



CITY COUNCIL PLANNING SCHEDULE

All meetings are held in the City Hall Council Chambers unless otherwise noted.
Special Meetings and Study Sessions begin at 6:00 pm. Regular Meetings begin at 7:00 pm.

JUNE 2 – 6:00 PM

Item Type	Topic/Presenter	Time
<i>Study Session</i>	Pedestrian and Bicycle Facilities Plan Update – Key Issues – S. Lancaster	60
<i>Regular Business</i>	North Mercer Way Resurfacing Bid Authorization (no presentation) – C. Morris	10
<i>Regular Business</i>	1st Quarter 2008 Financial Status Report (no presentation) – C. Corder	10
<i>Regular Business</i>	2007 Year-End Transfer – Preliminary Recommendation – C. Corder	30
<i>Regular Business</i>	Island Crest Way Trail Project – J. Weiser	30
<i>Regular Business</i>	Six-Year Transportation Improvement Plan (TIP) Adoption – P. Yamashita	30
<i>Regular Business</i>	Sustainability Work Plan Adoption – L. Herzog	30
<i>Executive Session</i>	To discuss potential litigation pursuant to RCW 42.30.110(1)(i)	30

JUNE 16

Item Type	Topic/Presenter	Time
<i>Consent Calendar</i>	2007 Year-End Transfer (Final) – C. Corder	--
<i>Consent Calendar</i>	40th Street Improvements Project Bid Award – J. Weiser	--
<i>Consent Calendar</i>	Basin Drainage Improvements Project Bid Award - F. Gu	--
<i>Consent Calendar</i>	Summer Celebration Fireworks Display Permit – R. Mandery & C. Tubbs	--
<i>Consent Calendar</i>	Kiwanis Fireworks Sales Permit – R. Mandery & C. Tubbs	--
<i>Consent Calendar</i>	Fire Apparatus – C. Tubbs	--
<i>Consent Calendar</i>	2008 Water System Plan Final Adoption – R. Lin	--
<i>Regular Business</i>	2007 “Leading Indicators” Report – C. Corder	30
<i>Regular Business</i>	Funding for Tasers – E. Holmes	30

JUNE 21 – 8:00 am – 5:00 pm

	2008 MINI-PLANNING SESSION – CCMV, Groveland Room	
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JULY 7 – 6:00 pm

Item Type	Topic/Presenter	Time
<i>Study Session</i>	Town Center Parking/Re-stripe – S. Lancaster	60
<i>Regular Business</i>	First Hill Property Analysis – S. Lancaster & J. Johnston	30
<i>Regular Business</i>	2009-2014 CIP Budget Preview – C. Corder & F. Lake	120
<i>Regular Business</i>	Council Meeting Cable Broadcasting Operating Procedures – J. Johnston	30
<i>Regular Business</i>	Finalize Parks Ballot Measure (if needed) – P. Mayer & J. Johnston	60

JULY 21

Item Type	Topic/Presenter	Time
<i>Study Session</i>	Town Center Vision Status Report – S. Lancaster	60
<i>Consent Calendar</i>	Luther Burbank Shoreline Project Phase One Bid Award – M. Elde	--
<i>Consent Calendar</i>	North Mercer Way Resurfacing Bid Award – C. Morris	--
<i>Regular Business</i>	Code Amendment for Repetitive Special Events (1st Reading) – S. Lancaster	30
<i>Regular Business</i>	Commercial Use of ROW in Town Center (first reading) – S. Lancaster	30

AUGUST 4 – 6:00 PM

Item Type	Topic/Presenter	Time
<i>Regular Business</i>	Code Amendment for Repetitive Special Events (2nd Reading) – S. Lancaster	30
<i>Regular Business</i>	Adopt Park Levy Resolution - P. Mayer & J. Johnston	30
<i>Regular Business</i>	Town Center 2-Hour Parking Limit (1st Reading) – S. Lancaster	30
<i>Regular Business</i>	Commercial Use of ROW in Town Center (second reading) – S. Lancaster	15
<i>Regular Business</i>	78th Ave SE Sculpture Garden/Water Feature - Selection of Preferred Design - P. Mayer	60
<i>Regular Business</i>	Pedestrian and Bicycle Facilities Plan Update Briefing – S. Lancaster	30

AUGUST 18

	POTENTIALLY CANCELED	
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SEPTEMBER 2 (TUESDAY) – 6:00 PM

Item Type	Topic/Presenter	Time
<i>Study Session</i>		60
<i>Regular Business</i>	Town Center 2-hour Parking Limit (2 nd Reading/Adoption) – S. Lancaster	30
<i>Regular Business</i>	Emergency Preparedness Briefing – E. Holmes, C. Tubbs	30
<i>Regular Business</i>	2nd Quarter 2008 Financial Status Report – C. Corder	30
<i>Regular Business</i>	I-90 Update – L. Herzog	60

SEPTEMBER 15

Item Type	Topic/Presenter	Time
<i>Regular Business</i>	Mercer Island City Code Amendments (1 st Reading) – S. Lancaster	60
<i>Regular Business</i>	Sustainability Regulation Options – S. Lancaster	60
<i>Regular Business</i>	Communities That Care - C. Goodwin	30

OCTOBER 6 – 6:00 PM

Item Type	Topic/Presenter	Time
<i>Study Session</i>		60
<i>Regular Business</i>	2009-2010 Preliminary Budget – R. Conrad & C. Corder	60
<i>Regular Business</i>	Mercer Island City Code Amendments (2 nd Reading) – S. Lancaster	30
<i>Public Hearing</i>	Pedestrian and Bicycle Facilities Plan Update Public Hearing – S. Lancaster	90

OCTOBER 20

Item Type	Topic/Presenter	Time
<i>Regular Business</i>	2009-2010 Operating Budget Review (CC, CMO, CAO, CORe, FIN, MunCt, YFS, DSG) – C. Corder	120
<i>Regular Business</i>	78th Ave SE Sculpture Garden Water Feature and Plaza: Award Contract – P. Mayer	30

OCTOBER 27 (SPECIAL MEETING) – 6:00 PM

Item Type	Topic/Presenter	Time
<i>Special Business</i>	2009-2010 Operating Budget Review (POL, FIRE, P&R, MAINT) – C. Corder	120

NOVEMBER 3 – 6:00 PM

Item Type	Topic/Presenter	Time
<i>Study Session</i>		60
<i>Regular Business</i>	2009-2010 Operating Budget Review (follow-up items, revenues, and finalize changes) – C. Corder	90

NOVEMBER 17

Item Type	Topic/Presenter	Time
<i>Regular Business</i>	2009-2014 CIP Budget Review – C. Corder & F. Lake	120
<i>Regular Business</i>	2009 Property Tax Levy	15

DECEMBER 1 – 6:00 PM

Item Type	Topic/Presenter	Time
<i>Study Session</i>		60
<i>Regular Business</i>	I-90 Update – L. Herzog	60
<i>Regular Business</i>	Sustainability Work Plan – L. Herzog	30
<i>Regular Business</i>	3rd Quarter 2008 Financial Status Report – C. Corder	30

DECEMBER 8 (SPECIAL MEETING) – 6:00 PM

Item Type	Topic/Presenter	Time
<i>Special Business</i>	Adopt 2009 Utility Rates, 2009 Fee Increases (if any) and 2009-2010 Budget Ordinance – C. Corder	30

DECEMBER 15

POTENTIALLY CANCELED

OTHER ITEMS TO BE SCHEDULED:

- Commuter Trip Reduction Ordinance Update
- First Hill Water Utility Property – Decision to “Surplus”
- Water System Plan Adoption – A. Tonella-Howe
- Update Shoreline Master Plan Briefing – S. Lancaster
- Renton Airport Noise Monitoring – L. Herzog

COUNCILMEMBER ABSENCES:

- Councilmember Grausz: June 2 and June 16.
- Councilmember Jahncke: July 21