integrated Health (MIH) Overview
- FS 91 Site Characterization Appropriation
- Healthy Youth Initiative Interview
- Donations Code Amendment
- Open Space Conservancy Trust Board Annual Report
- Transportation Impact Fee Update
- Sign Regulations – Confirm Scope of Work
- Sustainability Committee Discussion
- International Building & Fire Code update
- Pavement 101 Discussion
- Residential Dev Standards 3-Yr Review – Scope of Work

2021

JANUARY 5		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
60	King County Presentation on Growth Target Process			Jeff Thomas		
CONSENT CALENDAR						
--	AB xxxx: King County Jail Services ILA (tentative)			Jeff Magnan		
--	AB xxxx: Xing Hua Easement Modification			Robin Proebsting		
--	AB xxxx: Pump 18 Replacement, Pump Stations 13, 17, and 24 Generator Replacement Project Closeout			Jason Kintner/Jim Moe		
REGULAR BUSINESS						
30	AB xxxx: International Building & Fire Code update (First Reading & Adoption)			Don Cole/Jeremy Hicks		
20	AB xxxx: Potentially Dangerous Dog Ordinance (First Reading)			Bio Park		
30	AB xxxx: Prohibited Uses on Public Property Ordinance (First Reading)			Ed Holmes		
15	AB xxxx: City Council Liaison Appointments			Benson Wong/Deb Estrada		
EXECUTIVE SESSION						

JANUARY 19		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: Recreation Recovery Planning Discussion			Jessi Bon/Jason Kintner		
SPECIAL BUSINESS						
CONSENT CALENDAR						
REGULAR BUSINESS						
60	AB xxxx: Scoping Session on Town Center Parking Study			Jason Kintner		
EXECUTIVE SESSION						

FEBRUARY 2		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: Healthy Youth Initiative Program Update			Tambi Cork/Derek Franklin		
SPECIAL BUSINESS						
5	AB xxxx: Black History Month Proclamation No. XX					
CONSENT CALENDAR						
--	AB: xxxx: Bid Acceptance: SCADA Project (Water)			Jason Kintner		
REGULAR BUSINESS						
	AB xxxx: Sustainability Report			Ross Freeman/Jason Kintner		
	AB xxxx: Prohibited Uses on Public Property Ordinance (Second Reading)			Ed Holmes		
EXECUTIVE SESSION						

FEBRUARY 16		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
45	AB xxxx: Mobile Integrated Health (MIH) Services			Steve Heitman/Mike Mandella		
SPECIAL BUSINESS						
CONSENT CALENDAR						
REGULAR BUSINESS						
15	AB xxxx: Interlocal Agreement with the Mercer Island School District for School Resource Officer Services (tentative)			Ed Holmes		
EXECUTIVE SESSION						

MARCH 2		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: Review Financial Policies (tentative)			Matt Mornick		
SPECIAL BUSINESS						
CONSENT CALENDAR						
REGULAR BUSINESS						
	AB xxxx: Risk & Resiliency Update			Jason Kintner		
	AB xxxx: ARCH Housing Trust Fund Project Approval			Alison Van Gorp		
EXECUTIVE SESSION						

MARCH 16		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: Municipal Court Operations Analysis			Ali Spietz		
SPECIAL BUSINESS						
CONSENT CALENDAR						
REGULAR BUSINESS						
30	AB xxxx: Interlocal Agreement with the Mercer Island School District for Field Maintenance (tentative)			Jason Kintner		
EXECUTIVE SESSION						

APRIL 6		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
	AB xxxx: Sexual Assault Awareness Month Proclamation No. XXX					
CONSENT CALENDAR						
	AB xxxx: 2020 Budget Carryover Requests					
REGULAR BUSINESS						
	AB xxxx: Financial Report: 2020 Year-End					
EXECUTIVE SESSION						

APRIL TBD PLANNING SESSION		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
	City Council Planning Session (tentative)					

APRIL 20		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: Joint Meeting with P&R Commission re: PROS Plan tTentative)			Jason Kintner/Paul West		
SPECIAL BUSINESS						
CONSENT CALENDAR						
REGULAR BUSINESS						
	AB xxxx: Water Replacement Contract					
EXECUTIVE SESSION						