



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.

JANUARY 16, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		1/5	1/8	1/8	1/9	1/9
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						
30	AB xxxx: Capital Facility Update				Jason Kintner/Patrick Yamashita/Alaine Sommargren	
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: December 29, 2023 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: Lincoln Landing Watercourse Improvements Project Closeout				Jason Kintner/Clint Morris/Paul West	
--	AB xxxx: 2024 Comprehensive Plan Periodic Update, Housing Element – Affordable Housing Target and Policy Direction				Jeff Thomas/Adam Zack	
--	AB xxxx: West Mercer Way Roadside Shoulders - Ph 4 (8100 WMW - 8400 EMW) Bid Award				Jason Kintner/Clint Morris/Ian Powell	
REGULAR BUSINESS						
15	AB xxxx: Parks Levy Annual Progress Report				Jason Kintner/Robbie Cunningham Adams	
15	AB xxxx: PSERN Operator Interlocal Agreement; Resolution No. XXXX				Ed Holmes/Mike Seifert	
EXECUTIVE SESSION						
60	Pending or Potential Litigation and Real Estate Acquisition					

FEBRUARY 6, 2024		DD	FN	CA	Clerk	CM
ABSENCES: Weiker		1/26	1/29	1/29	1/30	1/30
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: January 12, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: January 26, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: Sunset Hwy/77th Ave SE Improvements Project Closeout				Jason Kintner /Clint Morris	

REGULAR BUSINESS		
45	AB xxxx: Tully's Commuter Parking Project	Jessi Bon/Robbie Cunningham Adams
	AB xxxx: Maintenance Building FCA Presentation	Jessi Bon/Jason Kintner
EXECUTIVE SESSION		

FEBRUARY 20, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		2/9	2/12	2/12	2/13	2/13
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: February 9, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: Rare Disease Day Proclamation No. xxx				Mayor /Andrea Larson	
--	AB xxxx: Basin 61 Sewer Upsizing Bid Award				Jason Kintner/Clint Morris/Chris Marks	
REGULAR BUSINESS						
EXECUTIVE SESSION						

MARCH 1, 2024 PLANNING SESSION 9 AM – 5 PM		DD	FN	CA	Clerk	CM
ABSENCES:		2/21	2/22	2/22	2/23	2/23
ITEM TYPE TIME TOPIC				STAFF		
10	AB xxxx: 2023 Community Member of the Year				Ali Spietz/Andrea Larson	

MARCH 5, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		2/23	2/26	2/26	2/27	2/27
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						
60	AB xxxx: AMI Data Collector Infrastructure				Jason Kintner/Alaine Sommargren	
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: February 23, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
	AB xxxx Open Space Conservancy Trust 2023 Annual Report to City Council and 2024 Work Plan				Jason Kintner/Alaine Sommargren/Sam Harb	
REGULAR BUSINESS						
EXECUTIVE SESSION						

MARCH 19, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		3/8	3/11	3/11	3/12	3/12
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						
60	AB xxxx: Draft Water System Reliability Action Plan Discussion				Jason Kintner/Alaine Sommargren	
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: March 8, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
REGULAR BUSINESS						
30	Financial Management Software Implementation Update				Matt Mornick/Gracie Liu	

	Sustainability Work Program Update	Jason Kintner/Alaine Sommargren/Alanna DeRogatis
15	AB xxxx: Park Area Naming Policy	Jason Kinter/Ryan Daly
15	AB xxxx: Sponsorship Policy	Jason Kintner/Ryan Daly/Katie Herzog
EXECUTIVE SESSION		

MARCH 21, 2023 (SPECIAL MEETING) 5:00 PM		DD	FN	CA	Clerk	CM
ABSENCES:						
JOINT MEETING WITH MERCER ISLAND SCHOOL BOARD						

APRIL 2, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		3/22	3/25	3/25	3/26	3/26
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: March 22, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Autism Acceptance Month, Proclamation No. xxx			Mayor / Andrea Larson		
--	AB xxxx: Sexual Assault Awareness Month, Proclamation No. xxx			Mayor /Andrea Larson		
REGULAR BUSINESS						
EXECUTIVE SESSION						

APRIL 16, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		4/5	4/8	4/8	4/9	4/9
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						
30	Wildland Fire Preparedness			Ben Lane/Amanda Keverkamp		
SPECIAL BUSINESS						

CONSENT AGENDA		
--	AB xxxx: April 5, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx: Earth Day Proclamation No. xxx	Jason Kintner/ Al
REGULAR BUSINESS		
30	AB xxxx: Water System Reliability Action Plan Adoption (Resolution No. xxx)	Jason Kintner/Alaine Sommargren
EXECUTIVE SESSION		

MAY 7, 2024 ABSENCES:		DD 4/26	FN 4/29	CA 4/29	Clerk 4/30	CM 4/30
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: April 19, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: Affordable Housing Week, Proclamation No. xxx				Mayor /Andrea Larson/Alison Van Gorp	
REGULAR BUSINESS						
EXECUTIVE SESSION						

MAY 21, 2024 ABSENCES:		DD 5/10	FN 5/13	CA 5/13	Clerk 5/14	CM 5/14
---------------------------	--	------------	------------	------------	---------------	------------

ITEM TYPE TIME TOPIC		STAFF
STUDY SESSION		
SPECIAL BUSINESS		
CONSENT AGENDA		
--	AB xxxx: May 3, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter
REGULAR BUSINESS		
EXECUTIVE SESSION		