



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.

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

2023 PLANNING SCHEDULE

JANUARY 3, 2023 SPECIAL (5PM START TIME)		DD	FN	CA	Clerk	CM
ABSENCES:		12/13	12/14	12/14	12/15	12/15
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: Roadway Pavement Condition Ratings Update			Jason Kintner/Patrick Yamashita/Clint Morris/Ian Powell		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: December 2, 2022 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: December 16, 2022 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB 6190: SCADA – Sewer Equipment Replacement (SU0113) Bid Award			Jason Kintner/Allen Hunter		
--	AB xxxx: Sewer Main Easement Modification (3 Eden Lane)			Jason Kintner/Patrick Yamashita		
REGULAR BUSINESS						
15	AB xxxx: Acceptance of <i>Raven</i> by Ron Reeder (Public Art Donation from MIVAL)			Jason Kintner/Sarah Bluvas		
60	AB xxxx: City Council Rules of Procedure Review and Discussion			Ali Spietz/Andrea Larson		
15	AB xxxx City Council Meeting Start Time Adjustment (Ord.23C-xx; First Reading)			Ali Spietz/Andrea Larson		
30	AB xxxx: City Council Committee and Liaison Appointments			Mayor Nice		
EXECUTIVE SESSION						

JANUARY 17, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		1/6	1/9	1/9	1/10	1/10
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						

CONSENT AGENDA		
--	AB xxxx: December 30, 2022 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx: Luther Burbank South Shoreline Restoration Bid Award	Jason Kintner/Paul West
--	AB xxxx: Reservoir Tank Improvement Project (WU0103) Bid Award	Jason Kintner/Patrick Yamashita/Allen Hunter
REGULAR BUSINESS		
90	AB xxxx: Town Center Parking Study – Review Draft Report (TENTATIVE)	Sarah Bluvas/Jason Kintner/ Jeff Thomas/Ed Holmes/Mike Seifert
EXECUTIVE SESSION		

FEBRUARY 7, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		1/27	1/30	1/30	1/31	1/31
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
XX	AB xxxx: Approve Revised City Council Rules of Procedure			Ali Spietz/Andrea Larson		
REGULAR BUSINESS						
60	AB xxxx: Climate Action Plan: Review Draft Document & Conduct Public Hearing (placeholder – likely moving to Feb 21)			Jason Kintner/Ross Freeman		
EXECUTIVE SESSION						

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						
CONSENT AGENDA						
REGULAR BUSINESS						
60	AB xxxx: Climate Action Plan: Review Draft Document & Conduct Public Hearing			Jason Kintner/Ross Freeman		
EXECUTIVE SESSION						

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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						
60	AB xxxx: Climate Action Plan: Discuss Final CAP Document			Jason Kintner/Ross Freeman		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: Town Center Parking Study Final Report (TENTATIVE)			Sarah Bluvas/Jason Kintner/ Jeff Thomas/Ed Holmes/Mike Seifert		
--	AB xxxx: Sewer Pump Station 23 & 25 Generator Replacement (SU0109) Bid Award			Jason Kintner/Allen Hunter		
REGULAR BUSINESS						
EXECUTIVE SESSION						