



2020 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, 2020. Items are not listed in any particular order. Agenda items & meeting dates are subject to change.

SEPTEMBER 15		DD	FN	CA	Clerk 9/7	CM 9/7
PUBLIC HEARING NOTICE: Email 8/13; MIR 8/19						
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
EXECUTIVE SESSION (5:00 PM)						
30	To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i)					
CONSENT CALENDAR (5:30 PM)						
--	AB 5751: WRIA 8 Interlocal Agreement Amendment			Jason Kintner		
REGULAR BUSINESS						
15	AB 5749: Temporary Increase in Utility Tax Rates (Ordinance No. 20C-20 Second Reading and Adoption) and Interfund Loan Authorization (Resolution No. 1586) for Potential Litigation Costs to Enforce the Terms of the City's 2017 Settlement Agreement with Sound Transit.				LaJuan Tuttle/Bio Park	
30	AB 5752: Public Hearing on Emergency Ordinance No. 20C-17 to Temporarily Allow Private Parking and Right-of-way Use by Businesses to Meet Safe Start Guidelines				Sarah Bluvas	
15	AB 5748: Permit Expiration Extension (Ordinance No. 20C-21 First Reading and Adoption)				Alison Van Gorp	
30	AB 5750: G. Richard Hill Code Amendment Direction				Bio Park/Alison Van Gorp	
EXECUTIVE SESSION						
60	To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i)					

SEPTEMBER 22		DD	FN	CA	Clerk 9/7	CM 9/7
PUBLIC HEARING NOTICE:						
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
EXECUTIVE SESSION (5:00 PM)						
	Potential litigation					
SPECIAL BUSINESS (6:00 PM – Tentative Start Time)						
90	AB xxxx: 2021-2022 Biennial Budget: Overview of Organizational Changes			Jessi Bon/Ali Spietz		
30	AB xxxx: Thrift Shop & Recycle Center Project Update			Jason Kintner/Gareth Reece		

OCTOBER 6		DD	FN	CA	Clerk 9/28	CM 9/28
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION (5:00PM)						
30	AB xxxx: ARCH 2021 Budget (Tentative)				Alison VanGorp	
30	AB xxxx: Final Business Needs Assessment Survey Report				Sarah Bluvas	
SPECIAL BUSINESS						

CONSENT CALENDAR		
	AB xxxx: Permit Expiration Extension (Ord. No 20C-21 Second Reading) (if first reading is not adopted on 9/15)	Alison Van Gorp
REGULAR BUSINESS		
60	AB xxxx: Fire Services Study Final Report	Jessi Bon
30	AB 5730: Donations Code Amendment (Ord. 20C-15 First Reading)	Alison Van Gorp
30	AB 5719: PSERN Operator Interlocal Agreement	Dave Jokinen
EXECUTIVE SESSION		

OCTOBER 13 – SPECIAL MEETING (BUDGET)					DD	FN	CA	Clerk 9/28	CM 9/28
ABSENCES:									
Public Hearing Notice:									
ITEM TYPE TIME TOPIC								STAFF	
STUDY SESSION									
120	AB xxxx: 2021-2022 Biennial Budget Presentation (Part 1 of 2)						Jessi Bon/Matt Mornick		

OCTOBER 20 (BUDGET)					DD	FN	CA	Clerk 10/12	CM 10/12
Legal Notice for Public Hearing:									
ABSENCES:									
ITEM TYPE TIME TOPIC								STAFF	
STUDY SESSION									
60	AB xxxx: Town Center Scoping/Next Steps						Alison Van Gorp		
SPECIAL BUSINESS									
CONSENT CALENDAR									
	AB xxxx: Donations Code Amendment (Ord. 20C-15 Second Reading)						Alison Van Gorp		
REGULAR BUSINESS									
120	AB xxxx: Public Hearing: 2021-2022 Biennial Budget (Part 2 of 2)						Matt Mornick/LaJuan Tuttle		
EXECUTIVE SESSION									

NOVEMBER 2 (MONDAY)					DD	FN	CA	Clerk 10/26	CM 10/26
ABSENCES:									
ITEM TYPE TIME TOPIC								STAFF	
STUDY SESSION									
60	2021-2022 Biennial Budget Workshop (If Needed)								
SPECIAL BUSINESS									

CONSENT CALENDAR		
REGULAR BUSINESS		
30	AB xxxx: Q3 2020 Financial Status Report and Budget Adjustments (Ord. No. 20-XX)	Matt Mornick/LaJuan Tuttle
30	AB xxxx: Construction Permit Fee Resolution	Alison Van Gorp
60	AB xxxx: 2021 Comprehensive Plan / Code Amendment Preliminary Docket (tentative)	CPD Staff – TBD
EXECUTIVE SESSION		

NOVEMBER 17 Legal Notice for Public Hearing: ABSENCES:		DD	FN	CA	Clerk 11/9	CM 11/9
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT CALENDAR						
REGULAR BUSINESS						
60	AB xxxx: Public Hearing: Adopt 2021 Property Tax Ordinances; NORCOM and Utility Rate Resolutions			Matt Mornick/LaJuan Tuttle		
30	AB xxxx: School Impact Fee Update (tentative)			CPD Staff – TBD		
EXECUTIVE SESSION						

DECEMBER 1 ABSENCES: Public Hearing Notice:		DD	FN	CA	Clerk 11/23	CM 11/23
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT CALENDAR						
REGULAR BUSINESS						
30	AB xxxx: Public Hearing: Adoption of 2021-2022 Biennial Budget			Matt Mornick/LaJuan Tuttle		

15	AB xxxx: Interlocal Agreement with the Mercer Island School District for School Resource Officer Services (tentative)	Ed Holmes
30	AB xxxx: Interlocal Agreement with the Mercer Island School District for Field Maintenance	Jason Kintner
EXECUTIVE SESSION		

DECEMBER 15	DD	FN	CA	Clerk	CM
ABSENCES:					
POTENTIALLY CANCELED					

OTHER ITEMS TO BE SCHEDULED:

- Open Space Vegetation Management Report
- Comprehensive Mobility Plan (ST Settlement)
- Mobile Integrated Health (MIH) Overview (Q3)
- PROS Plan Kick-Off
- Public Hearing to amend ORD No. 96-002, Article III (OSCT)
- Mobile Integrated Health (MIH) Overview
- FS 91 Site Characterization Appropriation
- Open Space Conservancy Trust Board Annual Report
- Transportation Impact Fee Update
- Sign Regulations – Confirm Scope of Work
- Sustainability Committee Discussion
- International Building & Fire Code update
- Pavement 101 Discussion
- Residential Dev Standards 3-Yr Review – Scope of Work