



# 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.

<b>AUGUST 2, 2022</b>					
<b>MEETING CANCELED</b>					

<b>AUGUST 16, 2022</b>					
<b>MEETING CANCELED</b>					

<b>SEPTEMBER 6, 2022</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
<b>ABSENCES:</b>		<b>8/26</b>	<b>8/29</b>	<b>8/29</b>	<b>8/30</b>	<b>8/30</b>
<b>ITEM TYPE   TIME   TOPIC</b>					<b>STAFF</b>	
<b>STUDY SESSION</b>						
60	AB 6107: Comprehensive Plan Update				Jeff Thomas/Adam Zack	
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: National Preparedness Month Proclamation, No. xxx				Mayor Nice/Jennifer Franklin	
--	AB xxxx: National Recovery Month Proclamation, No. xxx				Mayor Nice/Tambi Cork	
--	AB xxxx: Mayor's Day of Concern for the Hungry, Proclamation No. xxx				Mayor Nice/Andrea Larson	
--	AB xxxx: Reservoir Tank Improvement Project (WU0103) Bid Award				Jason Kintner/Allen Hunter	
--	AB xxxx: Water Main Easement Extinguishment (2825 West Mercer Way)				Jason Kintner/Patrick Yamashita	
--	AB xxxx: Sewer Main Easement Modification (3 Eden Lane)				Jason Kintner/Patrick Yamashita	
--	AB xxxx: Basin 40 Inflow/Infiltration Project (SU0108) Bid Award				Jason Kintner/Clint Morris/Maya Giddings	
--	AB xxxx: SCADA – Sewer Equipment Replacement (SU0113) Bid Award				Jason Kintner/Allen Hunter	
--	AB xxxx: Accept Easements for Stormwater Capital Projects				Jason Kintner/Patrick Yamashita/Fred Gu	
--	AB xxxx: Renew Interim Development Regulations in MICC 19.16.010 to Comply with E2SHB 1220 Relating to Transitional and Permanent Supportive Housing (Second Reading Ord. No. 22C-xx)				Jeff Thomas/Adam Zach	
<b>REGULAR BUSINESS</b>						
45	AB xxxx: Revenue Forecast and Second Quarter 2022 Financial Status Update				Matt Mornick	
60	AB xxxx: YFS Programs Update				Ali Spietz/Tambi Cork	
30	AB xxxx: Arts Council Presentation				Jason Kintner/Ryan Daly/Sarah Bluvas/Eleanor Knight	
<b>EXECUTIVE SESSION</b>						

SEPTEMBER 20, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		9/9	9/12	9/12	9/13	9/13
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
90	Parliamentary Procedure Training			Ann Macfarlane, Jurassic Parliament		
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: Peace Day on Mercer Island, Proclamation No. xxx			Mayor Nice/Andrea Larson		
--	AB xxxx: 2022 Water System Plan Update – Council Adoption			Jason Kintner/Patrick Yamashita/Rona Lin		
--	AB xxxx: 2021-2022 Work Plan Update			Jessi Bon		
<b>REGULAR BUSINESS</b>						
45	2022 Water System Plan Update			Jason Kintner/Patrick Yamashita/Rona Lin		
30	AB xxxx: State Mandated Code Amendments - Title 19 MICC "Family" definition and adult family home occupancy limit (Second Reading Ord. Nos. 22C-11 and 22C-12)			Jeff Thomas/Adam Zach		
30	AB xxxx: Climate Action Plan [Placeholder]			Jason Kintner/Ross Freeman		
30	AB xxxx: ARCH 2023 Budget and Work Plan			Alison Van Gorp/Lindsey Masters		
60	AB xxxx: Aubrey Davis Trail Safety Improvements 30% Design Recommendation			Jason Kintner/Paul West		
<b>EXECUTIVE SESSION</b>						

OCTOBER 4, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		9/23	9/26	9/26	9/27	9/27
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
60	AB xxxx: Town Center Parking Study Presentation (Draft Final Report)			Sarah Bluvas/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		
<b>REGULAR BUSINESS</b>						
60	AB xxxx: Receive the 2023-2024 Preliminary Budget			Matt Mornick		
<b>EXECUTIVE SESSION</b>						