

## Ashland City Council Look Ahead

Note: This is a DRAFT schedule of future agenda items and is subject to frequent changes.

AGENDA ITEM:	MEETING	DEPARTMENT	LEAD STAFF	FORMAT



## Ashland City Council Look Ahead

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1	<b>SERJ - Resolution Update</b>	<b>February 15 - Regular Business Meeting</b>	Administration	Ann Seltzer ann.seltzer@ashland.or.us	Presentation
2	<b>Adoption of an Airport Emergency Plan for the Ashland Municipal Airport</b>	<b>February 15 - Regular Business Meeting</b>	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent
3	<b>Quarterly Financial Report &amp; Budget Amendment</b> - Staff will present a quarterly financial report for fiscal year 2022 and ask Council to approve a budget amendment if necessary.	<b>February 15 - Regular Business Meeting</b>	Finance	Joe Lessard joe.lessard@ashland.or.us	Presentation
4	<b>Appointment of Doug Knauer to the Planning Commission</b>	<b>February 15 - Regular Business Meeting</b>	City Recorder	Melissa Huhtala melissa.huhtala@ashland.or.us	Consent
5	<b>Council Liaison Appointments</b>	<b>February 15 - Regular Business Meeting</b>	Mayor	Mayor Akins Julie@council.ashland.or.us	Consent
6					
7	<b>EcoNorthwest economic diversity study</b>	<b>February 28 - Study Session</b>			
8	<b>Ordinance Amending AMC 2.27.010</b> Relating to Membership on the Climate Policy Commission	<b>March 15 - Regular Business Meeting</b>	Legal	Katrina Brown katrina.brown@ashland .or.us	Ordinances, Resolutions, and Contracts
9	<b>COMMISSION PRESENTATIONS</b>	<b>DATES</b>			
10	Transportation Commission	First Meeting in February			
11	Tree Commission	Second Meeting in March			
12	Historic Commission	Second Meeting in April			
13	Band Board	First Meeting in June			
14	Social Equity and Racial Justice Commission	Second Meeting in June			
15	Wildfire Safety Commission	Second Meeting in July			
16	Forest Lands Commission	First Meeting in August			
17	Conservation Commission	Second Meeting in August			
18	Climate Policy Commission	First Meeting in September			
19	Airport Commission	Second Meeting in September			
20	Public Arts Commission	First Meeting in October			
21	Housing & Human Services Commission	Second Meeting in November			
22	Planning Commission	First Meeting in December			
23					
24					
25	<b>REOCCURRING EVENTS</b>				
26	Council Liaison Appointments	January			
27	State of the City	Second Meeting in January			
28	Quarterly Financial Report & Budget Amendment	First Meeting in February			
29	Recology Rate Review	First Meeting in March (needs to be approved by April 1)			
30	Proclamation for Arbor Week (Tree Commission)	Second Meeting in March			
31	Quarterly Financial Report & Budget Amendment	First Meeting in April			
32	Commission Reappointments	Second Meeting in April			
33	Proclamation for National Historic Preservation Month (Historic Commission)	First Meeting in May (or last meeting in April)			
34	Miscellaneous Fees	May			
35	Quarterly Financial Report & Budget Amendment	Second Meeting in June			
36	Citizens' Budget Committee Reappointments	Second Meeting in June			
37	Year-End Budget Briefing	August or September			
38	Proclamation for Indigenous Peoples' Day (Council)	First Meeting in October			
39	Quarterly Financial Report & Budget Amendment	First Meeting in November			
40					
41					
42	<b>NOT YET SCHEDULED</b>				
43	<b>TOPIC</b>	<b>REQUEST</b>		<b>PRELIM SCHEDULE</b>	<b>ASSIGNMENT</b>
44	<b>City Council Business</b>				
45	Awards: James M. Ragsland Memorial Ashland "Volunteer Spirit" Service Award	Akins			HR & City Recorder
46	Awards: Alan C. Bates Public Service Award	Akins			HR & City Recorder
47	Climate Change Commission - Ordinance change to align liaison selection with normal City policy/approach				Legal
48	Parks Commission vacancy election			Mar. 15	Parks Comm. & City Recorder
49					
50	<b>Economic Development</b>				
51	Public Hearing and First Reading Housing in Employment Zones			May w/ EcoNorthwest Econ. Diversity Study	Community Dev.
52	Commemorative & Ceremonial Flags at City Facilities	DuQuenne & Moran			Public Works & Admin.
53	Hargadine Parking Structure RFP for air rights housing	DuQuenne & Moran			Public Works & Legal
54	Economic round table discussion with Ashland business community	Akins			Admin.
55	Economic Development Results	Moran/DuQuenne			
56					
57	<b>Budget/Finance</b>				
58	Structural Deficit & Surplus Property Disposition/Evaluation	Moran			Admin. & Public Works & Parks
59	Preliminary wrap-up discussin of General Fund Optins (including APRC - Funding				
60	Refinancing PERS & Capital Debt Labor Agreement Negotiations			March & August	
61	Organization right sizing study, comparisons w/ other similar sized cities services comparative	Seffinger & Graham & Hyatt			Admin. & Finance & HR
62	Employee compensation study/review, including other city comparative information	Seffinger & DuQuenne			Admin. & HR
63	Labor Contracts				Admin./Electric/Fire
64	Legal Services Contracting	Akins/Moran			
65	City Commissions structure and admin./funding support review/recommendations	Seffinger			Admin. & Finance
66	System Development Charges Committee Recommendations			April Study Session & May Business mtg.	
67	Preliminary Results of Police and Fire Consolidation Studies			April	
68	Final Police/Fire Consolidation Reports Received			June & August	
69	Long Range Finacial Planning Wrap-up			August	
70	Ashland Public Schools CIP Relief - City Fee Assistance				Admin., Finance & Comm. Dev.
71	Travel Ashland City Grant Report			March	Admin.
72					
73					
74	<b>Environments/Climate Change</b>				
75	Climate Policy Commission - Policy Proposals			Mar. 14	
76	Water Resources/Sustainability Discussion - Conservation/Storage/water use planning/irrigation	Akins & DuQuenne			Public Works & Parks
77	Cost Analysis of Climate & Energy Action Plan	Moran			Public Works
78					
79	<b>Operations</b>				
80	Ordinance update for digital Public Notice of City agendas			Mar. 15	Admin & Legal
81	First Reading of Municipal Code Update-Section 4.27 Storm Drainage Utility (MS4 Compliance Requirement)				Public Works
82	Ordinance on weeds and noxious vegetation				Fire



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83	Bonneville Power Admin. sale of Mountain Ave. substation to City of Ashland				Electric Utility
84	City Facilities Utilization Study & Asset Mgt. Report				Admin. & Public Works
85	Briscoe School - Surplus Property				Public Works
86	Grant application for fire life safety grant				Fire
87	Water Supply Update			May	Public Works

