



# 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.

MARCH 15, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		3/4	3/7	3/7	3/8	3/8
ITEM TYPE   TIME   TOPIC				STAFF		
EXECUTIVE SESSION						
60	Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i) and for planning or adopting the strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140(4)(b) for approximately 60 minutes.					
STUDY SESSION						
60	AB 6037: Island Crest Way Corridor Safety Study – Recommendations & Prioritization			Jason Kintner/Patrick Yamashita/Lia Klein		
SPECIAL BUSINESS						
30	AB 6038: 2020 Financial, Single, and Accountability Audit Exit Conference			LaJuan Tuttle/SAO Staff		
CONSENT AGENDA						
--	AB 6035: February 25, 2022 Payroll Certification			Ali Spietz		
--	AB 6026: 2019 Arterial and Residential Street Overlays Project Closeout			Jason Kintner/Clint Morris		
--	AB 6027: 2020 Arterial and Residential Street Overlays Project Closeout			Jason Kintner/Clint Morris		
REGULAR BUSINESS						
45	AB 6040: Comprehensive Plan 2024 Periodic Update: Scope / Schedule / Public Participation Plan (Resolution No. 1621)			Jeff Thomas/Adam Zack		
45	AB 6036: Town Center Code Amendments (Third Reading)			Jeff Thomas/Sarah Bluvus		
30	AB 6041: 2022 City Council Planning Session Agenda			Jessi Bon		

MARCH 26, 2022 – PLANNING SESSION (8:30 AM-5:00 PM)		DD	FN	CA	Clerk	CM
ABSENCES:		3/14	3/16	3/16	3/17	3/17
	TBD					

APRIL 5, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		3/25	3/28	3/28	3/29	3/29
ITEM TYPE   TIME   TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: Town Center Parking Study Presentation 1 (Project kick-off, review of stakeholder engagement plan) <b>TENTATIVE</b>			Sarah Bluvus/Jason Kintner/ Jeff Thomas/Ed Holmes		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB 6039: March 11, 2022 Payroll Certification			Ali Spietz		
--	AB xxxx: Sexual Assault Awareness Month, Proclamation No. xxx			Mayor Nice/Andrea Larson		

--	AB xxxx: 2020 WMW Pedestrian Crossings Project Closeout	Jason Kintner/Clint Morris
--	AB xxxx: 2021 Arterial and Residential Street Overlays Project Closeout	Jason Kintner/Clint Morris
--	AB xxxx: 2021 EMW Landslide Repair Project Closeout	Jason Kintner/Clint Morris
--	AB xxxx: ARCH Housing Trust Fund Project Approval	Jeff Thomas/Alison Van Gorp
--	AB xxxx: Resolutions to Apply for RCO ALEA and LWCF grant funding programs for Luther Burbank Docks and Waterfront	Jason Kintner/Paul West
--	AB xxxx: Resolution to Apply for Washington State Historical Society Heritage Capital Funding for Boiler Building Phase 1 project	Jason Kintner/Paul West
<b>REGULAR BUSINESS</b>		
30	AB xxxx: ADA Transition Plan Adoption	Jason Kintner/Patrick Yamashita/Lia Klein
15	AB 6034: Stryker Motorized Stretchers Purchase	Jeff Clark/Doug McDonald
20	AB 6042: COVID-19 Utility Bill Relief Grant Program Approval	Merrill Thomas-Schadt/LaJuan Tuttle
<b>EXECUTIVE SESSION</b>		

APRIL 19, 2022 ABSENCES:		DD 4/8	FN 4/11	CA 4/11	Clerk 4/12	CM 4/12
ITEM TYPE   TIME   TOPIC				STAFF		
STUDY SESSION						
45	AB: xxxx: Climate Action Plan – Goals and Actions			Jason Kintner/Ross Freeman		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: 2022 Water System Improvements (Madrona Crest East) Bid Award			Jason Kintner/Rona Lin		
--	AB xxxx: Earth Day/Week Proclamation			Jason Kintner/Ross Freeman		
--	AB xxxx: City Hall Lobby Renovation Bid Award			Jason Kintner/Jaime Page		
REGULAR BUSINESS						
30	AB xxxx: Review and Approve the 2022-2023 City Council Priorities and Confirm Work Plan (Tentative)			Jessi Bon		
15	AB xxxx: City Council Rules of Procedure Amendments (Res. No. xxxx) (Tentative)			Jessi Bon/Andrea Larson		
45	AB xxxx: Island Crest Way Corridor Safety Study – Recommendations & Prioritization			Jason Kintner/Patrick Yamashita/Lia Klein		
30	AB xxxx: Interlocal Agreement with the Mercer Island School District for Field Maintenance (Tentative)			Jason Kintner		
30	AB xxxx: Fiscal Year 2021 Year-End Financial Status Update			Matt Mornick/ Ben Schumacher		
30	AB xxxx: Luther Burbank Park Boiler Building Heritage Capital Grant Resolution			Jason Kintner/Paul West		
30	AB xxxx Special Event Sponsorship Policy (Tentative)			Ryan Daly/Katie Herzog		
15	AB xxxx: Check-in on Community Conversations Series			Jessi Bon/Robin Li		
EXECUTIVE SESSION						

<b>APRIL 21, 2022 (SPECIAL MEETING) 5:00 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>					

MAY 3, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		4/22	4/25	4/25	4/26	4/26
ITEM TYPE   TIME   TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: Affordable Housing Week, Proclamation No. xxx			Mayor Nice/Andrea Larson/Alison Van Gorp		
--	AB xxxx: 77th Ave SE & Sunset Hwy Intersection Improvements Bid Award			Jason Kintner/Lia Klein		
--	AB xxxx: Luther Burbank Park Tennis Courts – Budget amendment			Jason Kintner/Paul West		
--	AB xxxx: 2022 Arterial and Residential Street Overlays Bid Award			Jason Kintner/Clint Morris		
--	AB xxxx: Accept Easements for Stormwater Capital Projects			Jason Kintner/Patrick Yamashita/Fred Gu		
REGULAR BUSINESS						
45	AB xxxx: 2023-2028 Six-Year Transportation Improvement Program (TIP) Review (public hearing)			Matt Mornick/Patrick Yamashita		
45	AB xxxx: Permit Types and Noticing Code Amendments (First Reading)			Jeff Thomas/Alison Van Gorp/Adam Zack		
15	AB xxxx: Healthy Youth Initiative Update			Ali Spietz/Tambi Cork		
10	AB xxxx: PSRC General Assembly Voting Delegate			Mayor Nice/Andrea Larson		
EXECUTIVE SESSION						

MAY 17, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		5/6	5/9	5/9	5/10	5/10
ITEM TYPE   TIME   TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: EMW 5400 to 6000 Blocks Water System Improvements Project Closeout			Jason Kintner/Rona Lin		
--	AB xxxx: 2020 Water System Improvements (SE 34th St & 78th Ave SE) Project Closeout			Jason Kintner/Rona Lin		
--	AB xxxx: 2021 Water System Improvements (82nd Ave SE & SE 24th St) Project Closeout			Jason Kintner/Rona Lin		
REGULAR BUSINESS						
30	AB xxxx: First Quarter 2022 Financial Status Update & 2021-2022 Budget Amendments			Matt Mornick/Ben Schumacher		

30	AB xxxx: Arts Council Presentation	Jason Kintner/Ryan Daly/Sarah Bluvas
30	AB xxxx: Transportation Impact Fee Rate Update (First Reading) (Tentative)	Jeff Thomas/Alison Van Gorp
30	AB xxxx: Parks Impact Fee Rate Update (First Reading) (Tentative)	Jeff Thomas/Alison Van Gorp
<b>EXECUTIVE SESSION</b>		

JUNE 7, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		5/27	5/30	5/30	5/31	5/31
ITEM TYPE   TIME   TOPIC				STAFF		
STUDY SESSION						
30	AB xxxx: ARCH Briefing (Tentative)			Jeff Thomas/Alison Van Gorp		
30	AB xxxx: Housing Needs Assessment Briefing (Tentative)			Jeff Thomas/Alison Van Gorp/Adam Zack		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: Transportation Impact Fee Rate Update (Second Reading)			Jeff Thomas/Alison Van Gorp		
--	AB xxxx: Parks Impact Fee Rate Update (Second Reading)			Jeff Thomas/Alison Van Gorp		
--	AB xxxx: Resolution Authorizing Grant Application(s) to RCO for Luther Burbank Park Waterfront improvements			Jason Kintner/Paul West		
--	AB xxxx: Water Meter Replacement Program Bid Award			Jason Kintner/Allen Hunter		
REGULAR BUSINESS						
30	AB xxxx: 2022 Board & Commission Annual Appointments (Resolution No. xxxx)			Mayor Nice/Deputy Mayor Rosenbaum/Andrea Larson		
45	AB xxxx: 2022 Community Survey Results (tentative)			Ali Spietz/Mason Luvera		
15	AB xxxx: Adoption of 2023-2028 Six-Year Transportation Improvement Program (Public Hearing continued from May 3 Meeting and Adoption).			Jason Kintner/Patrick Yamashita		
30	AB xxxx: Permit Types and Noticing Code Amendments (Second Reading)			Jeff Thomas/Alison Van Gorp/Adam Zack		
EXECUTIVE SESSION						

JUNE 21, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		6/10	6/13	6/13	6/14	6/14
ITEM TYPE   TIME   TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: YFS School-Based Programming Update			Ali Spietz/Tambi Cork		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	Interlocal Agreement with MISD for School Mental Health Counselors			Ali Spietz/Tambi Cork		
REGULAR BUSINESS						

60	AB xxxx: Town Center Parking Study Presentation 2 (Check-in, potential review of Parking Supply and Demand Analysis; <b>Tentative – July 19 as alternate</b> )	Sarah Bluvas/Jason Kintner/ Jeff Thomas/Ed Holmes
45	AB xxxx: State Mandated Code Amendments (First Reading)	Jeff Thomas/Alison Van Gorp/Eileen Kieffer
<b>EXECUTIVE SESSION</b>		