



# 2024 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.

MARCH 19, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		3/8	3/11	3/11	3/12	3/12
ITEM TYPE   TIME   TOPIC				STAFF		
<b>EXECUTIVE SESSION</b>						
60	Pending or potential litigation pursuant to RCW 42.30.110(1)(i)					
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: March 8, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Reservoir Booster Pump Station Upgrades Bid Award			Jason Kintner/ Clint Morris/ Chris Marks		
--	AB xxxx: Vietnam Veterans Day Proclamation			Mayor Nice/Andrea Larson		
--	AB 6407: ARCH Housing Trust Fund Project Approvals			Jeff Thomas/Alison Van Gorp		
<b>REGULAR BUSINESS</b>						
10	AB xxxx: City Council Committee and Liaison Assignments			Mayor Nice		
30	AB xxxx: Sustainability Work Program Update			Jason Kintner/Alaine Sommargren/Alanna DeRogatis		
45	AB 6421: Island Crest Way Corridor Improvements Project Update			Jason Kintner/Patrick Yamashita/Clint Morris		

MARCH 21, 2023 (SPECIAL MEETING) 5:00 PM		DD	FN	CA	Clerk	CM
ABSENCES:						
<b>JOINT MEETING WITH MERCER ISLAND SCHOOL BOARD</b>						

APRIL 2, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		3/22	3/25	3/25	3/26	3/26
ITEM TYPE   TIME   TOPIC				STAFF		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: March 22, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: Autism Acceptance Month, Proclamation No. xxx			Mayor Nice/Andrea Larson		
--	AB xxxx: Sexual Assault Awareness Month, Proclamation No. xxx			Mayor Nice/Andrea Larson		
--	AB xxxx: Johnson & Johnson Opioid Settlement			Jessi Bon/Bio Park		
	AB xxxx: Pressure Reducing Valve Replacements Phase 1 Bid Award			Jason Kintner/ Clint Morris/ George Fletcher		

<b>REGULAR BUSINESS</b>		
30	AB xxxx: City Council Rules of Procedure (Resolution No. xxxx)	Ali Spietz/Andrea Larson
<b>EXECUTIVE SESSION</b>		

<b>APRIL 16, 2024</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		4/5	4/8	4/8	4/9	4/9
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
30	AB xxxx: Wildland Fire Preparedness	Ben Lane/Amanda Keverkamp				
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: April 5, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter				
--	AB xxxx: Earth Day Proclamation No. xxx	Jason Kintner/Al				
<b>REGULAR BUSINESS</b>						
30	AB xxxx: FY 2023 Year-End Financial Status Update and Budget Amending Ordinance	Matt Mornick				
<b>EXECUTIVE SESSION</b>						

<b>MAY 7, 2024</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		4/26	4/29	4/29	4/30	4/30
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: April 19, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter				

--	AB xxxx: Affordable Housing Week, Proclamation No. xxx	Mayor Nice/Andrea Larson/Alison Van Gorp
	2024 AC Water Main Replacement Bid Award	Jason Kintner/ Clint Morris/ George Fletcher
	AB xxxx: 1% for Art in Public Places – Public Art Conservation	Sarah Bluvas
<b>REGULAR BUSINESS</b>		
10	AB xxxx: PRSC General Assembly Voting Delegate	Mayor Nice/Andrea Larson
15	AB xxxx: Washington Cities Electrical Code Update	Jeff Thomas/Don Cole
30	AB xxxx: Clarke and Groveland MP Public Engagement Plan	Jason Kintner/Sarah Bluvas
<b>EXECUTIVE SESSION</b>		

<b>MAY 21, 2024</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		5/10	5/13	5/13	5/14	5/14
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: May 3, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
	80 <sup>th</sup> Avenue Sidewalk Improvements Bid Award				Jason Kintner/ Clint Morris/ Ian Powell	
<b>REGULAR BUSINESS</b>						
15	AB xxxx: Financial Status Update for the First Quarter 2024 and Budget Amending Ordinance				Ben Schumacher/ Matt Mornick	
<b>EXECUTIVE SESSION</b>						

<b>JUNE 4, 2024</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		5/24	5/24	5/24	5/28	5/28
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						

60	AB xxxx: Draft Water System Reliability Action Plan Discussion	Jason Kintner/Alaine Sommargren
<b>SPECIAL BUSINESS</b>		
10	AB xxxx: 2023 Community Member of the Year	Mayor Nice/Andrea Larson
<b>CONSENT AGENDA</b>		
--	AB xxxx: May 17, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx: Pride Month Proclamation No. xxx	Mayor Nice/Merrill Thomas-Schadt
--	AB xxxx: Juneteenth Proclamation No. xxx	Mayor Nice/Merrill Thomas-Schadt
--	AB xxxx: Aubrey Davis Park Trail Safety Improvements Bid Award	Jason Kintner/Clint Morris/Paul West
	2024 Arterial and Residential Street Overlays Bid Award	Jason Kintner/ Clint Morris/ Ian Powell
<b>REGULAR BUSINESS</b>		
30	AB xxxx: 2024 Board & Commission Annual Appointments (Res. No. xxxx)	Mayor Nice/Andrea Larson
10	AB xxxx: AWC Annual Meeting Voting Delegate	Mayor Nice/Andrea Larson
30	AB xxxx: TIP 2025-2030 Preview and Public Hearing	Jason Kintner/Matt Mornick/Patrick Yamashita/Rebecca O'Sullivan/Ian Powell
<b>EXECUTIVE SESSION</b>		

<b>JUNE 18, 2024</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		6/7	6/10	6/10	6/11	6/11
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
	2024 Water System Improvements Bid Award			Jason Kintner/ Clint Morris/ George Fletcher		
<b>REGULAR BUSINESS</b>						

30	AB xxxx TIP 2025-2030 Adoption	Jason Kintner/ Matt Mornick /Patrick Yamashita/Rebecca O'Sullivan
<b>EXECUTIVE SESSION</b>		

<b>JULY 2, 2024</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		6/21	6/24	6/24	6/25	6/25
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: Parks and Recreation Month Proclamation No. xxx				Mayor Nice/Ryan Daly	
<b>REGULAR BUSINESS</b>						
30	AB xxxx: Emergency Assistance Program Update				Ali Spietz/Derek Franklin	
<b>EXECUTIVE SESSION</b>						

<b>JULY 16, 2024</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		7/8	7/8	7/8	7/9	7/9
<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>		
60	AB xxxx: 2024 Comprehensive Plan Periodic Update – Presentation of Planning Commission Recommended Draft (TENTATIVE)	Jeff Thomas/Adam Zack
120	AB xxxx: 2024 Comprehensive Plan Periodic Update (TENTATIVE)	Jeff Thomas/Adam Zack
<b>EXECUTIVE SESSION</b>		