



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.

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		
SPECIAL BUSINESS						
15	AB 6386: Councilmember Oath of Office and Mayor and Deputy Mayor Elections			Ali Spietz/Andrea Larson		
STUDY SESSION						
45	AB 6385: 2024 Comprehensive Plan Periodic Update, Housing Element – HB 1220 Implementation			Jeff Thomas/Adam Zack		
CONSENT AGENDA						
--	AB 6387: December 1, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB 6388: December 15, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB 6380: Luther Burbank Boiler Building Phase 1 Bid Award			Jason Kintner/Clint Morris/Paul West/Sarah Bluvas		
REGULAR BUSINESS						

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						
45	AB xxxx: Geographic Information Systems (GIS) Products Demo			Ali Spietz/Leah Llamas		
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		
--	AB xxxx: 2024 Comprehensive Plan Periodic Update, Housing Element – Affordable Housing Target and Policy Direction			Jeff Thomas/Adam Zack		
--	AB xxxx: West Mercer Way Roadside Shoulders - Ph 4 (8100 WMW - 8400 EMW) Bid Award			Jason Kintner/Clint Morris/Ian Powell		
REGULAR BUSINESS						
15	AB xxxx: Park Area Naming Policy			Jason Kinter/Ryan Daly		
15	AB xxxx: Sponsorship Policy			Jason Kintner/Ryan Daly/Katie Herzog		
15	AB xxxx: Parks Levy Annual Progress Report			Jason Kintner/Robbie Cunningham Adams		
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						
--	AB xxxx: Sunset Hwy/77th Ave SE Improvements Project Closeout			Jason Kintner /Clint Morris		

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			DD	FN	CA	Clerk	CM
ABSENCES:			2/23	2/26	2/26	2/27	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						

APRIL 2, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		3/22	3/25	3/25	3/26	3/26
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						

SPECIAL BUSINESS		
CONSENT AGENDA		
--	AB xxxx: Autism Acceptance Month, Proclamation No. xxx	Mayor / Andrea Larson
--	AB xxxx: Sexual Assault Awareness Month, Proclamation No. xxx	Mayor /Andrea Larson
REGULAR BUSINESS		
EXECUTIVE SESSION		

APRIL 16, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		4/5	4/8	4/8	4/9	4/9
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: Earth Day Proclamation No. xxx				Jason Kintner	
REGULAR BUSINESS						
30	AB xxxx: Water System Reliability Action Plan Adoption (Resolution No. xxx)				Jason Kintner/Alaine Sommargren	
EXECUTIVE SESSION						

MAY 7, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		4/26	4/29	4/29	4/30	4/30

ITEM TYPE TIME TOPIC		STAFF
STUDY SESSION		
SPECIAL BUSINESS		
CONSENT AGENDA		
--	AB xxxx: Affordable Housing Week, Proclamation No. xxx	Mayor /Andrea Larson/Alison Van Gorp
REGULAR BUSINESS		
EXECUTIVE SESSION		