

## CITY COUNCIL FUTURE AGENDA ITEMS 2025

| Council<br>Member        | Agenda Item<br>Title/Topic          | Description/Purpose  | Requested<br>Meeting Date | Assigned<br>Department                   | Meeting<br>Format    | Status   |
|--------------------------|-------------------------------------|--|---------------------------|--|----------------------|--|
| Roman                    | Valwood<br>Improvement<br>Authority | Discuss the removal and appointments of City's members to the Valwood Improvement Authority.   | September 16              | Administrative<br>Services               | Study Session        | Presentation from staff                              |
| Neal                     |                                     | Legislative update from City Attorneys   | September 16              | City Attorneys                           | Study Session        | Presentation from the CA at the Study Session.       |
| Lynne/<br>Bennett-Burton | Rules of<br>Procedure               | Discuss Rules of Procedure for the City Council on the following:  - Establishing a timeframe for items that have been voted down and when they may be brought back before the Council. Requiring Councilmembers to report back when they have attended outside meetings related to city business. | September 16              | City Attorneys                           | Study Session        | Presentation from<br>the CA at the Study<br>Session. |
| Reid                     |                                     | Discuss Penal Code 30.07 for all city buildings  | October 8                 | City Attorney                            | Executive<br>Session |  |
| Lynne/<br>Bennett-Burton | Demo Rebuild<br>Program             | Discuss updates to the Demo Rebuild Program.   | October 8                 | Economic<br>Development                  | Study Session        |  |
| Neal                     | Purchase of City-<br>owned lots     | Provide more specific direction for the purchase and sale of city-owned lots.  | October 8                 | Economic<br>Development                  | Study Session        |  |
| Neal                     | ED Quarterly<br>Updates             | Quarterly update from economic development regarding warehouse and multi-family vacancy rates. Update regarding metrics for target areas the department is trying to reach.  | October 8                 | Economic<br>Development                  | Study Session        | Presentation   |
| Neal                     | Reimbursement<br>Policy guidelines  | Council and mayor reimbursement policy - guidelines for reimbursement, better policy direction needed.   | October 21                | Administrative<br>Services/City Attorney | Study Session        |  |
| Neal                     | Guidelines for Press                | Discuss the City Council and Mayor's interaction with the press.   | October 21                | City Attorney                            |                      |  |



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|-----------------------|---|---|----------------------|--|----------------------|--|
| Member                | Title/Topic   |   | Meeting Date         | Department                                       | Format               |  |
| Neal                  | City Attorney<br>Quarterly<br>Updates                         | Quarterly update from legal regarding pending lawsuits and any other legal aspects needing to be addressed.                 | October 21           | City Attorneys                                   | Study Session        | Presentation   |
| Lynne/<br>Villafranca | Sister City<br>Program  | Discuss:  a. The Sister City Program.  b. Liaisons for the Sister City Program and its expansion.                           | October 21           | Economic<br>Development                          | Study Session        | Need additional information regarding previous funds spent, historical background, and purpose.  |
| Neal                  | Regulations<br>regarding large<br>vehicles, RVs, &<br>campers | Discuss regulations related to large vehicles, RVs, and campers.  | October 21           | Community Services                               | Study Session        | Bring an ordinance<br>back to include types<br>of vehicles, oversized<br>vehicles storing junk,<br>and include a grace<br>period to relocate<br>existing vehicles. |
| Lynne                 | Trash Bins  | Screening of trash bins visible from the street.  | November 4           | Community Services                               | Study Session        |  |
| Bennett-Burton        | Carports  | Discuss the need for carports.  | October/Nove mber    | Community Services                               | Memorandum           |  |
| Lynne                 |   | Discussion regarding Code Enforcement's ability to perform inspections in alleys and utility easements for code violations. | October/Nove<br>mber | Community Services                               | Memorandum           |  |
| Bennett-Burton        | Ceremonial Items  | Discuss ceremonial items and placement on the agenda.   | December             | City Manager's office                            | Study Session        |  |
| Lynne                 | Public Comments   | Review the language on the public comments form to add a notation of decorum when addressing the council.                   |                      | City Secretary's<br>Office/City Attorney         | Study Session        |  |
| Roman                 | DART  | Hold an executive session with DART with a representative present.  | Continuing item      |  | Executive<br>Session |  |
| Bennett-Burton        | Blockchain  | Receive a presentation regarding the implementation of blockchain   | FY 2026-27           | Innovation &<br>Technology                       | Study Session        | Presentation from IT   |
| Lynne                 | Bond Committee  | Discuss forming a bond review committee to review the city's future needs.  | FY 2026-27           | Administrative<br>Services/CMO                   |                      |  |
| Lynne                 | Task Force related to RVs, boats, and trailers                | Create a Task Force for FY 26-27 pertaining to boats, RVs, and trailers.  | FY 26-27             | Administrative<br>Services/Community<br>Services |                      |  |
| Bennett-Burton        | Creek Study   | Update on creek study.  |                      |  |                      |  |



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|-------------|-------------|--------------------------------------|--------------|------------|---------|--------|
| Member      | Title/Topic |                                      | Meeting Date | Department | Format  |        |
| Villafranca |             | Report on unhoused in the community. | November     |            |         |        |

## CITY COUNCIL REQUESTED AGENDA ITEMS

| Lynne | Mass Timber                       | Presentation by HKS regarding mass timber and provide the same presentation to the Planning and Zoning Commission.      |            |              | Study Session | Presentation from HKS  |
|-------|-----------------------------------|---|------------|--------------|---------------|--|
| Lynne | Constellation of Living Memorials | Determine if the vendor "Constellation of Living Memorials" can assist the city with cemeteries within our city limits. |            |              |               |  |
| Lynne | Marsh Cemetery                    | Discuss potential grants for the Marsh Cemetery for a new fence.  | Memorandum |              |               |  |
| Lynne | Keenan<br>Cemetery                | Discuss a columbarium project at Keenan<br>Cemetery.  |            | City Council | Study Session | Discussed at the August 5 meeting. Council requested time to research information related to a columbarium and City processes. No future meeting set to discuss further. |

## CITY COUNCIL ITEMS UNDER REVIEW

The items listed in the Under Review category have been presented to the Council and are awaiting further action.

| Council  | Agenda Item            | Description/Purpose                 | Reviewed     | Assigned         | Meeting | Action Taken                        |
|----------|------------------------|-------------------------------------|--------------|------------------|---------|-------------------------------------|
| Member   | Title/Topic            |                                     | Meeting Date | Department       | Format  |                                     |
| Bennett- | City's fleet lifecycle | Discuss the status of the City's    | April 22     | Fleet Operations | Study   | · Establish different standards for |
| Burton   |                        | fleet, current lifecycle, and needs |              | Management       | Session | public safety and other non-public  |
|          |                        | for the next budget year.           |              |                  |         | safety vehicles. · A breakdown of   |
|          |                        | Additionally, how many times        |              |                  |         | replacement for nonpublic safety    |
|          |                        | have the vehicles been serviced     |              |                  |         | vehicles. · A history of major      |
|          |                        | in the last 12 months, and what     |              |                  |         | maintenance on non-public safety    |
|          |                        | was the service-related item.       |              |                  |         | vehicles.                           |



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|----------|--------------------|------------------------------------|--------------|--------------------|------------|--------------------------------------|
| Member   | Title/Topic        |                                    | Meeting Date | Department         | Format     |                                      |
| Neal     | City Manager's     | Discuss adding veterans to the     | June 24      | City               | Budget     | Budget Workshop FY 2025-26           |
|          | expenditure limit  | landfill closure fee at a reduced  |              | Management/Finance | Discussion |                                      |
|          |                    | rate                               |              |                    |            |                                      |
| Bennett- | Short Term Rentals | Receive an update on Short Term    | August 5     | Community Services | Study      | Council in favor of increasing       |
| Burton   |                    | Rentals.                           |              |                    | Session    | registration fee. Bring back for fee |
|          |                    |                                    |              |                    |            | increase.                            |
| Roman    | Zoning Overlay     | Discuss the zoning overlay option  | August 19    | Planning           | Study      | Presentation from Planning           |
|          | District 1         | on the eastern part of District 1. |              |                    | Session    |                                      |