



# 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.

WEDS, JULY 5, 2023 (RESCHEDULED DUE TO HOLIDAY)		DD	FN	CA	Clerk	CM
ABSENCES:		6/23	6/26	6/26	6/27	6/27
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
30	AB 6290: Comprehensive Plan Periodic Update – Supplemental Scope / Schedule			Jeff Thomas/Adam Zack		
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: June 16, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB 6289: MIYFS Foundation Donation Acceptance			Ali Spietz		
--	AB xxxx: Parks & Recreation Month, Proclamation No. xxx			Jason Kintner/Ryan Daly		
--	AB xxxx: Lease for Telecommunications Facilities at Island Crest Park			Bio Park/Alaine Sommargren		
--	AB xxxx: Basin 40 Cured-In-Place-Pipe (CIPP) Sewer Lining, Phase 2 Bid Award			Patrick Yamashita/Clint Morris/Chris Marks		
--	AB xxxx: 2022 Arterial and Residential Street Overlays Project Closeout			Patrick Yamashita/Clint Morris/Ian Powell		
--	AB xxxx: 2022 Street Related Utility Improvements Project Closeout			Patrick Yamashita/Clint Morris/Ian Powell		
<b>REGULAR BUSINESS</b>						
30	AB 6291: Town Center Parking Study Draft Report & Early Actions Implementation Update			Patrick Yamashita/Ed Holmes/Jeff Thomas/Mike Seifert/Sarah Bluvas		
<b>EXECUTIVE SESSION</b>						

JULY 18, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		7/7	7/10	7/10	7/11	7/11
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
45	AB xxxx: GIS Project Update			Ali Spietz/Leah Llamas		
<b>SPECIAL BUSINESS</b>						
15	AB xxxx: Public Hearing of Ordinance No. 23C-09 on interim regulations in MICC 19.11.060 related to outdoor dining.			Jeff Thomas/Alison Van Gorp		
15	AB xxxx: Public Hearing of Ordinance No. 23C-10 on interim regulations in MICC 19.15, 19.16 and 19.21 related to permit processing			Jeff Thomas/Adam Zack		
15	AB xxxx: Public hearing and first reading of Ordinance No. 23C-11 (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		

<b>CONSENT AGENDA</b>		
--	AB xxxx: June 30, 2023 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx: Interlocal Agreement with MISD for Mental Health Counseling Services	Ali Spietz/Derek Franklin
--	AB xxxx: Comprehensive Plan Periodic Update – Supplemental Scope / Schedule	Jeff Thomas/Adam Zack
--	AB xxxx: 2023 Water System Improvements Bid Award	Patrick Yamashita/Clint Morris/George Fletcher
--	AB xxxx: SE 22nd ST & SE 22nd PL Water System Improvements Project Closeout	Patrick Yamashita/Clint Morris/Rona Lin
--	AB xxxx: 81st Avenue SE Backyard Sewer Ph. 2 Project Closeout	Patrick Yamashita
--	AB xxxx: 4004 ICW Property Transportation and Landscape Improvement Bid Award (tentative)	Patrick Yamashita/Lia Klein
<b>REGULAR BUSINESS</b>		
<b>EXECUTIVE SESSION</b>		

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

<b>AUGUST 15, 2023 – RECESS</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		<b>8/4</b>	<b>8/7</b>	<b>8/7</b>	<b>8/8</b>	<b>8/8</b>
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						

<b>REGULAR BUSINESS</b>		
<b>EXECUTIVE SESSION</b>		

<b>SEPTEMBER 5, 2023</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		<b>8/25</b>	<b>8/28</b>	<b>8/28</b>	<b>8/29</b>	<b>8/29</b>
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: July 14, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: July 28, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: August 11, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: August 25, 2023 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: National Preparedness Month Proclamation, No. xxx			Mayor Nice/Jennifer Franklin		
--	AB xxxx: National Recovery Month Proclamation, No. xxx			Mayor Nice/Derek Franklin		
--	AB xxxx: Peace Day on Mercer Island, Proclamation No. xxx			Mayor Nice/Andrea Larson		
--	AB xxxx: Mayor's Day of Concern for the Hungry, Proclamation No. xxx			Mayor Nice/Derek Franklin		
--	AB xxxx: Second reading of Ordinance No. 23C-11 (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		
<b>REGULAR BUSINESS</b>						
10	AB xxxx: Board & Commission Vacancy Appointment (Resolution No. xxxx)			Mayor Nice/Deputy Mayor Rosenbaum/Andrea Larson		
15	AB xxxx: Financial Status Update for the Second Quarter 2023 and Budget Amending Ordinance (Ord. No. 23-xx)			Matt Mornick		
	AB xxxx: Code amendment for Stormwater Maintenance Manual updates (first reading)			Patrick Yamashita/Brian Hartvigson		
<b>EXECUTIVE SESSION</b>						

<b>SEPTEMBER 19, 2023</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		<b>9/8</b>	<b>9/11</b>	<b>9/11</b>	<b>9/12</b>	<b>9/12</b>
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						

<b>SPECIAL BUSINESS</b>		
<b>CONSENT AGENDA</b>		
--	AB xxxx: September 8, 2023 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx: 2022 Water System Imp. (Madrona Crest East) Project Closeout	Jason Kintner /Clint Morris/George Fletcher
--	AB xxxx: Code amendment for Stormwater Maintenance Manual updates (second reading)	Patrick Yamashita/Brian Hartvigson
--	AB xxxx: Sunset Hwy/77th Ave SE Improvements Project Closeout	Jason Kintner /Clint Morris/Lia Klein
<b>REGULAR BUSINESS</b>		
<b>EXECUTIVE SESSION</b>		