

## Ashland City Council Look Ahead

Note: This is a DRAFT schedule of future agenda items and is subject to frequent changes.

| PRELIMINARY DATE   | STUDY SESSION MEETINGS - TOPIC/AGENDA ITEMS  | DEPARTMENT  | LEAD STAFF   |
|--|--|---|--|
| 20-Mar   | Transportation Advisory Committee Annual Report<br>2023-2025 Biennium CIP Preview<br>Facilities / Real Estate Optimization Master Plan     | Public Works<br>"<br>"  | Scott Fleury<br>"<br>"   |
| 3-Apr  | Ashland Fiber Network (AFN) – Business and Technology Planning Presentation<br>Fire Business Plan & Partnering / Regionalization           | Admin. / Technology & Innovation<br>Admin. / Fire & Rescue          | Joseph Lessard / Jason Wegner<br>Joseph Lessard / Chief Sartain  |
| 17-Apr   | Strategic Choices - City Manager's Recommended Budget  | Admin. / Finance  | Joseph Lessard / Sabrina Cotta                                   |
| 3pm-5pm, Thursday, April 27, 2023                                  | Citizen's Budget Committee Meeting #1  | Admin. / Finance  | Joseph Lessard / Sabrina Cotta                                   |
| 1-May  | Rogue Valley Transportation District (RVTD) Service<br>Electric Business Plan and Rates Overview   | Public Works / Electric<br>Electric                                 | Scott Fleury / Tom McBartlett<br>Tom McBartlett                  |
| 3pm-5pm, Thursday, May 4, 2023<br>3pm-5pm, Thursday, May 11, 2023  | Citizen's Budget Committee Meeting #2<br>Citizen's Budget Committee Meeting #3   | Admin. / Finance<br>Admin. / Finance                                | Joseph Lessard / Sabrina Cotta<br>Joseph Lessard / Sabrina Cotta |
| 15-May   | Croman Mill Redevelopment Update<br>Annual Police Report   | Community Development<br>Police                                     | Brandon Goldman<br>Tighe O'Meara                                 |
| 3pm-5pm, Thursday, May 18, 2023<br>3pm-5pm, Thursday, May 25, 2023 | Citizen's Budget Committee Meeting #4<br>Citizen's Budget Committee Meeting #5   | Admin. / Finance<br>Admin. / Finance                                | Joseph Lessard / Sabrina Cotta<br>Joseph Lessard / Sabrina Cotta |
| 5-Jun  |  |   |  |
| 19-Jun   | Business Roundtable  | Administration  | Joseph Lessard   |
| 3-Jul  | PROPOSED - Conduct as Study Session or Business Meeting as needed due to July 4th Holiday (tentative)                                      |   |  |
| 17-Jul   |  |   |  |
| 31-Jul   |  |   |  |
| 14-Aug   |  |   |  |
| 4-Sep  | Meeting Cancelled  | National Holiday Observed - Labor Day                               |  |
| 18-Sep   |  |   |  |
| 2-Oct  |  |   |  |
| 16-Oct   |  |   |  |
| 6-Nov  |  |   |  |
| 20-Nov   |  |   |  |
| 4-Dec  |  |   |  |
| 18-Dec   | Year End Informal Session - Coffee and Discussion with City Management Team<br>City Commissions / Standing Advisory Committee Appreciation | Admin.<br>"   | Joseph Lessard<br>"  |
| 1-Jan  | Meeting Cancelled  | National Holiday Observed - New Year's Day                          |  |
| 15-Jan   | Meeting Cancelled  | National Holiday Observed - Martin Luther King Day                  |  |
| 17-Jan   | PROPOSED - Special Called Study Session (tentative) Meeting Schedule Adjust if needed due to Martin Luther King Day Holiday                |   |  |
| 5-Feb  |  |   |  |
| 19-Feb   | Meeting Cancelled  | National Holiday Observed - Washington's Birthday (President's Day) |  |
| 21-Feb   | PROPOSED - Special Called Study Session (tentative) Meeting Schedule Adjust if needed due to Presidents Day Holiday                        |   |  |



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| PRELIMINARY DATE | REGULAR BUSINESS MEETINGS - AGENDA ITEMS  | DEPARTMENT   | LEAD STAFF  |
|------------------|---|--|---|
| 21-Mar           | Proclamation for Arbor Week (Trees and Urban Forest MAC)<br>Citizens Budget Committee Appointments<br>Adoption of City Priorities<br>City Financial Policies Status Presentation<br>2021-2023 BN Supplemental Budget Resolution - City Communications Officer<br>Contract for City DEI Assessment<br>Union Pacific - Amendment to Restrictive Covenant for Railroad Yard Property<br>First Reading - Oregon Fire Code Adoption<br>First Reading - Telecommunications Ordinance Updates for Small Wireless Facilities (5G)<br>Executive Session<br>City Litigation Update<br>City Manager's Performance Evaluation | City Recorder<br>"<br>Admin. / Finance<br>Finance<br>Admin. / Finance<br>Human Resources<br>Community Development<br>Fire & Rescue<br>City Attorney<br>"<br>Admin. / Human Resources | Melissa Huhtala<br>"<br>Joseph Lessard / Sabrina Cotta<br>Sabrina Cotta<br>Joseph Lessard / Sabrina Cotta<br>Sabrina Cotta<br>Brandon Goldman<br>Ralph Sartain<br>Doug McGeary<br>"<br>Joseph Lessard / Sabrina Cotta |
| 4-Apr            | Adoption of 2023-2025 Biennial CIP<br>Facilities Optimization Master Plan<br>Bonneville Power Administration (BPA) Contract Negotiations Presentation<br>Second Reading - Oregon Fire Code Adoption<br>Second Reading - Telecommunications Ordinance Updates for Small Wireless Facilities (5G)<br>Resolution Setting Telecommunications Installation Standards for Small Wireless Facilities<br>Executive Session<br>Labor Negotiation Status (tentative scheduling)<br>Real Estate  | Finance / Public Works<br>Public Works<br>Electric<br>Fire & Rescue<br>City Attorney<br>"<br>Admin. / Human Resources<br>Admin.  | Sabrina Cotta / Scott Fleury<br>Scott Fleury<br>Tom McBartlett<br>Ralph Sartain<br>Doug McGeary<br>"<br>Joseph Lessard / Sabrina Cotta<br>Joseph Lessard  |
| 18-Apr           | Proclamation for National Historic Preservation Month (Historic Preservation Advisory Committee)<br>Historic Preservation Advisory Committee (HPAC) Annual Report<br>Advisory Committee Reappointments<br>Quarterly Financial Report & Budget Amendments<br>Community Block Grant Awards (CDBG)<br>Executive Session<br>Labor Negotiation Status (tentative scheduling)   | City Recorder<br>Community Development<br>"<br>Finance<br>Finance / Community Development<br>Admin. / Human Resources  | Melissa Huhtala<br>Brandon Goldman<br>"<br>Sabrina Cotta<br>Sabrina Cotta / Brandon Goldman<br>Joseph Lessard / Sabrina Cotta   |
| 2-May            | Miscellaneous Fees<br>Ashland Housing Production Strategy Resolution<br>Executive Session<br>Labor Negotiation Status (tentative scheduling)  | Finance<br>Community Development<br>Admin. / Human Resources   | Sabrina Cotta<br>Brandon Goldman<br>Joseph Lessard / Sabrina Cotta  |
| 16-May           |   |  |   |
| 6-Jun            | 2023-2025 BN Budget Adoption  | Admin./Finance   | Joseph Lessard/ Sabrina Cotta   |
| 20-Jun           | 2023-2025 BN Budget Adoption<br>Social Equity and Racial Justice Advisory Committee (SERJAC) Report   | Admin./Finance<br>Admin. / Human Resources   | Joseph Lessard/ Sabrina Cotta<br>Joseph Lessard / Sabrina Cotta   |
| 4-Jul            | Meeting Cancelled   | National Holiday Observed - Independence Day   |   |
| 5-Jul            | PROPOSED - Conduct Business Meeting if needed due to July 4th Holiday (tentative)   |  |   |
| 18-Jul           |   |  |   |
| 1-Aug            |   |  |   |
| 15-Aug           |   |  |   |
| 5-Sep            | PROPOSED - Meeting Cancelled  | Council Break for Summer End / School Start  |   |
| 19-Sep           |   |  |   |
| 3-Oct            |   |  |   |
| 17-Oct           |   |  |   |
| 7-Nov            |   |  |   |
| 21-Nov           |   |  |   |
| 5-Dec            |   |  |   |
| 19-Dec           |   |  |   |
| 2-Jan            | PROPOSED - Meeting Cancelled  | Council Break for Mid-Winter / New Year  |   |
| 16-Jan           |   |  |   |
| 6-Feb            |   |  |   |



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20-Feb



## Ashland City Council Look Ahead

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| NOT YET SCHEDULED   | NOTES  |
|---|--|
| <p>Department of Environmental Quality - Presentation on the Railroad Yard Cleanup<br/>Hargadine Parking Structure RFP<br/>RVTD Connector vs. Added Ashland Bus Line<br/>Ordinance on Weeds and Noxious Vegetation<br/>Cost Analysis of Climate &amp; Energy Action Plan (CEAP)<br/>Contracting Water / Wastewater System Management Staff Report<br/>Natural Gas Equipment by 2030 in Existing City Facilities</p>   | <p>DEQ Rescheduling</p> <p>Potential topic for 2023-25 Budget Process<br/>Potential topic for 2023-25 Budget Process<br/>Potential topic for 2023-25 Budget Process</p>  |
| PRESENTATIONS   | DATES  |
| <p><b>Standing Advisory Committees</b></p>  | <p>Transportation Advisory Committee (TAC)      First Meeting in February</p> <p>Historic Preservation Advisory Committee (HPAC)      Second Meeting in April</p> <p>Social Equity and Racial Justice Advisory Committee (SERJAC)      Second Meeting in June</p> <p>Forest Lands Advisory Committee      First Meeting in August</p> <p>Climate and Environment Advisory Committee (CEAC)      First Meeting in September</p> <p>Public Arts Advisory Committee (PAAC)      First Meeting in October</p> <p>Housing &amp; Human Services Advisory Committee (HHSAC)      Second Meeting in November</p> |
| <p><b>Commissions</b></p>   | <p>Ashland Park and Recreation Commissions      Meeting in March</p> <p>Planning Commission      First Meeting in December</p>   |
| REOCCURRING EVENTS  | DATES  |
|   | Notes  |
| <p>Council Liaison Appointments      Meeting in January</p> <p>Chair of the City Council Election      First Meeting in January</p> <p>State of the City      After First Meeting in January</p> <p>Citizens' Budget Committee Appointments      Second Meeting in January of Budget Process Year</p> <p>Quarterly Financial Report &amp; Budget Amendment      Meeting in February</p> <p>Recology Rate Review      First Meeting in March (needs to be approved by April 1)</p> <p>Proclamation for Arbor Week (Tree Commission)      Second Meeting in March</p> <p>Quarterly Financial Report &amp; Budget Amendment      Meeting in April</p> <p>Advisory Committee Reappointments      Second Meeting in April</p> <p>Proclamation for National Historic Preservation Month (Historic Commission)      First Meeting in May or last meeting in April</p> <p>Miscellaneous Fees      Meeting in May</p> <p>Quarterly Financial Report &amp; Budget Amendment      Meeting in June</p> <p>Annual Coordinated Water Rights Mgt. &amp; Water Sharing Plan Report      Before Oct. 1 annually</p> <p>Proclamation for Indigenous Peoples' Day (Council)      First Meeting in October</p> <p>Quarterly Financial Report &amp; Budget Amendment      Meeting in November</p> <p>Annual Financial Report and Year End Budget Amendments      Following financial closing and/or Audit Report</p> |  |

