

# 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
<b>1 No 9/6 Study Session - City Closed in Observance of Labor Day</b>				
<b>2 Proclamation for the Almeda Fire</b> - A proclamation recognizing the Almeda Fire victims, first responders, and hometown heroes.	<b>September 7 - Regular Business Meeting</b>	Administration	<b>Mayor Akins</b> julie@council.ashland.or.us	Presentation
<b>3 Proclamation for Home Inventory Week</b> - A proclamation declaring Home Inventory Week in Ashland and encouraging residents to prepare for natural disasters.	<b>September 7 - Regular Business Meeting</b>	Administration	<b>Mayor Akins</b> julie@council.ashland.or.us	Presentation
<b>4 Climate Policy Commission Annual Report</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>September 7 - Regular Business Meeting</b>	Administration	<b>Stu Green</b> stu.green@ashland.or.us	Presentation
<b>5 Appointments to Various Commissions</b> - Per AMC 2.04.090, the Mayor appoints members of Commissions with the consent of the City Council.	<b>September 7 - Regular Business Meeting</b>	Recorder	<b>Melissa Huhtala</b> melissa.huhtala@ashland.or.us	Consent
<b>6 Almeda Fire Anniversary Recognition</b> - Councilors Hyatt and DuQuenne have placed this matter on the agenda to discuss a few ideas in recognizing the first anniversary of the Almeda Fire. We recognize that the timing is tight and not all aspects of the outline may be viable. However, gratitude has no time stamp and there are ideas in the mix that may be good for the community and not date certain.	<b>September 7 - Regular Business Meeting</b>	Administration	<b>Gary Milliman</b> gary.milliman@ashland.or.us	New Business
<b>7 Nuclear Free Zone Ordinance Discussion</b> - Council agreed to discuss reviewing the Ordinance at the August 17 meeting as members of the public have spoken to allowing nuclear energy in and distributed through Ashland previously.	<b>September 7 - Regular Business Meeting</b>	Administration	<b>Gary Milliman</b> gary.milliman@ashland.or.us	New Business
<b>8 Police Mandatory vs. Optional General Fund Functions and Service Levels</b> - This is the second meeting outlined in the General Fund: Financial Planning Meetings & Community Outreach Plan presented at the August 2, 2021 Study Session.	<b>September 20 - Study Session</b>	Finance/Admin	<b>Alison Chan</b> alison.chan@ashland.or.us <b>Gary Milliman</b> gary.milliman@ashland.or.us	Study Session
<b>9 Airport Commission Annual Report</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>September 21 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Presentation
<b>10 Ad Hoc Community Center/Pioneer Hall Review Committee Report to Council</b> - The Committee will report their recommendations for the least cost options for the timely repair and reopening of the Community Center and Pioneer Hall.	<b>September 21 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Presentation
<b>11 Social Service Grant Allocation</b> - The Council will review the Social Service Grant applications submitted to the City and the funding recommendations provided by the Housing and Human Services Commission and will make a decision regarding final grant awards.	<b>September 21 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	New Business
<b>12 National Pollution Discharge Elimination System Permit Update</b> - Staff will provide update to the Council on the current status of the wastewater treatment plant NPDES permit and associated compliance projects.	<b>October 4 - Study Session</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Study Session



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13	<b>Proclamation for Indigenous Peoples' Day</b> - Proclamation establishing Monday, October 11 as Indigenous Peoples' Day and encouraging all residents, businesses, organizations and public institutions to acknowledge, honor, value and celebrate Indigenous Peoples' historic and current contributions locally and beyond, while also recognizing the ongoing and interconnected struggles of all Indigenous communities locally and beyond.	<b>October 5 - Regular Business Meeting</b>	Administration	<b>Mayor Akins</b> julie@council.ashland.or.us	Presentation
14	<b>Public Arts Commission Annual Report</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>October 5 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Presentation
15	<b>Revenue Sources</b> - This is the third meeting outlined in the General Fund: Financial Planning Meetings & Community Outreach Plan presented at the August 2, 2021 Study Session.	<b>October 18 - Study Session</b>	Finance/Admin	<b>Alison Chan</b> alison.chan@ashland.or.us <b>Gary Milliman</b> gary.milliman@ashland.or.us	Study Session
16	<b>COVID-19 Emergency Declaration Discussion</b> - Council will discuss and consider extending the City of Ashland COVID -19 State of Emergency.	<b>October 19 - Regular Business Meeting</b>	Administration	<b>Gary Milliman</b> gary.milliman@ashland.or.us	Presentation
17	<b>Transportation System Plan and Vision Zero Resolution</b> - These items were moved from the August 17 Business meeting for further discussion on the Transportation System Plan update and contract and the Vision Zero Resolution requested by the Transportation Commission to have zero traffic fatalities and severe injuries while increasing safe, healthy, equitable mobility for all.	<b>November 1 - Study Session</b>	<b>Public Works</b>	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Study Session
18	<b>Owners Dam Safety Program Acknowledgement Resolution</b>	<b>November 2 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts
19	<b>First Reading of Municipal Code Update-Section 4.27 Storm Drainage Utility (MS4 Compliance Requirement)</b>	<b>November 2 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts
20	<b>Prioritization of Services</b> - This is the fourth meeting outlined in the General Fund: Financial Planning Meetings & Community Outreach Plan presented at the August 2, 2021 Study Session.	<b>November 15 - Study Session</b>	Finance/Admin	<b>Alison Chan</b> alison.chan@ashland.or.us <b>Gary Milliman</b> gary.milliman@ashland.or.us	Study Session
21	<b>Housing and Human Services Commission Annual Report</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>November 16 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Presentation
22	<b>Proclamation for Small Business Saturday</b> - Proclamation establishing Saturday, November 27, 2021 as Small Business Saturday in Ashland and urging the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.	<b>November 16 - Regular Business Meeting</b>	Administration	<b>Mayor Akins</b> julie@council.ashland.or.us	Presentation
23	<b>Quarterly FY2022 Financial Report &amp; Budget Amendment</b> - Staff will present the first quarter financial report for fiscal year 2022 and ask Council to approve a budget amendment if necessary.	<b>November 16 - Regular Business Meeting</b>	Finance	<b>Alison Chan</b> alison.chan@ashland.or.us	Presentation



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24	<b>Second Reading of Municipal Code Update-Section 4.27 Storm Drainage Utility (MS4 Compliance Requirement)</b>	<b>November 16 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts
25		<b>December 6 - Study Session</b>			
26	<b>Planning Commission Annual Report</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>December 7 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Presentation
27	<b>Regionalization Conversation</b> - This is the fifth meeting outlined in the General Fund: Financial Planning Meetings & Community Outreach Plan presented at the August 2, 2021 Study Session.	<b>December 20 - Study Session</b>	Finance/Admin	<b>Alison Chan</b> alison.chan@ashland.or.us <b>Gary Milliman</b> gary.milliman@ashland.or.us	Study Session
28	<b>Presentation and Acceptance of FY2021 Comprehensive Annual Financial Report (CAFR)</b> - 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.	<b>December 21 - Regular Business Meeting</b>	Finance	<b>Alison Chan</b> alison.chan@ashland.or.us	Presentation
29	<b>2022</b>				
30	<b>Define Course of Action for Budget</b> - This is the sixth meeting outlined in the General Fund: Financial Planning Meetings & Community Outreach Plan presented at the August 2, 2021 Study Session.	<b>January 3 - Study Session</b>	Finance/Admin	<b>Alison Chan</b> alison.chan@ashland.or.us <b>Gary Milliman</b> gary.milliman@ashland.or.us	Study Session
31	<b>Election of Chair of Council</b> - Per Article VIII Section 8 of the Ashland City Charter, Council will elect a Chair of the Council to serve for one year at the first regular meeting in January.	<b>January 4 - Regular Business Meeting</b>	Administration	<b>Mayor Akins</b> julie@council.ashland.or.us	New Business
32	<b>Council Liaison Appointments</b> - Per AMC 2.04.100, the Mayor will appoint Councilors to act as Council Liaisons for one year unless expressly stated. Appointments are generally made on an annual basis in January, and the Mayor shall make an effort to rotate Liaison assignments if there is more than one Councilor expressing a preference for a specific appointment.	<b>January 4 - Regular Business Meeting</b>	Administration	<b>Mayor Akins</b> julie@council.ashland.or.us	New Business
33	<b>No 1/17 Study Session - City Closed in Observance of MLK Jr. Day</b>				
34	<b>State of the City</b> - Per AMC 2.04.050, The Mayor's State of the City address shall occur in January of each year.	<b>January 18 - Regular Business Meeting</b>	Administration	<b>Mayor &amp; Council</b> council@ashland.or.us	Presentation
35		<b>January 31 - Study Session</b>			
36	<b>Annual Report by the Transportation Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>February 1 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Presentation
37	<b>Quarterly Financial Report &amp; Budget Amendment</b> - Staff will present a quarterly financial report for fiscal year 2022 and ask Council to approve a budget amendment if necessary.	<b>February 1 - Regular Business Meeting</b>	Finance	<b>Alison Chan</b> alison.chan@ashland.or.us	Presentation



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38		February 14 - Study Session			
39		February 15 - Regular Business Meeting			

