

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 Use of Force Updates - 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	Tighe O'Meara tighe.omeara@ashland.or.us	Presentation
2 COVID-19 Update - Update on current COVID-19 situation.	July 7 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Presentation
3 Appointment to the Climate Policy Commission - Jeff Wyatt is being appointed to the Climate Policy Commission position #4 for a term ending on April 30, 2021.	July 7 - Regular Business Meeting	Recorder	Melissa Huhtala melissa.huhtala@ashland.or.us	Consent
4 Memorandum of Understanding (MOU) with Addictions Recovery Center (ARC) - 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	Tighe O'Meara tighe.omeara@ashland.or.us	Consent
5 Approval of Two Contracts with Emergency Communications of Southern Oregon (ECISO) - Staff is seeking approval of two contracts with ECISO; one for the Police Department and one for the Fire Department.	July 7 - Regular Business Meeting	Police/Fire	Tighe O'Meara tighe.omeara@ashland.or.us David Shepherd david.shepherd@ashland.or.us	Consent
6 Sole Source Procurement for Dry Creek Landfill - 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	Scott Fleury scott.fleury@ashland.or.us	Consent
7 Approval of IGA with Oregon Health Authority – 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	David Shepherd david.shepherd@ashland.or.us	Consent
8 Oregon Clean Fuels Program - 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	Stu Green stu.green@ashland.or.us	New Business
9 Construction Completion Report for Hersey Street Reconstruction and Laurel and Hersey Street Railroad Crossings Improvements - Report on the two projects including their total cost and time of construction.	July 7 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
10 First Reading of Food and Beverage Ordinance – 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	David Lohman david.lohman@ashland.or.us	Ordinances, Resolutions, and Contracts
11 Downtown Street Closures Resolution - 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.	July 7 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Ordinances, Resolutions, and Contracts
12 Resolution 2020-15 Social Equity and Racial Justice Statement - A resolution addressing social equity and racial justice within the City and the City Council in response to the current national events. This item was requested to be placed on the agenda by Councilors Graham and Slattery.	July 7 - Regular Business Meeting	Administration	Councilors Graham and Slattery tonya.graham@ashland.or.us dennis.slattery@ashland.or.us	Ordinances, Resolutions, and Contracts



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13	Affordable Housing Standards Update	July 20 - Study Session	Community Development	Bill Molnar bill.molnar@ashland.or.us	Presentation
14	Executive Session - Immediately following the Study 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).	July 20 - Executive Session	Legal/HR	David Lohman david.lohman@ashland.or.us Tina Gray tina.gray@ashland.or.us	Executive Session
15	COVID-19 Update & Extension of COVID-19 Emergency Declaration - Update on current COVID-19 situation and extending the emergency declaration.	July 21 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Presentation
16	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 21 - Regular Business Meeting	AFN	Adam Hanks adam.hanks@ashland.or.us	Consent
17	Update on City Hall - Discussion by Council on moving forward with City Hall.	July 21 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Unfinished Business
18	Council Input on League of Oregon Cities (LOC) Legislative Priorities – 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.	July 21 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	New Business
19	Ambulance Service Financial Analysis Request for Proposal - Council will be presented with a draft Request for Proposals (RFP) for consultant services contract for a financial analysis of the Ambulance Service.	July 21 - Regular Business Meeting	Fire	David Shepherd david.shepherd@ashland.or.us	New Business
20	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.	July 21 - Regular Business Meeting	HR	Tina Gray tina.gray@ashland.or.us	Ordinances, Resolutions, and Contracts
21	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.	July 21 - Regular Business Meeting	HR	Tina Gray tina.gray@ashland.or.us	Ordinances, Resolutions, and Contracts
22	Second Reading of Food and Beverage Ordinance – 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 21 - Regular Business Meeting	Legal	David Lohman david.lohman@ashland.or.us	Ordinances, Resolutions, and Contracts
23	Transient Occupancy Tax (TOT) Allocation Resolution - This resolution will re-allocate specific portions of the TOT revenues for the fiscal year 2021.	July 21 - Regular Business Meeting	Finance	Bryn Morrison bryn.morrison@ashland.or.us	Ordinances, Resolutions, and Contracts
24		August 3 - Study Session			



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25	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
26	Appointment of SDC Committee members for the Storm Drain Master Plan	August 4 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent
27	Adoption of the Airport Master Plan	August 4 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
28	Adoption of the Water Master Plan	August 4 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
29	Update/Discussion 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.	August 4 - Regular Business Meeting	HR	Tina Gray tina.gray@ashland.or.us	New Business
30	Update/Discussion on Public Works Director Recruitment - Staff will update the City Council on the Public Works Director recruitment and selection process.	August 4 - Regular Business Meeting	HR	Tina Gray tina.gray@ashland.or.us	New Business
31		August 17 - Study Session			
32	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
	Public Hearing Annexation of 1511 Highway 99	August 18 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Public Hearing
33	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
34	Update on Pioneer Hall and the Community Center - Council will be presented with details on moving forward with repairing Pioneer Hall and the Community Center.	August 18 - Regular Business Meeting	Administration/ Public Works	Adam Hanks adam.hanks@ashland.or.us Scott Fleury scott.fleury@ashland.or.us	New Business
35		August 31 - Study Session			
36	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



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37	One Year Review Ordinance 3176	September 1 - Regular Business Meeting	Police	Tighe O'Meara tighe.omeara@ashland.or.us	Presentation
38	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
40	Adoption of the TAP Master Plan	September 1 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
41		September 14 - Study Session 5:00 PM			
42	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
44	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.	September 15 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Public Hearing and First Reading
45		October 5 - Study Session			
46	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
47	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
49	Update/Discussion regarding City Manager Recruitment - Staff will update and allow the City Council to discuss the City Manager recruitment and selection process.	October 6 - Regular Business Meeting	HR	Tina Gray tina.gray@ashland.or.us	New Business
50		October 19 - Study Session			
51	Award of Final Engineering for Dam Safety Improvements	October 20 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
53		November 2 - Study Session			
54		No Business Meeting - June 3			



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55		November 16 - Study Session			
57	Annual Presentation by the Housing and Human Services Commission - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	November 17 - Regular Business Meeting	Community Development	Linda Reid linda.reid@ashland.or.us	Presentation
58		November 30 - Study Session			
59	Annual Presentation by the Planning Commission - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	December 1 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Presentation
60	Adoption of Storm Drain Master Plan	December 1 - Regular Business Meeting	Community Development	Scott Fleury scott.fleury@ashland.or.us	New Business
62		December 14 - Study Session 5:00 PM			
63	Acceptance of Fiscal Year 2020 (2019/2020) Comprehensive Annual Financial Report (CAFR) and Component Unit Financial Report (CUFR) - 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.	December 15 - Regular Business Meeting	Finance	Bryn Morrison bryn.morrison@ashland.or.us	New Business

