

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 Employment of Public Officers & Employee, Staff Member, or individual agent discussion	November 11 - Executive Session	Administration	Gary Milliman gary.milliman@ashland.or.us	Executive Session
2 Fire Department Finance Review Part II	November 15 - Study Session	Fire	Ralph Sartain ralph.sartain@ashland.or.us	Study Session
3 Housing and Human Services Commission Annual Report - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	November 16 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Presentation
4 Revised Biennium Revenue and Expenditure Projections	November 16 - Regular Business Meeting	Finance	Alison Chan alison.chan@ashland.or.us	New Business
5 Lease Agreement Extension - Briscoe School	November 16 - Regular Business Meeting	Administration	Gary Milliman gary.milliman@ashland.or.us	New Business
6 Status Report on Pioneer Hall & Community Center	November 16 - Regular Business Meeting	Administration	Gary Milliman gary.milliman@ashland.or.us	New Business
7 Quarterly FY2022 Financial Report & Budget Amendment - Staff will present the first quarter financial report for fiscal year 2022 and ask Council to approve a budget amendment if necessary.	November 16 - Regular Business Meeting	Finance	Alison Chan alison.chan@ashland.or.us	Presentation
8 Long-Term Planning for use of Food and Beverage Tax and Funding APRC	December 6 - Study Session	Finance/Admin	Alison Chan alison.chan@ashland.or.us Gary Milliman gary.milliman@ashland.or.us	Presentation
9 Listening Session on Finance Review	December 6 - Study Session	Finance/Admin	Alison Chan alison.chan@ashland.or.us	Presentation
10 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
11 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
12 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.	December 7 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Ordinances, Resolutions, and Contracts
13 Ashland Public Schools Fee Adjustment	December 7 - Regular Business Meeting	Administration	Gary Milliman gary.milliman@ashland.or.us	New Business
14 Contract with SOU for Community Survey	December 7 - Regular Business Meeting	Administration	Gary Milliman gary.milliman@ashland.or.us	New Business
15 Fire Department Consolidation Study	December 7 - Regular Business Meeting	Fire	Ralph Sartain ralph.sartain@ashland.or.us	New Business
16 Ashland Fiber Network - Pam Marsh and Dennis Slattery Proposal	December 7 - Regular Business Meeting	Administration	Gary Milliman gary.milliman@ashland.or.us	New Business
17 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
18 Owners Dam Safety Program Acknowledgement Resolution	December 21 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts



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19	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
20	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
21	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.	December 21 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Ordinances, Resolutions, and Contracts
22	2022				
23	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
24	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
25	Council/Manager Plan Workshop	January 15- Study Session	Administration	Gary Milliman gary.milliman@ashland.or.us	Study Session
26	No 1/17 Study Session - City Closed in Observance of MLK Jr. Day				
27	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
28	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
29	January 31 - Study Session				
30	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
31	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
32	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
33	February 14 - Study Session				
34	February 15 - Regular Business Meeting				



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35	
36	Commission Presentation Dates - 2022
37	First Meeting in February - Transportation Commission
38	Second Meeting in March - Tree Commission
39	Second Meeting in April - Historic Commission
40	First Meeting in June - Band Board
41	Second Meeting in June - Social Equity and Racial Justice Commission
42	Second Meeting in July- Wildfire Safety Commission
43	First Meeting in August - Forest Lands Commission
44	Second Meeting in August - Conservation Commission
45	First Meeting in September - Climate Policy Commission
46	Second Meeting in September - Airport Commission
47	First Meeting in October - Public Arts Commission
48	Second Meeting in November - Housing & Human Services Commission
49	First Meeting in December - Planning Commission
50	
51	REOCCURRING EVENTS
52	Election of Chair of Council First Meeting in January
53	Council Liaison Appointments January
54	State of the City Second Meeting in January
55	Quarterly Financial Report & Budget Amendment First Meeting in February
56	Recology Rate Review First Meeting in March (needs to be approved by April 1)
57	Proclamation for Arbor Week (Tree Commission) Second Meeting in March
58	Quarterly Financial Report & Budget Amendment First Meeting in April
59	Commission Reappointments Second Meeting in April
60	Proclamation for National Historic Preservation Month (Historic Commission) First Meeting in May (or last meeting in April)
61	Miscellaneous Fees May
62	Quarterly Financial Report & Budget Amendment Second Meeting in June
63	Citizens' Budget Committee Reappointments Second Meeting in June
64	Year-End Budget Briefing August or September
65	Proclamation for Indigenous Peoples' Day (Council) First Meeting in October
66	Quarterly Financial Report & Budget Amendment First Meeting in November
67	
68	NOT YET SCHEDULED
69	TOPIC
70	Legal Services Contracting Requested By Akins/Moran
71	Cost Analysis of Climate & Energy Action Plan Moran
72	Management Car Allowances Akins/DuQuenne/Moran
73	Economic Development Results Moran/DuQuenne
74	
75	Ashland/Talent Police Service Feasibility Study
76	Council/Manager Plan Workshop
77	

