



2022 PLANNING SCHEDULE

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

NOTE - Regular Meetings begin at 5:00 pm from June 16, 2020, through December 31, 2022. Items are not listed in any particular order. Agenda items & meeting dates are subject to change.

FEBRUARY 15, 2022		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: Comprehensive Plan 2024 Periodic Update Presentation			Jeff Thomas/Alison Van Gorp		
SPECIAL BUSINESS						
20	King County Updates by Council Chair Claudia Balducci			Andrea Larson		
CONSENT AGENDA						
--	AB xxxx: City Hall Lobby Renovation Bid Award			Jaime Page		
--	AB xxxx: ARPA Fund Utility Project Update			Jason Kintner		
REGULAR BUSINESS						
120	AB xxxx: PROS Plan Discussion			Jessi Bon/Jason Kintner		
30	AB xxxx: 2021 Year-End Police Report			Ed Holmes		
45	AB xxxx: ARPA Funds - COVID-19 Utility Relief Program			Matt Mornick/Merrill Thomas-Schadt		
EXECUTIVE SESSION						
45	Executive Session regarding collective bargaining pursuant to RCW 42.30.140(4)(a).					

MARCH 1, 2022		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: Open Space Conservancy Trust Annual Report			Sam Harb		
--	AB xxxx: 2022 Street Related Utility Improvements (SP0103) Bid Award (Tentative)			Clint Morris		
--	AB xxxx: 2019 Arterial and Residential Street Overlays Project Closeout			Clint Morris		
--	AB xxxx: 2020 Arterial and Residential Street Overlays Project Closeout			Clint Morris		
--	AB xxxx: 2020 Roadside Shoulder Improvements, WMW Phase 2 Project Closeout			Clint Morris		
REGULAR BUSINESS						
15	AB xxxx: Countywide Planning Policies Ratification			Jeff Thomas/Adam Zach		
60	AB xxxx: PROS Plan Adoption			Jessi Bon/Jason Kintner		

30	AB xxxx: Luther Burbank Docks and Waterfront 30% Design Recommendation	Jason Kintner/Paul West
15	AB xxxx: Board & Commission Appointments (Round 4, Resolution No. xxxx) (Tentative)	Andrea Larson
EXECUTIVE SESSION		

MARCH 15, 2022		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: Island Crest Way Corridor Safety Study – Recommendations & Prioritization	Jason Kintner/Patrick Yamashita/Lia Klein				
SPECIAL BUSINESS						
CONSENT AGENDA						
REGULAR BUSINESS						
45	AB xxxx: Comprehensive Plan 2024 Periodic Update: Scope / Schedule / Public Participation Plan	Jeff Thomas/Alison Van Gorp				
45	AB xxxx: Town Center Code Amendments – Second Reading	Jeff Thomas/Sarah Bluvus				
45	AB xxxx: Town Center Parking Study Presentation 1 (Project kick-off, review of stakeholder engagement plan; Tentative – April 5 as alternate)	Sarah Bluvus/Jason Kintner/ Jeff Thomas/Ed Holmes				
EXECUTIVE SESSION						

MARCH 26, 2022 – PLANNING SESSION		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
	TBD					

APRIL 5, 2022		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: Sexual Assault Awareness Month, Proclamation No. xxx	Andrea Larson				
--	AB xxxx: Water Meter Replacement Program Bid Award	Jason Kintner/Allen Hunter				
--	AB xxxx: 76th Avenue SE Mid-Block Crosswalk Bid Award	Jason Kintner/Lia Klein				
--	AB xxxx: 2020 WMW Pedestrian Crossings Project Closeout	Clint Morris				
--	AB xxxx: 2021 Arterial and Residential Street Overlays Project Closeout	Clint Morris				

--	AB xxxx: 2021 EMW Landslide Repair Project Closeout	Clint Morris
--	AB xxxx: EMW 5400 to 6000 Blocks Water System Improvements Project Closeout	Jason Kintner/Rona Lin
--	AB xxxx: 2020 Water System Improvements (SE 34th St & 78th Ave SE) Project Closeout	Jason Kintner/Rona Lin
--	AB xxxx: 2021 Water System Improvements (82nd Ave SE & SE 24th St) Project Closeout	Jason Kintner/Rona Lin
REGULAR BUSINESS		
30	AB xxxx: ADA Transition Plan Adoption	Jason Kintner/Patrick Yamashita/Lia Klein
45	AB xxxx: Town Center Parking Study Presentation 1 (Project kick-off, review of stakeholder engagement plan; Tentative – March 15 as alternate)	Sarah Bluvas/Jason Kintner/ Jeff Thomas/Ed Holmes
EXECUTIVE SESSION		

APRIL 19, 2022		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
45	AB: xxxx: Climate Action Plan – Goals and Actions			Ross Freeman		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: 2022 Water System Improvements (Madrona Crest East)			Jason Kintner/Rona Lin		
	AB xxxx: Earth Day/Week Proclamation			Ross Freeman		
REGULAR BUSINESS						
30	AB xxxx: Review and Approve the 2022-2023 City Council Priorities and Confirm Work Plan (Tentative)			Jessi Bon		
15	AB xxxx: City Council Rules of Procedure Amendments (Res. No. xxxx) (Tentative)			Jessi Bon/Andrea Larson		
45	AB xxxx: Island Crest Way Corridor Safety Study – Recommendations & Prioritization			Jason Kintner/Patrick Yamashita/Lia Klein		
30	AB xxxx: Interlocal Agreement with the Mercer Island School District for Field Maintenance (Tentative)			Jason Kintner		
30	AB xxxx: Fiscal Year 2021 Year-End Financial Status Update			Matt Mornick/ Ben Schumacher		
30	AB xxxx: Luther Burbank Park Boiler Building Heritage Capital Grant Resolution			Jason Kintner/Paul West		
EXECUTIVE SESSION						

APRIL 21, 2022 (SPECIAL MEETING)		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
JOINT MEETING WITH MERCER ISLAND SCHOOL BOARD						