

## Upcoming Agenda Items - Revised 1/2/19

[illegible]

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Scheduled Meeting Date	Item	Staff Responsible	Presentation	Public Hearing	Consent	Discussion/ Action
<b>1/8/2019</b>						
<b>PH Notice due to LM: Mon 12/18/18 Noon</b>						
Packet Distribution:	Introductions of School Board Members		X			
	WWTP Update	Roberts	X			
<b>1/3/2019</b>	Quarterly Review of Pending Agenda Items	Biggs				X
	Republic Services 2019 rate increase request	Roberts		X		
	Award of Sewer Main Replacement Design Contract	Roberts				X
	Ledcor Bayfront Update & Next Phase Concepts	Biggs				X
	Review of City Appeal Process (D.Romero 041218 - File 18-321)	Smyth/Tang				X
	ROPS	Sato / Biggs				X
	Regional Committee Assignments (make appointments)	Martin				X
	Acceptance of 2018 Street Maintenance Project	Roberts			X	
	CalPERS Reso of Intent to Amend Contract & 1st Reading of Ordinance (Employee Cost Sharing Arrangement)	Martin/Biggs		X		
	2nd Reading - Hilltown DA Amendment - Ord 516	Biggs/Tang			X	
	Prof Svcs Agmt withCarollo for the Design of the Sewer Main Replacement from Duck Pond Park to the WWTP	Biggs/Tang				X
Scheduled Meeting Date	Item	Staff Responsible	Presentation	Public Hearing	Consent	Discussion/ Action
<b>1/22/2019</b>						
<b>PH Notice due to LM: Mon 1/8/19 Noon</b>						
Packet Distribution:	Recognition of Ed Dean - Retiring Police Reserve Officer	Imboden	X			
<b>1/17/2019</b>	Award of Consultant Contract for Sewer Rate Study	Roberts				X
	Adoption of Sanitary Sewer Management Plan	Roberts				X
	Extension of Contract to West Yost & Assoc for Engineering Staff Augmentation Services	Roberts				X
	Multi-family Smoking Ordinance Prohibition	Tang/Smyth		X		
	Traffic Impact Fee Nexus Study Workshop	Smyth				X
	CCTV MOU for Cable Broadcasting Services	Martin				X
	FY 17-18 Audit Presentation	Sato/Biggs				X
	Review of Ethics & Nepotism Policies	Tang			X	
	Banner Program Discussion	Roke				X
	Acceptance of Refugio Valley Pathway Project	Roberts			X	
	Acceptance of Duck Pond Park Improvements Project	Roberts			X	

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	Approve Profesional Services Agreement with Urban Futures for Financial Advisory Services	Biggs				X
<b>Scheduled Meeting Date</b>	<b>Item</b>	<b>Staff Responsible</b>	<b>Presentation</b>	<b>Public Hearing</b>	<b>Consent</b>	<b>Discussion/ Action</b>
<b>2/12/2019</b>						
<b>PH Notice due to LM: Mon 1/29/19 Noon</b>						
Packet Distribution:	Acceptance of new Master Cooperative Agreement with WCCTAC and update of STMP Ordinance in HMC	Smyth				X
2/7/2019	Approval of Regional STMP Fee	Smyth		X		
	2nd Reading of Ordinance - CalPERS Contract Amendment	Martin				X
	Award of Consultant Contract to Bellecci for Willow/Palm Project	Roberts				X
	TEFRA Hearing & Bond Financing Approval for Willow Glen	Biggs		X		
<b>Scheduled Meeting Date</b>	<b>Item</b>	<b>Staff Responsible</b>	<b>Presentation</b>	<b>Public Hearing</b>	<b>Consent</b>	<b>Discussion/ Action</b>
<b>2/26/2019</b>						
<b>PH Notice due to LM: Mon 2/12/19 Noon</b>						
Packet Distribution:	Mid Year Budget Review	Finance Director				X
2/212019						
<b>Scheduled Meeting Date</b>	<b>Item</b>	<b>Staff Responsible</b>	<b>Presentation</b>	<b>Public Hearing</b>	<b>Consent</b>	<b>Discussion/ Action</b>
<b>3/12/2019</b>						
<b>PH Notice due to LM: Mon 2/26/19 Noon</b>						
Packet Distribution:						
3/7/2019						

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<b>JANUARY</b>	Successor Agency to RDA - ROPS					
	Regional Appointments					X
	Review of Council Policies - Ethics, Nepotism, etc.					X
<b>FEBRUARY</b>	Mid-Year Budget Review					
<b>MARCH</b>	Annual Housing Report			X		
<b>APRIL</b>	Budget Revenues - Review					X
<b>MAY</b>	Calling November Election (even numbered years)				X	
	Budget Expenditures - Review					X
	Quarterly Review of Future Agenda Items					X
	City Manager Eval					
<b>JUNE</b>	Budget Adoption and authorizing annual Contracts					X
	Annual renewals of LLADS					X
	Annual Fiber Optic Broadband per Resolution 16-084					X
<b>JULY</b>						
<b>AUGUST</b>						
<b>SEPTEMBER</b>	Quarterly Review of Future Agenda Items					X
	City Attorney Eval					
<b>OCTOBER</b>	Amend Conflict of Interest Code (even numbered years)				X	
<b>NOVEMBER</b>	Commission Interviews					X
	1st Qtr Revenue & Expenditure Report					X
	Maddy Act					
<b>DECEMBER</b>	Commission Appointments					X
	Reorganization of Council					X
	Confirming Election Results (even numbered years)				X	
	Quarterly Review of Future Agenda Items					X