



# 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.

<b>NOVEMBER 3, 2022 (SPECIAL MEETING) 4:30 PM</b>	<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:					
<b>JOINT MEETING WITH MERCER ISLAND SCHOOL BOARD</b>					

<b>NOVEMBER 15, 2022</b>	<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES: Larson					
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>	
<b>STUDY SESSION</b>					
45	AB: 6180: Climate Action Plan: Survey Results and Update			Jason Kintner/Ross Freeman	
<b>SPECIAL BUSINESS</b>					
<b>CONSENT AGENDA</b>					
--	AB 6181: November 4, Payroll Certification			Ali Spietz/Nicole Vannatter	
--	AB 6182: Accept Easements for Stormwater Capital Projects			Jason Kintner/Patrick Yamashita/Fred Gu	
--	AB: 6183: Reservoir Generator Replacement Project (WU0119) Bid Award			Jason Kintner/Allen Hunter/George Fletcher	
<b>REGULAR BUSINESS</b>					
45	AB 6184: Adoption of NORCOM and Utility Rate Resolutions (Resolution Nos. 1636, 1637, 1638, 1639, and 1640) 2023 Property Tax Ordinances (Ord. No. 22-20 and Ord No. 22-21); and Second Public Hearing for the 2023-2024 Biennial Budget.			Matt Mornick	
30	AB 6185: Third Quarter 2022 Financial Status Update & 2021-2022 Budget Amendments (Ord. No. 22-19)			Matt Mornick/Ben Schumacher	
30	AB 6186: Affordable Housing Targets			Jeff Thomas/Alison Van Gorp	
15	AB 6179: Master Fee Schedule Adoption, Resolution No. 1635			Jessi Bon/Cassidy Berlin	
15	AB 6187: Public Hearing and First Reading of Ord. No. 22C-18 (Outdoor Dining Regulations)			Jeff Thomas/Sarah Bluvas	
15	AB 6188: Compost Procurement Ordinance (HB 1799) (First Reading Ord. No. 22C-22)			Jason Kintner/Ross Freeman	
<b>EXECUTIVE SESSION</b>					

<b>DECEMBER 6, 2022</b>	<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES: Weiker (tentative)					
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>	
<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 6192: Sewer Pump Station 23 & 25 Generator Replacement (SU0109) Bid Award	Jason Kintner/Allen Hunter
--	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 6195: Reservoir Tank Improvement Project (WU0103) Bid Award	Jason Kintner/Patrick Yamashita/Allen Hunter
--	AB 6196: Second Reading and Adoption of Ord. No. 22C-18 (Outdoor Dining Regulations)	Jeff Thomas/Sarah Bluvas
	AB 6197: Compost Procurement Ordinance (HB 1799) (Second Reading Ord. No. 22C-22)	Jason Kintner/Ross Freeman
<b>REGULAR BUSINESS</b>		
60	AB 6198: 2023 Docket of proposed Comprehensive Plan and Development Code and Amendments	Jeff Thomas/Alison Van Gorp
15	AB 6199: Adoption of the 2023-2024 Biennial Budget	Matt Mornick
15	AB 6200: Eastside Cities Climate Collaboration ILA	Jason Kintner/Ross Freeman/Bio Park
<b>EXECUTIVE SESSION</b>		

<b>DECEMBER 20, 2022</b>	<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:	12/9	12/12	12/12	12/13	12/13
<b>POTENTIALLY CANCELED</b>					

## 2023 PLANNING SCHEDULE

<b>JANUARY 3, 2023</b>	<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:	12/22	12/23	12/23	12/27	12/27
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>	
<b>STUDY SESSION</b>					
60	AB xxxx: Roadway Pavement Condition Ratings Update			Jason Kintner/Patrick Yamashita/Clint Morris	
<b>SPECIAL BUSINESS</b>					
<b>CONSENT AGENDA</b>					
<b>REGULAR BUSINESS</b>					
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	
30	AB xxxx: City Council Committee and Liaison Appointments			Mayor Nice	

<b>EXECUTIVE SESSION</b>					

<b>JANUARY 17, 2023</b>				<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:				1/6	1/9	1/9	1/10	1/10
<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>								
90	AB xxxx: Town Center Parking Study – Review Draft Report					Sarah Bluvas/Jason Kintner/ Jeff Thomas/Ed Holmes/Mike Seifert		
<b>EXECUTIVE SESSION</b>								

<b>FEBRUARY 7, 2023</b>				<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:				1/27	1/30	1/30	1/31	1/31
<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>								