



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.

AUGUST 4			DD	FN	CA	Clerk 7/27	CM 7/27
ABSENCES:							
ITEM TYPE TIME TOPIC					STAFF		
CONSENT CALENDAR							
--	AB 5734: Islander Middle School Turf Interlocal Agreement				Jason Kintner		
--	AB 5733: Building Access Control System Bid Award				Zach Houvener		
REGULAR BUSINESS							
30	AB 5720: Zayo Franchise (Ord. No. 20-16, 1 st Reading)				Patrick Yamashita/Bio Park		
30	AB 5737: adopting an interim emergency ordinance (20C-17) to temporarily allow food and beverage service on public property				Bio Park, Patrick Yamashita		
30	AB 5736: Town Center Moratorium Update and Findings of Fact (Ord. No. 20-18)				Alison Van Gorp Bio Park		
30	AB 5735: Thrift Store & Recycling Center 30% Project Update				Jason Kintner/Jessi Bon		
60	AB 5738: Discussion on Anti-Racism and Cultural Awareness Training				Ali Spietz/Jessi Bon		
EXECUTIVE SESSION							
60	Potential Litigation						

AUGUST 18 (CANCELLED)							
			Notice published MI Reporter: July 22, 2020				

SEPTEMBER 1		DD	FN	CA	Clerk 8/24	CM 8/24
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION (5:00 PM)						
60	AB xxxx: Business Needs Assessment Survey Results			Sarah Bluvas		
CONSENT CALENDAR						
	AB xxxx: Interlocal Agreement with the Mercer Island School District for Counseling Services			Ed Holmes/Derek Franklin		
	AB xxxx: Interlocal Agreement with the Mercer Island School District for Field Maintenance			Jason Kintner		
REGULAR BUSINESS						
30	AB 5721: Board & Commission Vacancy Appointments (tentative)			Deb Estrada		
60	AB xxxx: Q2 2020 Financial Status Report and Revenue Forecast Budget Adjustments (Ord. No. 20-xx)			Matt Mornick/LaJuan Tuttle		
15	AB xxxx: Zayo Franchise (Second Reading)			Patrick Yamashita/Bio Park		
15	AB xxxx: Subrecipient Grant Agreement for King County Coronavirus Relief Fund (Support for Small Businesses)			Sarah Bluvas		
EXECUTIVE SESSION						

Potential Litigation

SEPTEMBER 15		DD	FN	CA	Clerk 9/7	CM 9/7
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION (5:00 PM)						
SPECIAL BUSINESS						
CONSENT CALENDAR						
REGULAR BUSINESS						
30	AB 5730: Donations Code Amendment (Ord. 20C-15 First Reading)			Alison Van Gorp		
15	AB xxxx: Permit Expiration Extension			Alison Van Gorp		
30	AB 5719: PSERN Operator Interlocal Agreement			Dave Jokinen		
30	AB xxxx: G. Richard Hill Code Amendment			Bio Park		
90	AB xxxx: 2021-2022 Biennial Budget: Overview of Organizational Changes			Jessi Bon		
EXECUTIVE SESSION						

OCTOBER 6		DD	FN	CA	Clerk 9/28	CM 9/28
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION (5:00PM)						
30	AB xxxx: ARCH 2021 Budget (Tentative)			Alison VanGorp		
SPECIAL BUSINESS						
CONSENT CALENDAR						
REGULAR BUSINESS						
60	AB xxxx: Sustainability Update (Tentative)			Ross Freeman		
60	AB xxxx: Town Center Scoping/Next Steps			Alison Van Gorp		
EXECUTIVE SESSION						

OCTOBER 13 – SPECIAL MEETING (BUDGET) ABSENCES: Public Hearing Notice:				DD	FN	CA	Clerk 9/28	CM 9/28
ITEM TYPE TIME TOPIC						STAFF		
STUDY SESSION								

120	AB xxxx: 2021-2022 Biennial Budget Presentation (Part 1 of 2)	Jessi Bon/Matt Mornick
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OCTOBER 20 (BUDGET) Legal Notice for Public Hearing: ABSENCES:		DD	FN	CA	Clerk 10/12	CM 10/12
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT CALENDAR						
REGULAR BUSINESS						
120	AB xxxx: Public Hearing: 2021-2022 Biennial Budget (Part 2 of 2)			Matt Mornick/LaJuan Tuttle		
60	AB xxxx: 2021 Comprehensive Plan / Code Amendment Preliminary Docket (tentative)			CPD Staff – TBD		
EXECUTIVE SESSION						

NOVEMBER 3 (ELECTION NIGHT)		DD	FN	CA	Clerk 10/26	CM 10/26
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
60	2021-2022 Biennial Budget Workshop (If Needed)					
SPECIAL BUSINESS						
CONSENT CALENDAR						
REGULAR BUSINESS						
30	AB xxxx: Q3 2020 Financial Status Report and Budget Adjustments (Ord. No. 20-XX)			Matt Mornick/LaJuan Tuttle		
30	AB xxxx: Construction Permit Fee Resolution			Alison Van Gorp		
30	AB xxxx: Town Center Moratorium Extension (tentative)			Alison Van Gorp		
EXECUTIVE SESSION						

NOVEMBER 17 Legal Notice for Public Hearing: ABSENCES:	DD	FN	CA	Clerk 11/9	CM 11/9
ITEM TYPE TIME TOPIC			STAFF		
STUDY SESSION					

SPECIAL BUSINESS		
CONSENT CALENDAR		
REGULAR BUSINESS		
60	AB xxxx: Public Hearing: Adopt 2021 Property Tax Ordinances; NORCOM and Utility Rate Resolutions	Matt Mornick/LaJuan Tuttle
EXECUTIVE SESSION		

DECEMBER 1		DD	FN	CA	Clerk 11/23	CM 11/23
ABSENCES: Public Hearing Notice:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT CALENDAR						
REGULAR BUSINESS						
30	AB xxxx: Public Hearing: 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			Ed Holmes		
EXECUTIVE SESSION						

DECEMBER 15						
ABSENCES:		DD	FN	CA	Clerk	CM
	POTENTIALLY CANCELED					

OTHER ITEMS TO BE SCHEDULED:

- Open Space Vegetation Management Report
- Comprehensive Mobility Plan (ST Settlement)
- Stormwater Dissolved Metals Testing Report (Q3)
- 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
- Local Business Eviction Protection and Rent Relief
- 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