

## Proposed Future City Council Agenda Items

(Please note these items are tentatively scheduled and subject to change) Feb 5, 2020

<u>Council Mtg. Date/Subject</u>	<u>Department</u>		<u>Agenda Category</u>	<u>Requested by &amp; Date</u>
<b>March 3</b>				
Update to Records Retention Schedule – CC Mtg Videos	City Clerk		Consent	
Discussion of 4 <sup>th</sup> of July Fireworks Show	Administration		Council Request	Mosby 1.21.2020
Discussion of Encinitas permit ready ADU process	Administration		Council Request	Osborne 11.5.2019
Report on Enforcement of LMC - Relating to Solid Waste Containers	Administration		Council Request	Mosby
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<u>Upcoming Agenda Items</u>	<u>Est Date</u>	<u>Department</u>	<u>Agenda Category</u>	<u>Requested by &amp; Date</u>
Discussion of Possible NonProfit Organization Structure	April	Administration	Unfinished Business	
Home Buyer Assistance Program – Incentive to PubSfty New Hires	March	Administration	Council Request	Mosby 11.5.2019
Evaluation of Extended Hours CHall	March	Administration	Council Request	Osborne 2017
Update on Annexation Process for City-Owned properties		Administration	New Business	
Approval of Reso XXXX(20) Supporting Census	April	Administration	Consent	
Review of Council Handbook	March	Admin/Attorney	New Business	
Discussion of City regulations RE: Needle giveaway process	March	Attorney	Council Request	Mosby 9.3.2019
Discussion of homeless encampments in City bus shelters	March	Attorney	Council Request	Vega 11.19.2019
Approval of City Council Jt Meetings	April	City Clerk	Consent	
Discussion of all BCCs and update to Handbook	April	Council Ad-hoc	Unfinished Business	
AB1600 Capital Improvement Projects – Park Fees	March	Finance	Council Request	Mosby
Analysis of Impact Fees	Oct	Finance	New Business	
Review of Solid Waste Rate Increase	June	Finance	Council Request	Mosby
Discussion of CCU License Application Deposits	April	Finance	Council Request	Mosby 1.21.2020
General Plan Annual Report	March	Planning	Consent	
Council Workshop to Review 2030 GenPlan – After Zoning Code Update	April	Planning		
Report on PD Hiring practices / graffiti removal / PD Grants	May	PD/Admin	Council Request	Cordova 1.7.2020

Report on Battery Storage and Generators for City Facilities	May	Utilities	Council Request	Osborne 11.5.2019
Discussion of Wastewater Ordinances and LMC – Admin Fines for Sewer System Violations		Utilities	Council Request	Osborne 9.3.2019
Report from AdHoc Committee RE: Enterprise Reimbursement Study		Council Report	Council Request Presentation	Osborne 10.2017

## Annual Recurring Items

	Month	Department
Appointments – Boards/Commissions/Committees	Jan	
Proclamation – Martin Luther King Day	Jan	
Joint Meetings with Boards, Commissions, and Committees (Even Years)	Jan - Sept	
Annual Report from Visit Lompoc, Inc	Feb	Administration
Measure A – Adoption of Local Program of Projects	Feb	Public Works
Annual Review of CAFR	Feb	Finance
Proclamation – International Women’s Day	March	
General Plan Annual Report	March	Planning
Proclamation – Arbor Day	April	
Proclamation – National Telecommunicators Week	April	Police
Proclamation – Donate Life Month	April	
Proclamation – Sexual Assault Prevention Awareness Month	April	
Proclamation – National Library Week	April	
Proclamation – Peace Officers Memorial Day	May	Police
Park Maintenance & Pool Assessment	May/June	Finance
Unclaimed Property Stale-Dated Checks	May	Finance
Presentation – Summer Reading Program	June	Library
Proclamation – Special Olympics Torch Run	June	Police
Annual Operation & Maintenance Plan	June	Planning
Proclamation – Man & Woman of the Year	Aug	
Designation of League of CA Cities Voting Delegates	Aug/Sep	
Proclamation – Constitution Week	Sept	
Proclamation – Small Business Excellence Award	Sept	
Agreement for County-wide Library System	Oct - Dec	
National Police Records & Support Personnel Day	Nov	Police
Certification of Newly Elected Officials (Even Years)	Dec	
Ethics Training (Even Years)	Dec	