

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 |
|---|---|--|--|
| 6-Jun Return to full, in-person meetings with social distance public seating | <u>Budget & Finance - Structural Deficit & Long-Term Options</u> City Council Q&A follow-up Housing and Human Services Commission Report on Sever Weather Event Shelter Identification of Representatives of News Media Organizations | Admin. & Finance Community Development City Recorder & City Attorney | Joseph Lessard & Alison Chan Bill Molnar Melissa Huhtala & Katrina Brown |
| 20-Jun | Meeting Cancelled | National Holiday - Juneteenth Commemoration | |
| 4-Jul | Meeting Cancelled | National Holiday - Independence Day | |
| 18-Jul | EcoNorthwest Economic Diversity Study Report | Admin. | Joseph Lessard |
| 1-Aug | <u>Budget & Finance - Structural Deficit & Long-Term Options</u> Development Fees Review Police and Fire Consolidation Studies Legal Services Contracting 3 month Report - Report on potential ordinance/resolution prohibiting installation of natural gas equipment in new construction/major rehabilitation Commemorative & Ceremonial Flags at City Facilities | Community Development Admin./Police/Fire Admin./City Attorney Public Works " | Bill Molnar Joseph Lessard/Chief O'Meara/Chief Sartain Joseph Lessard/Katrina Brown Scott Fleury " |
| 15-Aug | Community Budget Survey Report <u>Real Estate</u> City Facilities Utilization Study & Asset Mgt. Report Hargadine Parking Structure RFP | Admin. Public Works Community Development | Joseph Lessard Scott Fleury Bill Molnar |
| 5-Sep | Contracting Water/Wastewater System Management Staff Report | Public Works | Scott Fleury |
| 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 |
| Special Called Business Mtg. Monday 23-May 3:30pm-7:30pm (4 hrs.) | <u>Budget & Finance - Structural Deficit & Long-Term Options</u> Presentation/Discussion Topics may Include the Following: Certification of property tax and state revenue sharing Transit lodging tax ordinance changes Operating budget status/issues, recommendations, and related action items PERS Liability Accounting 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 First Reading - Ordinance update for digital Public Notice of City agendas Automated External Defibrillators Grant Authorization | Admin. & Finance " " " " " " " " " " " " " " " " " " " Admin. & City Attorney | Joseph Lessard & Alison Chan " " " " " " " " " " " " " " " " " " " Joseph Lessard & Katrina Brown |
| Special Called Business Mtg. Tuesday 24-May 3:30pm-7:30pm (4 hrs.) | <u>Budget & Finance - Structural Deficit & Long-Term Options</u> Action Item Topics may Include the Following: Certification of property tax and state revenue sharing Transit lodging tax ordinance changes Operating budget status/issues, recommendations, and related action items PERS Liability Accounting 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 Housing Insecurity Grant Acceptance (SB 5561 State Grant) First Reading - Ordinance update for digital Public Notice of City agendas | Admin. & Finance " " " " " " " " " " " " " " " " " " " Community Development Admin. & City Attorney | Joseph Lessard & Alison Chan " " " " " " " " " " " " " " " " " " " Bill Molnar Joseph Lessard & Katrina Brown |
| 7-Jun | Band Board Annual Report Historic Commission Appointments Police Annual Report <u>Fire Prevention/Programming Annual Report</u> Fire Season Preparations Update Ordinance on weeds and noxious vegetation | City Recorder " Police Dept. Fire Dept. " | Melissa Huhtala " Chief O'Meara Chief Sartain " |
| Return to full, in-person meetings with social distance public seating | <u>Budget & Finance - Structural Deficit & Long-Term Options</u> Budget Deficit/Management Follow-up Action Items 5G Tower Ordinance | Finance City Attorney | Alison Chan Katrina Brown |
| 21-Jun | Public Hearing and First Reading Housing in Employment Zones Annual Report Social Equity and Racial Justice Commission Citizens' Budget Committee Appointments Quarterly Financial Report Electric Wildfire Mitigation Plan <u>Infrastructure Master Plans Adoptions/Updates</u> Talent-Ashland-Phoenix (TAP) Water Intertie | Community Development City Recorder " Finance Electric Utility Public Works | Bill Molnar Melissa Huhtala " Alison Chan Tom McBartlett Scott Fleury |



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| | Wastewater Collection System Master Plan Storm Drain Master Plan Facilities Optimization Master Plan | " | " | |
| | AFN - Business and Technology Planning RFQ/RFP | AFN/Electric | | 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 | | |
| Cost Analysis of Climate & Energy Action Plan (CEAP) Refinancing PERS & Capital Debt AARP Senior City Report | | This item requires structural deficit resolution before scheduling. Requires two members of City Council to sponsor item | | |
| 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 | | |
| | 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 | | |

