

## 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-Jun	Meeting Cancelled	National Holiday - Juneteenth Commemoration	
4-Jul	Meeting Cancelled	National Holiday - Independence Day	
18-Jul	EcoNorthwest Economic Diversity Study Report Fire Season Preparations Update	Admin. Fire Dept.	Joseph Lessard Chief Sartain
1-Aug	Police and Fire Regionalization Studies 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 Identification of Representatives of News Media Organizations	Admin./Police/Fire Public Works " " City Recorder & City Attorney	Joseph Lessard/Chief O'Meara/Chief Sartain Scott Fleury " " Melissa Huhtala & Katrina Brown
15-Aug	Community Budget Survey Report Real Estate 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
Potential Special Called Business Mtg.  Tuesday 14-Jun  1:00pm-5:00pm (4 hrs.)	<u>Budget &amp; Finance</u> Presentation/Discussion Topics may Include the Following: 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  Resolution 2022-13 Adopting Misc. Fees and Charges Resolution 2022-14 Adopting a Supplemental Budget Resolution 2022-15 Adopting the Allocation of Transit Lodging Tax (TLT) Portion of 2023-25 Biennium Resolution 2022-16 Adopting Financial Management Policy Second Reading - Ordinance regarding Transit Lodging Tax (TLT) First Reading - Ordinance for Public Digital Notice of City Agendas	Admin. & Finance " " " " " " " " " " " " " " " Finance " " " Admin. & City Attorney	Joseph Lessard & Alison Chan " " " " " " " " " " " " " " " Alison Chan " " " Joseph Lessard & Katrina Brown
21-Jun	Band Board Annual Report Historic Commission Appointments Social Equity and Racial Justice Commission Citizens' Budget Committee Appointments TLT Grants - review, recommendations, and related action items Electric Wildfire Mitigation Plan Public Hearing Appeal of proposed mixed-use development of 165 Water Street AFN - Business and Technology Planning RFQ/RFP First Reading - Bicycle Pint Rider First Reading - Telecommunications Ordinance Updates (5G)	City Recorder " " " Finance Electric Utility Community Development AFN/Electric City Attorney "	Melissa Huhtala " " " Alison Chan Tom McBartlett Bill Molnar Tom McBartlett Katrina Brown "
5-Jul	Second Reading - Bicycle Pint Rider Second Reading - Telecommunications Ordinance Updates (5G)	City Attorney "	Katrina Brown "
19-Jul	<u>Infrastructure Master Plans Adoptions/Updates</u> Talent-Ashland-Phoenix (TAP) Water Intertie Wastewater Collection System Master Plan Storm Drain Master Plan Facilities Optimization Master Plan  Commemorative & Ceremonial Flags at City Facilities City Manager Performance Review	Public Works " " " Public Works Admin.	Scott Fleury " " " Scott Fleury Joseph Lessard
2-Aug	Police Annual Report	Police Dept.	Chief O'Meara



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16-Aug	Ordinance on weeds and noxious vegetation Public Hearing and First Reading Housing in Employment Zones Annual Report	Fire Dept. Community Development	Chief Sartain Bill Molnar
<b>NOT YET SCHEDULED</b>		<b>NOTES</b>	
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	
<b>COMMISSION PRESENTATIONS</b>		<b>DATES</b>	
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		
<b>REOCCURRING EVENTS</b>		<b>DATES</b>	
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		
		<b>Notes</b>	

