

# 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 <b>Use of Force Updates</b> - This item will outline the changes to APD's policy concerning use of force in light of current national events.	July 6 - Study Session	Police	<b>Tighe O'Meara</b> tighe.omeara@ashland.or.us	Presentation
2 <b>Annual Presentation by the Forest Lands Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	July 7 - Regular Business Meeting	Fire	<b>Chris Chambers</b> Chris.Chambers@ashland.or.us	Presentation
3 <b>COVID-19 Update</b> - Update on current COVID-19 situation.	July 7 - Regular Business Meeting	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Presentation
4 <b>Request for Proposal (RFP) to Provide Internet Bandwidth</b> - 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	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Consent
5 <b>Memorandum of Understanding (MOU) with Addictions Recovery Center (ARC)</b> - This MOU continues the relationship between the APD and ARC to allow ARC to care for community members who are too intoxicated to care for themselves under ORS 430.399.	July 7 - Regular Business Meeting	Police	<b>Tighe O'Meara</b> tighe.omeara@ashland.or.us	Consent
6 <b>Approval of Two Contracts with Emergency Communications of Southern Oregon (ECSO)</b> - Staff is seeking approval of two contracts with ECSO; one for the Police Department and one for the Fire Department.	July 7 - Regular Business Meeting	Police/Fire	<b>Tighe O'Meara</b> tighe.omeara@ashland.or.us <b>David Shepherd</b> david.shepherd@ashland.or.us	Consent
7 <b>Sole Source Procurement for Dry Creek Landfill</b> - Staff is seeking approval for a sole source procurement with Dry Creek Landfill to allow the Wastewater Treatment Plant Supervisor to directly award a contract to Dry Creek Landfill for the disposal of biosolids.	July 7 - Regular Business Meeting	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Consent
8 <b>Approval of IGA with Oregon Health Authority</b> – Approval of this Intergovernmental Transfer Agreement will allow the City to send and receive funds associated with the FY 2019 Ground Emergency Medical Transport program. The City will net approximately \$98,000 per this agreement.	July 7 - Regular Business Meeting	Fire	<b>David Shepherd</b> david.shepherd@ashland.or.us	Consent
9 <b>Oregon Clean Fuels Program</b> - Update on the City's involvement with the Oregon Clean Fuels Program and request to administer credits from the program.	July 7 - Regular Business Meeting	Administration	<b>Stu Green</b> stu.green@ashland.or.us	New Business
10 <b>Hersey Street Close Out</b>	July 7 - Regular Business Meeting	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
11 <b>First Reading of Food and Beverage Ordinance</b> – This item is intended to provide ordinance language options that modify the distribution of Food and Beverage Tax revenues to the Wastewater Fund and Street fund in order to resolve projected revenue shortfalls for the remainder of the 2019-21 Biennium.	July 7 - Regular Business Meeting	Legal	<b>David Lohman</b> david.lohman@ashland.or.us	Ordinances, Resolutions, and Contracts
12 <b>Transient Occupancy Tax (TOT) Allocation Resolution</b> - This resolution will re-allocate specific portions of the TOT revenues for the fiscal year 2021.	July 7 - Regular Business Meeting	Finance	<b>Bryn Morrison</b> bryn.morrison@ashland.or.us	Ordinances, Resolutions, and Contracts



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13	<b>Downtown Street Closures Resolution</b> - If directed by Council, City staff will provide a resolution expanding AMC 13.03.030 - Exempt Activities allowing for sidewalks by adjacent business owners used for commercial purposes beyond the currently permitted two three-day periods.	<b>July 7 - Regular Business Meeting</b>	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Ordinances, Resolutions, and Contracts
14	<b>Affordable Housing Standards Update</b>	<b>July 20 - Study Session</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Presentation
15	<b>COVID-19 Update &amp; Extension of COVID-19 Emergency Declaration</b> - Update on current COVID-19 situation and extending the emergency declaration.	<b>July 21 - Regular Business Meeting</b>	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Presentation
16	<b>Appointment of SDC Committee members for the Storm Drain Master Plan</b>	<b>July 21 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Consent
17	<b>Update on City Hall</b> - Discussion by Council on moving forward with City Hall.	<b>July 21 - Regular Business Meeting</b>	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Unfinished Business
18	<b>Adoption of the Airport Master Plan</b>	<b>July 21 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
19	<b>Council Input on League of Oregon Cities (LOC) Legislative Priorities</b> – Staff is seeking Council direction to narrow the list of Legislative Priorities for the LOC in the 2021 Legislative Session. The list contains 26 priorities identified through policy committee work around the state. Input will provide the LOC Board with a focused set of specific legislative targets that reflect the issues of greatest importance to Oregon cities. The LOC is requesting input from Ashland to rank our top four priorities by August 7, 2020.	<b>July 21 - Regular Business Meeting</b>	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	New Business
20	<b>Ambulance Service Financial Analysis Request for Proposal</b> - Council will be presented with a draft Request for Proposals (RFP) for consultant services contract for a financial analysis of the Ambulance Service.	<b>July 21 - Regular Business Meeting</b>	Fire	<b>David Shepherd</b> david.shepherd@ashland.or.us	New Business
21	<b>Contract Approval IBEW Electrical</b> - 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.	<b>July 21 - Regular Business Meeting</b>	HR	<b>Tina Gray</b> tina.gray@ashland.or.us	Ordinances, Resolutions, and Contracts
22	<b>Contract Approval IBEW Clerical/Technical</b> - 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.	<b>July 21 - Regular Business Meeting</b>	HR	<b>Tina Gray</b> tina.gray@ashland.or.us	Ordinances, Resolutions, and Contracts
23	<b>Second Reading of Food and Beverage Ordinance</b> – This item is intended to provide ordinance language options that modify the distribution of Food and Beverage Tax revenues to the Wastewater Fund and Street fund in order to resolve projected revenue shortfalls for the remainder of the 2019-21 Biennium.	<b>July 21 - Regular Business Meeting</b>	Legal	<b>David Lohman</b> david.lohman@ashland.or.us	Ordinances, Resolutions, and Contracts
24		<b>August 3 - Study Session</b>			



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25	<b>Proclamation for Hiroshima &amp; Nagasaki Day (Peace House)</b> - proclamation recognizing Hiroshima Day and Nagasaki Day and announcing vigil activities for both.	<b>August 4 - Regular Business Meeting</b>	Administration	<b>Mayor Stromberg</b> john@council.ashland.or.us	Presentation
26	<b>Public Hearing Annexation of 1511 Highway 99</b>	<b>August 4 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Public Hearing
27	<b>Adoption of the Water Master Plan</b>	<b>August 4 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
28	<b>Update/Discussion Finance Director Recruitment</b> - 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.	<b>August 4 - Regular Business Meeting</b>	HR	<b>Tina Gray</b> tina.gray@ashland.or.us	New Business
29	<b>Update/Discussion on Public Works Director Recruitment</b> - Staff will update the City Council on the Public Works Director recruitment and selection process.	<b>August 4 - Regular Business Meeting</b>	HR	<b>Tina Gray</b> tina.gray@ashland.or.us	New Business
<b>30</b>		<b>August 17 - Study Session</b>			
31	<b>Annual Presentation by the Conservation Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>August 18 - Regular Business Meeting</b>	Administration	<b>Stu Green</b> stu.green@ashland.or.us	Presentation
32	<b>Miscellaneous Fees and Utility Rates Resolution</b> - A Resolution to approve changes to the Miscellaneous Fees and Charges Resolution as well as to Utility Rate Resolutions.	<b>August 18 - Regular Business Meeting</b>	Finance	<b>Bryn Morrison</b> bryn.morrison@ashland.or.us	Public Hearing and Resolution
33	<b>Update on Pioneer Hall and the Community Center</b> - Council will be presented with details on moving forward with repairing Pioneer Hall and the Community Center.	<b>August 18 - Regular Business Meeting</b>	Administration/ Public Works	<b>Adam Hanks</b> adam.hanks@ashland.or.us <b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
<b>34</b>		<b>August 31 - Study Session</b>			
35	<b>Annual Presentation by the Climate Policy Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>September 1 - Regular Business Meeting</b>	Administration	<b>Stu Green</b> stu.green@ashland.or.us	Presentation
36	<b>One Year Review Ordinance 3176</b>	<b>September 1 - Regular Business Meeting</b>	Police	<b>Tighe O'Meara</b> tighe.omeara@ashland.or.us	Presentation
37	<b>Proclamation for Home Inventory Week</b> - Proclamation recognizing National Home Preparedness Month and Home Inventory Week in Ashland.	<b>September 1 - Regular Business Meeting</b>	Fire	<b>David Shepherd</b> david.shepherd@ashland.or.us	Presentation



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38	<b>Public Hearing and First Reading of Open Space Ordinance Amendment</b> - 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.	<b>September 1 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Public Hearing and First Reading
39	<b>Adoption of the TAP Master Plan</b>	<b>September 1 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
40		<b>September 14 - Study Session 5:00 PM</b>			
41	<b>Annual Presentation by the Airport Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>September 15 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Presentation
42		<b>October 5 - Study Session</b>			
43	<b>Proclamation for Indigenous Peoples' Day</b> - Proclamation recognizing Indigenous Peoples' Day in Ashland as the second Monday in October.	<b>October 6 - Regular Business Meeting</b>	Administration	<b>Mayor Stromberg</b> john@council.ashland.or.us	Presentation
44	<b>Annual Presentation by the Public Arts Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>October 6 - Regular Business Meeting</b>	Community Development	<b>Aaron Anderson</b> aaron.anderson@ashland.or.us	Presentation
45	<b>Update/Discussion regarding City Manager Recruitment</b> - Staff will update and allow the City Council to discuss the City Manager recruitment and selection process.	<b>October 6 - Regular Business Meeting</b>	HR	<b>Tina Gray</b> tina.gray@ashland.or.us	New Business
46		<b>October 19 - Study Session</b>			
47	<b>Award of Final Engineering for Dam Safety Improvements</b>	<b>October 20 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
48		<b>November 2 - Study Session</b>			
49		<b>No Business Meeting - June 3</b>			
50		<b>November 16 - Study Session</b>			
51	<b>Annual Presentation by the Housing and Human Services Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>November 17 - Regular Business Meeting</b>	Community Development	<b>Linda Reid</b> linda.reid@ashland.or.us	Presentation
52		<b>November 30 - Study Session</b>			



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53	<b>Annual Presentation by the Planning Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>December 1 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Presentation
54	<b>Adoption of Storm Drain Master Plan</b>	<b>December 1 - Regular Business Meeting</b>	Community Development	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
55		<b>December 14 - Study Session 5:00 PM</b>			
56	<b>Acceptance of Fiscal Year 2020 (2019/2020) Comprehensive Annual Financial Report (CAFR) and Component Unit Financial Report (CUFR)</b> - The CAFR for the City and the CUFR for Parks and Recreation is prepared each year as part of the state-required audit by an independent, certified and municipally licensed auditor. Council must review and accept both reports annually.	<b>December 15 - Regular Business Meeting</b>	Finance	<b>Bryn Morrison</b> bryn.morrison@ashland.or.us	New Business

