



# 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.

| OCTOBER 6                      |  | DD | FN | CA                                     | Clerk<br>9/28 | CM<br>9/28 |
|--------------------------------|--|----|----|--|---------------|------------|
| ABSENCES:                      |  |    |    |  |               |            |
| ITEM TYPE   TIME   TOPIC       |  |    |    | STAFF                                  |               |            |
| <b>EXECUTIVE SESSION, 5 PM</b> |  |    |    |  |               |            |
| 30                             | For planning or adopting the strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140(4)(b) |    |    |  |               |            |
| 30                             | To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i)  |    |    |  |               |            |
| <b>CONSENT CALENDAR</b>        |  |    |    |  |               |            |
| 10                             | AB 5756: Arbor Day 2020 Proclamation No. 257   |    |    | Hannah Van Pelt                        |               |            |
| <b>REGULAR BUSINESS</b>        |  |    |    |  |               |            |
| 10                             | AB 5759: Emergency Ordinance No. 20-15 extending the docketing deadline this year for proposed code and comp plan amendments in MICC 19.15.230(D) from Oct. 1 to Nov. 1.   |    |    | Alison VanGorp                         |               |            |
| 30                             | AB 5757: ARCH 2021 Budget  |    |    | Alison VanGorp                         |               |            |
| 30                             | AB 5760: Additional Coronavirus Relief Funds allocation for EOC costs & small business grant program   |    |    | Merrill Thomas-Schadt,<br>Sarah Bluvas |               |            |
| 10                             | AB 5761: PSERN Operator Interlocal Agreement   |    |    | Dave Jokinen                           |               |            |
| 90                             | AB 5758: Fire Services Study Final Report  |    |    | Jessi Bon                              |               |            |

| OCTOBER 13 – SPECIAL MEETING (BUDGET) |   | DD | FN | CA                     | Clerk<br>9/28 | CM<br>9/28 |
|---------------------------------------|---|----|----|------------------------|---------------|------------|
| ABSENCES:                             |   |    |    |                        |               |            |
| Legal Notice: 9/23 & 10/7             |   |    |    |                        |               |            |
| ITEM TYPE   TIME   TOPIC              |   |    |    | STAFF                  |               |            |
| <b>STUDY SESSION</b>                  |   |    |    |                        |               |            |
| 120                                   | AB xxxx: 2021-2022 Biennial Budget Presentation (Part 1 of 2) |    |    | Jessi Bon/Matt Mornick |               |            |

| OCTOBER 20 (BUDGET)                           |   | DD | FN | CA                         | Clerk<br>10/12 | CM<br>10/12 |
|---|---|----|----|----------------------------|----------------|-------------|
| Legal Notice for Public Hearing: 10/7 & 10/14 |   |    |    |                            |                |             |
| ABSENCES:                                     |   |    |    |                            |                |             |
| ITEM TYPE   TIME   TOPIC                      |   |    |    | STAFF                      |                |             |
| <b>STUDY SESSION</b>                          |   |    |    |                            |                |             |
| <b>CONSENT CALENDAR</b>                       |   |    |    |                            |                |             |
| <b>REGULAR BUSINESS</b>                       |   |    |    |                            |                |             |
| 120   | AB xxxx: <b>Public Hearing:</b> 2021-2022 Biennial Budget (Part 1 of 2) |    |    | Matt Mornick/LaJuan Tuttle |                |             |
| <b>EXECUTIVE SESSION</b>                      |   |    |    |                            |                |             |

**OCTOBER 22 – SPECIAL JOINT MEETING (MISD)**

ABSENCES:

Legal Notice:

**ITEM TYPE | TIME | TOPIC****SPECIAL BUSINESS (5:00 PM)**

Upcoming ILAs, operations update, budget updates, and an equity/inclusion discussion.

**NOVEMBER 2 (MONDAY)**

ABSENCES:

DD

FN

CA

Clerk  
10/26CM  
10/26**ITEM TYPE | TIME | TOPIC****STAFF****STUDY SESSION**

60 2021-2022 Biennial Budget Workshop (If Needed)

**SPECIAL BUSINESS****CONSENT CALENDAR****REGULAR BUSINESS**30 AB xxxx: **Public Hearing** on 2020 Deadline to Submit Proposed Comprehensive Plan and Code Amendments. (tentative)

30 AB xxxx: Construction Permit Fee Resolution

Alison Van Gorp

60 AB xxxx: 2021 Comprehensive Plan / Code Amendment Preliminary Docket (tentative)

CPD Staff – TBD

**EXECUTIVE SESSION****NOVEMBER 17**

Legal Notice for Public Hearing:

ABSENCES:

DD

FN

CA

Clerk  
11/9CM  
11/9**ITEM TYPE | TIME | TOPIC****STAFF****STUDY SESSION****SPECIAL BUSINESS****CONSENT CALENDAR****REGULAR BUSINESS**60 AB xxxx: **Public Hearing:** Adopt 2021 Property Tax Ordinances; NORCOM and Utility Rate Resolutions

Matt Mornick/LaJuan Tuttle

30 AB xxxx: Q3 2020 Financial Status Report and Budget Adjustments (Ord. No. 20-XX)

Matt Mornick/LaJuan Tuttle

AB xxxx: **2<sup>nd</sup> and Final Public Hearing:** 2021-2022 Biennial Budget

Matt Mornick/LaJuan Tuttle

30 AB xxxx: School Impact Fee Update

CPD Staff – TBD

|                          |  |                 |
|--------------------------|--|-----------------|
| 30                       | AB xxxx: ARCH 2021 budget and work plan approval | Alison Van Gorp |
| <b>EXECUTIVE SESSION</b> |  |                 |
|                          |  |                 |

| <b>DECEMBER 1</b>        |   | DD | FN | CA    | Clerk<br>11/23 | CM<br>11/23                 |
|--------------------------|---|----|----|-------|----------------|-----------------------------|
| ABSENCES:                |   |    |    |       |                |                             |
| Public Hearing Notice:   |   |    |    |       |                |                             |
| ITEM TYPE   TIME   TOPIC |   |    |    | STAFF |                |                             |
| <b>STUDY SESSION</b>     |   |    |    |       |                |                             |
| 45                       | MIFD contracting with BFD for Mobile Integrated Health (MIH) Services   |    |    |       |                | Steve Heitman/Mike Mandella |
| <b>SPECIAL BUSINESS</b>  |   |    |    |       |                |                             |
|                          |   |    |    |       |                |                             |
| <b>CONSENT CALENDAR</b>  |   |    |    |       |                |                             |
|                          |   |    |    |       |                |                             |
| <b>REGULAR BUSINESS</b>  |   |    |    |       |                |                             |
| 30                       | AB xxxx: Adoption of 2021-2022 Biennial Budget  |    |    |       |                | Matt Mornick/LaJuan Tuttle  |
| 15                       | AB xxxx: Interlocal Agreement with the Mercer Island School District for School Resource Officer Services (tentative) |    |    |       |                | Ed Holmes                   |
| 30                       | AB xxxx: Interlocal Agreement with the Mercer Island School District for Field Maintenance (tentative)                |    |    |       |                | Jason Kintner               |
| <b>EXECUTIVE SESSION</b> |   |    |    |       |                |                             |
|                          |   |    |    |       |                |                             |

| <b>DECEMBER 15</b>          |  | DD | FN | CA | Clerk | CM |
|-----------------------------|--|----|----|----|-------|----|
| ABSENCES:                   |  |    |    |    |       |    |
| <b>POTENTIALLY CANCELED</b> |  |    |    |    |       |    |

**OTHER ITEMS TO BE SCHEDULED:**

- Open Space Vegetation Management Report
- Comprehensive Mobility Plan (ST Settlement)
- Mobile Integrated Health (MIH) Overview (Q3)
- 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