

Ashland City Council Look Ahead

Note: This is a DRAFT schedule of future agenda items and is subject to frequent changes.

AGENDA ITEM:	MEETING	RESPONSIBLE DEPARTMENT	LEAD STAFF	FORMAT
1 Ambulance Service and Ambulance Service Area #3 - A presentation and discussion regarding the transporting ambulance service provided by Ashland Fire & Rescue (AF&R).	June 1 - Study Session	Fire	David Shepherd david.shepherd@ashland.or.us	Presentation
2 Executive Session - An Executive Session to conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660(2)(d).	June 1 - Executive Session	Legal/HR	Dave Lohman david.lohman@ashland.or.us Tina Gray tina.gray@ashland.or.us	Executive Session
3 Flag Day Proclamation - Proclamation declaring Flag Day in Ashland sponsored by the Ashland Elks Lodge.	June 2 - Regular Business Meeting	Administration	Mayor Stromberg john@council.ashland.or.us	Presentation
4 Annual Presentation by the Band Board - Presentation covering the Band Board's accomplishments, work in progress, and planned activities for the previous and upcoming years.	June 2 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Presentation
5 COVID-19 Update & Extension of COVID-19 Emergency Declaration - Update on current COVID-19 situation and extending the emergency declaration for two more weeks.	June 2 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Presentation
6 Approval of a Construction Contract for Independent Way - Approval of a construction contract with Pilot Rock Excavation, for the Independent Way Construction Project for a total contract amount not to exceed \$1,269,902.75.	June 2 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent
7 Request for a Water Service Connection Use Outside of City Limits at 1193 Ashland Mine Road - a request to approve the use from an existing water service connection outside of city limits but within the Urban Growth Boundary for the residential property located at 1193 Ashland Mine Road.	June 2 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent
8 Zero Emission Vehicle Innovation Fund Grant Application Request - An application for Bonneville Environmental Foundation (BEF) Zero Emission Vehicle (ZEV) Innovation Fund for the amount of \$50,000. This grant will amplify the City's existing electric vehicle incentives and provide funding to pilot a new electric bike incentive program.	June 2 - Regular Business Meeting	Administration	Stu Green stu.green@ashland.or.us	Consent
9 Reappointment of John Williams to the Forest Lands Commission - reappointment of a member who's term expired on April 30, but wished to continue on the Commission.	June 2 - Regular Business Meeting	Recorder	Melissa Huhtala melissa.huhtala@ashland.or.us	Consent
10 Second Reading of Land Use Ordinance - Plaza Space Requirement Amendment - An ordinance no longer requiring the inclusion of plaza space for new buildings or additions, with floor areas of 10,000 or greater, in the downtown on properties that are zoned C-1-D (Downtown-Commercial), or are within the Downtown Design Standards boundary.	June 2 - Regular Business Meeting	Community Development	Brandon Goldman brandon.goldman@ashland.or.us	Ordinances, Resolutions, and Contracts
11 Supplemental Budget Resolution - Oregon budget law (ORS 294.471) provides for mid-year amendments to the budget through the supplemental budget process.	June 2 - Regular Business Meeting	Finance	Bryn Morrison bryn.morrison@ashland.or.us	Ordinances, Resolutions, and Contracts



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12	Resolution 2020-09 Reiterating the Need of a Reserve Fund and Repealing Resolution 2010-18 - A review of the Reserve Fund and determination on whether the fund will be continued or abolished.	June 2 - Regular Business Meeting	Finance	Bryn Morrison bryn.morrison@ashland.or.us	Ordinances, Resolutions, and Contracts
13		June 15 - Study Session			
14	Bee City USA Proclamation - A proclamation designating National Pollinator Week and recognizing Ashland as an affiliate of Bee City USA.	June 16 - Regular Business Meeting	Parks	Michael Black michael.black@ashland.or.us	Presentation
15	Citizens' Budget Committee Appointments - Council votes on annual appointments of Citizens' Budget Committee members who terms expire on June 30, 2020 and any new applicants	June 16 - Regular Business Meeting	Administration	Mayor Stromberg john@council.ashland.or.us	Consent
16	Award of a Construction Contract for Street Slurry Seals	June 16 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent
17	Pathway Contracts for Janitorial Services - Approval of contracts for janitorial services with Pathway for office facilities throughout the City and Parks and Recreation.	June 16 - Regular Business Meeting	Finance	Bryn Morrison bryn.morrison@ashland.or.us	Consent
18	Public Hearing and Approval of a Resolution Confirming the City Provides Sufficient Municipal Services (Jurisdictional Qualifications) for State Subventions - Certifying City of Ashland Services - Per Oregon Budget Law, the City Council is responsible for approving a resolution confirming jurisdictional qualification for state subventions following a public hearing each year.	June 16 - Regular Business Meeting	Finance	Bryn Morrison bryn.morrison@ashland.or.us	Public Hearing and Resolution
19	Public Hearing and Approval of a Resolution Declaring the City's Election to Receive State Revenues - Per Oregon Budget Law, the City Council is responsible for approving a resolution to receive state funds following a public hearing each year.	June 16 - Regular Business Meeting	Finance	Bryn Morrison bryn.morrison@ashland.or.us	Public Hearing and Resolution
20	Public Hearing and Approval of a Resolution to Levy Taxes for the Fiscal Year July 1, 2020 through June 30, 2021 - Per Oregon Budget Law, the City Council is responsible for approving a resolution levying property taxes following a public hearing each year.	June 16 - Regular Business Meeting	Finance	Bryn Morrison bryn.morrison@ashland.or.us	Public Hearing and Resolution
21	Public Hearing and First Reading of Open Space Ordinance Amendment - This item is a public hearing and first reading regarding a series of ordinance amendments to the Ashland Municipal Code (AMC) Title 18 Land Use to update and clarify the open space requirements for multifamily and single-family housing developments.	June 16 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Public Hearing and First Reading
22	Update/Discussion of Finance Director Recruitment - Staff will update the City Council on the Finance Director Recruitment and Selection Process. Finance Director interviews will be conducted in a closed Executive Session. Staff will propose Selection Criteria to be used during interviews and allow for Council discussion. After considering public input, Council will be asked to formally adopt Selection Criteria to be used during interviews for Finance Director.	June 16 - Regular Business Meeting	HR	Tina Gray tina.gray@ashland.or.us	New Business



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23	Hersey Street Close Out	June 16 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
24	Update on City Hall - Discussion by Council on moving forward with City Hall.	June 16 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
25	Management Resolution - The Management Resolution is reviewed by the City Council on an annual basis. There are no changes proposed to the working conditions for non-represented staff this year, and no COLA. The Resolution will be updated to reflect no changes for the fiscal year.	June 16 - Regular Business Meeting	HR	Tina Gray tina.gray@ashland.or.us	Ordinances, Resolutions, and Contracts
26	Contract Approval IBEW Electrical - Once a tentative agreement has been reached in negotiations, Council will be asked to ratify the agreements and authorize the City Administrator and Mayor to sign the new Labor Agreement with the IBEW Electrical Union.	June 16 - Regular Business Meeting	HR	Tina Gray tina.gray@ashland.or.us	Ordinances, Resolutions, and Contracts
27	Contract Approval IBEW Clerical/Technical - Once a tentative agreement has been reached in negotiations, Council will be asked to ratify the agreements and authorize the City Administrator and Mayor to sign the new Labor Agreement with the IBEW Clerical/Technical Union.	June 16 - Regular Business Meeting	HR	Tina Gray tina.gray@ashland.or.us	Ordinances, Resolutions, and Contracts
28		July 6 - Study Session			
29	Annual Presentation by the Forest Lands Commission - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	July 7 - Regular Business Meeting	Fire	Chris Chambers Chris.Chambers@ashland.or.us	Presentation
30	Request for Proposal (RFP) to Provide Internet Bandwidth - approval of a RFP requesting proposals from companies interested in providing internet bandwidth, monitoring the City's internet bandwidth needs, and managing the network routing of the internet bandwidth.	July 7 - Regular Business Meeting	AFN	Adam Hanks adam.hanks@ashland.or.us	Consent
31	Affordable Housing Standards Update	July 20 - Study Session	Community Development	Bill Molnar bill.molnar@ashland.or.us	Presentation
32	Appointment of SDC Committee members for the Storm Drain Master Plan	July 21 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent
33	Adoption of the Airport Master Plan	July 21 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
34		August 3 - Study Session			
35	Proclamation for Hiroshima & Nagasaki Day (Peace House) - proclamation recognizing Hiroshima Day and Nagasaki Day and announcing vigil activities for both.	August 4 - Regular Business Meeting	Administration	Mayor Stromberg john@council.ashland.or.us	Presentation



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36	Public Hearing Annexation of 1511 Highway 99	August 4 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Public Hearing
37	Adoption of the Water Master Plan	August 4 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
38	Update/Discussion Finance Director Recruitment	August 4 - Regular Business Meeting	HR	Tina Gray tina.gray@ashland.or.us	New Business
39	Update/Discussion on Public Works Director Recruitment	August 4 - Regular Business Meeting	HR	Tina Gray tina.gray@ashland.or.us	New Business
40		August 17 - Study Session			
41	Annual Presentation by the Conservation Commission - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	August 18 - Regular Business Meeting	Administration	Stu Green stu.green@ashland.or.us	Presentation
42	Miscellaneous Fees and Utility Rates Resolution - A Resolution to approve changes to the Miscellaneous Fees and Charges Resolution as well as to Utility Rate Resolutions.	August 18 - Regular Business Meeting	Finance	Bryn Morrison bryn.morrison@ashland.or.us	Public Hearing and Resolution
43		August 31 - Study Session			
44	Annual Presentation by the Climate Policy Commission - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	September 1 - Regular Business Meeting	Administration	Stu Green stu.green@ashland.or.us	Presentation
45	One Year Review Ordinance 3176	September 1 - Regular Business Meeting	Police	Tighe O'Meara tighe.omeara@ashland.or.us	Presentation
46	Proclamation for Home Inventory Week - Proclamation recognizing National Home Preparedness Month and Home Inventory Week in Ashland.	September 1 - Regular Business Meeting	Fire	David Shepherd david.shepherd@ashland.or.us	Presentation
47	Adoption of the TAP Master Plan	September 1 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
48		September 14 - Study Session			



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49	Annual Presentation by the Airport Commission - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	September 15 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Presentation
50		October 5 - Study Session			
51	Proclamation for Indigenous Peoples' Day - Proclamation recognizing Indigenous Peoples' Day in Ashland as the second Monday in October.	October 6 - Regular Business Meeting	Administration	Mayor Stromberg john@council.ashland.or.us	Presentation
52	Annual Presentation by the Public Arts Commission - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	October 6 - Regular Business Meeting	Community Development	Aaron Anderson aaron.anderson@ashland.or.us	Presentation
53	Update/Discussion regarding City Manager Recruitment	October 6 - Regular Business Meeting	HR	Tina Gray tina.gray@ashland.or.us	New Business
54		October 19 - Study Session			
55	Award of Final Engineering for Dam Safety Improvements	October 20 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business

