

## 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>	

