



2020 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, 2020. Items are not listed in any particular order. Agenda items & meeting dates are subject to change.

SEPTEMBER 1		DD	FN	CA	Clerk 8/24	CM 8/24
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION (5:00 PM)						
60	AB 5743: Business Needs Assessment Survey Report			Sarah Bluvas		
CONSENT CALENDAR						
--	AB 5740: 2020-2021 Interlocal Agreement with the Mercer Island School District for School-Based Counseling Services			Ed Holmes/Derek Franklin		
--	AB 5739: King County CARES Act Coronavirus Relief Fund Grant Acceptance			Sarah Bluvas		
--	AB 5744: National Recovery Month Proclamation No. 256			Derek Franklin		
REGULAR BUSINESS						
15	AB 5745: Zayo Group, LLC. Franchise Agreement (Ord. No. 20-16; 2nd Reading and Adoption)			Patrick Yamashita/Bio Park		
30	AB 5721: Board & Commission Vacancy Appointments			Deb Estrada		
30	AB 5747: First reading of Ordinance No. 20C-20 temporarily increasing utility tax rates to raise additional revenue for potential litigation to enforce the terms of the City's 2017 Settlement Agreement with Sound Transit.			LaJuan Tuttle/Bio Park		
60	AB 5741: Revenue Forecast and Second Quarter Financial Status Report (Ord. No. 20-19)			Matt Mornick/LaJuan Tuttle		
30	AB 5742: Town Center Moratorium Update and Findings of Fact (Ordinance No. 20-18; Second Reading)			Alison Van Gorp		
EXECUTIVE SESSION						
	Potential Litigation					

SEPTEMBER 15		DD	FN	CA	Clerk 9/7	CM 9/7
PUBLIC HEARING NOTICE: Email 8/13; MIR 8/19						
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION (5:00 PM)						
SPECIAL BUSINESS						
CONSENT CALENDAR						
--	AB xxxx: WRIA 8 Interlocal Agreement Amendment			Jason Kintner		
--	AB 5746: Interlocal Agreement with the Mercer Island School District for Field Maintenance (Tentative)			Jason Kintner		
REGULAR BUSINESS						
30	AB xxxx: PUBLIC HEARING on Emergency Ordinance 20C-17 to Temporarily Allow Private Parking and Right-of-Way Use by Businesses to Meet Safe Start Plan Guidelines			Sarah Bluvas/Alison Van Gorp		
15	AB xxxx: Permit Expiration Extension			Alison Van Gorp		

30	AB xxxx: G. Richard Hill Code Amendment	Bio Park
30	AB xxxx: Thrift Shop & Recycle Center Project Update	Jason Kintner
30	AB xxxx: Second reading and adoption of Ordinance No. 20C-20 temporarily increasing utility tax rates to raise additional revenue for potential litigation to enforce the terms of the City's 2017 Settlement Agreement with Sound Transit.	LaJuan Tuttle/Bio Park
EXECUTIVE SESSION		

OCTOBER 6		DD	FN	CA	Clerk 9/28	CM 9/28
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION (5:00PM)						
30	AB xxxx: ARCH 2021 Budget (Tentative)					Alison VanGorp
30	AB xxxx: Final Business Needs Assessment Survey Report					Sarah Bluvas
SPECIAL BUSINESS						
CONSENT CALENDAR						
REGULAR BUSINESS						
90	AB xxxx: 2021-2022 Biennial Budget: Overview of Organizational Changes					Jessi Bon
60	AB xxxx: Town Center Scoping/Next Steps					Alison Van Gorp
30	AB 5730: Donations Code Amendment (Ord. 20C-15 First Reading)					Alison Van Gorp
30	AB 5719: PSERN Operator Interlocal Agreement					Dave Jokinen
EXECUTIVE SESSION						

OCTOBER 13 – SPECIAL MEETING (BUDGET)		DD	FN	CA	Clerk 9/28	CM 9/28
ABSENCES:						
Public Hearing Notice:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
120	AB xxxx: 2021-2022 Biennial Budget Presentation (Part 1 of 2)					Jessi Bon/Matt Mornick

OCTOBER 20 (BUDGET)		DD	FN	CA	Clerk 10/12	CM 10/12
Legal Notice for Public Hearing:						
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						

CONSENT CALENDAR		
30	AB XXX: Donations Code Amendment (Ord. 20C-15 Second Reading)	Alison Van Gorp
REGULAR BUSINESS		
120	AB xxxx: Public Hearing: 2021-2022 Biennial Budget (Part 2 of 2)	Matt Mornick/LaJuan Tuttle
EXECUTIVE SESSION		

NOVEMBER 2 (MONDAY)		DD	FN	CA	Clerk 10/26	CM 10/26
ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
60	2021-2022 Biennial Budget Workshop (If Needed)					
SPECIAL BUSINESS						
CONSENT CALENDAR						
REGULAR BUSINESS						
30	AB xxxx: Q3 2020 Financial Status Report and Budget Adjustments (Ord. No. 20-XX)		Matt Mornick/LaJuan Tuttle			
30	AB xxxx: Construction Permit Fee Resolution		Alison Van Gorp			
60	AB xxxx: 2021 Comprehensive Plan / Code Amendment Preliminary Docket (tentative)		CPD Staff – TBD			
EXECUTIVE SESSION						

NOVEMBER 17		DD	FN	CA	Clerk 11/9	CM 11/9
Legal Notice for Public Hearing: ABSENCES:						
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT CALENDAR						
REGULAR BUSINESS						
60	AB xxxx: Public Hearing: Adopt 2021 Property Tax Ordinances; NORCOM and Utility Rate Resolutions		Matt Mornick/LaJuan Tuttle			
30	AB xxxx: School Impact Fee Update (tentative)		CPD Staff – TBD			

EXECUTIVE SESSION					

DECEMBER 1			DD	FN	CA	Clerk 11/23	CM 11/23
ABSENCES: Public Hearing Notice:							
ITEM TYPE TIME TOPIC						STAFF	
STUDY SESSION							
SPECIAL BUSINESS							
CONSENT CALENDAR							
REGULAR BUSINESS							
30	AB xxxx: Public Hearing: Adoption of 2021-2022 Biennial Budget				Matt Mornick/LaJuan Tuttle		
15	AB xxxx: Interlocal Agreement with the Mercer Island School District for School Resource Officer Services				Ed Holmes		
EXECUTIVE SESSION							

DECEMBER 15			DD	FN	CA	Clerk	CM
ABSENCES:							
	POTENTIALLY CANCELED						

OTHER ITEMS TO BE SCHEDULED:

- Open Space Vegetation Management Report
- Comprehensive Mobility Plan (ST Settlement)
- Stormwater Dissolved Metals Testing Report (Q3)
- Mobile Integrated Health (MIH) Overview (Q3)
- PROS Plan Kick-Off
- Public Hearing to amend ORD No. 96-002, Article III (OSCT)
- Mobile Integrated Health (MIH) Overview
- FS 91 Site Characterization Appropriation
- Open Space Conservancy Trust Board Annual Report
- Transportation Impact Fee Update
- Sign Regulations – Confirm Scope of Work
- Sustainability Committee Discussion
- International Building & Fire Code update
- Pavement 101 Discussion
- Residential Dev Standards 3-Yr Review – Scope of Work