



# 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.

JUNE 20, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		6/9	6/12	6/12	6/13	6/13
ITEM TYPE   TIME   TOPIC					STAFF	
<b>STUDY SESSION</b>						
30	AB xxxx: Financial Management Software Implementation Update				Matt Mornick/Gracie Liu	
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: June 2, 2023 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB 6286: Renew 2024-2026 Interlocal Cooperation Agreement with King County Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program Consortiums.				Jeff Thomas/Alison Van Gorp	
<b>REGULAR BUSINESS</b>						
15	AB 6285: Adopt Ordinance No. 23C-09 on interim regulations in MICC 19.11.060 related to outdoor dining.				Jeff Thomas/Alison Van Gorp	
<b>EXECUTIVE SESSION</b>						

WEDS, JULY 5, 2023 (RESCHEDULED DUE TO HOLIDAY)		DD	FN	CA	Clerk	CM
ABSENCES:		6/23	6/26	6/26	6/27	6/27
ITEM TYPE   TIME   TOPIC					STAFF	
<b>STUDY SESSION</b>						
30	AB xxxx: Comprehensive Plan Periodic Update – Supplemental Scope / Schedule				Jeff Thomas/Adam Zack	
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: June 16, 2023 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: Parks & Recreation Month, Proclamation No. xxx				Jason Kintner/Ryan Daly	
--	AB xxxx: Lease for Telecommunications Facilities at Island Crest Park				Bio Park/Alaine Sommargren	
--	AB xxxx: Basin 40 Cured-In-Place-Pipe (CIPP) Sewer Lining, Phase 2 Bid Award				Patrick Yamashita/Clint Morris/Chris Marks	
--	AB xxxx: 2022 Arterial and Residential Street Overlays Project Closeout				Patrick Yamashita/Clint Morris/Ian Powell	
--	AB xxxx: 2022 Street Related Utility Improvements Project Closeout				Patrick Yamashita/Clint Morris/Ian Powell	
<b>REGULAR BUSINESS</b>						

30	AB xxxx: Town Center Parking Study – “Quick Wins” Implementation Update	Patrick Yamashita/Ed Holmes/Jeff Thomas/Sarah Blugas
<b>EXECUTIVE SESSION</b>		

<b>JULY 18, 2023</b>		DD	FN	CA	Clerk	CM
ABSENCES:		7/7	7/10	7/10	7/11	7/11
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
45	AB xxxx: GIS Project Update	Ali Spietz/Leah Llamas				
<b>SPECIAL BUSINESS</b>						
15	AB xxxx: Public hearing and first reading of Ordinance No. 23C-xx (renews Ordinance No. 21C-23) on interim regulations in MICC 19.16.010 related to emergency shelters and housing, transitional housing, and permanent supportive housing in response to E2SHB 1220	Jeff Thomas/Alison Van Gorp				
15	AB xxxx: Public Hearing of Ordinance No. 23C-09 on interim regulations in MICC 19.11.060 related to outdoor dining.	Jeff Thomas/Alison Van Gorp				
15	AB xxxx: Public Hearing of Ordinance No. 23C-xx on interim regulations in MICC 19.15, 19.16 and 19.21 related to permit processing	Jeff Thomas/Adam Zack				
<b>CONSENT AGENDA</b>						
--	AB xxxx: June 30, 2023 Payroll Certification	Ali Spietz/Nicole Vannatter				
--	AB xxxx: Interlocal Agreement with MISD for Mental Health Counseling Services	Ali Spietz/Tambi Cork				
--	AB xxxx: Comprehensive Plan Periodic Update – Supplemental Scope / Schedule	Jeff Thomas/Adam Zack				
--	AB xxxx: 2023 Water System Improvements Bid Award	Patrick Yamashita/Clint Morris/George Fletcher				
--	AB xxxx: SE 22nd ST & SE 22nd PL Water System Improvements Project Closeout	Patrick Yamashita/Clint Morris/Rona Lin				
--	AB xxxx: 81st Avenue SE Backyard Sewer Project Closeout	Patrick Yamashita				
<b>REGULAR BUSINESS</b>						
<b>EXECUTIVE SESSION</b>						

<b>AUGUST 1, 2023 – RECESS</b>		DD	FN	CA	Clerk	CM
ABSENCES:		7/21	7/24	7/24	7/25	7/25
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						

<b>REGULAR BUSINESS</b>	
<b>EXECUTIVE SESSION</b>	

<b>AUGUST 15, 2023 – RECESS</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		8/4	8/7	8/7	8/8	8/8
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
<b>REGULAR BUSINESS</b>						
<b>EXECUTIVE SESSION</b>						

<b>SEPTEMBER 5, 2023</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		8/25	8/28	8/28	8/29	8/29
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: July 14, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: July 28, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: August 11, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: August 25, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: National Preparedness Month Proclamation, No. xxx			Mayor Nice/Jennifer Franklin		
--	AB xxxx: National Recovery Month Proclamation, No. xxx			Mayor Nice/Tambi Cork		
--	AB xxxx: Peace Day on Mercer Island, Proclamation No. xxx			Mayor Nice/Andrea Larson		

--	AB xxxx: Mayor's Day of Concern for the Hungry, Proclamation No. xxx	Mayor Nice/Tambi Cork
--	AB xxxx: Second reading of Ordinance No. 23C-xx (renews Ordinance No. 21C-23) on interim regulations in MICC 19.16.010 related to emergency shelters and housing, transitional housing, and permanent supportive housing in response to E2SHB 1220	Jeff Thomas/Alison Van Gorp
<b>REGULAR BUSINESS</b>		
15	AB xxxx: Financial Status Update for the Second Quarter 2023 and Budget Amending Ordinance (Ord. No. 23-xx)	Matt Mornick
15	AB xxxx: Code amendment for Stormwater Maintenance Manual updates (first reading)	Patrick Yamashita/Brian Hartvigson
<b>EXECUTIVE SESSION</b>		