



# 2024 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.

FEBRUARY 6, 2024		DD	FN	CA	Clerk	CM
ABSENCES: Weiker		1/26	1/29	1/29	1/30	1/30
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: January 12, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: January 26, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Sunset Hwy/77th Ave SE Improvements Project Closeout			Jason Kintner/Clint Morris		
--	AB6397: Washington State Historical Society Grant Agreement for Luther Burbank Boiler Building Phase 1			Jason Kintner/Clint Morris/Paul West		
<b>REGULAR BUSINESS</b>						
45	AB xxxx: Tully's Commuter Parking Project			Jessi Bon/Robbie Cunningham Adams		
	AB xxxx: Maintenance Building FCA Presentation			Jessi Bon/Jason Kintner		
<b>EXECUTIVE SESSION</b>						

FEBRUARY 20, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		2/9	2/12	2/12	2/13	2/13
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: February 9, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Rare Disease Day Proclamation No. xxx			Mayor Nice/Andrea Larson		
<b>REGULAR BUSINESS</b>						

<b>EXECUTIVE SESSION</b>					

<b>MARCH 1, 2024 PLANNING SESSION 9 AM – 5 PM</b>			<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:			2/21	2/22	2/22	2/23	2/23
<b>ITEM TYPE   TIME   TOPIC</b>						<b>STAFF</b>	
10	AB xxxx: 2023 Community Member of the Year			Ali Spietz/Andrea Larson			
	AB xxxx: 2023-2024 Work Plan Update			Casey Thompson/Jessi Bon			

<b>MARCH 5, 2024</b>			<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:			2/23	2/26	2/26	2/27	2/27
<b>ITEM TYPE   TIME   TOPIC</b>						<b>STAFF</b>	
<b>STUDY SESSION</b>							
60	AB xxxx: AMI Data Collector Infrastructure			Jason Kintner/Alaine Sommargren			
<b>SPECIAL BUSINESS</b>							
<b>CONSENT AGENDA</b>							
--	AB xxxx: February 23, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter			
	AB xxxx Open Space Conservancy Trust 2023 Annual Report to City Council and 2024 Work Plan			Jason Kintner/Alaine Sommargren/Sam Harb			
	AB xxxx: ARCH Housing Trust Fund Project Approvals			Jeff Thomas/Alison Van Gorp			
<b>REGULAR BUSINESS</b>							
<b>EXECUTIVE SESSION</b>							

<b>MARCH 19, 2024</b>			<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:			3/8	3/11	3/11	3/12	3/12
<b>ITEM TYPE   TIME   TOPIC</b>						<b>STAFF</b>	
<b>STUDY SESSION</b>							
60	AB xxxx: Draft Water System Reliability Action Plan Discussion			Jason Kintner/Alaine Sommargren			
<b>SPECIAL BUSINESS</b>							

CONSENT AGENDA		
--	AB xxxx: March 8, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter
REGULAR BUSINESS		
30	AB xxxx: Sustainability Work Program Update	Jason Kintner/Alaine Sommargren/Alanna DeRogatis
15	AB xxxx: Park Area Naming Policy	Jason Kinter/Ryan Daly
15	AB xxxx: Sponsorship Policy	Jason Kintner/Ryan Daly/Katie Herzog
EXECUTIVE SESSION		

MARCH 21, 2023 (SPECIAL MEETING) 5:00 PM	DD	FN	CA	Clerk	CM
ABSENCES:					
JOINT MEETING WITH MERCER ISLAND SCHOOL BOARD					

APRIL 2, 2024	DD	FN	CA	Clerk	CM
ABSENCES:	3/22	3/25	3/25	3/26	3/26
ITEM TYPE   TIME   TOPIC	STAFF				
STUDY SESSION					
SPECIAL BUSINESS					
CONSENT AGENDA					
--	AB xxxx: March 22, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter			
--	AB xxxx: Autism Acceptance Month, Proclamation No. xxx	Mayor Nice/Andrea Larson			
--	AB xxxx: Sexual Assault Awareness Month, Proclamation No. xxx	Mayor Nice/Andrea Larson			
REGULAR BUSINESS					
EXECUTIVE SESSION					

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APRIL 16, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		4/5	4/8	4/8	4/9	4/9
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
30	Wildland Fire Preparedness			Ben Lane/Amanda Keverkamp		
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: April 5, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Earth Day Proclamation No. xxx			Jason Kintner/Al		
--	AB xxxx: Lincoln Landing Watercourse Improvements Project Closeout			Jason Kintner/Clint Morris/Paul West		
<b>REGULAR BUSINESS</b>						
30	AB xxxx: Financial Status Update: FY 2023 Year-End and Budget Amending Ordinance			Matt Mornick		
30	AB xxxx: Water System Reliability Action Plan Adoption (Resolution No. xxx)			Jason Kintner/Alaine Sommargren		
<b>EXECUTIVE SESSION</b>						

MAY 7, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		4/26	4/29	4/29	4/30	4/30
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: April 19, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Affordable Housing Week, Proclamation No. xxx			Mayor Nice/Andrea Larson/Alison Van Gorp		

<b>REGULAR BUSINESS</b>					
<b>EXECUTIVE SESSION</b>					

<b>MAY 21, 2024</b>			<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:			5/10	5/13	5/13	5/14	5/14
<b>ITEM TYPE   TIME   TOPIC</b>						<b>STAFF</b>	
<b>STUDY SESSION</b>							
<b>SPECIAL BUSINESS</b>							
<b>CONSENT AGENDA</b>							
--	AB xxxx: May 3, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter		
<b>REGULAR BUSINESS</b>							
15	AB xxxx: Financial Status Update for the First Quarter 2024 and Budget Amending Ordinance				Matt Mornick/ Ben Schumacher		
<b>EXECUTIVE SESSION</b>							

<b>JUNE 4, 2024</b>			<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:			5/24	5/24	5/24	5/28	5/28
<b>ITEM TYPE   TIME   TOPIC</b>						<b>STAFF</b>	
<b>STUDY SESSION</b>							
<b>SPECIAL BUSINESS</b>							
10	AB xxxx: 2023 Community Member of the Year				Mayor Nice/Andrea Larson		
<b>CONSENT AGENDA</b>							
--	AB xxxx: May 17, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter		

--	AB xxxx: Pride Month Proclamation No. xxx	Mayor Nice/Merrill Thomas-Schadt
--	AB xxxx: Juneteenth Proclamation No. xxx	Mayor Nice/Merrill Thomas-Schadt
<b>REGULAR BUSINESS</b>		
30	AB xxxx: 2024 Board & Commission Annual Appointments (Res. No. xxxx)	Mayor Nice/Andrea Larson
30	AB xxxx: TIP 2025-2030 Preview and Public Hearing	Jason Kintner/Matt Mornick/Patrick Yamashita/Rebecca O'Sullivan/Ian Powell
<b>EXECUTIVE SESSION</b>		