

Proposed Future City Council Agenda Items

(Please note these items are tentatively scheduled and subject to change) March 4, 2020

<u>Council Mtg. Date/Subject</u>	<u>Department</u>		<u>Agenda Category</u>	<u>Requested by & Date</u>
April 7				
Presentation of CalPERS Options - NHA Advisors			Presentation	
Declaration of Election Results	City Clerk		Consent	
Discussion of City regulations RE: Needle giveaway process	Attorney		Council Request	Mosby 9.3.2019
Home Buyer Assistance Program – Incentive to PubSfty New Hires	Administration		Council Request	Mosby 11.5.2019
Evaluation of Extended Hours CHall	Administration		Council Request	Osborne 2017
<u>Upcoming Agenda Items</u>	<u>Est Date</u>	<u>Department</u>	<u>Agenda Category</u>	<u>Requested by & Date</u>
Discussion of Possible NonProfit Organization Structure	April	Administration	Unfinished Business	
Update on Annexation Process for City-Owned properties		Administration	New Business	
Letter to Hourglass Project	April	Administration	Council Request	Mosby 2.19.2020
Report on Implementation of Digital Timeclocks	April	Administration	Council Request	Mosby 2.19.2020
Riverbed Cleanup Suggestions	June	Administration	Unfinished Business	
Discussion and Possible Action RE: Code Enforcement for Scavenging in Solid Waste Containers		Administration	Unfinished Business	
Review of Council Handbook	April	Admin/Attorney	New Business	
Update to Records Retention Schedule – CC Mtg Videos		City Clerk	Consent	
Approval of City Council Jt Meetings	April	City Clerk	Consent	
Informational Report on 211 Services		Community Dvlp	Presentation	Starbuck 3.3.2020
Discussion of all BCCs and update to Handbook	April	Council Ad-hoc	Unfinished Business	
AB1600 Capital Improvement Projects – Park Fees	April	Finance	Council Request	Mosby
2019/2021 Budget Review	May	Finance		
Analysis of Impact Fees	May	Finance	Public Hearing	
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
Council Workshop to Review 2030 GenPlan – After Zoning Code Update	April	Planning		

Revision to Ord allow Cannabis Wholesale in PCD and Special Events	April	Planning	Council Request	Mosby/Mayor 2.19.2020
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	June	Utilities	Council Request	Osborne 9.3.2019
LS1 Rates	April	Utilities	Council Request	Mosby 2.19.2020
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	