

# Ashland City Council

## Future Meeting Schedule

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	<b>Study Session (in Council Chambers)</b>			4/16																			
1	Review of employee health benefits plan options	Finance/ HR	Mark Welch/ Tina Gray	SS																			
2	Pioneer Hall Construction Cost Estimates & Options	Public Works	Paula Brown	SS																			
3	Discussion of potential deer summit and/or deer-issues options	Administration	Adam Hanks	SS																			
4/17	<b>Regular Council Meeting</b>				4/17																		
4	Annual presentation by the Historic Commission	Comm Dev	Bill Molnar		PRES																		
5	Proclamation re: volunteer week and volunteer recognition	Fire	Mike D'Orazi		PROC																		
6	Airport Commissioner Appointment	Administration	Mayor Stromberg		CONS																		
7	State Historic Preservation - Certified Local Gov't Grant Agreement	Comm Dev	Bill Molnar		CONS																		
8	CDBG Public Hearing and Grant awards	Comm Dev	Bill Molnar		PH																		
9	Housing Trust Fund Grant awards	Comm Dev	Bill Molnar		PH																		
10	475 Nevada - Land Use Decision (Continuation)	Comm Dev	Bill Molnar		UNFIN																		
11	TOT/Live Entertainment Ticket Tax/ Direction	Finance	Mark Welch		RES																		
12	TOT allocation resolution	Finance	Mark Welch		RES																		
13	Public Safety support fee resolution	Finance	Mark Welch		RES																		
14	Approval of Sale of 380 Clay (TaxID 2505)	Administration	Adam Hanks		NEW																		
15	Council Position #6 - Select Finanists	Recorder	Melissa Huhtula		NEW																		
4/30	<b>Study Session (in Council Chambers)</b>							4/30															
16	Update on City Administrator Recruitment	HR/Finance	Tina Gray					SS															
17	Discussion of senior issues (request of Councilors Slattery/Seffinger)	Administration	Adam Hanks					SS															
5/1	<b>Regular Council Meeting</b>								5/1														
18	RVCOG annual presentation by Michael Cavallaro	Administration	Adam Hanks						PRES														
19	Annual Commission Re-Appointments	Recorder	Melissa Huhtula						CONS														
20	Approval of Pioneer Hall Construction Project Scope	Public Works	Paula Brown						CONS														
21	Public Hearing on utility (Electric, Water, Wastewater) fees update	Finance/ Electric/ PW	Mark Welch/ Tom McBartlett/ Paula Brown						PH RES														
22	Public hearing and approval of annexation and zoning change - Washington Street	Comm Dev	Bill Molnar						PH														
23	Transportation Network Companies - Amend AMC 6.28	Legal	David Lohman						ORD1														
24	Annual Approval of Employee health benefits plan	HR/Finance	Tina Gray/Mark Welch						NEW														
25	Approval of Option for Rehabilitation of Pioneer Hall	Public Works	Paula Brown						NEW														
26	Potential Purchase of Real Property	Administration	Adam Hanks						NEW														
27	Policy regarding civic donations	Legal	David Lohman						NEW														
28	Approval of the disillusion of the Waterline Road LID	Public Works	Paula Brown						NEW														
29	Council Position #6 - Appointment	Recorder	Melissa Huhtula						NEW														
5/14	<b>Study Session (in Council Chambers)</b>									5/14													
30	Presentation by Sherrif Sickler re: Jackson County Jail	Police	Tighe O'Meara							PRES													
5/15	<b>Regular Council Meeting</b>										5/15												
31	Annual presentation by the Wildfire Mitigation Commission	Fire	Mike D'Orazi								PRES												
32	Annual Use of Force report	Police	Tighe O'Meara								CONS												
33	Transportation Network Companies - Amend AMC 6.28	Legal	David Lohman								ORD2												
34	Wildfire Code Update - CommDev & Fire Depts (Introductory only)	CommDev/Fire	Molnar/D'Orazi								NEW												
35	Downtown Beautification Projects & Downtown Parking Plan	Public Works	Paula Brown								NEW												
6/4	<b>Study Session (in Council Chambers)</b>											6/4											
36	Annual Winter shelter report and discussion	Administration	Adam Hanks									SS											
37	10 By 20 Project Update - Rate Analysis Report	Electric /Admin	McBartlett/Hanks									SS											
6/5	<b>Regular Council Meeting</b>												6/5										
38	Annual presentation by the Band Board	Administration	Adam Hanks										PRES										
39	Ashland High School - Sister City Representatives Presentation	Administration	Adam Hanks										PRES										
40	Public hearing and annual update to misc. fees resolution	Finance	Mark Welch										PH RES RES										
41	Update on Internal Controls Policy	Finance	Mark Welch										RES										
6/18	<b>Study Session with Budget Comm. Members invited</b>													6/18									
42	1st Year Budget Review	Finance	Mark Welch																		BDGT		
43	Budget Book - Present and Review updated layout	Finance	Mark Welch																		BDGT		

All Three items linked - Police Funding

# Ashland City Council

## Future Meeting Schedule

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	
6/19	Regular Council Meeting														6/19									
7/2	Study Session (in Council Chambers)															7/2								
7/3	Regular Council Meeting																7/3							
7/16	Study Session with Budget Comm. Members invited																	7/16						
44	Year Two Preview & Outlook																							
7/17	Regular Council Meeting																			7/17				
45	Annual presentation by the Forest Lands Commission	Fire	Mike D'Orazi																	PRES				
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
46	Annual presentation by the Conservation Commission	Administration	Adam Hanks																					PRES

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

Study Sessions with Budget Comm. members invited	Topic
March 19, 2018	
June 18, 2018	1st Year Review & Budget Book Format
July 16, 2018	Year Two Preview & Outlook
October 15, 2018	

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)		
Wildfire Code Update - CommDev & Fire Depts		
Vertical Housing Development Zone (VHDZ) - CommDev		