



# 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.

JULY 2, 2024		DD	FN	CA	Clerk	CM
ABSENCES: Jacobson, Weiker		6/21	6/24	6/24	6/25	6/25
ITEM TYPE   TIME   TOPIC					STAFF	
<b>STUDY SESSION</b>						
60	Hold for Ali					
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: June 14, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: Parks and Recreation Month Proclamation No. xxx				Mayor Nice/Ryan Daly	
--	AB 6502: Resolution to Apply for RCO LWCF and WWRP Grant Funding Programs for Luther Burbank Park Access Improvements (Resolution No. 1662)				Jason Kintner/Kellye Hilde/Paul West	
	AB xxxx: Authorization to Join Kroger Opioid Settlement				Bio Park	
<b>REGULAR BUSINESS</b>						
30	AB xxxx: Emergency Assistance Program Update				Ali Spietz/Derek Franklin	
10	AB 6498: Public Hearing on Interim Regulations Related to Permit Processing in Chapters 19.15 and 19.16 MICC (Adopt Ord. No. 24C-12)				Jeff Thomas/Alison Van Gorp	
30	AB xxxx: Mercer Island Municipal Court Report				Judge Gregory	
<b>EXECUTIVE SESSION</b>						

JULY 16, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		7/8	7/8	7/8	7/9	7/9
ITEM TYPE   TIME   TOPIC					STAFF	
<b>STUDY SESSION</b>						
60	AB xxxx: 2024 Comprehensive Plan Periodic Update – Presentation of Planning Commission Recommended Draft				Jeff Thomas/Adam Zack	
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: June 28, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB xxxx: 2024 AC Water Main Replacement Bid Award				Jason Kintner/Clint Morris/George Fletcher	
--	AB xxxx: 80 <sup>th</sup> Avenue Sidewalk Improvements Bid Award				Jason Kintner/Clint Morris/Ian Powell	
	AB 6504: Sewer Pump Station Generator Replacement Bid Award				Jason Kintner/Clint Morris/Chris Marks	

REGULAR BUSINESS		
20	AB xxxx: Town Center Parking Plan Implementation Actions	Robbie Cunningham Adams/Amelia Tjaden
EXECUTIVE SESSION		

AUGUST 6, 2024					
	Potentially Canceled				

AUGUST 20, 2024					
	Potentially Canceled				

SEPTEMBER 3, 2024		DD	FN	CA	Clerk	CM
ABSENCES:		8/23	8/26	8/26	8/27	8/27
ITEM TYPE   TIME   TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: 2024 Comprehensive Plan Periodic Update – Presentation of City Council Amended Draft			Jeff Thomas/Adam Zack		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: July 12, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: July 26, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: August 9, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: August 23, 2024 Payroll Certification			Ali Spietz/Nicole Vannatter		
--	AB xxxx: National Recovery Month Proclamation No. xxx			Mayor Nice/Derek Franklin		
--	AB xxxx: National Preparedness Month Proclamation No. xxx			Mayor Nice/Amanda Keverkamp		
--	AB xxxx: No Islander Goes Hungry Day, Proclamation No. xxxx			Mayor Nice/Derek Franklin		
--	AB xxxx: 2024 Water System Improvements Bid Award			Jason Kintner/ Clint Morris/ George Fletcher		
REGULAR BUSINESS						
45	AB xxxx: YFS Community Needs Assessment and 2023 WA Healthy Youth Survey			Ali Spietz/Derek Franklin/Michelle Ritter		
20	AB xxxx: First Reading of a Bond Ordinance for the Water Utility (Ord. No. 24-09)			Jason Kintner/Matt Mornick/Deanna Gregory/Justin Monwai		

<b>EXECUTIVE SESSION</b>					

<b>SEPTEMBER 17, 2024</b>	<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:	9/6	9/9	9/9	9/10	9/10

<b>ITEM TYPE   TIME   TOPIC</b>	<b>STAFF</b>
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<b>STUDY SESSION</b>	

<b>SPECIAL BUSINESS</b>	

<b>CONSENT AGENDA</b>		
--	AB xxxx: September 6, 2024 Payroll Certification	Ali Spietz/Nicole Vannatter
--	AB xxxx: Peace Day on Mercer Island, Proclamation No. xxxx	Mayor Nice/Andrea Larson
--	AB: xxxx: ARCH 2025 Work Program and Budget Approval	Alison Van Gorp
--	AB xxxx: Second Reading of a Bond Ordinance for the Water Utility (Ord. No. 24-09)	Jason Kintner/Matt Mornick/Deanna Gregory/Justin Monwai
--	AB xxxx: 2024 Work Plan Update	Jessi Bon/Casey Thompson

<b>REGULAR BUSINESS</b>		
60	AB xxxx: First Reading of Ord. No. 24C-xx for the 2024 Comprehensive Plan Periodic Update	Jeff Thomas/Adam Zack
30	AB xxxx: Second Quarter 2024 Financial Status Update and Preliminary 2025-2026 General Fund Revenue Forecast.	Matt Mornick/ Ben Schumacher
	AB xxxx: Sustainability Work Program Update	Jason Kintner/Alaine Sommargren/Alanna DeRogatis

<b>EXECUTIVE SESSION</b>	