

## 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>2022</b>   |   |                        |   |  |
| 1<br><b>Water System Project Updates: Water Treatment Plant</b> - 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. | <b>January 3 - Study Session</b>              | Public Works           | <b>Scott Fleury</b><br>scott.fleury@ashland.or.us       | Study Session                          |
| 2<br><b>Enterprise System Budget Presentation: Water</b> - Staff will provide background information on the Water System Budget and associated capital plan including TAP.  | <b>January 3 - Study Session</b>              | Public Works           | <b>Scott Fleury</b><br>scott.fleury@ashland.or.us       | Study Session                          |
| 3<br>Review Ashland Public Schools/ APRC/ City Coordination on APS projects   | <b>January 3 - Study Session</b>              | Administration         | <b>Gary Milliman</b>                                    | Study Session                          |
| 4<br><b>Housing in employment lands code update.</b> An update on code amendments proposed by the Planning Commission targeted at increasing housing on City zoned employment lands.  | <b>January 4- Regular Business Meeting</b>    | Community Development  | <b>Bill Molnar</b><br>bill.molnar@ashland.or.us         | New Business                           |
| 5<br><b>Approval of Personal Services Contract for construction contract services and Approval of a Construction Contract with HP Civil for the Wastewater Treatment Plant Disinfection System Upgrade Project</b>  | <b>January 4- Regular Business Meeting</b>    | Public Works           | <b>Scott Fleury</b><br>scott.fleury@ashland.or.us       | New Business                           |
| 6<br><b>Approval of Staffing for Adequate Fire and Emergency Response SAFER Grant Application</b>   | <b>January 4- Regular Business Meeting</b>    | Fire                   | <b>Ralph Sartain</b>                                    | New Business                           |
| 7<br><b>2021/23 Supplemental Budget &amp; Resolution</b>  | <b>January 4- Regular Business Meeting</b>    | Finance                | <b>Alison Chan</b><br>alison.chan@ashland.or.us         | Ordinances, Resolutions, and Contracts |
| 8<br><b>Ashland Public Schools Fee Adjustment Request</b>   | <b>January 4- Regular Business Meeting</b>    | Administration         | <b>Alison Chan</b><br>alison.chan@ashland.or.us         | New Business                           |
| <b>No 1/17 Study Session - City Closed in Observance of MLK Jr. Day</b>   |   |                        |   |  |
| 10<br><b>Public Hearing and First Reading Housing in Employment Zones</b> - 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.                                    | <b>January 18 - Regular Business Meeting</b>  | Community Development  | <b>Bill Molnar</b> bill.molnar@ashland.or.us            | Public Hearing                         |
| 12<br><b>First Reading of Municipal Code Update-Section 4.27 Storm Drainage Utility (MS4 Compliance Requirement)</b>  | <b>January 18- Regular Business Meeting</b>   | Public Works           | <b>Scott Fleury</b><br>scott.fleury@ashland.or.us       | Ordinances, Resolutions, and Contracts |
| 14<br><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>  | Recorder               | <b>Melissa Huhtala</b><br>melissa.huhtala@ashland.or.us | Presentation                           |
| <b>January 31 - Study Session</b>   |   |                        |   |  |
| 13<br>First Reading of an ordinance amending AMC Chapter 9.04 relating to weeds and noxious vegetation.   | <b>February 1 - Regular Business Meeting</b>  | Fire                   | <b>Ralph Sartain</b>                                    | Ordinances, Resolutions, and Contracts |
| 16<br><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><br>scott.fleury@ashland.or.us       | Presentation                           |
| 17<br><b>Second Reading of Municipal Code Update-Section 4.27 Storm Drainage Utility (MS4 Compliance Requirement)</b>   | <b>February 1 - Regular Business Meeting</b>  | Public Works           | <b>Scott Fleury</b><br>scott.fleury@ashland.or.us       | Ordinances, Resolutions, and Contracts |
| 19<br><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><br>alison.chan@ashland.or.us         | Presentation                           |
| <b>February 14 - Study Session</b>  |   |                        |   |  |
| 18<br>Second Reading of an ordinance amending AMC Chapter 9.04 relating to weeds and noxious vegetation.  | <b>February 14 - Regular Business Meeting</b> | Fire                   | <b>Ralph Sartain</b>                                    | Ordinances, Resolutions, and Contracts |



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|  |  |                     |                    |              |
|--|--|---------------------|--------------------|--------------|
| <b>22 SERJ - Resolution Update</b>   | <b>February 14 - Regular Business Meeting</b>  | Administration      | <b>Ann Seltzer</b> | Presentation |
| <b>Commission Presentation Dates - 2022</b>                                    |  |                     |                    |              |
| 24 First Meeting in February - Transportation Commission                       |  |                     |                    |              |
| 25 Second Meeting in March - Tree Commission                                   |  |                     |                    |              |
| 26 Second Meeting in April - Historic Commission                               |  |                     |                    |              |
| 27 First Meeting in June - Band Board  |  |                     |                    |              |
| 28 Second Meeting in June - Social Equity and Racial Justice Commission        |  |                     |                    |              |
| 29 Second Meeting in July- Wildfire Safety Commission                          |  |                     |                    |              |
| 30 First Meeting in August - Forest Lands Commission                           |  |                     |                    |              |
| 31 Second Meeting in August - Conservation Commission                          |  |                     |                    |              |
| 32 First Meeting in September - Climate Policy Commission                      |  |                     |                    |              |
| 33 Second Meeting in September - Airport Commission                            |  |                     |                    |              |
| 34 First Meeting in October - Public Arts Commission                           |  |                     |                    |              |
| 35 Second Meeting in November - Housing & Human Services Commission            |  |                     |                    |              |
| 36 First Meeting in December - Planning Commission                             |  |                     |                    |              |
| <b>REOCCURRING EVENTS</b>  |  |                     |                    |              |
| 38   |  |                     |                    |              |
| 39 Election of Chair of Council  | First Meeting in January   |                     |                    |              |
| 40 Council Liaison Appointments  | January  |                     |                    |              |
| 41 State of the City   | Second Meeting in January  |                     |                    |              |
| 42 Quarterly Financial Report & Budget Amendment                               | First Meeting in February  |                     |                    |              |
| 43 Recology Rate Review  | First Meeting in March (needs to be approved by April 1)                                 |                     |                    |              |
| 44 Proclamation for Arbor Week (Tree Commission)                               | Second Meeting in March  |                     |                    |              |
| 45 Quarterly Financial Report & Budget Amendment                               | First Meeting in April   |                     |                    |              |
| 46 Commission Reappointments   | Second Meeting in April  |                     |                    |              |
| 47 Proclamation for National Historic Preservation Month (Historic Commission) | First Meeting in May (or last meeting in April)  |                     |                    |              |
| 48 Miscellaneous Fees  | May  |                     |                    |              |
| 49 Quarterly Financial Report & Budget Amendment                               | Second Meeting in June   |                     |                    |              |
| 50 Citizens' Budget Committee Reappointments                                   | Second Meeting in June   |                     |                    |              |
| 51 Year-End Budget Briefing  | August or September  |                     |                    |              |
| 52 Proclamation for Indigenous Peoples' Day (Council)                          | First Meeting in October   |                     |                    |              |
| 53 Quarterly Financial Report & Budget Amendment                               | First Meeting in November  |                     |                    |              |
| 54   |  |                     |                    |              |
| <b>NOT YET SCHEDULED</b>   |  |                     |                    |              |
| 56   | <b>TOPIC</b>   | <b>Requested By</b> |                    |              |
| 57   | Legal Services Contracting   | Akins/Moran         |                    |              |
| 58   | Cost Analysis of Climate & Energy Action Plan  | Moran               |                    |              |
| 59   | Economic Development Results   | Moran/DuQuenne      |                    |              |
| 60   | Briscoe School - Surplus Property  |                     |                    |              |
| 61   |  |                     |                    |              |
| <b>LONG-RANGE FINANCIAL PLANNING SCHEDULE</b>                                  |  |                     |                    |              |
| 63   | February- Preliminary wrap-up discussin of General Fund Optins (including APRC - Funding |                     |                    |              |
| 64   | March & August - Refinancing PERS & Capital Debt Labor Agreement Negotiations            |                     |                    |              |
| 65   | April - Preliminary Results of Police and Fire Consolidation Studies                     |                     |                    |              |
| 66   | June & August - Final Police/Fire Consolidation Reports Received                         |                     |                    |              |
| 67   | August - Final Wrap-Up   |                     |                    |              |
| 68   |  |                     |                    |              |
| 69   |  |                     |                    |              |
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