



# 2024 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.

NOVEMBER 19, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		11/8	11/8	11/8	11/12	11/12
NOTICE: MIR 10/16						
ITEM TYPE   TIME   TOPIC					STAFF	
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: November 1, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: 2024 Comprehensive Plan Periodic Update (Second Reading Ordinance No. 24C-16)				Jeff Thomas/Adam Zack	
--	AB 6566: Sound Transit Right of Way Dedication				Jason Kintner/Patrick Yamashita	
--	AB 6568: Accessory Structure Agreement (3072 71 <sup>st</sup> Avenue SE)				Jason Kintner/Kellye Hilde	
<b>REGULAR BUSINESS</b>						
30	AB xxxx: <b>Public Hearing:</b> 2025-2026 Biennial Budget Workshop (Third Quarter 2024 Financial Status Update and Budget Amending Ordinance; Adoption of NORCOM Resolutions; First Reading of the 2025 Property Tax Ordinances)				Matt Mornick	
30	AB xxxx: <b>Public Hearing</b> on Interim Regulations Related to Permit Processing in Chapters 19.15 and 19.16 MICC (First Reading Ordinance No. 24C-17)				Jeff Thomas/Molly McGuire	
30	AB xxxx: <b>Public Hearing</b> on Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC (First Reading Ordinance No. 24C-18)				Jeff Thomas/Adam Zack	
60	AB xxxx: 2025 Annual Docket Review of Proposed Comprehensive Plan and Development Code Amendments (Resolution No. xxxx)				Jeff Thomas/Molly McGuire	
30	AB 6557: 2025 Legislative Priorities Adoption				Jessi Bon/Robbie Cunningham Adams	
<b>EXECUTIVE SESSION</b>						

DECEMBER 3, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		11/22	11/25	11/25	11/26	11/26
ITEM TYPE   TIME   TOPIC					STAFF	
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
30	AB 6567: 2023 Financial Audit Exit Conference				LaJuan Tuttle/Matt Mornick	
<b>CONSENT AGENDA</b>						

--	AB xxxx: November 15, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx: 2025 Fee Schedule Adoption (Resolution No. xxxx)	Ali Spietz
--	AB xxxx: Interim Regulations Related to Permit Processing in Chapters 19.15 and 19.16 MICC (Second Reading Ordinance No. 24C-17)	Jeff Thomas/Molly McGuire
--	AB xxxx: Interim Regulations Related to the 2024 Comprehensive Plan Periodic Update and HB 1220 for Affordable Housing Capacity and Requirements in Title 19 MICC (Second Reading Ordinance No. 24C-18)	Jeff Thomas/Adam Zack
--	AB xxxx: Lincoln Landing Watercourse Improvements Project Closeout	Jason Kintner/Clint Morris/Paul West
--	AB xxxx: Island Crest Park North Infield Turf Replacement Project Closeout	Jason Kintner/Clint Morris/Sarah Bluvas
--	AB xxxx: Human Services Pooled Funds Interlocal Agreement	Ali Spietz/Derek Franklin
--	AB 6563: Lake Washington/Cedar/Sammamish Watershed (WRIA 8) Interlocal Agreement	Jason Kintner
<b>REGULAR BUSINESS</b>		
15	AB 6564: Board & Commission Appointments – Planning Commission (Resolution No. 1663)	Mayor Nice/Deputy Mayor Rosenbaum/Andrea Larson
15	AB xxxx: 2025-2026 Biennial Budget Adoption	Matt Mornick
30	AB 6556: HB 1110/HB 1337 Middle Housing Compliance Discussion	Jeff Thomas/Alison Van Gorp
<b>EXECUTIVE SESSION</b>		

<b>DECEMBER 17, 2024 (POTENTIALLY CANCELED)</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		12/6	12/9	12/9	12/10	12/10
<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>						

## 2025 PLANNING SCHEDULE

<b>JANUARY 7, 2025</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		12/13	12/16	12/16	12/17	12/17
NOTICE: 12/4						

ITEM TYPE   TIME   TOPIC		STAFF
<b>STUDY SESSION</b>		
<b>SPECIAL BUSINESS</b>		
<b>CONSENT AGENDA</b>		
--	AB xxxx: November 27, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx: December 13, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx: December 27, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter
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<b>REGULAR BUSINESS</b>		
45	AB xxxx: YFS Community Needs Assessment and 2023 WA Healthy Youth Survey	Ali Spietz/Derek Franklin/ Michelle Ritter
30	AB xxxx: <b>Public Hearing</b> on Interim Regulations related to Middle Housing (HB 1110 / HB 1337) in Title 19 MICC (First Reading Ordinance No. 25C-xx)	Jeff Thomas /Alison Van Gorp
15	AB xxxx: Consideration of a Letter to ARCH Regarding Housing Affordability	Jessi Bon/Jeff Thomas
30	AB xxxx: Animal Control Code Amendments (First Reading Ordinance No. 25C-xx)	Ali Spietz
<b>EXECUTIVE SESSION</b>		

JANUARY 21, 2025		DD	FN	CA	Clerk	CM
ABSENCES:		1/10	1/13	1/13	1/14	1/14
ITEM TYPE   TIME   TOPIC		STAFF				
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: January 6, 2025 Payroll Certification	Ali Spietz/Nicole Vannatter				
--	AB xxxx: Rare Disease Day, Proclamation No. xxx	Mayor/Andrea Larson				
--	AB xxxx: Interim Regulations related to Middle Housing (HB 1110 / HB 1337) in Title 19 MICC (Second Reading Ordinance No. 25C-xx)	Jeff Thomas/Alison Van Gorp				
--	AB xxxx: Animal Control Code Amendments (Second Reading Ordinance No. 25C-xx)	Ali Spietz				
<b>REGULAR BUSINESS</b>						
45	AB xxxx: Sustainability Work Program Update	Jason Kintner/Alaine Sommargren/Alanna DeRogatis				

30	AB xxxx: Town Center Parking Regulations (First Reading of Ordinance No. 25C-xx)	Amelia Tjaden/Robbie Cunningham Adams
<b>EXECUTIVE SESSION</b>		

<b>FEBRUARY 4, 2025 PLANNING SESSION BEGINNING AT 12PM</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		1/24	1/27	1/27	1/28	1/28
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>PLANNING SESSION BUSINESS</b>						
180	AB xxxx: Public Safety and Maintenance Building Design Workshop	Jessi Bon/Robbie Cunningham Adams				
10	AB xxxx: 2024 Community Member of the Year	Mayor/Andrea Larson				
<b>EXECUTIVE SESSION</b>						

<b>FEBRUARY 6, 2025 (SPECIAL MEETING) 5:00 PM – 6:00 PM</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:						
<b>JOINT MEETING WITH MERCER ISLAND SCHOOL BOARD IN PERSON @ SCHOOL DISTRICT ADMINISTRATION BUILDING BOARD ROOM</b>						