



BUSINESS OF THE CITY COUNCIL CITY OF MERCER ISLAND

AB 6041
March 15, 2022
Regular Business

AGENDA BILL INFORMATION

TITLE:	AB 6041: 2022 City Council Planning Session Agenda	<input type="checkbox"/> Discussion Only
RECOMMENDED ACTION:	Review and approve the agenda for the 2022 City Council Planning Session.	<input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution

DEPARTMENT:	City Manager		
STAFF:	Jessi Bon, City Manager		
COUNCIL LIAISON:	n/a		
EXHIBITS:	1. Draft 2022 City Council Planning Session Agenda		
CITY COUNCIL PRIORITY:	2. Articulate, confirm, and communicate a vision for effective and efficient city services. Stabilize the organization, optimize resources, and develop a long-term plan for fiscal sustainability.		

AMOUNT OF EXPENDITURE	\$ n/a
AMOUNT BUDGETED	\$ n/a
APPROPRIATION REQUIRED	\$ n/a

SUMMARY

The City Council will hold its annual Planning Session on Saturday, March 26, 2022 from 9:00 AM to 3:00 PM. Staff have conferred with the Mayor and Deputy Mayor and developed a draft agenda for City Council review and approval (Exhibit 1).

CITY COUNCIL PRIORITIES DISCUSSION

As part of each Planning Session, the City Council reviews and confirms priorities in preparation for the upcoming biennium. The City Council Priorities for 2021-2022 are:

- Priority 1: Prepare for the impacts of growth and change with a continued consideration on environmental sustainability.
- Priority 2: Articulate, confirm, and communicate a vision for effective and efficient city services. Stabilize the organization, optimize resources, and develop a long-term plan for fiscal sustainability.
- Priority 3: Implement an economic development program.
- Priority 4: Provide emergency response services related to the COVID-19 Pandemic

To help streamline the discussion at the Planning Session, City Council members are encouraged to submit suggestions for 2023-2024 priorities to Executive Assistant to the City Manager Amanda Keverkamp (Amanda.Keverkamp@mercerisland.gov) no later than 5:00 pm on Monday, March 21, 2022. Staff will compile the suggestions and share them with the City Council by 5:00 pm on Wednesday, March 23, 2022.

2023-2024 WORK PLAN DEVELOPMENT

The proposed Planning Session agenda also includes a discussion of potential 2023-2024 work plan items. Staff will be seeking consensus from the City Council on specific work plan items for 2023-2024. Some proposed work plan items may need budget proposals developed in preparation for budget deliberations this fall.

To streamline the discussion at the Planning Session, City Councilmembers should submit proposed 2023-2024 work plan items to Amanda Keverkamp (Amanda.Keverkamp@mercerisland.gov) no later than 5:00 pm on Monday, March 21, 2022. Staff will compile the suggestions and share them with the City Council by 5:00 pm on Wednesday, March 23, 2022. During compilation of proposed work plan items, staff will determine if a budget proposal needs to be developed for any of the proposed items.

To ensure consistency, proposed 2023-2024 work plan items should include the following information:

- General Category (ex. transportation, sustainability, economic development, etc.)
- Title (ex. Ban on sale of non-compostable / recyclable take-out food containers)
- Brief description of the proposed work plan item and an overview of the anticipated scope of work, outcomes, and other relevant information.

NEXT STEPS

Upon approval of the Planning Session agenda, staff will prepare the supporting materials and publish the meeting packet by Friday, March 18, 2022. The compilation of proposed priorities and proposed 2023-2024 work plan items will be added to the City Council Planning Session packet on March 23, 2022.

RECOMMENDED ACTION

Approve the 2022 City Council Planning Session agenda as presented.