



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.

NOVEMBER 1, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		10/21	10/24	10/24	10/25	10/25
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						
30	AB xxxx: Affordable Housing Targets Briefing				Jeff Thomas/Alison Van Gorp	
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: Comprehensive Plan Amendment (Remove Figure TC-1) – Ord. No. 22C-17 Second Reading and Adoption				Jeff Thomas	
--	AB xxxx: Shop Small Month Proclamation No. xxx				Jeff Thomas/Sarah Bluvas	
--	AB xxxx: Luther Burbank Boiler Building Acceptance of Department of Commerce Grant				Jason Kintner/Paul West	
--	AB xxxx: Sunset Hwy/77th Ave SE Improvements (SP0120) Bid Award				Jason Kintner/Lia Klein	
	AB xxxx: Resolution to Apply for RCO Grant Funding for Luther Burbank Park Dock Reconfiguration Construction				Jason Kintner/Paul West	
REGULAR BUSINESS						
120	AB xxxx: 2023-2024 Biennial Budget Workshop				Matt Mornick	
30	AB xxxx: Adoption of 2023 Legislative Priorities				Jessi Bon	
EXECUTIVE SESSION						

NOVEMBER 3, 2022 (SPECIAL MEETING) 4:30 PM		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE TIME TOPIC					STAFF	
JOINT MEETING WITH MERCER ISLAND SCHOOL BOARD						

NOVEMBER 15, 2022		DD	FN	CA	Clerk	CM
ABSENCES: Larson		11/4	11/7	11/7	11/8	11/8
ITEM TYPE TIME TOPIC					STAFF	
STUDY SESSION						
15	AB xxxx: Eastside Cities Draft Climate Collaboration ILA (placeholder)				Jason Kintner/Ross Freeman/Bio Park	
45	AB: xxxx: Climate Action Plan: Survey Results and Update				Jason Kintner/Ross Freeman	
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: Compost Procurement Ordinance (HB 1799)				Jason Kintner/Ross Freeman	
--	AB xxxx: Accept Easements for Stormwater Capital Projects				Jason Kintner/Patrick Yamashita/Fred Gu	

--	AB xxxx: Reservoir Generator Replacement Project (WU0119) Bid Award	Jason Kintner/Allen Hunter/George Fletcher
REGULAR BUSINESS		
45	AB xxxx: Adoption of NORCOM and Utility Rate Resolutions; 2023 Property Tax Ordinances; and Second Public Hearing for the 2023-2024 Biennial Budget.	Matt Mornick
30	AB xxxx: Third Quarter 2022 Financial Status Update & 2021-2022 Budget Amendments (Ord. No. 22-xx)	Matt Mornick/Ben Schumacher
30	AB xxxx: Affordable Housing Targets	Jeff Thomas/Alison Van Gorp
15	AB xxxx: Master Fee Schedule Adoption, Resolution No. xxxx	Jessi Bon/Cassidy Berlin
15	AB xxxx: Public Hearing and First Reading of Ord. No. 22C-18 (Outdoor Dining Regulations) (Tentative)	Jeff Thomas/Sarah Bluvus
EXECUTIVE SESSION		

DECEMBER 6, 2022		DD	FN	CA	Clerk	CM
ABSENCES: Weiker (tentative)		11/23	11/28	11/28	11/29	11/29
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: SCADA – Sewer Equipment Replacement (SU0113) Bid Award	Jason Kintner/Allen Hunter				
--	AB xxxx: Basin 40 Inflow/Infiltration Project (SU0108) Bid Award	Jason Kintner/Clint Morris/George Fletcher				
--	AB xxxx: Sewer Pump Station 23 & 25 Generator Replacement (SU0109) Bid Award	Jason Kintner/Allen Hunter				
--	AB xxxx: Phase 1 PRV Station Replacement Bid Award (Tentative)	Jason Kintner				
--	AB xxxx: Eastside Cities Climate Collaboration ILA (Tentative)	Jason Kintner/Ross Freeman				
--	AB xxxx: City Hall Lobby Remodel Bid Award (Tentative)	Jason Kintner/Alaine Sommargren/Jaime Page				
--	AB xxxx: Reservoir Tank Improvement Project (WU0103) Bid Award	Jason Kintner/Patrick Yamashita/Allen Hunter				
REGULAR BUSINESS						
60	AB xxxx: 2023 Docket of Development Code and Comprehensive Plan Amendments	Jeff Thomas/Alison Van Gorp				
15	AB xxxx: Adoption of the 2023-2024 Biennial Budget	Matt Mornick				
15	AB xxxx: Second Reading and Adoption of Ord. No. 22C-18 (Outdoor Dining Regulations) (Tentative)	Jeff Thomas/Sarah Bluvus				
EXECUTIVE SESSION						

DECEMBER 20, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		12/9	12/12	12/12	12/13	12/13
POTENTIALLY CANCELED						

2023 PLANNING SCHEDULE

JANUARY 3, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		12/22	12/23	12/23	12/27	12/27
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: Roadway Pavement Condition Ratings Update			Jason Kintner/Patrick Yamashita/Clint Morris		
SPECIAL BUSINESS						
CONSENT AGENDA						
REGULAR BUSINESS						
15	AB xxxx: Acceptance of <i>Raven</i> by Ron Reeder (Public Art Donation from MIVAL)			Jason Kintner/Sarah Bluvas		
60	AB xxxx: City Council Rules of Procedure Review and Discussion			Ali Spietz/Andrea Larson		
30	AB xxxx: City Council Committee and Liaison Appointments			Mayor Nice		
EXECUTIVE SESSION						

JANUARY 17, 2023		DD	FN	CA	Clerk	CM
ABSENCES:		1/6	1/9	1/9	1/10	1/10
ITEM TYPE TIME TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
REGULAR BUSINESS						
90	AB xxxx: Town Center Parking Study – Review Draft Report			Sarah Bluvas/Jason Kintner/ Jeff Thomas/Ed Holmes/Mike Seifert		
EXECUTIVE SESSION						