



# 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 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 6510: 2024 Comprehensive Plan Periodic Update – Presentation of Planning Commission Recommended Draft				Jeff Thomas/Adam Zack	
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB 6511: June 28, 2024 Payroll Certification				Ali Spietz/Nicole Vannatter	
--	AB 6512: 2024 AC Water Main Replacement Bid Award				Jason Kintner/Clint Morris/George Fletcher	
--	AB 6513: 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	
--	AB 6506: Authorization to Join Kroger Opioid Settlement				Bio Park	
--	AB 6415: Definition of Antisemitism, Proclamation No. 339				Mayor Nice/Andrea Larson	
<b>REGULAR BUSINESS</b>						
45	AB 6514: Town Center Parking Plan Implementation Actions				Robbie Cunningham Adams/Amelia Tjaden	
<b>EXECUTIVE SESSION</b>						
60	Executive Session for planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110(1)(b)					

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	
<b>STUDY SESSION</b>						

60	AB xxxx: 2024 Comprehensive Plan Periodic Update – Presentation of City Council Amended Draft	Jeff Thomas/Adam Zack
<b>SPECIAL BUSINESS</b>		
<b>CONSENT AGENDA</b>		
--	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
<b>REGULAR BUSINESS</b>		
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
30	AB xxxx: AMI Data Collector Authorization	Jason Kintner/Alaine Sommargren
45	AB xxxx: Long-Term Water Transmission Line Alternatives	Jason Kintner/Alaine Sommargren
<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>		
<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				Jeff Thomas/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>		

<b>OCTOBER 1, 2024</b>		<b>DD</b>	<b>FN</b>	<b>CA</b>	<b>Clerk</b>	<b>CM</b>
ABSENCES:		9/20	9/23	9/23	9/24	9/24
<b>ITEM TYPE   TIME   TOPIC</b>				<b>STAFF</b>		
<b>STUDY SESSION</b>						
<b>SPECIAL BUSINESS</b>						
<b>CONSENT AGENDA</b>						
--	AB xxxx: September 20, 2024 Payroll Certification					Ali Spietz/Nicole Vannatter
--	AB xxxx: Domestic Violence Action Month Proclamation No. xxx					Mayor Nice/Derek Franklin
--	AB xxxx: Arbor Day, Proclamation No. xxx					Mayor Nice/Andrew Prince
--	AB xxxx: Second Reading of Ord. No. 24C-xx for the 2024 Comprehensive Plan Periodic Update					Jeff Thomas/Adam Zack
<b>REGULAR BUSINESS</b>						
15	AB xxxx: Receive the 2025-2026 Preliminary Budget					Matt Mornick
<b>EXECUTIVE SESSION</b>						