

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 Affordable Housing Standards Update	July 20 - Study Session	Community Development	Bill Molnar bill.molnar@ashland.or.us	Presentation
2 Executive Session - Immediately following the Study Session, an Executive Session to conduct deliberations with persons designated by the governing body to negotiate real property transactions, pursuant to ORS 192.660(2)(e).	July 20 - Executive Session	Legal/HR	David Lohman david.lohman@ashland.or.us Tina Gray tina.gray@ashland.or.us	Executive Session
3 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
4 Approval of Liquor License for Agave - Per AMC 6.32, Council will approve recommendations to the OLCC concerning granting, denying, modifying, or renewing of all liquor licenses within the city.	July 21 - Regular Business Meeting	Recorder	Melissa Huhtala melissa.huhtala@ashland.or.us	Consent
5 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	New Business
6 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
7 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
8 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 21 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Ordinances, Resolutions, and Contracts
9	August 3 - Study Session			
10 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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11	Approval of a Resolution for Jurisdictional Transfer of Clay Street and Paradise Lane - This resolution is requesting the Jurisdictional Transfer of Clay Street and Paradise Lane with Jackson County. These sections of roadway are currently under the jurisdictional control of Jackson County even though they are within Ashland City limits. Jackson County previously received grant funding to fully improve middle Clay Street and the County will place a chip seal surface on Paradise Lane and upper Clay Street.	August 4 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent
12	Approval of a Resolution repealing Resolution 1989-50 - A request to repeal and not replace resolution 1989-50. Resolution 1989-50 establishes a City Surveyor to perform reviews of subdivision and partition plats under ORS92.100 in lieu of the County Surveyor. By terminating the resolution and eliminating the City Surveyor requirement all subdivision and partition plat reviews will be performed by the County Surveyor.	August 4 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent
13	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.	August 4 - Regular Business Meeting	Fire	David Shepherd david.shepherd@ashland.or.us	New Business
14	Adoption of the Water Master Plan	August 4 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
15	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
16	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
17		August 17 - Study Session			
18	Public Hearing Annexation of 1511 Highway 99	August 18 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Public Hearing
19	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
20	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
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.	August 18 - Regular Business Meeting	HR/Legal	Tina Gray tina.gray@ashland.or.us David Lohman david.lohman@ashland.or.us	Ordinances, Resolutions, and Contracts



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22		August 31 - Study Session			
23	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
24	One Year Review Ordinance 3176	September 1 - Regular Business Meeting	Police	Tighe O'Meara tighe.omeara@ashland.or.us	Presentation
25	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
26	Appointment of SDC Committee members for the Storm Drain Master Plan	September 1 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent
27	Adoption of the Airport Master Plan	September 1 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
28	Adoption of the TAP Master Plan	September 1 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
29	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.	September 1 - Regular Business Meeting	Legal	David Lohman david.lohman@ashland.or.us	Ordinances, Resolutions, and Contracts
30		September 14 - Study Session 5:00 PM			
31	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
32	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
33		October 5 - Study Session			
34	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



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35	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
36	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
37		October 19 - Study Session			
38	Award of Final Engineering for Dam Safety Improvements	October 20 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
39		November 2 - Study Session			
40		No Business Meeting - June 3			
41		November 16 - Study Session			
42	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
43		November 30 - Study Session			
44	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
45	Adoption of Storm Drain Master Plan	December 1 - Regular Business Meeting	Community Development	Scott Fleury scott.fleury@ashland.or.us	New Business
46		December 14 - Study Session 5:00 PM			
47	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

