



# 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.

MARCH 7, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		2/24	2/27	2/27	2/28	2/28
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
NO STUDY SESSION THIS NIGHT						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: February 24, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB 6229: Acceptance of WSU/Dept Commerce Energy Efficiency Grant (Heat Pump Campaign) (placeholder)			Jason Kintner/Ross Freeman		
--	AB xxxx: Second reading of Ordinance No. 23C-02 (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 Open Space Conservancy Trust 2022 Annual Report to City Council and 2023 Work Plan			Jason Kintner/Alaine Sommargren/Sam Harb		
<b>REGULAR BUSINESS</b>						
15	AB xxxx: First reading of Ordinance No. XX-XX to repeal Ordinance No. 20C-20 ending the 2.7% Interim Utility Tax on City utilities.			Matt Mornick		
60	AB xxxx: Climate Action Plan: Review Draft Document			Jason Kintner/Ross Freeman		
20	AB xxxx: Bike Skills Area Design (placeholder)			Jason Kintner/ Sarah Bluvas		
<b>EXECUTIVE SESSION</b>						

MARCH 21, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		3/10	3/13	3/13	3/14	3/14
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
30	AB xxxx: King County Waste Tipping Fee Increase (placeholder)			Jason Kintner/Ross Freeman		
30	AB xxxx: Mobile Integrated Health Program Update			Ali Spietz/Tambi Cork/DC Doug McDonald		
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: March 10, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Climate Action Plan: Final Adoption (likely moving to April 4)			Jason Kintner/Ross Freeman		
--	AB xxxx: Second reading of Ordinance No. XX-XX to repeal Ordinance No. 20C-20 ending the 2.7% Interim Utility Tax on City utilities			Matt Mornick		

REGULAR BUSINESS		
90	AB xxxx: Town Center Parking Study – Review Draft Report	Sarah Bluvas/Jason Kintner/ Jeff Thomas/Ed Holmes/Mike Seifert
EXECUTIVE SESSION		

APRIL 4, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		3/24	3/27	3/27	3/28	3/28
ITEM TYPE   TIME   TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: Police Department Annual Report			Ed Holmes		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: March 24, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Autism Acceptance Month, Proclamation No. xxx			Mayor Nice/ Andrea Larson		
--	AB xxxx: Climate Action Plan: Final Adoption (alternative to Mar 21)			Jason Kintner/Ross Freeman		
--	AB xxxx: Sexual Assault Awareness Month, Proclamation No. xxx			Mayor Nice/Andrea Larson		
REGULAR BUSINESS						
EXECUTIVE SESSION						

APRIL 18, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		4/7	4/10	4/10	4/11	4/11
ITEM TYPE   TIME   TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: April 7, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Earth Day Proclamation No. xxx			Jason Kintner/Ross Freeman		
--	AB xxxx: Town Center Parking Study Final Report Adoption			Sarah Bluvas/Jason Kintner/ Jeff Thomas/Ed Holmes/Mike Seifert		
REGULAR BUSINESS						
30	AB xxxx: Financial Status Update: FY 2022 Year-End and Budget Amending Ordinance (Ord. No. 23-xx)			Matt Mornick/Ben Schumacher		

30	AB xxxx: Ordinance amending the Mercer Island City Code Title 17, Construction Codes to implement the 2021 Amendments to the State Building Code (First Reading Ord. No. 23C-xx)	Jeff Thomas/Don Cole/Jeromy Hicks
<b>EXECUTIVE SESSION</b>		

<b>MAY 2, 2023</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		4/21	4/24	4/24	4/25	4/25
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: April 21, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Affordable Housing Week (Proclamation No. xxx)			Mayor Nice/Andrea Larson/Alison Van Gorp		
--	AB xxxx: Ordinance amending the Mercer Island City Code Title 17, Construction Codes to implement the 2021 Amendments to the State Building Code (Second Reading Ord. No. 23C-xx)			Jeff Thomas/Don Cole/Jeromy Hicks		
<b>REGULAR BUSINESS</b>						
60	AB xxxx: 2024-2029 Six-Year Transportation Improvement Program (TIP) Review (Public Hearing)			Jason Kintner/Patrick Yamashita/Lia Klein		
<b>EXECUTIVE SESSION</b>						

<b>MAY 16, 2023</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		5/5	5/8	5/8	5/9	5/9
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: May 5, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
	AB xxxx: Public Display of Fireworks Permit Issuance – Summer Celebration			Ben Lane/Jeromy Hicks		
<b>REGULAR BUSINESS</b>						
15	AB xxxx: Financial Status Update for the First Quarter 2023 and Budget Amending Ordinance (Ord. No. 23-xx)			Matt Mornick/Ben Schumacher		
<b>EXECUTIVE SESSION</b>						