

MAY 23, 2023 MID YEAR PLANNING SESSION 1-5PM

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.

DD

FΝ

CA

Clerk

СМ

ABSENCES:	5/12	5/15	5/15	5/16	5/16	
TEM TYPE TIME TOPIC			STAFF			
REGULAR BUSINESS						
AB 6256: 2023-2024 Work Plan Update			Jessi Bon/Amanda Keverkamp			
AB 6257: Recap of 2023 Legislative Session – Work Plan Impacts (i.e. 7 Study, Residential Development Standards Report).	Town Cente	er Parking	Jessi Bon			
AB 6259: CPD Docket Preview			Jeff Thomas			
AB 6255: Disposition of FY 2022 year-end Surplus			Matt Mor	nick		
AB 6254: 2022 Community Member of the Year Nomination			Ali Spietz,	Andrea Lar	son	
JUNE 6, 2023 ABSENCES:	DD 5/26	FN 5/26	CA 5/26	Clerk 5/30	CM 5/30	
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
60 AB xxxx: April Water Emergency Water Emergency Debrief - Joint Med	eting – Utili	ty Board	Jason Kintner/Alaine Sommargren/Allen Hunter			
SPECIAL BUSINESS			ı			
CONSENT AGENDA			1			
AB xxxx: May 19, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter			
AB xxxx: Pride Month Proclamation No. xxx			Mayor Nice/Merrill Thomas- Schadt			
AB xxxx: Development Code Amendment – Business Zone Permitted I Reading Ord No. 23C-08)	Jses (Secor	nd	Jeff Thomas/Alison Van Gorp			
AB xxxx: 2018 Street Projects Closeouts			Jason Kintner/Clint Morris			
AB xxxx: 2023 Residential Street Overlays Bid Award			Jason Kintner/Clint Morris/Ian Powell			
AB 6263: Roadside Shoulder Improvements, WMW Phase 3 Project Cl	oseout		Jason Kin Morris/Ge	tner/Clint eorge Fletch	ner	
REGULAR BUSINESS						
30 AB xxxx: 2023 Board & Commission Annual Appointments (Res. No. xxxx)				Mayor Nice/Deputy Mayor Rosenbaum/Andrea Larson		
AB xxxx: Adoption of 2024-2029 Six-Year Transportation Improvement Program (Public Hearing Continued From May 2 Meeting and Adoption)			Jason Kintner/Patrick Yamashita/Lia Klein			
10 AB xxxx: AWC Business Meeting Voting Delegate			Mayor Ni	ce/Andrea I	_arson	
AB xxxx: Ordinance Related to Use and Possession of Certain Controlled Substances (Ord. No. 23C-07)		Bio Park/Ed Holmes				
AB 6265: Aubrey Davis Park Trail Safety Improvements 30% Design Recommendation			Jason Kintner/Clint Morris/Paul West			
EXECUTIVE SESSION						

	E 20, 2023 NCES:	DD 6/9	FN 6/12	CA 6/12	Clerk 6/13	CM 6/13
ITEM	TYPE TIME TOPIC				STAFF	
STUD	Y SESSION					
30	AB xxxx: Financial Management Software Implementation Update			Matt Mor	nick/Gracie	Liu
SPEC	IAL BUSINESS					
CONS	SENT AGENDA					
	AB xxxx: June 2, 2023 Payroll Certification			Ali Spietz	Nicole Van	natter
	AB xxxx: 2023 Water System Improvements Bid Award			Jason Kint Morris/Ge	tner/Clint eorge Fletch	ner
REGL	JLAR BUSINESS					
EXEC	UTIVE SESSION					

	OS, JULY 5, 2023 (RESCHEDULED DUE TO HOLIDAY) NCES:	DD 6/23	FN 6/26	CA 6/26	Clerk 6/27	CM 6/27	
ITEM	ITEM TYPE TIME TOPIC				STAFF		
STUE	PY SESSION						
30	AB xxxx: Comprehensive Plan Periodic Update – Supplemental Scope	/ Schedule		Jeff Thom	as/Adam Za	ack	
SPEC	IAL BUSINESS						
CON	SENT AGENDA						
	AB xxxx: June 16, 2023 Payroll Certification Ali Spietz/Nicole Vannatte					natter	
	AB xxxx: Parks & Recreation Month, Proclamation No. xxx			Jason Kintner/Ryan Daly			
REGU	JLAR BUSINESS						
30 Town Center Parking Study – "Quick Wins" Implementation Update				Jason Kintner/Ed Holmes/Jeff Thomas/Sarah Bluvas			
EXEC	UTIVE SESSION						

JULY 18, 2023 ABSENCES:	DD 7/7	FN 7/10	CA 7/10	Clerk 7/11	CM 7/11
ITEM TYPE TIME TOPIC				STAFF	
STUDY SESSION					

	AB xxxx: GIS Project Update	Ali Spietz/Leah Llamas
SPEC	IAL BUSINESS	
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
CONS	SENT AGENDA	
	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: Basin 40 Cured-In-Place-Pipe (CIPP) Sewer Lining, Phase 2 Bid Award	Jason Kintner/Clint Morris/Chris Marks
	AB xxxx: Comprehensive Plan Periodic Update – Supplemental Scope / Schedule	Jeff Thomas/Adam Zack
REGL	JLAR BUSINESS	
EXEC	UTIVE SESSION	

AUGUST 1, 2023 ABSENCES:	DD 7/21	FN 7/24	CA 7/24	Clerk 7/25	CM 7/25
ITEM TYPE TIME TOPIC				STAFF	
STUDY SESSION					
SPECIAL BUSINESS					
CONSENT AGENDA					
REGULAR BUSINESS					
EXECUTIVE SESSION					

AUGUST 15, 2023 ABSENCES:	DD 8/4	FN 8/7	CA 8/7	Clerk 8/8	CM 8/8
ITEM TYPE TIME TOPIC				STAFF	
STUDY SESSION					
SPECIAL BUSINESS					

CONSENT AGENDA						
REGU	ILAR BUSINESS					
EXEC	UTIVE SESSION					