

2018 PROPOSED AGENDA ITEMS

MEETING DATE	AGENDA ITEMS
July 23 (Regular) <i>Items due to City Manager July 9</i>	<ul style="list-style-type: none"> ○ Presentation: July Neighborhood Beautification Awards – Jenni ○ Presentation: Youth Commission Quarterly Report ○ CR-Youth Commission Appointment – Elizabeth Donnici ○ CR-Acceptance of POST Grant – Jim ○ CR-Support of Grant Application for Wyco Park Tennis Courts – Amanda ○ CR-Acceptance of Grant Funds – HVE & JAG – Jim ○ CR-Acceptance of Grant Funds – Tri County Health Department - Paula ○ CB-Trash Ordinance Amendment – 2nd Reading – Rob ○ CB-Citizens’ Affairs Board Function – 2nd Reading & Public Hearing - Johanna ○ CR-WWTP Control Bldg/Lab FFE – Rob ○ CR-Amend Personnel Summary– Justice Center Custodian – Paula ○ CR- City Manager Employment Agreement – Corey ○ Discussion Item: Ralston House – Rob ○ Discussion Item: Justice Center – Rob ○ Discussion Item: Marijuana Tax Ballot Question – Jason, Corey
August 6 (Study) <i>Items due to City Manager July 23</i>	<ul style="list-style-type: none"> ○ Trash Ordinance Amendment Update – Rob ○ 2019 Budget Presentation ○ ○
August 13 (Regular) <i>Items due to City Manager July 30</i>	<ul style="list-style-type: none"> ○ Presentation: Economic Development Report – Debbie ○ Financial Report (June 2018) – Jason ○ CR- Civic Campus Infrastructure Design Contract – Rob ○ CR- NWOS Phase 1 Construction Contract – Amanda ○ CR- Kiwanis Pool Bath House & Splash Pad Construction Contract – Amanda ○ CR- Legislative Policy Adoption – Rob ○ CR-November 6, 2018 Coordinated Election IGAs – Johanna ○ CR-Cost Sharing for Design Build at Bunker Hill Lift Station – Brook ○ Discussion Item: Q2 2018 Work Plan Update – Rob ○ Discussion Item: Mid-year CIP Update – Rob ○ Discussion Item: Civic Campus Master Plan Update – Rob
August 20 (Study) <i>Items due to City Manager August 6</i>	<ul style="list-style-type: none"> ○ 2019 All Departments Budget Presentations ○ ○
August 27 (Regular) <i>Items due to City Manager August 13</i>	<ul style="list-style-type: none"> ○ Presentations: August Neighborhood Beautification Awards ○ Presentations: Magnificent Tree Award ○ CR- Sustainability Plan Adoption – Brook ○ CR-November 6, 2018 Ballot Question – Marijuana Sales Tax – Johanna ○ Discussion Item: Ralston House – Rob ○ Discussion Item: Justice Center – Rob
September 3 (Study)	<ul style="list-style-type: none"> ○ <i>Labor Day</i>

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<p>September 10 (Regular)</p> <p><i>Items due to City Manager August 27</i></p>	<ul style="list-style-type: none"> ○ Proclamation: Cities and Towns Week – September 10-16, 2018 ○ Proclamation: Hispanic Heritage Month – September 15-October 15, 2018 ○ Proclamation: Constitution Week – September 17-23, 2018 ○ Financial Report (July 2018) - Jason ○ 2019 Proposed Budget Recommendation ○
<p>September 17 (Study)</p> <p><i>Items due to City Manager August 31</i></p>	<ul style="list-style-type: none"> ○ City Council Employees Evaluation Criteria – Paula ○ Unified Development Ordinance (UDO) Consolidated Plan Presentation – Brook
<p>September 24 (Regular)</p> <p><i>Items due to City Manager September 10</i></p>	<ul style="list-style-type: none"> ○ Proclamation: Conflict Resolution Month – October 2018 ○ Proclamation: Customer Service Week – October 1-5, 2018 ○ CR- Legislative Policy ○ CR- 2019 Recreation User Fee Schedule – Amanda ○ Discussion Item: Ralston House – Rob ○ Discussion Item: Justice Center - Rob
<p>October 1 (Study)</p> <p><i>Items due to City Manager September 17</i></p>	<ul style="list-style-type: none"> ○ NURA Joint Meeting ○ Water Conservation – Tami Moon ○ Zoning Code Final Review – Brook ○ Zoning Map & Outreach – Brook ○ Zoning Administrative Manual Review – Brook
<p>October 8 (Regular)</p> <p><i>Items due to City Manager September 24</i></p>	<ul style="list-style-type: none"> ○ Proclamation: National Fire Prevention Week – October 7-13, 2018 ○ Proclamation: Business Appreciation Week – October 14-20, 2018 ○ Financial Report (August 2018) – Jason ○ Public Hearing on 2019 Proposed Budget ○
<p>October 15 (Study)</p> <p><i>Items due to City Manager October 1</i></p>	<ul style="list-style-type: none"> ○ HEAL Program Update – Brook ○ Unified Development Ordinance (UDO) Consolidated Plan Debrief – Brook ○
<p>October 22 (Regular)</p> <p><i>Items due to City Manager October 8</i></p>	<ul style="list-style-type: none"> ○ Youth Commission Quarterly Report ○ CR- 2019 Budget Adoption – Jason ○ CR- Mill Levy – Jason ○ CR- 2019 Pay Plan – Paula ○ CR- 2019 Department Head Salary Ranges – Paula ○ CR- Certification of Delinquent Municipal Charges Accounts – Johanna ○ CR- Certification of Delinquent Nuisance Accounts – Johanna ○ CR- Certification of Delinquent Utility Accounts – Johanna ○ Discussion Item: Ralston House – Rob