



# 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.

<b>NOVEMBER 2 (MONDAY)</b>		DD	FN	CA	Clerk 10/26	CM 10/26
ITEM TYPE   TIME   TOPIC		STAFF				
NOPH: 10/7, 10/28 ABSENCES:						
<b>EXECUTIVE SESSION</b>						
30	To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i)					
<b>STUDY SESSION</b>						
60	AB 5771: Ballot Measures 101			Ali Spietz		
<b>CONSENT CALENDAR</b>						
--	Accounts Payable, EFTs, Payroll, & Minutes			Various		
<b>REGULAR BUSINESS</b>						
30	AB 5769: <b>Public Hearing</b> on Extension of Docketing Deadline to Submit Proposals for Comprehensive Plan and Code Amendments.			Alison Van Gorp		
30	AB 5770: Updating School Impact Fees (Ord. No. 20C-24)			Alison Van Gorp		
30	AB 5774: Small Business Grant Award Authorization			Merrill Thomas-Schadt, Sarah Bluvas		
30	AB 5766: Thrift Shop Project Update			Jason Kintner/Gareth Reese		
120	AB 5775: 2021-2022 Biennial Budget: Budget Proposals Discussion			Jessi Bon/ Matt Mornick		

<b>NOVEMBER 17</b>		DD	FN	CA	Clerk 11/3	CM 11/4
ITEM TYPE   TIME   TOPIC		STAFF				
Budget NOPH: 10/28 & 11/4 TC Moratorium NOPH: 10/14 ABSENCES:						
<b>STUDY SESSION</b>						
<b>CONSENT CALENDAR</b>						
--	Accounts Payable, Payroll, Minutes			Various		
<b>REGULAR BUSINESS</b>						
15	AB 5779: <b>Public Hearing:</b> Town Center Moratorium 6-month extension (Ord. No. 20-26)			Jeff Thomas		
15	AB 5776 – <b>Part 1: Public Hearing:</b> 2021 Property Tax Ordinances			Matt Mornick/LaJuan Tuttle		
30	AB 5777: Q3 2020 Financial Status Report and Budget Adjustments (Ord. No. 20-25)			Matt Mornick/LaJuan Tuttle		
60	AB 5776 – <b>Part 2:</b> Adopt 2021 Property Tax Ordinances; NORCOM and Utility Rate Resolutions No. 1587-1592			Matt Mornick/LaJuan Tuttle		
30	AB 5778: <b>2<sup>nd</sup> and Final Public Hearing:</b> 2021-2022 Biennial Budget			Matt Mornick/LaJuan Tuttle		
30	AB 5780: ARCH 2021 budget and work plan approval			Alison Van Gorp		
30	AB 5781: Adjusting Development & Construction Permit Fees Resolution No. 1593			Alison Van Gorp		

30	AB 5773: 2021 Legislative Platform	Jessi Bon
<b>EXECUTIVE SESSION</b>		

<b>DECEMBER 1</b>		DD	FN	CA	Clerk 11/23	CM 11/23
NOPH: 10/28 ABSENCES:						
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT CALENDAR</b>						
<b>REGULAR BUSINESS</b>						
15	AB xxxx: <b>Public Hearing:</b> Small Cell Facilities 6-month Extension					Alison Van Gorp
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 ( <i>tentative</i> )					Ed Holmes
30	AB xxxx: Interlocal Agreement with the Mercer Island School District for Field Maintenance ( <i>tentative</i> )					Jason Kintner
45	AB xxxx: 2021 Comprehensive Plan / Code Amendment Preliminary Docket					Jeff Thomas
15	AB xxxx: Amending MICC 2.06.010 to temporarily change the start time of Regular Meetings of the City Council (Ord. No. 20C-XX; First Reading & Adoption)					Deb Estrada
<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