



2023 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.

NOVEMBER 7, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		10/27	10/30	10/30	10/31	10/31
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
15	AB xxxx: Preview of the Declaration of Intent for Reimbursement			Matt Mornick		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB 6356: Lease for Telecommunications Facilities at Island Crest Park			Bio Park/Alaine Sommargren		
--	AB xxxx: October 20, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB 6358: Shop Small Month, Proclamation No. 319			Jeff Thomas/Deb Estrada		
--	AB xxxx: Stormwater Management Program Amendments (Second Reading Ord. No. 23C-14)			Jason Kintner/Brian Hartvigson		
--	AB 6362: Interlocal Agreement and Lease with City of Newcastle for Municipal Court Operation			Ali Spietz		
REGULAR BUSINESS						
15	AB xxxx: ARCH 2024 Work Program and Budget Approval			Jeff Thomas/Alison Van Gorp		
10	AB 6363: An Ordinance Amending MICC Ch. 9.50 (First Reading Ord. No. 23C-16)			Bio Park/Ed Holmes		
EXECUTIVE SESSION						

NOVEMBER 21, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		11/9	11/13	11/13	11/14	11/14
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
45	AB xxxx: 2024 Comprehensive Plan Periodic Update, Housing Element – HB 1220 Implementation			Jeff Thomas/Adam Zach		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: November 3, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Adoption of Town Center Parking Study [Placeholder]			Jason Kintner/Ed Holmes/Mike Seifert/Sarah Bluvas		
--	AB 6332: 2022 Water System Imp. (Madrona Crest East) Project Closeout			Jason Kintner /Clint Morris/George Fletcher		
--	AB xxxx: Basin 40 Cured-In-Place-Pipe (CIPP) Sewer Lining, Phase 1 Closeout			Jason Kintner/Clint Morris/Chris Marks		

--	AB xxxx: Use of Grant Funds for Energy Smart Eastside Program	Jason Kintner/Alaine Sommargren/Alanna DeRogatis
--	AB xxxx: An Ordinance Amending MICC Ch. 9.50 (Second Reading Ord. No. 23C-16)	Bio Park/Ed Holmes
REGULAR BUSINESS		
30	AB 6343: Opioid Settlement Funds Use Recommendation	Ali Spietz/Derek Franklin
45	AB xxxx: Mid-Biennial Budget Public Hearing; Q3 2023 Financial Status Update; 2024 Property Tax Ordinances; Declaration of Intent for Reimbursement Resolution; and NORCOM Rate Resolutions.	Matt Mornick
30	AB xxxx: Approve 2024 Legislative Priorities	Jessi Bon
EXECUTIVE SESSION		

DECEMBER 5, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		11/22	11/27	11/27	11/28	11/28
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
15	Fire Promotions Pinning Ceremony			Ben Lane/Doug McDonald		
CONSENT AGENDA						
--	AB xxxx: November 17, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: 2024 Comprehensive Plan Periodic Update, Housing Element – Affordable Housing Target and Policy Direction			Jeff Thomas/Adam Zach		
--	AB 6333: Sunset Hwy/77th Ave SE Improvements Project Closeout			Jason Kintner /Clint Morris		
--	AB xxxx: Luther Burbank Boiler Building Imp. Phase 1 Bid Award			Jason Kintner/Clint Morris/Paul West/Sarah Bluvás		
REGULAR BUSINESS						
30	AB xxxx: 2024 Docket of Proposed Comprehensive Plan and Development Code Amendments (Resolution No. XXXX)			Jeff Thomas/Alison Van Gorp		
30	AB xxxx: 2023-2024 Mid-Biennial Budget Amendments			Matt Mornick		
15	AB xxxx: 2024 Master Fee Schedule and Utility Rate Resolutions			Ali Spietz		
EXECUTIVE SESSION						

DECEMBER 19, 2023 (POTENTIALLY CANCELED)		DD	FN	CA	Clerk	CM
ABSENCES:		12/8	12/11	12/11	12/12	12/12
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						

CONSENT AGENDA		
REGULAR BUSINESS		
EXECUTIVE SESSION		

2024 PLANNING SCHEDULE

JANUARY 2, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		12/13	12/14	12/14	12/15	12/15
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
15	AB xxxx: Councilmember Oath of Office and Mayor and Deputy Mayor Elections			Ali Spietz/Andrea Larson		
CONSENT AGENDA						
--	AB xxxx: December 1, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: December 15, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: West Mercer Way Roadside Shoulders - Ph 4 (8100 WMW - 8400 EMW) Bid Award			Jason Kintner/Clint Morris/Ian Powell		
REGULAR BUSINESS						
45	AB 6294: Geographic Information Systems (GIS) Products Demo			Ali Spietz/Leah Llamas		
EXECUTIVE SESSION						

JANUARY 16, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		1/5	1/8	1/8	1/9	1/9
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						

CONSENT AGENDA		
--	AB xxxx: December 29, 2023 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx: Lincoln Landing Watercourse Improvements Project Closeout	Jason Kintner/Clint Morris/Paul West
REGULAR BUSINESS		
15	AB xxxx: Park Area Naming Policy	Jason Kinter/Ryan Daly
15	AB xxxx: Sponsorship Policy	Jason Kintner/Ryan Daly/Katie Herzog
EXECUTIVE SESSION		

FEBRUARY 6, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		1/26	1/29	1/29	1/30	1/30
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
REGULAR BUSINESS						
EXECUTIVE SESSION						

FEBRUARY 20, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		2/9	2/12	2/12	2/13	2/13

ITEM TYPE TIME TOPIC		STAFF
STUDY SESSION		
SPECIAL BUSINESS		
CONSENT AGENDA		
--	AB xxxx: Rare Disease Day Proclamation No. xxx	Mayor /Andrea Larson
--	AB xxxx: Basin 61 Sewer Upsizing Bid Award	Jason Kintner/Clint Morris/Chris Marks
REGULAR BUSINESS		
EXECUTIVE SESSION		

MARCH 5, 2024 ABSENCES:		DD 2/23	FN 2/26	CA 2/26	Clerk 2/27	CM 2/27
ITEM TYPE TIME TOPIC		STAFF				
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
	AB xxxx Open Space Conservancy Trust 2022 Annual Report to City Council and 2023 Work Plan				Jason Kintner/Alaine Sommargren/Sam Harb	
REGULAR BUSINESS						
EXECUTIVE SESSION						

MARCH 19, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		2/8	2/11	2/11	2/12	2/12
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						
60	AB xxxx: Draft Water System Reliability Action Plan Discussion				Jason Kintner/Alaine Sommargren	
SPECIAL BUSINESS						
CONSENT AGENDA						
REGULAR BUSINESS						
30	Financial Management Software Implementation Update				Matt Mornick/Gracie Liu	
	Sustainability Work Program Update				Jason Kintner/Alaine Sommargren/Alanna DeRogatis	
EXECUTIVE SESSION						