



2024 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.

MARCH 21, 2023 (SPECIAL MEETING) 5:00 PM – 6:00 PM	DD	FN	CA	Clerk	CM
ABSENCES:					
JOINT MEETING WITH MERCER ISLAND SCHOOL BOARD IN PERSON @ SCHOOL DISTRICT ADMINISTRATION BUILDING BOARD ROOM					

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: March 22, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter	
--	AB xxxx: Autism Acceptance Month, Proclamation No. xxx			Mayor Nice/Andrea Larson	
--	AB xxxx: Sexual Assault Awareness Month, Proclamation No. xxx			Mayor Nice/Andrea Larson	
--	AB xxxx: Johnson & Johnson Opioid Settlement			Jessi Bon/Bio Park	
REGULAR BUSINESS					
	AB xxxx: Discussion on Reconstitution of the Planning Commission			Jessi Bon	
30	AB xxxx: Hiring Incentives for Lateral Police Officers			Ed Holmes	
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					
30	AB xxxx: Wildland Fire Preparedness			Ben Lane/Amanda Keverkamp	
SPECIAL BUSINESS					
CONSENT AGENDA					
--	AB xxxx: April 5, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter	

--	AB xxxx: Earth Day Proclamation No. xxx	Jason Kintner/Al
	AB xxxx: Pressure Reducing Valve Replacements Phase 1 Bid Award	Jason Kintner/ Clint Morris/ George Fletcher
30	AB xxxx: 2024 Legislative Session Recap	Jessi Bon/Robbie Cunningham Adams/Merrill Thomas-Schadt
REGULAR BUSINESS		
30	AB xxxx: FY 2023 Year-End Financial Status Update and Budget Amending Ordinance	Matt Mornick
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: April 19, 2024 Payroll Certification					Ali Spietz/Nicole Vannatter
--	AB xxxx: Affordable Housing Week, Proclamation No. xxx					Mayor Nice/Andrea Larson/Alison Van Gorp
	2024 AC Water Main Replacement Bid Award					Jason Kintner/ Clint Morris/ George Fletcher
	AB xxxx: 1% for Art in Public Places – Public Art Conservation					Sarah Bluvas
	Island Crest Way Crosswalk Improvements Bid Award					Jason Kintner/ Clint Morris/ Rebecca O’Sullivan
REGULAR BUSINESS						
10	AB xxxx: PRSC General Assembly Voting Delegate					Mayor Nice/Andrea Larson
20	AB xxxx: First Reading of a Bond Ordinance for the Water Utility					Jason Kintner/ Matt Mornick/ Deanna Gregory/ Justin Monwai
15	AB xxxx: Washington Cities Electrical Code Update					Jeff Thomas/Don Cole
30	AB xxxx: Clarke and Groveland MP Public Engagement Plan					Jason Kintner/Sarah Bluvas
EXECUTIVE SESSION						

MAY 21, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		5/10	5/13	5/13	5/14	5/14

ITEM TYPE TIME TOPIC		STAFF
STUDY SESSION		
SPECIAL BUSINESS		
CONSENT AGENDA		
--	AB xxxx: May 3, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter
	80 th Avenue Sidewalk Improvements Bid Award	Jason Kintner/ Clint Morris/ Ian Powell
	AB xxxx: Second Reading of a Bond Ordinance for the Water Utility	Jason Kintner/ Matt Mornick
REGULAR BUSINESS		
15	AB xxxx: Financial Status Update for the First Quarter 2024 and Budget Amending Ordinance	Ben Schumacher/ Matt Mornick
EXECUTIVE SESSION		

JUNE 4, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		5/24	5/24	5/24	5/28	5/28
ITEM TYPE TIME TOPIC		STAFF				
STUDY SESSION						
60	AB xxxx: Draft Water System Reliability Action Plan Discussion	Jason Kintner/Alaine Sommargren				
SPECIAL BUSINESS						
10	AB xxxx: 2023 Community Member of the Year	Mayor Nice/Andrea Larson				
CONSENT AGENDA						
--	AB xxxx: May 17, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter				
--	AB xxxx: Pride Month Proclamation No. xxx	Mayor Nice/Merrill Thomas-Schadt				
--	AB xxxx: Juneteenth Proclamation No. xxx	Mayor Nice/Merrill Thomas-Schadt				
--	AB xxxx: Aubrey Davis Park Trail Safety Improvements Bid Award	Jason Kintner/Clint Morris/Paul West				
	2024 Arterial and Residential Street Overlays Bid Award	Jason Kintner/ Clint Morris/ Ian Powell				
REGULAR BUSINESS						
30	AB xxxx: 2024 Board & Commission Annual Appointments (Res. No. xxxx)	Mayor Nice/Andrea Larson				
10	AB xxxx: AWC Annual Meeting Voting Delegate	Mayor Nice/Andrea Larson				

30	AB xxxx: TIP 2025-2030 Preview and Public Hearing	Jason Kintner/Matt Mornick/Patrick Yamashita/Rebecca O'Sullivan/Ian Powell
EXECUTIVE SESSION		

JUNE 18, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		6/7	6/10	6/10	6/11	6/11
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
10	AB xxxx: 2023 Community Member of the Year				Mayor Nice/Andrea Larson	
CONSENT AGENDA						
	2024 Water System Improvements Bid Award				Jason Kintner/ Clint Morris/ George Fletcher	
REGULAR BUSINESS						
30	AB xxxx TIP 2025-2030 Adoption				Jason Kintner/ Matt Mornick /Patrick Yamashita/Rebecca O'Sullivan	
EXECUTIVE SESSION						

JULY 2, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		6/21	6/24	6/24	6/25	6/25
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						

--	AB xxxx: Parks and Recreation Month Proclamation No. xxx	Mayor Nice/Ryan Daly
REGULAR BUSINESS		
30	AB xxxx: Emergency Assistance Program Update	Ali Spietz/Derek Franklin
EXECUTIVE SESSION		

JULY 16, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		7/8	7/8	7/8	7/9	7/9
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
REGULAR BUSINESS						
60	AB xxxx: 2024 Comprehensive Plan Periodic Update – Presentation of Planning Commission Recommended Draft (TENTATIVE)			Jeff Thomas/Adam Zack		
120	AB xxxx: 2024 Comprehensive Plan Periodic Update (TENTATIVE)			Jeff Thomas/Adam Zack		
EXECUTIVE SESSION						

AUGUST 6, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		7/26	7/29	7/29	7/30	7/30
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						

SPECIAL BUSINESS		
CONSENT AGENDA		
REGULAR BUSINESS		
EXECUTIVE SESSION		