

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 Executive Session - Held to conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660(2)(d). Executive Sessions are closed to the public.	August 3 - Executive Session	Legal/HR	David Lohman david.lohman@ashland.or.us Tina Gray tina.gray@ashland.or.us	Executive Session
2 Proclamation for Hiroshima & Nagasaki Day - 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
3 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
4 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
5 Grants Review Ad Hoc Committee Appointments - The Mayor's recommendation for appointments to the Grants Review Ad Hoc Committee. The Grants Review Ad-Hoc Committee will convene to review the 2020-2021 grant applications for tourism only.	August 4 - Regular Business Meeting	Admin	Adam Hanks adam.hanks@ashland.or.us	Consent
6 Resolution 2020-15 Social Equity and Racial Justice Council Discussion and Action Identification - Councilor Graham requested this item have a reoccurring place on the agenda for to discuss and identify Council actions. The resolution was approved on July 7, 2020 and establishes a formal commitment by the Council, with support from Mayor Stromberg, to recognize and take action to "move forward with purpose in order to provide immediate support for advocacy efforts while putting in place the elements necessary for long-term systemic change".	August 4 - Regular Business Meeting	Administration	Mayor Stromberg john@council.ashland.or.us	Unfinished Business
7 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
8 Adoption of the 2019 Water Master Plan - Staff is requesting Council adopt the Water Master Plan Update as the new planning document for the City's water system. The Water Master Plan Update provides a useful planning tool associated with the City's water system and is primarily focused on the 2020-2030 timeframe, but also looks beyond the year 2040. The Ashland Water Advisory Committee (AWAC) has endorsed the plan and recommends Council adopt the document in its entirety.	August 4 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business



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9	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
10		August 17 - Study Session			
11	Land Use Appeal of 210 Alicia Avenue - Consideration of an appeal of the Planning Commission's July 14, 2020 approval of a request for outline plan subdivision and site design review approvals for a 12-unit, 13-lot Cottage Housing Development for the property located at 210 Alicia Street.	August 18 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Public Hearing
12	One Year Review Ordinance 3176 - Council will receive an update on Ordinance 3176 from the Police Chief and discuss continuing the ordinance that was only in affect for one year.	August 18 - Regular Business Meeting	Police	Tighe O'Meara tighe.omeara@ashland.or.us	Presentation
13	Award of Tourism Grants - Council review and approval is requested to allocate \$80,000 in tourism grants for non-profits as determined by the Tourism Grant Ad Hoc Committee.	August 18 - Regular Business Meeting	Community Development	Adam Hanks adam.hanks@ashland.or.us	New Business
14	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
15	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
16		August 31 - Study Session			
17	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
18	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
19	Appointment of SDC Committee members for the Storm Drain Master Plan - The Mayor's recommendation for appointments to the System Development Charges (SDC) Review Committee for the Storm Drain Master Plan.	September 1 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent
20	Adoption of the Airport Master Plan - Staff is requesting Council adopt the Airport Master Plan as the new planning document for the City's airport.	September 1 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business



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21	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
22		September 14 - Study Session 5:30 PM			
23	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
24	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
25	TAP Master Plan Presentation - A presentation will be given regarding the Talent Ashland Phoenix Interie (TAP) water master plan.	October 5 - Study Session	Public Works	Scott Fleury scott.fleury@ashland.or.us	Study Session
26	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
27	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
28	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
29		October 19 - Study Session			
30	Annual Presentation by the Historic Commission - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	October 20 - Regular Business Meeting	Community Development	Maria Harris maria.harris@ashland.or.us	Presentation
31	Award of Final Engineering for Dam Safety Improvements	October 20 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
32		November 2 - Study Session			
33		No Business Meeting - June 3			
34		November 16 - Study Session			



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35	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
36		November 30 - Study Session			
37	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
38	Miscellaneous Fees Resolution - A Resolution to approve changes to the Miscellaneous Fees and Charges Resolution.	December 1 - Regular Business Meeting	Finance	Bryn Morrison bryn.morrison@ashland.or.us	Public Hearing and Resolution
39	Adoption of Storm Drain Master Plan - Staff is requesting Council adopt the Storm Drain Master Plan as a planning document for the City's storm drain management.	December 1 - Regular Business Meeting	Community Development	Scott Fleury scott.fleury@ashland.or.us	New Business
40		December 14 - Study Session 5:00 PM			
41	Annual Presentation by the Conservation and Climate Outreach Commission - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	December 15 - Regular Business Meeting	Conservation	Stu Green stu.green@ashland.or.us	Presentation
42	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

