



# 2020 PLANNING SCHEDULE

Please email the City Manager & City Clerk when an agenda item is added, moved, or removed.

Special Meetings and Study Sessions begin at 6:00 pm. Regular Meetings begin at 7:00 pm.  
Items are not listed in any particular order. Agenda items & meeting dates are subject to change.

FEBRUARY 4		DUE TO:	1/24 D/P	1/27 FN	1/27 CA	1/28 Clerk
ABSENCES:						
ITEM TYPE   TIME   TOPIC				STAFF		
STUDY SESSION (6:00-7:00 pm)						
60	AB 5660: Community Needs Assessment & Human Services Funding			Cindy Goodwin		
CONSENT CALENDAR						
	Payables, Payroll, and Minutes					
REGULAR BUSINESS						
	AB 5661: Review and Approve the 2020-2021 City Council Priorities and Confirm Additional Work Items			Jessi Bon		
	AB 5657: City Council Rules of Procedure Amendment, Resolution No. 1578			Deb Estrada		
	AB 5656: Boards & Commissions Code Amendments (1 <sup>st</sup> Reading & Ord. No. 20C-02 Adoption)			Deb Estrada		
	AB 5659: City Council Regular Meeting Time Code Amendment (1st Reading Ord. No. 20C-03)			Deb Estrada		
	AB 5655: Authorize the use of Revenue from the HB1406 Tax Credit and Appropriate Funding for the ARCH Administrative Budget			Alison Van Gorp		
OTHER BUSINESS						
	City Council Liaison Appointments			Deb Estrada/Benson Wong		
EXECUTIVE SESSION						
	To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b). (90 minutes)					
	To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i). (30 Minutes)					
	To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee pursuant to RCW 42.30.110(1)(g). (30 Minutes)					

FEBRUARY 18			DUE TO:	2/7 D/P	2/10 FN	2/10 CA	2/11 Clerk
ABSENCES:							
ITEM TYPE   TIME   TOPIC					STAFF		
STUDY SESSION (6:00-7:00 pm)							
90	AB xxxx: Regional Growth Update - Joint Study Session with Planning Commission				Evan Maxim		
SPECIAL BUSINESS (7:00 pm)							
CONSENT CALENDAR							
REGULAR BUSINESS							
	AB xxxx: Shoreline Master Plan – Ecology Approval (1 <sup>st</sup> Reading) (Tentative)				Evan Maxim		

	AB xxxx: Boards & Commissions Vacancy Appointments (Tentative)	Deb Estrada
<b>EXECUTIVE SESSION</b>		
30	To discuss pending or potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i).	

MARCH 3		DUE TO:	2/21 D/P	2/24 FN	2/24 CA	2/25 Clerk
ABSENCES: Anderl and Reynolds						
ITEM TYPE   TIME   TOPIC				STAFF		
STUDY SESSION (5:30-7:00 pm)						
90	PROS Plan Kick-Off Meeting – Joint Study Session with Parks and Recreation Commission			Ryan Daly		
SPECIAL BUSINESS (7:00 pm)						
	King County Update by Councilmember Claudia Balducci					
CONSENT CALENDAR						
REGULAR BUSINESS						
	AB xxxx: Sign Regulations – Confirm Scope of Work			Evan Maxim		
	AB xxxx: Community Facility – Planning Commission Report			Evan Maxim		
	AB xxxx: Shoreline Master Plan – Ecology Approval (2 <sup>nd</sup> Reading & Adoption) (tentative)			Evan Maxim		
	AB xxxx: ARCH Housing Trust Fund Project Approval			Alison Van Gorp		
EXECUTIVE SESSION						

MARCH 17			DUE	3/6	3/2	3/2	3/3
ABSENCES:			TO:	D/P	FN	CA	Clerk
ITEM TYPE   TIME   TOPIC					STAFF		
STUDY SESSION (6:00-7:00 pm)							
	AB xxxx: Community Planning & Development – Organizational Assessment briefing (tentative)				Alison Van Gorp		
SPECIAL BUSINESS (7:00 pm)							
15	SCA Presentation by Deanna Dawson						
CONSENT CALENDAR							
	AB xxxx: Open Space Conservancy Trust Board Annual Report				Alaine Sommargren		
	AB xxxx: King County Waterworks Grant Acceptance				Alaine Sommargren		
REGULAR BUSINESS							
	AB xxxx: 2021-2026 CIP Preliminary Review				LaJuan Tuttle		
	AB xxxx: Residential Development Standards 3-year review – Scope of Work (tentative)				Evan Maxim		
EXECUTIVE SESSION							

APRIL 7				DUE	3/27	3/30	3/30	3/31
ABSENCES:				TO:	D/P	FN	CA	Clerk
ITEM TYPE   TIME   TOPIC						STAFF		
STUDY SESSION (6:00-7:00 pm)								
SPECIAL BUSINESS (7:00 pm)								
CONSENT CALENDAR								
REGULAR BUSINESS								
	AB xxxx: Q1 Sustainability Update					Ross Freeman		
EXECUTIVE SESSION								

APRIL 21 ABSENCES:			DUE TO:	4/10 D/P	4/13 FN	4/13 CA	4/14 Clerk
ITEM TYPE   TIME   TOPIC					STAFF		
STUDY SESSION (6:00-7:00 pm)							
SPECIAL BUSINESS (7:00 pm)							
CONSENT CALENDAR							
REGULAR BUSINESS							
	AB xxxx: International Building Code update (1 <sup>st</sup> Reading & Adoption) (tentative)				Don Cole		
EXECUTIVE SESSION							