

Ashland City Council Look Ahead

Note: This is a DRAFT schedule of future agenda items and is subject to frequent changes.

AGENDA ITEM:	MEETING	RESPONSIBLE DEPARTMENT	LEAD STAFF	FORMAT
1 Long-Term Financial Planning Schedule	December 6 - Study Session	Finance/Admin	Alison Chan alison.chan@ashland.or.us Gary Milliman gary.milliman@ashland.or.us	Presentation
2 Planning Commission Annual Report - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	December 7 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Presentation
3 Public Hearing and First Reading Annexation Code Amendments - An ordinance amending Chapter 18 – Land Use – of the Ashland Municipal Code relating to the Annexations section 18.5.8, which includes amendments to address issues recently raised before the Land Use Board of Appeals (LUBA) and intended to bring clear meaning and greater certainty to annexation standards and procedures.	December 7 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Ordinances, Resolutions, and Contracts
4 Social Equity and Racial Justice Resolution Review	December 7 - Regular Business Meeting	Administration	Ann Seltzer	Presentation
5 Vehicle Purchase	December 7 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent Agenda
6 Ashland Public Schools Fee Adjustment	December 7 - Regular Business Meeting	Administration	Gary Milliman gary.milliman@ashland.or.us	New Business
7 Contract with SOU for Community Survey	December 7 - Regular Business Meeting	Administration	Gary Milliman gary.milliman@ashland.or.us	New Business
8 Fire Department Consolidation Study	December 7 - Regular Business Meeting	Fire	Ralph Sartain ralph.sartain@ashland.or.us	New Business
9 Police Consolidation Study and MOU Amendment	December 7 - Regular Business Meeting	Police	Gary Milliman gary.milliman@ashland.or.us	New Business
10 Approval of IGA with Oregon Department of Transportation for Pedestrian Accessibility Improvements - The Council will be asked to approve an IGA with ODOT for pedestrian ramp improvements within the City limits and also approve an expenditure for crosswalk improvements along the North Main Corridor defined in the City's Capital Improvement Plan.	December 7 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent Agenda
11 Finance Listening Session	December 13 - Special Meeting	Administration	Gary Milliman gary.milliman@ashland.or.us	Presentation
12 Owners Dam Safety Program Acknowledgement Resolution	December 21 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts
13 Ashland Fiber Network - Pam Marsh and Dennis Slattery Proposal	December 21 - Regular Business Meeting	Administration	Gary Milliman gary.milliman@ashland.or.us	New Business



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14	Presentation and Acceptance of FY2021 Comprehensive Annual Financial Report (CAFR) - Moss-Adams Assurance Services, LLP reviews the City's financial reporting and internal controls according to state and national standards including those required by the State of Oregon and the Government Accounting Standards Board. Council will be presented and asked to accept the auditor's report.	December 21 - Regular Business Meeting	Finance	Alison Chan alison.chan@ashland.or.us	Presentation
15	Review Emergency Declaration	December 21 - Regular Business Meeting	Administration	Gary Milliman gary.milliman@ashland.or.us	Consent Agenda
16	Second Reading Annexation Code Amendments - An ordinance amending Chapter 18 – Land Use – of the Ashland Municipal Code relating to the Annexations section 18.5.8, which includes amendments to address issues recently raised before the Land Use Board of Appeals (LUBA) and intended to bring clear meaning and greater certainty to annexation standards and procedures.	December 21 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Ordinances, Resolutions, and Contracts
17	2022				
18	Water System Project Updates: Water Treatment Plant - Requested by Mayor Akins, staff will update Council on the status of the project and answer question that arose from the April 19, 2021 Study Session. Information will also include water conservation programs including reuse and rainwater capture.	January 3 - Study Session	Public Works	Scott Fleury scott.fleury@ashland.or.us	Study Session
19	Enterprise System Budget Presentation: Water - Staff will provide background information on the Water System Budget and associated capital plan including TAP.	January 3 - Study Session	Public Works	Scott Fleury scott.fleury@ashland.or.us	Study Session
20	Public Hearing and First Reading Housing in Employment Zones - An ordinance amending Chapter 18 – Land Use – of the Ashland Municipal Code, which include a series of code amendments intended to increase the development of housing within the City's employment zones.	January 4- Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Ordinances, Resolutions, and Contracts
21	No 1/17 Study Session - City Closed in Observance of MLK Jr. Day				
22					
23	City Manager Workshop	January 15-Workshop	Council		
24	Public Hearing and Second Reading Housing in Employment Zones - An ordinance amending Chapter 18 – Land Use – of the Ashland Municipal Code, which include a series of code amendments intended to increase the development of housing within the City's employment zones.	January 18- Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Ordinances, Resolutions, and Contracts
25	First Reading of Municipal Code Update-Section 4.27 Storm Drainage Utility (MS4 Compliance Requirement)	January 18- Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts
26	State of the City - Per AMC 2.04.050, The Mayor's State of the City address shall occur in January of each year.	January 18 - Regular Business Meeting	Recorder	Melissa Huhtala melissa.huhtala@ashland.or.us	Presentation
27	Financial Planning Wrap-Up	January 31 - Study Session			
28	Annual Report by the Transportation Commission - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	February 1 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Presentation
29	Second Reading of Municipal Code Update-Section 4.27 Storm Drainage Utility (MS4 Compliance Requirement)	February 1 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts
30	Quarterly Financial Report & Budget Amendment - Staff will present a quarterly financial report for fiscal year 2022 and ask Council to approve a budget amendment if necessary.	February 1 - Regular Business Meeting	Finance	Alison Chan alison.chan@ashland.or.us	Presentation
31		February 14 - Study Session			
32		February 15 - Regular Business Meeting			



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33	
34	Commission Presentation Dates - 2022
35	First Meeting in February - Transportation Commission
36	Second Meeting in March - Tree Commission
37	Second Meeting in April - Historic Commission
38	First Meeting in June - Band Board
39	Second Meeting in June - Social Equity and Racial Justice Commission
40	Second Meeting in July- Wildfire Safety Commission
41	First Meeting in August - Forest Lands Commission
42	Second Meeting in August - Conservation Commission
43	First Meeting in September - Climate Policy Commission
44	Second Meeting in September - Airport Commission
45	First Meeting in October - Public Arts Commission
46	Second Meeting in November - Housing & Human Services Commission
47	First Meeting in December - Planning Commission

REOCCURRING EVENTS	
49	
50	Election of Chair of Council First Meeting in January
51	Council Liaison Appointments January
52	State of the City Second Meeting in January
53	Quarterly Financial Report & Budget Amendment First Meeting in February
54	Recology Rate Review First Meeting in March (needs to be approved by April 1)
55	Proclamation for Arbor Week (Tree Commission) Second Meeting in March
56	Quarterly Financial Report & Budget Amendment First Meeting in April
57	Commission Reappointments Second Meeting in April
58	Proclamation for National Historic Preservation Month (Historic Commission) First Meeting in May (or last meeting in April)
59	Miscellaneous Fees May
60	Police Annual Report May
61	Quarterly Financial Report & Budget Amendment Second Meeting in June
62	Citizens' Budget Committee Reappointments Second Meeting in June
63	Year-End Budget Briefing August or September
64	Proclamation for Indigenous Peoples' Day (Council) First Meeting in October
65	Quarterly Financial Report & Budget Amendment First Meeting in November
66	

NOT YET SCHEDULED	
TOPIC	Requested By
67	
68	
69	Legal Services Contracting Akins/Moran
70	Cost Analysis of Climate & Energy Action Plan Moran
71	Management Car Allowances Akins/DuQuenne/Moran
72	Economic Development Results Moran/DuQuenne
73	
74	Ashland/Talent Police Service Feasibility Study
75	Briscoe School - Surplus Property
76	
77	

