



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.

FEBRUARY 21, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		2/10	2/13	2/13	2/14	2/14
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL 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		
CONSENT AGENDA						
--	AB xxxx: February 10, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Rare Disease Day Proclamation No. xxx			Mayor Nice/Andrea Larson		
--	AB 6222: Acceptance of WSU/Dept Commerce Energy Efficiency Grant (Heat Pump Campaign) (placeholder)			Jason Kintner/Ross Freeman		
--	AB XXXX : Interlocal Agreement for Jail Services with King County			Scott Schroeder		
REGULAR BUSINESS						
30	AB 6210: Acceptance and Appropriation of the Department of Commerce GMA Update Grant / Comprehensive Plan Periodic Updates			Jeff Thomas/Alison Van Gorp		
10	AB 6215: Approve Revised City Council Rules of Procedure			Ali Spietz/Andrea Larson		
EXECUTIVE SESSION						

MARCH 7, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		2/24	2/27	2/27	2/28	2/28
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
NO STUDY SESSION THIS NIGHT						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: February 24, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Sewer Pump Station 23 & 25 Generator Replacement (SU0109) Bid Award			Jason Kintner/Alaine Sommargren/Allen Hunter		
--	AB xxxx: Second 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		
--	AB xxxx Open Space Conservancy Trust 2022 Annual Report to City Council and 2023 Work Plan			Jason Kintner/Alaine Sommargren/ Sam Harb		

--	AB xxxx Basin 61 Sewer Upsizing (SU0170) Bid Award	Jason Kintner/Clint Morris/George Fletcher
REGULAR BUSINESS		
60	AB xxxx: Climate Action Plan: Review Draft Document	Jason Kintner/Ross Freeman
20	AB xxxx: Bike Skills Area Design (placeholder)	Jason Kintner/ Sarah Bluvas
EXECUTIVE SESSION		

MARCH 21, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		3/10	3/13	3/13	3/14	3/14
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
30	AB xxxx: King County Waste Tipping Fee Increase (placeholder)	Jason Kintner/Ross Freeman				
30	AB xxxx: Mobile Integrated Health Program Update	Ali Spietz/Tambi Cork/DC Doug McDonald				
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: March 10, 2023 Payroll Certification	Ali Spietz/Nicole Vannatter				
--	AB xxxx: Climate Action Plan: Final Adoption (placeholder; or April 4)	Jason Kintner/Ross Freeman				
REGULAR BUSINESS						
90	AB xxxx: Town Center Parking Study – Review Draft Report	Sarah Bluvas/Jason Kintner/ Jeff Thomas/Ed Holmes/Mike Seifert				
EXECUTIVE SESSION						

APRIL 4, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		3/24	3/27	3/27	3/28	3/28
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: Police Department Annual Report	Ed Holmes				
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: March 24, 2023 Payroll Certification	Ali Spietz/Nicole Vannatter				
--	AB xxxx: Autism Acceptance Month, Proclamation No. xxx	Mayor Nice/ Andrea Larson				
--	AB xxxx: Climate Action Plan: Final Adoption (alternative to Mar 21)	Jason Kintner/Ross Freeman				
--	AB xxxx: Sexual Assault Awareness Month, Proclamation No. xxx	Mayor Nice/Andrea Larson				
REGULAR BUSINESS						

EXECUTIVE SESSION						
APRIL 18, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		4/7	4/10	4/10	4/11	4/11
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: April 7, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Earth Day Proclamation No. xxx			Jason Kintner/Ross Freeman		
--	AB xxxx: Town Center Parking Study Final Report Adoption			Sarah Bluvas/Jason Kintner/ Jeff Thomas/Ed Holmes/Mike Seifert		
REGULAR BUSINESS						
30	AB xxxx: Financial Status Update: FY 2022 Year-End and Budget Amending Ordinance (Ord. No. 23-xx)			Matt Mornick/Ben Schumacher		
30	AB xxxx: Ordinance amending the Mercer Island City Code Title 17, Construction Codes to implement the 2021 Amendments to the State Building Code (First Reading Ord. No. 23C-xx)			Jeff Thomas/Don Cole/Jeromy Hicks		
EXECUTIVE SESSION						

MAY 2, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		4/21	4/24	4/24	4/25	4/25
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: April 21, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Affordable Housing Week (Proclamation No. xxx)			Mayor Nice/Andrea Larson/Alison Van Gorp		
--	AB xxxx: Ordinance amending the Mercer Island City Code Title 17, Construction Codes to implement the 2021 Amendments to the State Building Code (Second Reading Ord. No. 23C-xx)			Jeff Thomas/Don Cole/Jeromy Hicks		
REGULAR BUSINESS						
60	AB xxxx: 2024-2029 Six-Year Transportation Improvement Program (TIP) Review (Public Hearing)			Jason Kintner/Patrick Yamashita/Lia Klein		
EXECUTIVE SESSION						