

Upcoming Agenda Items - Revised 4/17/19

[illegible]

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Scheduled Meeting Date	Item	Staff Responsible	Presentation	Public Hearing	Consent	Discussion/ Action
4/23/2019	Closed Session - Labor					
PH Notice due to LM: Mon 4/9/19 Noon	Closed Session - Ledcor					
	Closed Session - RDA					
Packet Distribution:	Proclamation - Chuck Durley	Martin	X			
4/18/2019	Fire District Fire Impact Fees	Smyth		X		
	Update on Multi-Family Smoking Ordinance	Tang		X		
	CASA Compact	Biggs				X
	Hercules Street Projects Funded by SB1 for FY 19-20	Roberts				X
	Ordinance Amendment - Commission Dates/Times	Tang/Martin		X		
	Update Master Fee Schedule to Include a Recycling Contamination Fee	Biggs				X
	Pending Agenda Items	Biggs				X
	2nd Reading - WCCTAC STMP Fee Update - Ordinance Amendment	Smyth			X	
	2nd Reading - ZTA Amendment Related to Noticing Requirements	Smyth/Tang			X	
	2nd Reading - ZTA 19-02 Related to Appeals and Posting of Notices of Decision	Smyth/Tang			X	
Scheduled Meeting Date	Item	Staff Responsible	Presentation	Public Hearing	Consent	Discussion/ Action
5/14/2019						
PH Notice due to LM: Mon 4/30/19 Noon						
Packet Distribution:	Acceptance of Refugio Valley Pathway Project	Roberts			X	
5/9/2019	Acceptance of Duck Pond Park Improvements Project	Roberts			X	
	LLAD Reso of Intention	Biggs				X
	2nd Reading - Notice of Intent for Abandonment of Portion of Linus Pauling	Smyth		X		
	2nd Reading Ordinance Amendment - Commission Dates/Times	Tang			X	
	2nd Reading - Update on Multi-Family Smoking Ordinance	Tang			X	

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Scheduled Meeting Date	Item	Staff Responsible	Presentation	Public Hearing	Consent	Discussion/ Action
	Closed Session - Labor					
6/25/2019						
PH Notice due to LM: Mon 5/28/19 Noon						
Packet Distribution:						
6/11/2019						
Scheduled Meeting Date	Item	Staff Responsible	Presentation	Public Hearing	Consent	Discussion/ Action
	Closed Session - Labor					
7/9/2019						
PH Notice due to LM: Mon 6/25/19 Noon						
Packet Distribution:						
7/3/2019						
Scheduled Meeting Date	Item	Staff Responsible	Presentation	Public Hearing	Consent	Discussion/ Action
7/23/2019						
PH Notice due to LM: Mon 7/9/19 Noon						
Packet Distribution:						
7/18/2019						

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JANUARY	Successor Agency to RDA - ROPS					X
	Regional Appointments					X
	Review of Council Policies - Ethics, Nepotism, etc.					X
FEBRUARY	Mid-Year Budget Review					
	Proclamation - Police Officer of the Year					
MARCH	Annual Housing Report			X		
	5 year Budget Forecast Updte					
	League Financial Diagnostic Tool					
	Strategic Plan Review					X
APRIL	Annual Stormwater Parcel Assessment					X
MAY	Calling November Election (even numbered years)				X	
	Quarterly Review of Future Agenda Items					X
	City Manager Eval					
JUNE	Budget Adoption and authorizing annual Contracts					X
	Annual renewals of LLADS					X
	Annual Fiber Optic Broadband per Resolution 16-084					X
JULY						
AUGUST						
SEPTEMBER	Quarterly Review of Future Agenda Items					X
	City Attorney Eval					
OCTOBER	Amend Conflict of Interest Code (even numbered years)				X	
NOVEMBER	Commission Interviews					X
	1st Qtr Revenue & Expenditure Report					X

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DECEMBER	Commission Appointments					X
	Reorganization of Council					X
	Confirming Election Results (even numbered years)				X	
	Quarterly Review of Future Agenda Items					X
	Maddy Act				X	