

Ashland City Council

Future Meeting Schedule

***** DRAFT AND SUBJECT TO CHANGE*****

Meeting Topic	Departments Responsible	Lead Staff	SS 4/16	CC 4/17	GOAL 4/20	GOAL 4/21	SS 4/30	CC 5/1	SS 5/14	CC 5/15	SS 6/4	CC 6/5	SS 6/18	CC 6/19	SS 7/2	CC 7/3	SS 7/16	CC 7/17	SS 8/6	CC 8/7	SS 8/20	CC 8/21
4/16 Study Session (in Council Chambers)			4/16																			
1 Review of employee health benefits plan options	Finance/ HR	Mark Welch/ Tina Gray	SS																			
2 Pioneer Hall Construction Cost Estimates	PW	Paula Brown	SS																			
3 Discussion of potential deer summit and/or deer-issues options	Admin	Adam Hanks	SS																			
4/17 Regular Council Meeting				4/17																		
4 Annual presentation by the Historic Commission	Com Dev	Bill Molnar		PRES																		
5 Proclamation re: volunteer week and volunteer recognition	Fire	Mike D'Orazi		PROC																		
6 CDBG Public Hearing and Grant award	Com Dev	Bill Molnar		PH																		
7 Housing trust fund grant award	Com Dev	Bill Molnar		PH																		
8 475 Nevada - Land Use Decision (Continuation)	Com Dev	Bill Molnar		UNFIN																		
9 TOT allocation resolution	Finance	Mark Welch		RES																		
10 TOT/Live Entertainment Ticket Tax Direction	Finance	Mark Welch		RES																		
11 Public Safety support fee resolution	Finance	Mark Welch		RES																		
12 Potential Purchase of Real Property	Admin	Adam Hanks		NEW																		
13 Annual Approval of Employee health benefits plan	HR/Finance	Tina Gray/Mark Welch		NEW																		
14 Council Position #6 - Select Finalists	Recorder	Melissa Huhtula		NEW																		
15 Policy regarding civic donations	Legal	David Lohman		NEW																		
4/20 Strategic Planning (1pm- 5pm, Ashland Hills Hotel)	Admin				4/20																	
4/21 Strategic Planning (9am - 5pm, Ashland Hills Hotel)	Admin					4/21																
4/30 Study Session (in Council Chambers)							4/30															
16 Discussion regarding Master Plan updating	PW	Paula Brown					SS															
17 Update on City Administrator Recruitment	HR/Finance	Tina Gray					SS															
18 Discussion of senior issues (request of Councilors Slattery/Seffinger)	Admin	Adam Hanks					SS															
5/1 Regular Council Meeting								5/1														
19 RVCOG annual presentation by Michael Cavallaro	Admin	John Karns					PRES															
20 Public Hearing on utility fees update	Finance/ Electric/ PW	Mark Welch/ Tom McBarlett/ Paula Brown					PH RES															
21 Public hearing and approval of annexation and zoning change - Washington Street	Com Dev	Bill Molnar					PH															
22 Transportation Network Companies - Amend AMC 6.28	Legal	David Lohman					ORD1															
23 Potential Purchase of Real Property	Admin	Adam Hanks																				
24 Council Position #6 - Appointment	Recorder	Melissa Huhtula					NEW															
25 Approval of the disillusion of the Waterline Road LID	PW	Paula Brown					NEW															
5/14 Study Session (in Council Chambers)									5/14													
26 Presentation by Sherrif Sickler re: Jackson County Jail	Police	Tiqhe O'Meara					PRES															
5/15 Regular Council Meeting										5/15												
27 Annual presentation by the Wildfire Mitigation Commission	Fire	Mike D'Orazi								PRES												
28 Annual Use of Force report	Police	Tiqhe O'Meara								CONS												
29 Transportation Network Companies - Amend AMC 6.28	Legal	David Lohman								ORD1												
30 Downtown Beautification Projects & Downtown Parking Plan	PW	Paula Brown								NEW												
6/4 Study Session (in Council Chambers)											6/4											
31 Annual Winter shelter report and discussion	Admin	John Karns									SS											
32 10 By 20 Project Update - Rate Analysis Report	Electric /Admin	McBarlett/Hanks																				
6/5 Regular Council Meeting												6/5										
33 Annual presentation by the Band Board	Admin	Diana Shiplet										PRES										
34 Public hearing and annual update to misc. fees resolution	Finance	Mark Welch										PH RES										
35 Transportation Network Companies - Amend AMC 6.28	Legal	Lohman/Brown										ORD2										
36 Update on Internal Controls Policy	Finance	Mark Welch										RES										
6/18 Study Session with Budget Comm. Members invited													6/18									
37 1st Year Budget Review	Finance	Mark Welch											BDGT									
38 Budget Book - Present and Review updated layout	Finance	Mark Welch																				
6/19 Regular Council Meeting														6/19								
7/2 Study Session (in Council Chambers)															7/2							
Cancel Due to July 4th Holiday?																						
7/3 Regular Council Meeting																7/3						
7/16 Study Session with Budget Comm. Members invited																	7/16					
39 Year Two Preview & Outlook																						
7/17 Regular Council Meeting																		7/17				
40 Annual presentation by the Forest Lands Commission	Fire	Mike D'Orazi																PRES				

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8/6	Study Session (in Council Chambers)																				8/6			
8/7	Regular Council Meeting																					8/7		
8/20	Study Session (in Council Chambers)																						8/20	
8/21	Regular Council Meeting																							8/21
41	Annual presentation by the Conservation Commission	Admin	Adam Hanks																					PRES

Commission Presentation Dates - 2018		Study Sessions with Budget Comm. members invited	
April 17 - Historic Commission			
May 15 - Wildfire Mitigation Commission			
June 5 - Band Board			
July 17 - Forest Lands Commission		March 19, 2018	
August 21 - Conservation Commission		June 18, 2018	
September 18 - Airport Commission		July 16, 2018	
October 16 - Public Arts Commission		October 15, 2018	
November 6 - Housing & Human Svcs. Comm.			
December 4 - Planning Commission			

To Be Scheduled	
Discussion regarding the seismic code	
Report on Eugene homeless and shelter infrastructure, including car camping (req. of Mayor Stromberg)	
Council Rules - Review and Proposed Revisions (continued)	