Ashland City Council Look Ahead Note: This is a DRAFT schedule of future agenda items and is subject to frequent changes.

AGENDA ITEM:	MEETING	RESPONSIBLE DEPARTMENT	LEAD STAFF	FORMAT
	2022			
Water System Project Updates: Water Treatment Plant - Requested by Mayor Akins, staff will update Council on the status of the project and answer question that arose from the April 19, 2021 Study Session. Information will also include water conservation programs including reuse and rainwater capture.	January 3 - Study Session	Public Works	Scott Fleury scott.fleury@ashland.or.us	Study Session
Enterprise System Budget Presentation: Water - Staff will provide background information on the Water System Budget and associated capital plan including TAP.	January 3 - Study Session	Public Works	Scott Fleury scott.fleury@ashland.or.u s	Study Session
Review Ashland Public Schools/ APRC/ City Coordination on APS projects	January 3 - Study Session	Administration	Gary Milliman	Study Session
Housing in employment lands code update. An update on code amendments proposed by the Planning Commission targeted at increasing housing on City zoned employment lands.	January 4- Regular Business Meeting	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	New Business
Approval of Personal Services Contract for construction contract services and Approval of a Construction Contract with HP Civil for the Wastewater Treatment Plant Disinfection System Upgrade Project	January 4- Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.u s	New Business
Approval of Staffing for Adequate Fire and Emergency Response SAFER Grant Application	January 4- Regular Business Meeting	Fire	Ralph Sartain	New Business
2021/23 Supplemental Budget & Resolution	January 4- Regular Business Meeting	Finance	Alison Chan alison.chan@ashland.or.u s	Ordinances, Resolution and Contracts
Ashland Public Schools Fee Adjustment Request	January 4- Regular Business Meeting	Administration	Alison Chan alison.chan@ashland.or.u s	New Business
No 1/17 Study Session - City	Closed in Observance of MLK Jr. Day			
<b>Public Hearing and First Reading Housing in Employment Zones</b> - An ordinance amending Chapter 18 – Land Use – of the Ashland Municipal Code, which include a series of code amendments intended to increase the development of housing within the City's employment zones.	January 18 - Regular Business Meeting	Community Deve	Bill Molnar bill.molnar@asl	Public Hearing
First Reading of Municipal Code Update-Section 4.27 Storm Drainage Utility (MS4 Compliance Requirement)	January 18- Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Ordinances, Resolution and Contracts
State of the City - Per AMC 2.04.050, The Mayor's State of the City address shall occur in January of each year.	January 18 - Regular Business Meeting	Recorder	<b>Melissa Huhtala</b> melissa.huhtala@ashland.or .us	Presentation
Financial Planning Wrap-Up	January 31 - Study Session		100	
First Reading of an ordinance amending AMC Chapter 9.04 relating to weeds and noxious vegetation.	February 1 - Regular Business Meeting	Fire	Ralph Sartain	Ordinances, Resolution and Contracts
Annual Report by the Transportation Commission - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	February 1 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Presentation
Second Reading of Municipal Code Update-Section 4.27 Storm Drainage Utility (MS4 Compliance Requirement)	February 1 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Ordinances, Resolution and Contracts
Quarterly Financial Report & Budget Amendment - Staff will present a quarterly financial report for fiscal year 2022 and ask Council to approve a budget amendment if necessary.	February 1 - Regular Business Meeting	Finance	Alison Chan alison.chan@ashland.or.us	Presentation
	February 14 - Study Session			
	repluary 14 - Sludy Session			



## Ashland City Council Look Ahead

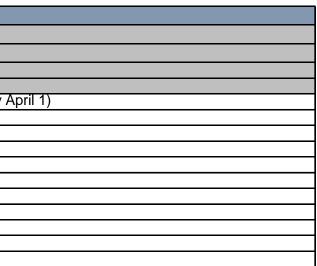
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22 SERJ - Resolution Update	February 14 - Regular Business Meeting	Administration	Ann Seltzer	Presentation
23 Commission Presentation Dates - 2022				
24 First Meeting in February - Transportation Commission	1			
25 Second Meeting in March - Tree Commission				
26 Second Meeting in April - Historic Commission				
27 First Meeting in June - Band Board				
28 Second Meeting in June - Social Equity and Racial Justice Commission				
29 Second Meeting in July- Wildfire Safety Commission				
30 First Meeting in August - Forest Lands Commission				
31 Second Meeting in August - Conservation Commission				
32 First Meeting in September - Climate Policy Commission				
33 Second Meeting in September - Airport Commission				
34 First Meeting in October - Public Arts Commission				
35 Second Meeting in November - Housing & Human Services Commission				
36 First Meeting in December - Planning Commission	J			
38 REOCCURRING EV	ENTS			
39 Election of Chair of Council	First Meeting in January			
40 Council Liaison Appointments	January			
41 State of the City	Second Meeting in January			
42 Quarterly Financial Report & Budget Amendment	First Meeting in February			
43 Recology Rate Review	First Meeting in March (needs to be approved by	<sup>,</sup> April 1)		
44 Proclamation for Arbor Week (Tree Commission)	Second Meeting in March			
45 Quarterly Financial Report & Budget Amendment	First Meeting in April			
46 Commission Reappointments	Second Meeting in April			
47 Proclamation for National Historic Preservation Month (Historic Commission)	First Meeting in May (or last meeting in April)			
48 Miscellaneous Fees	May			
49 Quarterly Financial Report & Budget Amendment	Second Meeting in June			
50 Citizens' Budget Committee Reappointments	Second Meeting in June			
51 Year-End Budget Briefing 52 Proclamation for Indigenous Peoples' Day (Council)	August or September First Meeting in October			
53 Quarterly Financial Report & Budget Amendment	First Meeting in October			
55 NOT YET SCHEDULED				
56 TOPIC	Requested By			
57 Legal Services Contracting	Akins/Moran			
58 Cost Analysis of Climate & Energy Action Plan	Moran			
59 Economic Development Results	Moran/DuQUenne			
60 Briscoe School - Surplus Property				

## 62 LONG-RANGE FINANCIAL PLANNING SCHEDULE

63 February- Preliminary wrap-up discussin of General Fund Optins (including APRC - Funding
 64 March & August - Refinancing PERS & Capital Debt Labor Agreement Negotiations

April - Preliminary Results of Police and Fire Consolidation Studies
June & August - Final Police/Fire Consolidation Reports Received
August - Final Wrap-Up



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