



# 2023 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.

<b>AUGUST 1, 2023</b>					
POTENTIALLY CANCELED					

<b>AUGUST 15, 2023</b>					
POTENTIALLY CANCELED					

<b>SEPTEMBER 5, 2023</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		<b>8/25</b>	<b>8/28</b>	<b>8/28</b>	<b>8/29</b>	<b>8/29</b>
<b>ITEM TYPE   TIME   TOPIC</b>					<b>STAFF</b>	
<b>STUDY SESSION</b>						
60	Discussion: Review Site Concepts for Former Tully's Property				Jessi Bon	
<b>SPECIAL BUSINESS</b>						
15	AB xxxx: 2021 Financial and Accountability Audit Exit Conference				Matt Mornick/ SAO	
<b>CONSENT AGENDA</b>						
--	AB xxxx: July 14, 2023 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: July 28, 2023 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: August 11, 2023 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: August 25, 2023 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: National Preparedness Month Proclamation, No. xxx				Mayor Nice/Amanda Keverkamp	
--	AB xxxx: National Recovery Month Proclamation, No. xxx				Mayor Nice/Derek Franklin	
--	AB xxxx: Peace Day on Mercer Island, Proclamation No. xxx				Mayor Nice/Andrea Larson	
--	AB xxxx: Mayor's Day of Concern for the Hungry, Proclamation No. xxx				Mayor Nice/Derek Franklin	
--	AB 6289: MIYFS Foundation Donation Acceptance				Ali Spietz/Derek Franklin	
--	AB xxxx: Second reading of Ordinance No. 23C-11 (renews Ordinance No. 21C-23) on interim regulations in MICC 19.16.010 related to emergency shelters and housing, transitional housing, and permanent supportive housing in response to E2SHB 1220				Jeff Thomas/Alison Van Gorp	
--	AB xxxx: Lease for Telecommunications Facilities at Island Crest Park				Bio Park/Alaine Sommargren	
<b>REGULAR BUSINESS</b>						
10	AB xxxx: Board & Commission Vacancy Appointment (Resolution No. xxxx)				Mayor Nice/Deputy Mayor Rosenbaum/Andrea Larson	
15	AB xxxx: Financial Status Update for the Second Quarter 2023 and Budget Amending Ordinance (Ord. No. 23-xx)				Matt Mornick	
15	AB xxxx: Code amendment for Stormwater Maintenance Manual updates (First Reading Ord. No. 23C-xx)				Jason Kintner/Brian Hartvigson	
<b>EXECUTIVE SESSION</b>						

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SEPTEMBER 19, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		9/8	9/11	9/11	9/12	9/12
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
30	AB xxx: Stationary ALPR Cameras			Ed Holmes/Scott Schroeder		
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: September 8, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: 2022 Water System Imp. (Madrona Crest East) Project Closeout			Jason Kintner /Clint Morris/George Fletcher		
--	AB xxxx: Code amendment for Stormwater Maintenance Manual updates (second reading)			Jason Kintner/ Brian Hartvigson		
--	AB xxxx: Sunset Hwy/77th Ave SE Improvements Project Closeout			Jason Kintner /Clint Morris/Lia Klein		
--	AB xxxx: S.C.O.R.E. ILA Update			Scott Schroeder		
<b>REGULAR BUSINESS</b>						
30	AB xxxx: Public Hearing of Town Center Parking Study Draft Report			Patrick Yamashita/Ed Holmes/Mike Seifert/Sarah Blugas		
<b>EXECUTIVE SESSION</b>						

OCTOBER 3, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		9/22	9/25	9/25	9/26	9/26
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
45	AB 6294: Geographic Information Systems (GIS) Products Demo			Ali Spietz/Leah Llamas		
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: September 22, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Arbor Day Proclamation No. xxx			Jason Kintner/Andrew Prince		
--	AB xxxx: Domestic Violence Action Month Proclamation No. xxx			Mayor Nice/Derek Franklin		
<b>REGULAR BUSINESS</b>						
<b>EXECUTIVE SESSION</b>						

<b>OCTOBER 17, 2023</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		10/6	10/9	10/9	10/10	10/10
<b>ITEM TYPE   TIME   TOPIC</b>					<b>STAFF</b>	
<b>STUDY SESSION</b>						
30	AB xxxx: Water System Reliability Action Plan Check-In, with Confluence Engineering				Jason Kintner/Alaine Sommargren/Allen Hunter	
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: October 6, 2023 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: Basin 40 Cured-In-Place-Pipe (CIPP) Sewer Lining, Phase 1 Closeout				Jason Kintner/Clint Morris/Chris Marks	
<b>REGULAR BUSINESS</b>						
30	AB xxxx: Fiscal Year 2023 and 2024 Revenue Forecast				Matt Mornick	
30	AB xxxx: King County Solid Waste Rate Restructure				Jason Kintner	
<b>EXECUTIVE SESSION</b>						