

ASHLAND CITY COUNCIL REGULAR BUSINESS MEETING DRAFT MINUTES Tuesday, January 4, 2022

Held Electronically; View on Channel 9 or Channels 180 and 181 (Charter Communications) or live stream via rvtv.sou.edu select RVTV Prime.

Written and oral testimony will be accepted for public input. For written testimony, email public-testimony@ashland.or.us using the subject line: Ashland City Council Public Testimony.

For oral testimony, fill out a Speaker Request Form at <u>ashland.or.us/speakerrequest</u> and return to the City Recorder. The deadline for submitting written testimony or speaker request forms will be on Monday, January 3rd at 10 a.m. and must comply with Council Rules to be accepted.

Note: Items on the Agenda not considered due to time constraints are automatically continued to the next regularly scheduled Council meeting [AMC 2.04.030.(D)(3)]

6:00 PM REGULAR BUSINESS MEETING

I. CALL TO ORDER

Mayor Akins called the Business Meeting to order at 6:00 PM

II. PLEDGE OF ALLEGIANCE

Councilor Jensen led the Pledge of Allegiance.

III. ROLL CALL

Councilors' Graham, Hyatt, Moran, DuQuenne, Seffinger and Jensen were present.

1. Election of Council Chair

Council nominated Councilor Graham and Councilor Seffinger.

Council voted via Zoom chat for Councilor Chair.

First vote was a tie. Councilor Seffinger opted out.

Second vote was unanimous for Councilor Graham.

IV. MAYOR'S ANNOUNCEMENTS

Mayor Akins announced that APS request for abatement of community development fees would be moved to a future Agenda.

Moran read the Land Acknowledgement (see attached).

V. APPROVAL OF MINUTES

Hyatt/Seffinger moved to approve the Minutes. Discussion: None. All Ayes. Motion passed unanimously.

VI. <u>SPECIAL PRESENTATIONS & AWARDS</u>

MINUTES OF BOARDS, COMMISSIONS, AND COMMITTEES

<u>Airport</u> <u>Budget</u> <u>Conservation & Climate Outreach</u>

<u>Historic</u> <u>Housing and Human Srvs.</u> <u>Parks & Recreation</u>

Forest Lands Climate Policy Community Center & Pioneer Hall Ad Hoc

Planning Public Arts Social Equity & Racial Justice

<u>Transportation</u> <u>Tree</u> <u>Wildfire Safety</u>

VII. PUBLIC FORUM

Kelly Marcotulli – Ashland – Ms. Marcotulli spoke speaking in behalf of Working for Safer Technology. She thanked the Mayor Akins and the Council in their efforts moving forward brighter future for this City: United we stand happy 2022.

VIII. <u>CITY MANAGER REPORT</u>

City Manager Joe Lessard spoke that Item #3 under New and Miscellaneous Items – "Approval of Staffing for Adequate Fire and Emergency Response SAFER Grant Application". Would be pulled and added the next Council Business Meeting.

Lessard spoke that him and Finance Director Alison Chan are working on how to manage accounting and finance practices.

Lessard spoke that he was impressed with performance of City Staff on their work with the recent snow fall.

IX. CONSENT AGENDA

1. East Main Street Banner Request for the Ashland Little League

Seffinger/Graham moved to approve the Consent Agenda. Discussion: None. Roll Call Vote: Jensen, DuQuenne, Seffinger, Moran, Graham and Hyatt: YES. Motion passed unanimously.

X. PUBLIC HEARINGS

XI. UNFINISHED BUSINESS

1. Climate Friendly and Equitable Communities rulemaking comments Graham gave a staff report.

It was announced that the Staff Liaison for this is no longer working for the City.

Graham/Hyatt moved to approve the Climate Policy Commissions letter regarding the Climate Friendly and Equitable Communities rulemaking. Discussion: None. Roll Call Vote: DuQuenne, Jensen, Seffinger, Moran, Hyatt and Graham: YES. Motion passed unanimously.

2. APS request for abatement of community development fees

This Item was moved to a future Agenda.

XII. NEW AND MISCELLANEOUS BUSINESS

1. Housing in Employment Lands Code Amendments

Public Input-

Eric Navickas – Ashland – Spoke to the importance of these items and to be careful of changing

the zones. He spoke regarding the zoning and his concerns. He spoke to the importance of affordable housing. He spoke to the importance of affordable and not high end.

Community Development Director Bill Molnar gave a brief Staff Report.

Planning Manager Brandon Goldman introduced Scott Fregonese presented Council with a PowerPoint (*see attached*).

Items discussed were:

Goldman went over a PowerPoint Presentation. Items discussed were:

- •
- Housing in employment lands code update
 - o Project Goal
 - Project Objectives
- Ordinance Amendments
- Ordinance Applicability
- Ashland C-1 & E-1 Zones Maps
- Inside the Downtown and C-1-D Zone
- Ashland C-1 & E-1 Land Inventory
- Historic Permit Trends for Ashland over the past 10 years.

Goldman introduced Principal of Fregonese Associates. Scott Fregonese. Mr. Fregonese continued with the PowerPoint. Items discussed were:

- Commercial Permits
- Buildable Lands Inventory.
- C1 and E1 Acres available.
- Buildable Lands Acreage by Zone.
- How big are parcels.
- Size of Parcels.
- Economic Opportunity Analysis
- Conclusion about available lands
- Planning Commission Recommendations
- Next Steps

Council discussed elevators and conditional use permits.

Council discussed vertical housing.

Council discussed next steps and options.

Council discussed having an Economic Development Study and bring back to Council.

Council discussed the Transit Triangle.

Graham moved to direct Staff to investigate the possibilities of limiting that additional 30% to rental stock and some relationship with median income and bring back to Council for further discussion. No second. Motion died.

Council discussed an EOA Study and the timeline to bring back to Council. Mr. Fregonese spoke that it would be at least 6 months to complete this study.

Jensen/Moran moved to direct Staff to move ahead with the Code Amendments and schedule a Public Hearing for first Reading at the first Council Business Meeting in February. Discussion: Jensen spoke in support of the motion. He spoke that the core work has been done in a timely effort with Staff and should move it forward. He spoke the EOA is essential but not for this decision on this code amendment. Moran spoke that the EOA is essential. Seffinger spoke to the importance of affordable housing and spoke in support of the motion. Graham spoke that she is uninterested in facilitating the type of housing that we don't want. She spoke that she will not be supporting this motion unless she see something that is encouraging the type of housing this community needs. Roll Call Vote: Hyatt, Moran, Seffinger, DuQuenne and Jensen: YES. Councilor Graham: NO. Motion passes 5-1.

 Approval of Personal Services Contract for construction services and Approval of a Construction Contract with HP Civil for the Wastewater Treatment Plant Disinfection System Upgrades

Public Works Director Scott Fleury introduced Carollo Consultant Dan Lafitte and Senior Project Manager Chance Metcalf. Fleury gave a brief Staff Report.

Jensen/Hyatt moved approval of a Personal Services contract for Construction Engineering Services and Inspection Services with Carollo Engineers in the amount of \$99,636 for Phase Two of the Wastewater Treatment Plant Disinfection System Upgrade Project. Discussion: Jensen spoke in support of the motion. Hyatt thanked Staff for their work. Roll Call Vote: DuQuenne, Seffinger, Jensen, Moran, Hyatt and Graham: YES. Motion passed unanimously.

Jensen/Graham moved approval of a Public Improvement contract for Construction of Phase Two of the Wastewater Treatment Plant Disinfection System Upgrade Project with HP Civil in the amount not to exceed \$1,622,969.00. Discussion: None. Roll Call Vote: Moran, Seffinger, Graham, Hyatt, Jensen and DuQuenne: YES. Motion passed unanimously.

3. Approval of Staffing for Adequate Fire and Emergency Response SAFER Grant Application

This item was moved to next meeting.

XIII. ORDINANCES, RESOLUTIONS AND CONTRACTS

1. 2021/23 Supplement Budget & Resolution

Chan gave a brief Staff report.

Hyatt/Graham moved to adopt Resolution 2021-01 authorizing a 2021/23 supplement budget. Discussion: Hyatt and Graham thanked Staff. Jensen thanked Chan. Roll Call Vote: Graham, Moran, Hyatt, Seffinger, DuQuenne and Jensen: YES. Motion passed unanimously.

- XIV. OTHER BUSINESS FROM COUNCIL MEMBERS/REPORTS FROM COUNCIL LIAISONS
- XV. ADJOURNMENT OF BUSINESS MEETING

The Council Meeting was adjourned at 8:25 PM

Graham/ DuQuenne moved to adjourn the Council Business Meeting. Discussion: None. All Ayes. Motion passed unanimously.

Respectfully submitted by:	
City Recorder Melissa Huhtala	
Attest:	
Mayor Akins	

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at (541) 488-6002 (TTY phone number 1-800-735-2900). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title I).

Land Acknowledgement (shorter version)

We acknowledge and honor the aboriginal people on whose ancestral homelands we work—the Ikirakutsum Band of the Shasta Nation, as well as the diverse and vibrant Native communities who make their home here today. We honor the first stewards in the Rogue Valley and the lands we love and depend on: Tribes with ancestral lands in and surrounding the geography of the Ashland Watershed include the original past, present and future indigen m3 ous inhabitants of the Shasta, Takelma, and Athabaskan people. We also recognize and acknowledge the Shasta village of K'wakhakha—"Where the Crow lights"—that is now the Ashland City Plaza.

Housing in employment lands code update

An update on code amendments proposed by the Planning Commission targeted at increasing housing on City zoned employment lands.



Housing in employment lands code update 🔁



Project Goal:

Provide more flexibility in the employment zones to respond to fluctuations and changes in the economy and demand for housing.

Project Objectives

- Maintain an inventory of employment parcels in a variety of sizes and locations to encourage new business development.
- Increase the supply of moderately-priced rental and for-purchase housing.
- Jumpstart redevelopment in areas that have trouble attracting projects and/or are in proximity to public transit and walking distance to daily service needs, such as groceries, shops, parks, etc.)

Ordinance Amendments



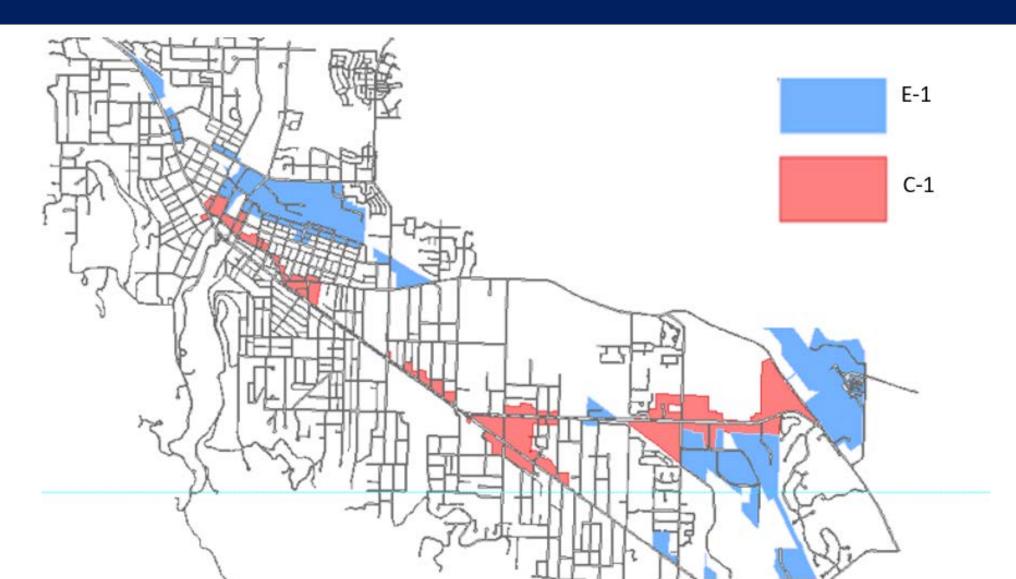
- Nearly doubles the allowance for ground floor residential
 - currently 35% ground floor residential allowed
 - proposed 65% allowance for ground floor residential
 - currently all stories above the ground floor can be residential
- Residential density caps in C-1, C-1-D, and E-1 removed
 - Encourages a variety of housing types
 - No change in the maximum size of buildings.

Ordinance Applicability

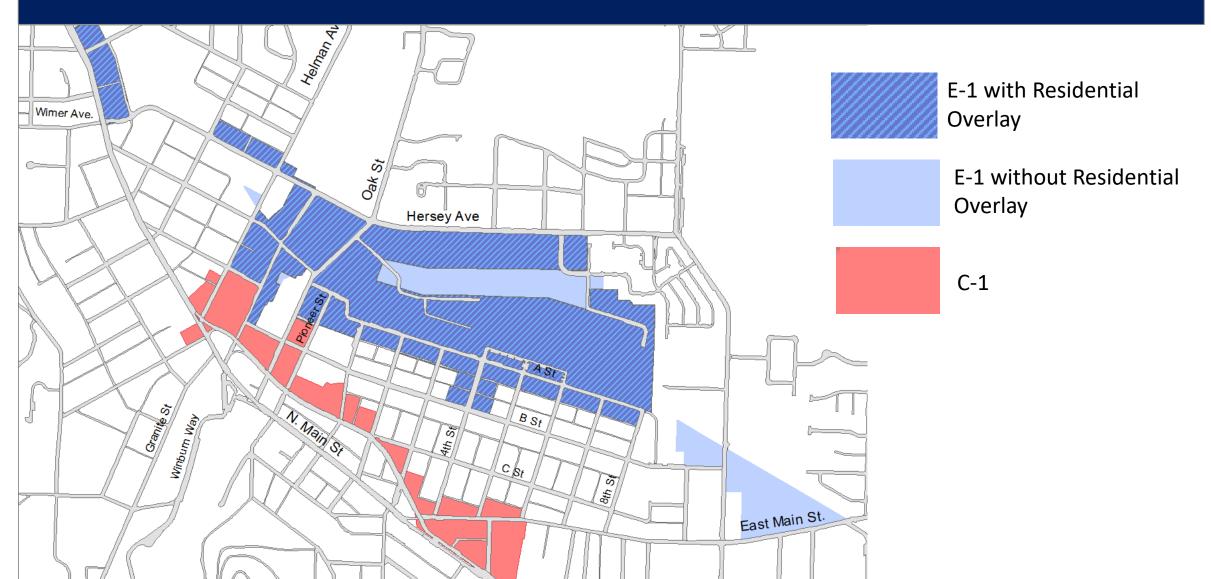


- Amendments apply in C-1 zones (outside of downtown) and E-1 zones with residential overlay.
 - buildings that are 2 or more stories
 - lots that are less than 10 acres in size

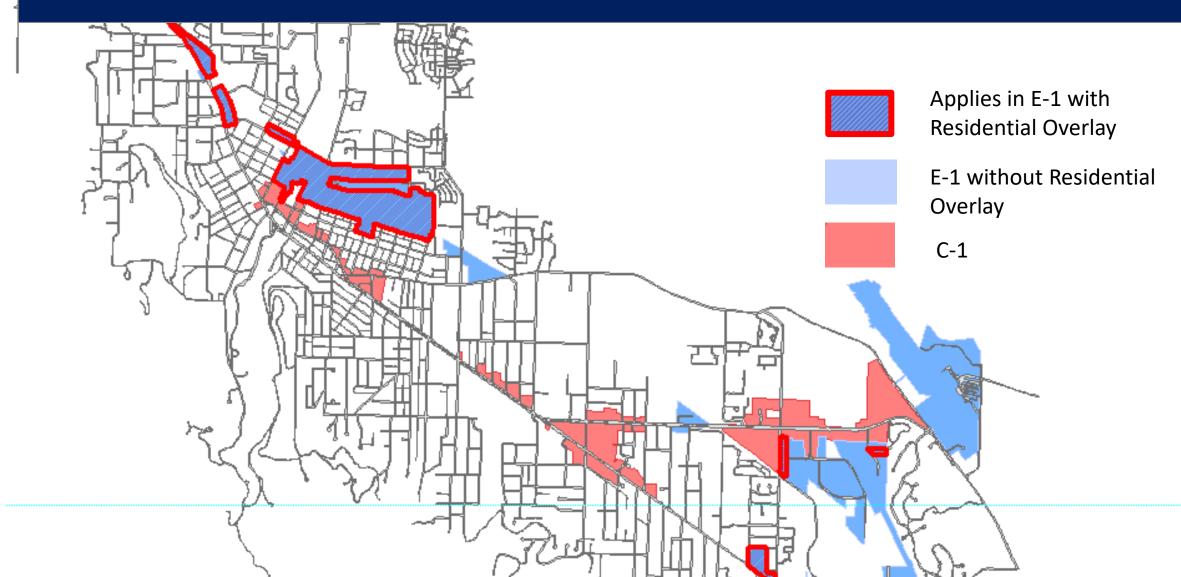




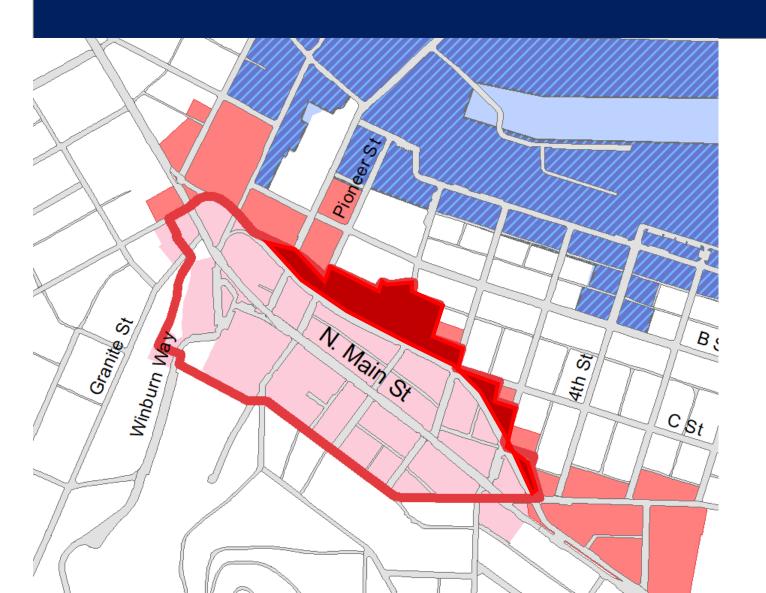














Proposed increase in ground floor residential allowance applies in C-1 zoned lands outside of the Downtown Design Standards Overlay

Overlay

Inside the Downtown and C-1-D zone



Residential uses can occupy 35% of the ground floor – currently

35% allowed

- Residential density cap removed.
- Building height, maximum floor area, and setback requirements are all unchanged.



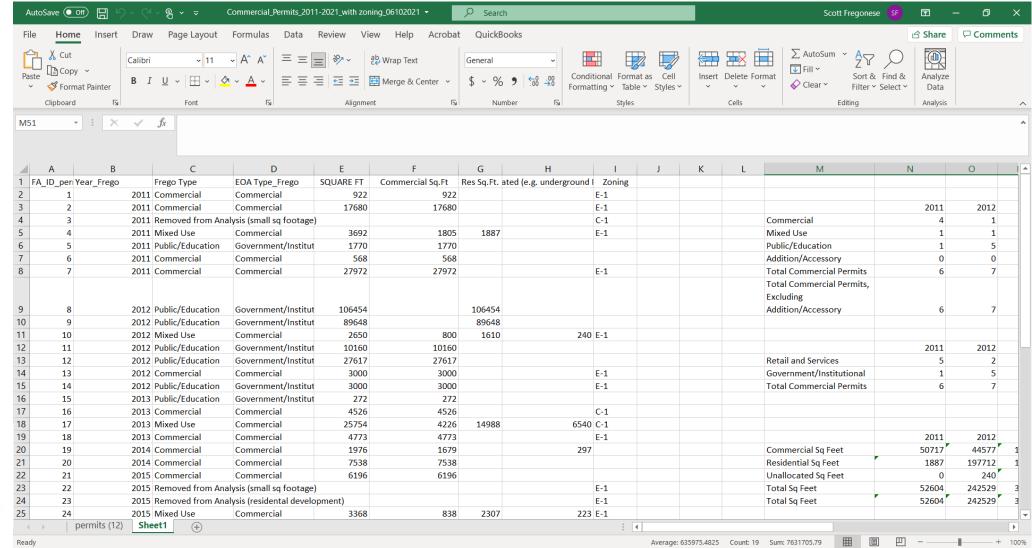
Ashland C-1 & E-1 Land Inventory



- Development of employment lands over last eight years relatively low
- 2007 Economic Opportunities Analysis forecasted more employment growth than has occurred
- Analysis of business development trends, and existing land supply, found sufficient C-1 and E-1 land exists for future employment needs

Historic permit trends for Ashland over the past 10 years

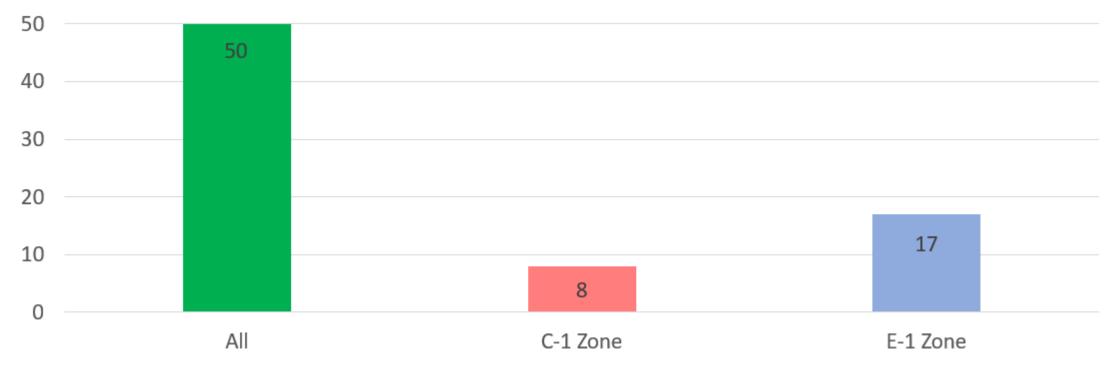






Commercial Permits







To California

City of Ashland

50 permits were pulled for commercial development in the last 10 years for expansion or new construction.

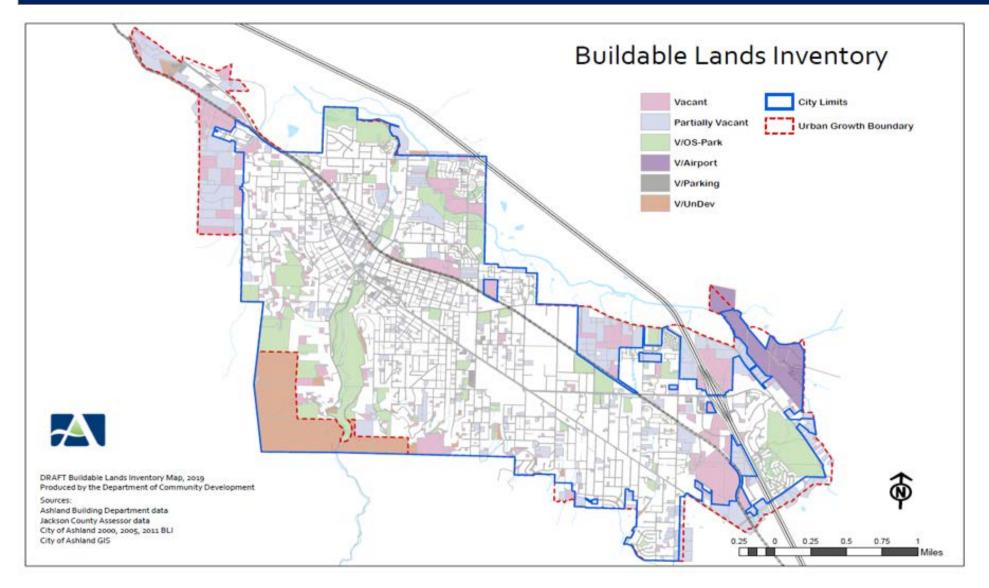
8 permits for C-1 zones and 17 for E-1 zoning.

Remaining permits were C-1-D, M-1, or Public Projects (ie SOU, ASD).





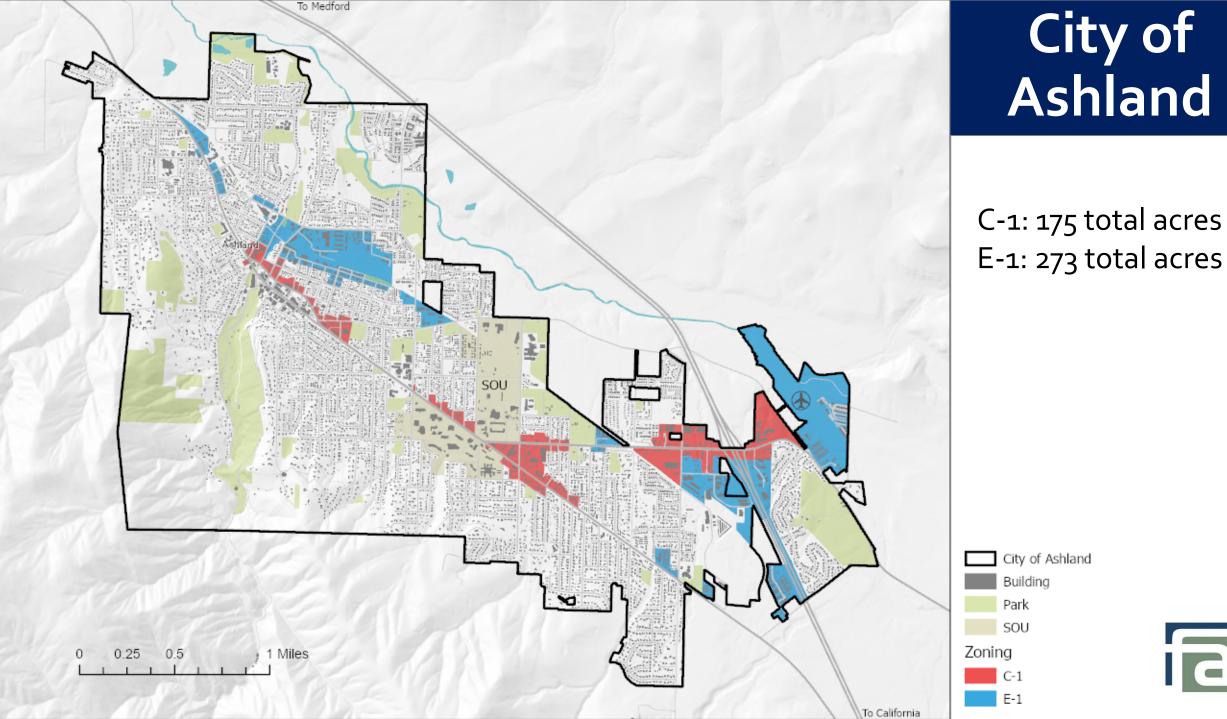
Buildable Lands Inventory



BLI completed and approved in 2019

Updated with Building Permit data

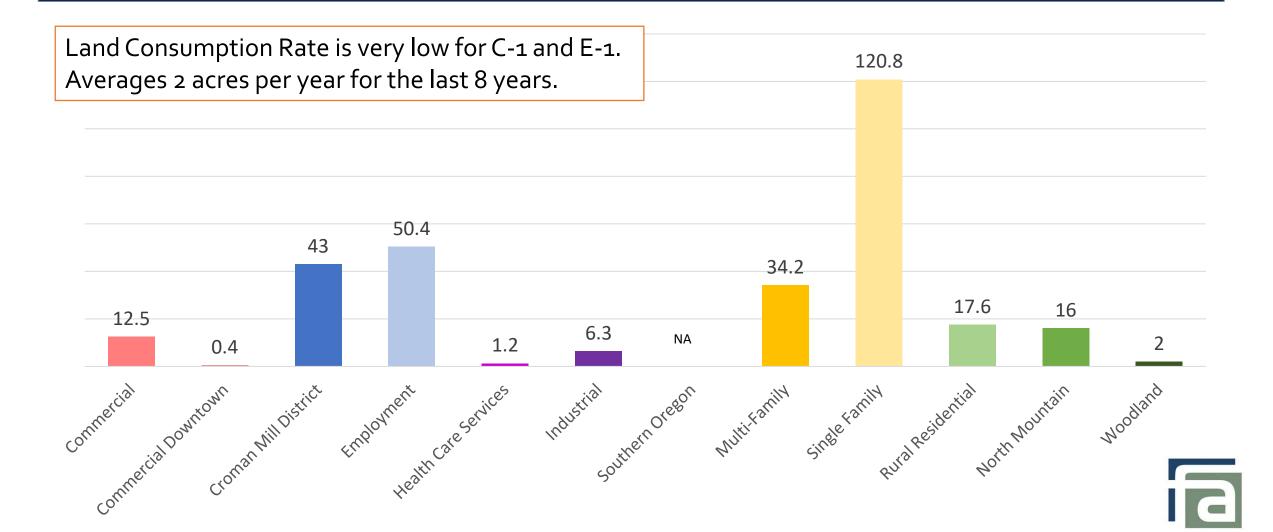


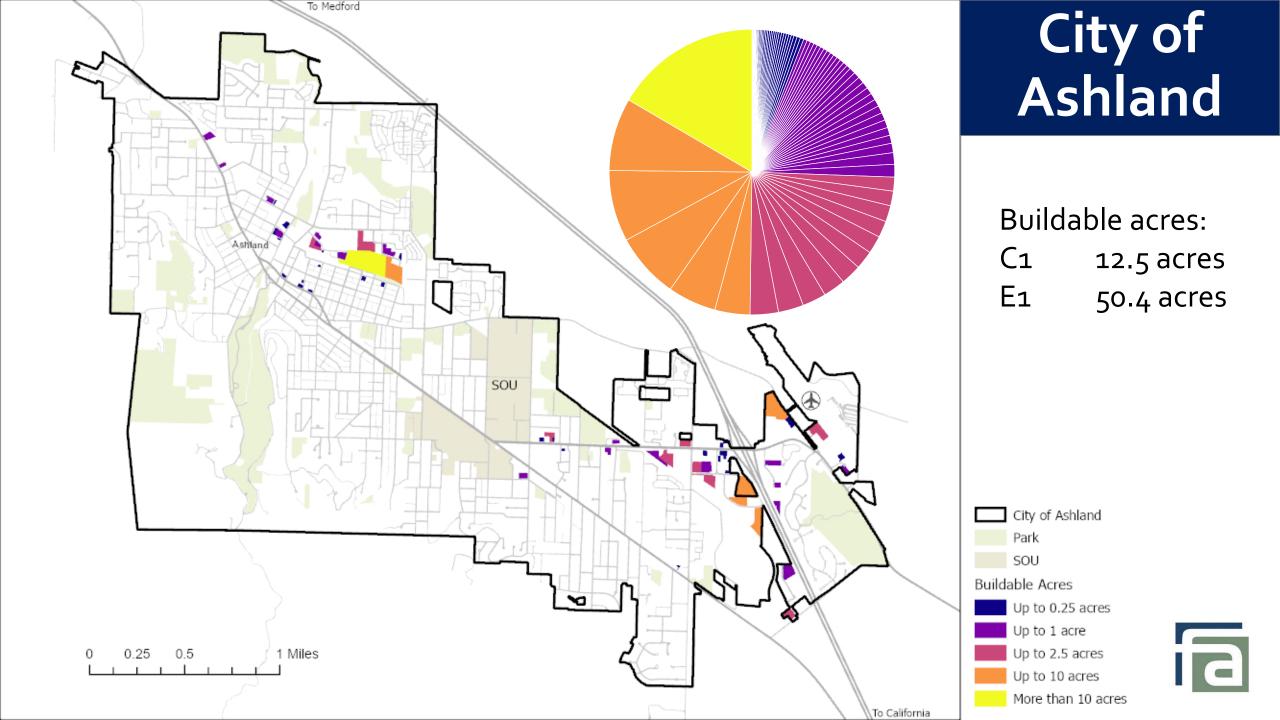




Buildable Lands – Acreage by Zone





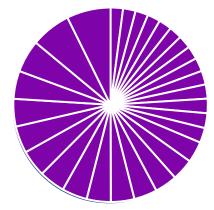


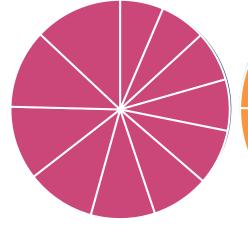
Buildable Lands – Size of Parcels

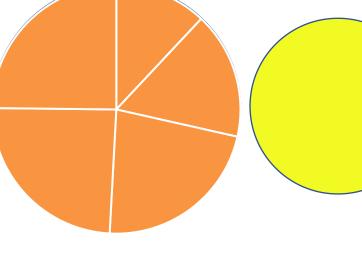


Acreage:









Parcel Size:

Up to 0.25 acres

Up to 1 acre

Up to 2.5 acres

Up to 10 acres

10+ acres

of Parcels:

34

29

11

5

1

Almost 80% of the buildable parcels are under 1 acre



Economic Opportunity Analysis



City of Ashland:

Economic Opportunities Analysis

Prepared for

City of Ashland

bу

ECONorthwest

99 W. Tenth, Suite 400 Eugene, OR 97401 (541) 687-0051

Final Report

April 2007

This project was funded in part by a Department of Land Conservation and Development Technical Assistance Grant

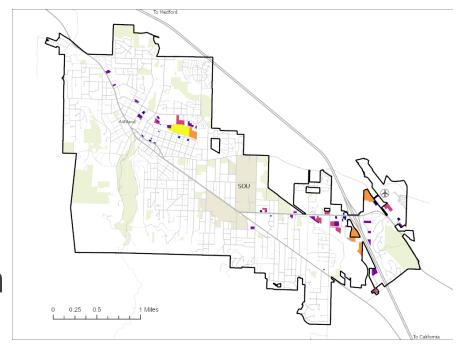
- The 2007 EOA shows a land deficit based on 15,220 projected jobs by 2027, including 10,654 in Retail/Services alone.
- State QCEW data shows 10,237 jobs in the Ashland UGB for 2019.
- EOA also states that about 30% of employment growth will not require consumption of vacant land.
- Currently about 20% of jobs are in residential zones.



Conclusion about Available Lands



- Based on our analysis of the buildable land and permits issued in the past 10 years there is sufficient Commercial and Employment land for future need
- The EOA forecasted more employment growth (a few thousand more jobs) than happened over the last 14 years





Planning Commission Recommendations



Public Hearing held on 12/14/2021

The Planning Commission unanimously recommends approval of the draft ordinance amendments with minor corrections. These changes have been incorporated into the ordinance currently presented to Council.

Next Steps



January 18, 2022

City Council Public Hearing and First Reading

February 1, 2022

City Council Second Reading of the Ordinance and Adoption of Findings