## City of Ashland Council Meeting Look Ahead \*\*\*\*\*THIS IS A DRAFT AND SUBJECT TO CHANGE\*\*\*\*\*

|       |  | Departments<br>Responsible | SS<br>12/14 | CC<br>12/15 | SS<br>1/4 | CC<br>1/5 | SOTC<br>1/11 | SS<br>1/18 | CC<br>1/19 | SS<br>2/1 | CC<br>2/2 | SS<br>2/15 | CC<br>2/16 | SS<br>2/29 | CC<br>3/1 | SS<br>3/14 | CC<br>3/15 |
|-------|--|----------------------------|-------------|-------------|-----------|-----------|--------------|------------|------------|-----------|-----------|------------|------------|------------|-----------|------------|------------|
| 12/14 | Study Session (in Siskiyou Room)   |                            | 12/14       |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
| 1     | AF&R staffing options (John)   | Fire                       | SS          |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
|       | Hostler Dam Projects Update (Mike F.)  | PW                         | SS          |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
| 3     | Provision of water service outside city limits (Mike/Dave)   | PW Admin                   | SS          |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
| 12/15 | Regular Council Meeting  | -                          |             | 12/15       |           |           |              |            |            |           |           |            |            |            |           |            |            |
| 4     | Annual presentation by the Planning Commission (Bill)  | CD                         |             | PRES        |           |           |              |            |            |           |           |            |            |            |           |            |            |
|       | Contract approval for financial software (Lee)   | Finance                    |             | CONS        |           |           |              |            |            |           |           |            |            |            |           |            |            |
|       | Consideration of Gateway Island art project (Ann)  | Admin                      |             | NEW         |           |           |              |            |            |           |           |            |            |            |           |            |            |
|       | Review and possible endorsement of legislation (bill number pending)   | Admin                      |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
| 7     | that would permit inclusive zoning (request of Councilor Marsh)  |                            |             | NEW         |           |           |              |            |            |           |           |            |            |            |           |            |            |
| 8     | Second reading of ordinance amending AMC to create Normal<br>Neighborhood chapter (Bill)   | CD                         |             | ORD-2       |           |           |              |            |            |           |           |            |            |            |           |            |            |
| 9     | Second reading of ordinance amending comp plan to adopt Normal Neighborhood (Bill)   | CD                         |             | ORD-2       |           |           |              |            |            |           |           |            |            |            |           |            |            |
| 10    | Second reading of ordinance amending maps for Normal<br>Neighborhood (Bill)  | CD                         |             | ORD-2       |           |           |              |            |            |           |           |            |            |            |           |            |            |
| 11    | First reading of an ordinance regulating outdoor growing, production, processing, wholesaling and sales of medical and recreational marijuana (Bill) | CD                         |             | ORD-1       |           | ORD-2     |              |            |            |           |           |            |            |            |           |            |            |
| 1/4   | Study Session (in Siskiyou Room)   |                            |             |             | 1/4       |           |              |            |            |           |           |            |            |            |           |            |            |
| 12    | Update on the seismic study of city hall (Mike)  | PW                         |             |             | SS        |           |              |            |            |           |           |            |            |            |           |            |            |
| 13    | Discussion of downtown beautification project funding for the remainder of this biennium (request of Councilor Marsh)                                | Admin                      |             |             | SS        |           |              |            |            |           |           |            |            |            |           |            |            |
| 1/4   | Executive Session (following the Study Session)  |                            |             |             | 1/4       |           |              |            |            |           |           |            |            |            |           |            |            |
| 14    | For legal counsel and labor negotiations pursuant to ORS 190.660(2)(h) and (d)   | Legal HR                   |             |             | EXEC      |           |              |            |            |           |           |            |            |            |           |            |            |
| 1/5   | Regular Council Meeting  |                            |             |             |           | 1/5       |              |            |            |           |           |            |            |            |           |            |            |
| 15    | Proclamation of BoyScouts TreeCycle (Diana)  | Admin                      |             |             |           | PROC      |              |            |            |           |           |            |            |            |           |            |            |
| 16    | Approval of Council Liaison to commissions for 2016 (Mayor)  | Council                    |             |             |           | CONS      |              |            |            |           |           |            |            |            |           |            |            |
| 17    | Recommendations of AFN Gov. ad hoc Committee (Dave)  | Admin                      |             |             |           | NEW       |              |            |            |           |           |            |            |            |           |            |            |
| 18    |  | Admin Legal                |             |             |           | NEW       |              |            |            |           |           |            |            |            |           |            |            |
|       | Second reading of an ordinance regulating outdoor growing,   | CD                         |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
| 19    | production, processing, wholesaling and sales of medical and   |                            |             |             |           | ORD-2     |              |            |            |           |           |            |            |            |           |            |            |
|       | recreational marijuana (Bill)  |                            |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
| 20    | First reading of an ordinance regarding parking rules (Dave L.)  | Legal                      |             |             |           | ORD-1     |              |            | ORD-2      |           |           |            |            |            |           |            |            |
| 1/11  | State of the City 5:30 p.m. Community Center   |                            |             |             |           |           |              | 1/11       |            |           |           |            |            |            |           |            |            |
| 1/18  | Study Session Canceled due to MLK, Jr. Day   |                            |             |             |           |           |              | 1/18       |            |           |           |            |            |            |           |            |            |
| 1/19  | Regular Council Meeting  |                            |             |             |           |           |              |            | 1/19       |           |           |            |            |            |           |            |            |
|       | Public hearing and first reading of an ordinance expanding the   | CD                         |             |             |           |           |              |            | PH         |           |           |            |            |            |           |            |            |
| 21    | Wildfire Lands overlay and adoption of development standards (Bill)  |                            |             |             |           |           |              |            | ORD-1      |           | ORD-2     |            |            |            |           |            |            |
| 22    | Plastic Bag Ban one-year review (Adam)   | Admin                      |             |             |           |           |              |            | NEW        |           |           |            |            |            |           |            |            |
| 23    | Recommendationf of City Recorder Position ad hoc Committee<br>(Dave/ Stef)   | Admin                      |             |             |           |           |              |            | NEW        |           |           |            |            |            |           |            |            |
| 24    | Second reading of an ordinance regarding parking rules (Dave L.)   | Legal                      |             |             |           |           |              |            | ORD-2      |           |           |            |            |            |           |            |            |

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|----------|---|----------------------------|-------------|-------------|-----------|-----------|--------------|------------|------------|-----------|-----------|------------|------------|------------|-----------|------------|------------|
| 2/1      | Study Session (in Siskiyou Room)                                    | Responsible                | 12/14       | 12/15       | 1/4       | 1/5       | 1/11         | 1/10       | 1/19       | 2/1       | 2/2       | 2/15       | 2/10       | 2/29       | 3/1       | 3/14       | 3/15       |
| 2/1      | Street utility fee and transportation funding (Mike)                | PW                         |             |             |           |           |              |            |            | Z/T<br>SS |           |            |            |            |           |            |            |
| 25       | Discussion of the future of the Electric Utility (request of Mayor  | Admin                      |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
| 26       | Stromberg)  | Aumin                      |             |             |           |           |              |            |            | SS        |           |            |            |            |           |            |            |
| 2/2      | Regular Council Meeting   |                            |             |             |           |           |              |            |            |           | 2/2       |            |            |            |           |            |            |
|          | Six-month review of calls for service to the Vinyl Club and Granite | Police Fire                |             |             |           |           |              |            |            |           | -         |            |            |            |           |            |            |
| 27       | Taphouse (Tighe/John)   |                            |             |             |           |           |              |            |            |           | NEW       |            |            |            |           |            |            |
|          | Ordinance expanding the Wildfire Lands overlay and adoption of      | CD                         |             |             |           |           |              |            |            |           | 000.0     |            |            |            |           |            |            |
| 28       | development standards (Bill)  |                            |             |             |           |           |              |            |            |           | ORD-2     |            |            |            |           |            |            |
| 2/15     | Study Session Canceled due to President's Day                       |                            |             |             |           |           |              |            |            |           |           | 2/15       |            |            |           |            |            |
| 2/16     | Regular Council Meeting   |                            |             |             |           |           |              |            |            |           |           |            | 2/16       |            |           |            |            |
| 29       | Annual presentation by the Transportation Commission (Mike)         | PW                         |             |             |           |           |              |            |            |           |           |            | PRES       |            |           |            |            |
| 2/29     | Study Session (in Siskiyou Room)                                    |                            |             |             |           |           |              |            |            |           |           |            |            | 2/29       |           |            |            |
| 30       | Discussion regarding AMC 2.27 - Citizen involvement in planning     | Admin                      |             |             |           |           |              |            |            |           |           |            |            | SS         |           |            |            |
| 30       | (request of Councilor Voisin)                                       |                            |             |             |           |           |              |            |            |           |           |            |            | 55         |           |            |            |
| 31       | Continued discussion of water rate options (Mike)                   | PW                         |             |             |           |           |              |            |            |           |           |            |            | SS         |           |            |            |
| 3/1      | Regular Council Meeting   |                            |             |             |           |           |              |            |            |           |           |            |            |            | 3/1       |            |            |
|          |   |                            |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
| 3/14     | Study Session (in Siskiyou Room)                                    |                            |             |             |           |           |              |            |            |           |           |            |            |            |           | 3/14       |            |
|          |   |                            |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
| 3/15     | Regular Council Meeting   |                            |             |             |           |           |              |            |            |           |           |            |            |            |           |            | 3/15       |
| 32       | Annual presentation by the Tree Commission (Bill)                   | CD                         |             |             |           |           |              |            |            |           |           |            |            |            |           |            | PRES       |
|          |   |                            |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
|          |   |                            |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
|          |   | _                          |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
|          | Commission Presentation Dates - 2016                                | _                          |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
|          | February 16 - Transportation Commission                             |                            |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
|          | March 15 - Tree Commission<br>April 19 - Historic Commission        | _                          |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
| -        | May 17 - Wildfire Mitigation Commission                             | _                          |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
|          | June 7 - Band Board   | _                          |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
|          | July 19 - Forest Lands Commission                                   | _                          |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
|          | August 16 - Conservation Commission                                 | -1                         |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
|          | September 20 - Airport Commission                                   | -                          |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
| <u> </u> | October 18 - Public Arts Commission                                 | 7                          |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
|          | November 15 - Housing and Human Services Commission                 | 1                          |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
|          | December 6 - Planning Commission                                    |                            |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
|          |   | _                          |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |
|          | To Be Scheduled   |                            |             |             |           |           |              |            |            |           |           |            |            |            |           |            |            |

|  | To Be Scheduled  |
|--|--|
|  | Discussion of Class & Compensation study (request of Councilor Voisin)             |
|  | Discussion of raising the temperature threshold for declaration of extreme weather |
|  | emergency shelter (request of Councilor Voisin)                                    |
|  | Water Master Plan update (Mike Faught)   |