

2024/2025 TENTATIVE FUTURE AGENDAS

MEETING DATE	AGENDA ITEMS	TIME/ PLACEMENT
<p>November 25 (Regular) <i>Items due Nov 11</i></p>	<p>Regular Council Meeting – 6:00 p.m.</p> <ul style="list-style-type: none"> ○ Presentation: Diversity, Inclusivity & Social Equity Board Update ○ Presentation: Dedicated Service Award – Autumn Romero, DISE Board ○ Presentation: Economic Development & NURA Q2/Q3 Report ○ CR- Records Terminal Guard IGA ○ CR- Riverdale Animal Shelter IGA ○ CR- 2025 Water Rights Counsel Contract ○ CR- 2025 Water Rights Engineering Contract ○ CR- Revised 2025 Pay Plan ○ CR- 2025 Residential Concrete Program ○ CR- Booster Farm to High Zone Flow Meter Replacement ○ CR- Landfill Services Contract Addendum ○ CR- On-Call Meter Replacement Change Order #1 ○ Discussion Item: Safety Sensitive Zones ○ Discussion Item: City-Owned Kiosk Program 	<p>Consent Consent Consent Consent Consent</p>
<p>December 2 (Study & Special) <i>Items due Nov 18</i></p>	<p>Study Session – 6:00 p.m.</p> <ul style="list-style-type: none"> ○ Civic Campus Development Scenario Exercise ○ E. 112th Flooding Damage Reduction & Mitigation Project <p>Special Meeting – following study session</p> <ul style="list-style-type: none"> ○ Executive Session pursuant to Section 4.5(a) of the City Charter for personnel matters regarding Council appointee evaluations 	<p>1 hour</p>
<p>December 9 (Regular) <i>Items due Nov 25</i></p>	<p>Legislative Policy Committee Meeting – 4:30 p.m.</p> <p>Regular Council Meeting – 6:00 p.m.</p> <ul style="list-style-type: none"> ○ Financial Report: October 2024 ○ CR- Historic Preservation Commission Reappt – Lauren Weatherly ○ CR- Liquor Licensing Authority Reappointment – Larry Harvey ○ CR- Liquor Licensing Authority Reappointment – Lee Stewart ○ CR- Liquor Licensing Authority Reappointment – Maxine Foster ○ CR- VALE Board Reappointment – Pat Marquez ○ CR- Purchasing Policy ○ CR- Water Treatment Facility Chemical Building Repairs ○ CR- Riprap Swale Installation Contract ○ CR- 2025 Landfill Services Contract ○ CR- Playbook Adoption – Amanda ○ CR- Axon Master Services & Purchase Agreement ○ CR- Legislative Issues Guide Adoption ○ Discussion Item: Draft 2025-2029 Strategic Plan Review – Heather ○ Executive Sessions 1) pursuant to Section 4.5(d) of the City Charter for legal consultation and advice regarding managing public spaces; and 2) Executive Session pursuant to Section 4.5(a) of the City Charter for personnel matters regarding Council appointee evaluations 	<p>Consent Consent Consent Consent Consent Consent</p>

2024/2025 TENTATIVE FUTURE AGENDAS

December 16 (Study) <i>Items due December 2</i>	Study Session – 6:00 p.m. <ul style="list-style-type: none"> ○ Employee Handbook Revisions ○ Section 36 Sub Area Plan ○ Evaluation of Special Events ○ Traffic Signal Cabinet Wrap Final Art Review 	
December 23 (Regular)	○ <i>Canceled due to the Christmas holiday</i>	
January 6 (Study) <i>Items due December 23</i>	Study Session – 6:00 p.m. <ul style="list-style-type: none"> ○ Prioritization of Unfunded Strategic Plan Projects ○ 	
January 13 (Regular) <i>Items due December 30</i>	Legislative Policy Committee Meeting – 4:30 p.m. Regular Council Meeting – 6:00 p.m. <ul style="list-style-type: none"> ○ Financial Report: November 2024 ○ CR- Designating Public Posting Places ○ CR- Employee Handbook Updates ○ CR- Adoption of 2025-2029 Strategic Plan ○ Discussion Item: Quarterly Agenda Planning ○ Executive Session pursuant to Section 4.5(a) of the City Charter for personnel matters regarding Council appointee evaluations 	Consent Consent
January 20 (Study)	○ <i>Canceled due to Martin Luther King, Jr. Day</i>	
January 27 (Regular) <i>Items due January 13</i>	Regular Council Meeting – 6:00 p.m. <ul style="list-style-type: none"> ○ Executive Session pursuant to Section 4.5(a) of the City Charter for personnel matters regarding Council appointee evaluations 	
February 3 (Study) <i>Items due January 17</i>	Study Session – 6:00 p.m. <ul style="list-style-type: none"> ○ Code Enforcement ○ 	
February 10 (Regular) <i>Items due January 27</i>	Legislative Policy Committee Meeting – 4:30 p.m. Regular Council Meeting – 6:00 p.m. <ul style="list-style-type: none"> ○ Financial Report: December 2024 ○ 	
February 17 (Study)	○ <i>Canceled due to Presidents' Day</i>	
February 24 (Regular) <i>Items due February 10</i>	Regular Council Meeting – 6:00 p.m. <ul style="list-style-type: none"> ○ ○ 	
March 3 (Study) <i>Items due February 17</i>	Study Session – 6:00 p.m. <ul style="list-style-type: none"> ○ Climate Action and Resilience Plan ○ 	