



# 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.

<b>OCTOBER 20 (BUDGET)</b>		DD	FN	CA	Clerk 10/12	CM 10/12
Legal Notice for Public Hearing: 10/7 & 10/14 ABSENCES: Wong						
ITEM TYPE   TIME   TOPIC				STAFF		
<b>EXECUTIVE SESSION (5:00 PM)</b>						
60	To discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i)					
<b>CONSENT CALENDAR</b>						
--	AB 5763: One-Year Extension to the 2018-2020 Police & Police Support Collective Bargaining Agreements			Ali Spietz		
<b>REGULAR BUSINESS</b>						
30	AB 5768: <b>Public Hearing:</b> 2021-2022 Biennial Budget			Matt Mornick/LaJuan Tuttle		
30	AB 5767: Additional Coronavirus Relief Funds Allocation for EOC Costs & Small Business Grant Program			Sarah Bluvas		
15	AB 5764: Cultural Competency Trainings and Community Listening Sessions Appropriation			Ali Spietz		
120	AB 5768: 2021-2022 Biennial Budget Discussion (continued)			Matt Mornick/LaJuan Tuttle		

<b>OCTOBER 22 – SPECIAL JOINT MEETING (MISD)</b>	
ABSENCES: Legal Notice: 10/21 MIR, Email 10/15	
ITEM TYPE   TIME   TOPIC	
<b>SPECIAL BUSINESS (5:00 PM)</b>	
Upcoming ILAs, operations update, budget updates, and an equity/inclusion discussion.	

<b>NOVEMBER 2 (MONDAY)</b>		DD	FN	CA	Clerk 10/26	CM 10/26
ABSENCES:						
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT CALENDAR</b>						
<b>REGULAR BUSINESS</b>						
30	AB xxxx: School Impact Fee Update			Alison Van Gorp		
30	AB xxxx: <b>Public Hearing</b> on 2020 Deadline to Submit Proposed Comprehensive Plan and Code Amendments.			Alison Van Gorp		
30	AB xxxx: 2021 Legislative Platform			Jessi Bon		

30	AB 5766: Thrift Shop Project Update	Jason Kintner/Gareth Reese
30	AB xxxx: Small Business Grant Award Authorization	Merrill Thomas-Schadt, Sarah Bluvas
120	AB xxx: 2021-2022 Biennial Budget: Budget Proposals Discussion	Matt Mornick/LaJuan Tuttle
<b>EXECUTIVE SESSION</b>		

<b>NOVEMBER 17</b> Budget NOPH: 10/28 & 11/4 TC Moratorium NOPH: 10/14 ABSENCES:		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk 11/9</b>	<b>CM 11/9</b>
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT CALENDAR</b>						
<b>REGULAR BUSINESS</b>						
60	AB xxxx: <b>Public Hearing:</b> Adopt 2021 Property Tax Ordinances; NORCOM and Utility Rate Resolutions				Matt Mornick/LaJuan Tuttle	
30	AB xxxx: Q3 2020 Financial Status Report and Budget Adjustments (Ord. No. 20-XX)				Matt Mornick/LaJuan Tuttle	
	AB xxxx: <b>2<sup>nd</sup> and Final Public Hearing:</b> 2021-2022 Biennial Budget				Matt Mornick/LaJuan Tuttle	
15	AB xxxx: <b>Public Hearing:</b> Town Center Moratorium 6-month extension				Jeff Thomas	
30	AB xxxx: ARCH 2021 budget and work plan approval				Alison Van Gorp	
30	AB xxxx: Construction Permit Fee Resolution				Alison Van Gorp	
<b>EXECUTIVE SESSION</b>						

<b>DECEMBER 1</b> NOPH: 10/28 ABSENCES:		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk 11/23</b>	<b>CM 11/23</b>
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
45	AB xxxx: Mobile Integrated Health (MIH) Services				Steve Heitman/Mike Mandella	
<b>SPECIAL BUSINESS</b>						
<b>CONSENT CALENDAR</b>						
<b>REGULAR BUSINESS</b>						
15	AB xxxx: <b>Public Hearing:</b> Small Cell Facilities 6-month Extension				Alison Van Gorp	

30	AB xxxx: 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 (tentative)	Jason Kintner
45	AB xxxx: 2021 Comprehensive Plan / Code Amendment Preliminary Docket	Jeff Thomas
<b>EXECUTIVE SESSION</b>		

<b>DECEMBER 15</b>	<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:					
<b>POTENTIALLY CANCELED</b>					

**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
- Healthy Youth Initiative Interview
- Donations Code Amendment
- 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