



# 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.

NOVEMBER 29, 2022 (SPECIAL MEETING) 4:00 PM		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE   TIME   TOPIC				STAFF		
<b>EXECUTIVE SESSION</b>						
60						
<b>SPECIAL BUSINESS</b>						
15	Second Reading and Adoption of 2023 Property Tax Ordinances (Ord. No. 22-20 and Ord. No. 22-21)			Matt Mornick		

DECEMBER 6, 2022		DD	FN	CA	Clerk	CM
ABSENCES: Weiker (tentative)						
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB 6189: November 18, 2022 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB 6190: SCADA – Sewer Equipment Replacement (SU0113) Bid Award			Jason Kintner/Allen Hunter		
--	AB 6191: Basin 40 Inflow/Infiltration Project (SU0108) Bid Award			Jason Kintner/Clint Morris/ George Fletcher		
--	AB: 6193: Phase 1 PRV Station Replacement Bid Award (Tentative)			Jason Kintner		
--	AB 6194: City Hall Lobby Remodel Bid Award (Tentative)			Jason Kintner/Alaine Sommargren/Jaime Page		
--	AB 6196: Second Reading and Adoption of Ord. No. 22C-18 (Outdoor Dining Regulations)			Jeff Thomas/Sarah Bluvus		
--	AB 6197: Compost Procurement Ordinance (HB 1799) (Second Reading Ord. No. 22C-22)			Jason Kintner/Ross Freeman		
--	AB 6192: HOLD for Letter of support for MISD			Mayor Nice/Jessi Bon		
<b>REGULAR BUSINESS</b>						
60	AB 6198: 2023 Docket of proposed Comprehensive Plan and Development Code and Amendments (Resolution No. XXXX)			Jeff Thomas/Alison Van Gorp		
15	AB 6199: Adoption of the 2023-2024 Biennial Budget (Ordinance No. XXXX)			Matt Mornick		
15	AB 6200: Eastside Cities Climate Collaboration ILA			Jason Kintner/Ross Freeman/Bio Park		
<b>EXECUTIVE SESSION</b>						

DECEMBER 20, 2022		DD	FN	CA	Clerk	CM
ABSENCES:						

POTENTIALLY CANCELED

## 2023 PLANNING SCHEDULE

JANUARY 3, 2023 SPECIAL (5PM START TIME)		DD	FN	CA	Clerk	CM
ABSENCES:		12/22	12/23	12/23	12/27	12/27
ITEM TYPE   TIME   TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: Roadway Pavement Condition Ratings Update			Jason Kintner/Patrick Yamashita/Clint Morris/Ian Powell		
SPECIAL BUSINESS						
CONSENT AGENDA						
REGULAR BUSINESS						
15	AB xxxx: Acceptance of <i>Raven</i> by Ron Reeder (Public Art Donation from MIVAL)			Jason Kintner/Sarah Bluvas		
60	AB xxxx: City Council Rules of Procedure Review and Discussion			Ali Spietz/Andrea Larson		
15	AB xxxx City Council Meeting Start Time Adjustment (Ord.23C-xx; First Reading)			Ali Spietz/Andrea Larson		
30	AB xxxx: City Council Committee and Liaison Appointments			Mayor Nice		
EXECUTIVE SESSION						

JANUARY 17, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		1/6	1/9	1/9	1/10	1/10
ITEM TYPE   TIME   TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: Luther Burbank South Shoreline Restoration Bid Award			Jason Kintner/Paul West		
--	AB xxxx: Reservoir Tank Improvement Project (WU0103) Bid Award			Jason Kintner/Patrick Yamashita/Allen Hunter		
REGULAR BUSINESS						
90	AB xxxx: Town Center Parking Study – Review Draft Report (TENTATIVE)			Sarah Bluvas/Jason Kintner/ Jeff Thomas/Ed Holmes/Mike Seifert		
EXECUTIVE SESSION						

<b>FEBRUARY 7, 2023</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		<b>1/27</b>	<b>1/30</b>	<b>1/30</b>	<b>1/31</b>	<b>1/31</b>
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
XX	AB xxxx: Approve Revised City Council Rules of Procedure			Ali Spietz/Andrea Larson		
<b>REGULAR BUSINESS</b>						
60	AB xxxx: Climate Action Plan: Review Draft Document & Conduct Public Hearing (placeholder – likely moving to Feb 21)			Jason Kintner/Ross Freeman		
<b>EXECUTIVE SESSION</b>						

<b>FEBRUARY 21, 2023</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		<b>2/10</b>	<b>2/13</b>	<b>2/13</b>	<b>2/14</b>	<b>2/14</b>
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
<b>REGULAR BUSINESS</b>						
60	AB xxxx: Climate Action Plan: Review Draft Document & Conduct Public Hearing			Jason Kintner/Ross Freeman		
<b>EXECUTIVE SESSION</b>						