

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
16-May	<u>Economic Development</u> Round Table Business Owner Discussion - Business Community Invitees Tentative: EcoNorthwest Economic Diversity Study - Preliminary Report	Admin. "	Joseph Lessard "
6-Jun	<u>Budget & Finance - Structural Deficit & Long-Term Options</u> City Council Q&A follow-up Identification of Representatives of News Media Organizations	Admin. & Finance City Recorder & City Attorney	Joseph Lessard & Alison Chan Melissa Huhtala & Katrina Brown
20-Jun	3 month Report - Report on potential ordinance/resolution prohibiting installation of natural gas equipment in new construction/major rehabilitation 5G Tower Ordinance Emergency and Permanent Housing Strategy for Unhoused Individuals and Families	City Attorney City Attorney Community Development	Katrina Brown Katrina Brown Bill Molnar
4-Jul	Meeting Cancelled National Holiday - Independence Day		
18-Jul	<u>Budget & Finance - Structural Deficit & Long-Term Options</u> Community Survey Report Commemorative & Ceremonial Flags at City Facilities	Admin. Public Works	Joseph Lessard Scott Fleury
1-Aug	<u>Budget & Finance - Structural Deficit & Long-Term Options</u> Development Fees Review Police and Fire Consolidation Studies Legal Services Contracting	Community Development Admin./Police/Fire Admin./City Attorney	Bill Molnar Joseph Lessard/Chief O'Meara/Chief Sartain Joseph Lessard/Katrina Brown
15-Aug	<u>Budget & Finance - Structural Deficit & Long-Term Options</u> Contracting Water/Wastewater System Management Study or RFP	Public Works	Scott Fleury
5-Sep	<u>Real Estate</u> City Facilities Utilization Study & Asset Mgt. Report Hargadine Parking Structure RFP	Public Works Community Development	Scott Fleury Bill Molnar
19-Sep			
3-Oct			
17-Oct	6 Month report - plan to eliminate natural gas equipment by 2030 in existing city facilities	Public Works	Scott Fleury
PRELIMINARY DATE	REGULAR BUSINESS MEETINGS - AGENDA ITEMS	DEPARTMENT	LEAD STAFF
17-May	Awards: James M. Ragsland Memorial Ashland "Volunteer Spirit" Service Award Awards: Alan C. Bates Public Service Award Planning Commission Appointment Historic Commission Annual Report Proclamation for National Historic Preservation Month (Historic Commission) First Reading - Ordinance Update for Digital Public Notice of City Agendas Second Reading - An Ordinance Vacation of a Public Right of Way-A Portion of Otis Street Community Center and Pioneer Hall Professional Services Contract Approval Design Build for Metal Building at Hardesty Property Contract Approval Wastewater Treatment Plant Outfall Relocation Construction Contract Approval Wastewater Treatment Plant Outfall Relocation Construction Administration Contract Approval	City Recorder " " " " Admin. & City Attorney Public Works " " " "	Melissa Huhtala " " " " Joseph Lessard & Katrina Brown Scott Fleury " " " "
Special Called Business Mtg. Monday 23-May 3:30pm-7:30pm (4 hrs.)	<u>Budget & Finance - Structural Deficit & Long-Term Options</u> <u>Presentation/Discussion Topics may include the Following:</u> Certification of property tax and state revenue sharing Transit lodging tax ordinance changes Operating budget status/issues, recommendations, and related action items Future Citizen's Budget Committee proceedings and related action items Organizational staffing and organizational design status and related action items City commissions status and staff support, and related action items Miscellaneous fees status, recommendations, and related action items CIP budget review, recommendations, and related action items Grant review, recommendations, and related action items Surplus City property review and related action items Executive Session: Labor Agreement Negotiations	Admin. & Finance " " " " " " " " " "	Joseph Lessard & Alison Chan " " " " " " " " " "
Special Called Business Mtg. Tuesday 24-May 3:30pm-7:30pm (4 hrs.)	<u>Budget & Finance - Structural Deficit & Long-Term Options</u> <u>Action Item Topics may include the Following:</u> Certification of property tax and state revenue sharing Transit lodging tax ordinance changes Operating budget status/issues, recommendations, and related action items Future Citizen's Budget Committee proceedings and related action items Organizational staffing and organizational design status and related action items City commissions status and staff support, and related action items Miscellaneous fees status, recommendations, and related action items CIP budget review, recommendations, and related action items Grant review, recommendations, and related action items Surplus City property review and related action items Executive Session: Labor Agreement Negotiations Second Reading - Ordinance update for digital Public Notice of City agendas	Admin. & Finance " " " " " " " " " " Admin. & City Attorney	Joseph Lessard & Alison Chan " " " " " " " " " " Joseph Lessard & Katrina Brown
7-Jun	<u>Budget & Finance - Structural Deficit & Long-Term Options</u> Budget Deficit/Management Follow-up Action Items Police Annual Report <u>Fire Prevention/Programming Annual Report</u> Fire Season Preparations Update Ordinance on weeds and noxious vegetation Band Board Annual Report	Finance Police Dept. Fire Dept. " City Recorder	Alison Chan Chief O'Meara Chief Sartain " Melissa Huhtala
21-Jun	Public Hearing and First Reading Housing in Employment Zones Annual Report] Social Equity and Racial Justice Commission	Community Development City Recorder	Bill Molnar Melissa Huhtala



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	Citizens' Budget Committee Reappointments Quarterly Financial Report Electric Wildfire Mitigation Plan AFN - Business and Technology Planning RFQ/RFP	" Finance Electric Utility AFN/Electric	" Alison Chan Tom McBartlett Tom McBartlett
5-Jul			
19-Jul	Commemorative & Ceremonial Flags at City Facilities City Manager Performance Review	Public Works Admin.	Scott Fleury Joseph Lessard
NOT YET SCHEDULED	NOTES	DEPARTMENT	LEAD STAFF
Surplus Property Tour Cost Analysis of Climate & Energy Action Plan (CEAP) Refinancing PERS & Capital Debt Historic Commission Annual Report AARP Senior City Report	Tour arrangements to be determined This item requires structural deficit resolution before scheduling. Postponed until annual report is developed/available Requires two members of City Council to sponsor item	Public Works Finance Community Development	Scott Fleury Alison Chan Bill Molnar
COMMISSION PRESENTATIONS		DATES	
Transportation Commission	First Meeting in February		
Tree Commission	Second Meeting in March		
Historic Commission	Second Meeting in April		
Band Board	First Meeting in June		
Social Equity and Racial Justice Commission	Second Meeting in June		
Wildfire Safety Commission	Second Meeting in July		
Forest Lands Commission	First Meeting in August		
Conservation Commission	Second Meeting in August		
Climate Policy Commission	First Meeting in September		
Airport Commission	Second Meeting in September		
Public Arts Commission	First Meeting in October		
Housing & Human Services Commission	Second Meeting in November		
Planning Commission	First Meeting in December		
REOCCURRING EVENTS		DATES	
Council Liaison Appointments	January	Notes	
State of the City	Second Meeting in January		
Quarterly Financial Report & Budget Amendment	First Meeting in February		
Recology Rate Review	First Meeting in March (needs to be approved by April 1)		
Proclamation for Arbor Week (Tree Commission)	Second Meeting in March		
Quarterly Financial Report & Budget Amendment	First Meeting in April		
Commission Reappointments	Second Meeting in April		
Proclamation for National Historic Preservation Month (Historic Commission)	First Meeting in May (or last meeting in April)		
Miscellaneous Fees	May		
Quarterly Financial Report & Budget Amendment	Second Meeting in June		
Citizens' Budget Committee Reappointments	Second Meeting in June		
Year-End Budget Briefing	August or September		
Proclamation for Indigenous Peoples' Day (Council)	First Meeting in October		
Quarterly Financial Report & Budget Amendment	First Meeting in November		

