



# 2022 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, 2022. Items are not listed in any particular order. Agenda items & meeting dates are subject to change.

OCTOBER 3, 2022 SPECIAL MEETING		DD	FN	CA	Clerk	CM
ABSENCES:		9/22	9/23	9/23	9/26	9/26
ITEM TYPE   TIME   TOPIC					STAFF	
<b>STUDY SESSION</b>						
60	AB xxxx: Town Center Parking Study Presentation (Draft Final Report)				Sarah Bluvus/Jason Kintner/ Jeff Thomas/Ed Holmes	
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: Domestic Violence Action Month Proclamation No. xxx				Mayor Nice/Tambi Cork	
--	AB 6140: 2021-2022 Work Plan Update				Jessi Bon	
<b>REGULAR BUSINESS</b>						
60	AB 6159: Introduction to Lobbyists and Legislative Strategy Kick-Off				Jessi Bon	
120	AB xxxx: Receive the 2023-2024 Preliminary Budget/Budget Proposals				Matt Mornick	
<b>EXECUTIVE SESSION</b>						

OCTOBER 18, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		10/7	10/10	10/10	10/11	10/11
ITEM TYPE   TIME   TOPIC					STAFF	
<b>RECEPTION (4:30 PM)</b>						
30	Sister City Art Unveiling & Reception				Ali Spietz	
<b>SPECIAL BUSINESS (5:00 PM)</b>						
15	Sister City Presentation				Ali Spietz	
<b>STUDY SESSION</b>						
30	Introduction to Judge Jeff Gregory/Mercer Island Municipal Court				Jessi Bon / Judge Jeff Gregory	
<b>CONSENT AGENDA</b>						
<b>REGULAR BUSINESS</b>						
15	AB xxxx: Comprehensive Plan Amendment (Remove Figure TC-1) (First Reading Ord. No. 22C-xx)				Jeff Thomas	
15	AB xxxx: Update on Outdoor Dining Regulations				Jeff Thomas/Sarah Bluvus	
120	AB xxxx: Public Hearing for the 2023-2024 Biennial Budget and Capital Improvement Program.				Matt Mornick	
<b>EXECUTIVE SESSION</b>						

NOVEMBER 1, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		10/21	10/24	10/24	10/25	10/25
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: Comprehensive Plan Amendment (Remove Figure TC-1) – Ord. No. 22C-xx Second Reading and Adoption			Jeff Thomas		
--	AB xxxx: Shop Small Month Proclamation No. xxx			Jeff Thomas/Sarah Bluvus		
--	AB xxxx: Sewer Pump Station 23 & 25 Generator Replacement (SU0109) Bid Award			Jason Kintner/Allen Hunter		
<b>REGULAR BUSINESS</b>						
120	AB xxxx: 2023-2024 Biennial Budget Workshop			Matt Mornick		
30	AB 6156: Aubrey Davis Trail Safety Improvements 30% Design Recommendation			Jason Kintner/Paul West		
30	AB xxxx: Adoption of 2023 Legislative Priorities			Jessi Bon		
<b>EXECUTIVE SESSION</b>						

NOVEMBER 15, 2022		DD	FN	CA	Clerk	CM
ABSENCES: Larson		11/4	11/7	11/7	11/8	11/8
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: SCADA – Sewer Equipment Replacement (SU0113) Bid Award			Jason Kintner/Allen Hunter		
--	AB xxxx: Reservoir Tank Improvement Project (WU0103) Bid Award			Jason Kintner/Patrick Yamashita/Allen Hunter		
--	AB xxxx: Compost Procurement Ordinance (HB 1799)			Jason Kintner/Ross Freeman		
--	AB xxxx: Accept Easements for Stormwater Capital Projects			Jason Kintner/Patrick Yamashita/Fred Gu		
<b>REGULAR BUSINESS</b>						
45	AB xxxx: Adoption of NORCOM and Utility Rate Resolutions; 2023 Property Tax Ordinances; and Second Public Hearing for the 2023-2024 Biennial Budget.			Matt Mornick		
60	AB xxxx: 2023 Docket of Development Code and Comprehensive Plan Amendments			Jeff Thomas/Alison Van Gorp		
45	AB: xxxx: Climate Action Plan: Survey Results and Update			Jason Kintner/Ross Freeman		
30	AB xxxx: Third Quarter 2022 Financial Status Update & 2021-2022 Budget Amendments (Ord. No. 22-xx)			Matt Mornick/Ben Schumacher		
30	AB xxxx: Affordable Housing Targets [Tentative]			Jeff Thomas/Alison Van Gorp		

15	AB xxxx: Fee Schedule Adoption, Resolution No. xxxx	Jessi Bon/Cassidy Berlin
<b>EXECUTIVE SESSION</b>		

<b>DECEMBER 6, 2022</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		11/23	11/28	11/28	11/29	11/29
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: Basin 40 Inflow/Infiltration Project (SU0108) Bid Award			Jason Kintner/Clint Morris/ George Fletcher		
--	AB: xxxx: Reservoir Generator Replacement Project (WU0119) Bid Award			Jason Kintner/Allen Hunter		
--	AB: xxxx: Phase 1 PRV Station Replacement Bid Award <b>TENTATIVE</b>			Jason Kintner		
<b>REGULAR BUSINESS</b>						
45	AB xxxx: Town Center Parking Study Presentation (Accept Final Report, Resolution No. xxxx adopt recommendations / implementation strategy)			Sarah Bluvas/Jason Kintner/ Jeff Thomas/Ed Holmes		
15	AB xxxx: Adoption of the 2023-2024 Biennial Budget			Matt Mornick		
<b>EXECUTIVE SESSION</b>						

<b>DECEMBER 20, 2022</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		12/9	12/12	12/12	12/13	12/13
<b>POTENTIALLY CANCELED</b>						