

**22-Jun**

1	CA	Consent	City Manager's employment contract amendment
2	FIN	Consent	Adoption of Resolution No. 2022-17, updating the Citywide fee schedule
3	CD	Consent	Approval of a professional services agreement for provision of web-based geographic information system (GIS) services
4	CS	New Business	Discussion regarding De Anza Park sports courts
5	FIN	Public Hearing	Adoption of Resolution No. 2022-17__, approving the operating and capital improvement budgets for July 1, 2022 through June 30, 2024, providing for the appropriations and expenditures for all sums set forth in said budget; adoption of Resolution No. 2021-17__, establishing the appropriations limit for Fiscal Year 2022-2023; and adoption of Resolution No. 2022-17__, approving a salary schedule for permanent employees and rescinding Resolution No. 2021-1742
6	PW	Public Hearing	Regarding District assessments. Adoption of appropriate resolutions for the District and levy of assessments: 1.) Resolution Approving the Engineer's Report (As Submitted or Amended); 2.) Resolution Ordering the Levy and Collection of Assessments
7	FIN	Continued Business	PERS and PFM presentation regarding Section 115 Trusts

**Future Items**

8	CC	New Business	Discussion regarding the creation of a Water Taskforce
9	CC	New Business	Discussion and direction regarding a catalytic converter Ordinance
10	CS	New Business	Tennis & Swim Center operations update
11	CC	New Business	Discussion of Council position on pending legislation
12	CC	New Business	Council direction regarding Woolsey Fire funds
13	CD	Consent	Approval of a professional services agreement for provision of web-based geographic information system (GIS) services
14	CC	New Business	Update on the Libability Trust Fund
15	CM/CA	New Business	Discussion regarding Sheriff's services
16	CD/PW	New Business	Sustainability Taskforce review of Green Procurement Policy
17	CM/CA	New Business	Discussion regarding gun violence prevention
18	CM/CA	New Business	Discussion of AB 1445 Planning and zoning: regional housing need allocation: climate change impacts
19	PS	New Business	Use of technology (satellite phones) during emergencies
20	CC	New Business	Council direction regarding remainder stimulus funds
21	PW	New Business	Environmental Commission recommendation regarding Coyote ordinance
22	PW	New Business	Environmental Commission recommendation regarding raptor poles
23	HR	New Business	HR Guidelines update
24	CC	Consent	Adoption of Resolution No. 2022-17__, updated Conflict of Interest Code
25	CC/PW	Consent	Adoption of Resolution No. 2022-17__, declaring results of Prop 218 ballot count-Las Villas HOA
26	PW	New Business	Fiber optic master plan recommendation
27	CD/Finance	New Business	Annexation update/Craftman's Corner
28	CC	New Business	Council Protocols regarding email policy and State of the City

**2022 Meeting Dates**

Jul 13 - Canceled	Oct 19 - Special
Jul 27 - Canceled	Oct 26
Aug 10	Nov 8 - General Municipal Election
Aug 24	Nov 9
Sep 14	Nov 23 - Canceled
Sep 28	Dec 14 - Election Cert./Reorg.
Oct 12	Dec 28 - Canceled