

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		August 17 - Study Session			
2	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
3	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 effect for one year.	August 18 - Regular Business Meeting	Police	Tighe O'Meara tighe.omeara@ashland.or.us	Presentation
4	BEF ZEVI Grant Acceptance - Council will be asked to accept a \$50,000 grant from Bonneville Environmental Foundation's (BEF) Zero Emission Vehicle Innovation (ZEVI) Grant. This grant will create an e-bike incentive and a new electric vehicle incentive for residents within Ashland. Approval to apply for this grant was approved by Council on June 2, 2020.	August 18 - Regular Business Meeting	CEAP	Stu Green stu.green@ashland.or.us	Consent
5	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
6	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
7	Strategic Planning Process - The Council will discuss the process of the Council's Strategic Planning.	August 31 - Study Session	Administration	Adam Hanks adam.hanks@ashland.or.us	Study Session
8	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
9	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
10	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
11	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
12	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



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13	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.	September 1 - Regular Business Meeting	HR/Legal	Tina Gray tina.gray@ashland.or.us David Lohman david.lohman@ashland.or.us	Ordinances, Resolutions, and Contracts
14	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.	September 1 - Regular Business Meeting	HR/Legal	Tina Gray tina.gray@ashland.or.us David Lohman david.lohman@ashland.or.us	Ordinances, Resolutions, and Contracts
15	Financial Update - This update will cover Food and Beverage tax and Transient Occupancy Tax (TOT) revenue in addition to an update on the Street Fund.	September 14 - Study Session	Finance/Public Works	Bryn Morrison bryn.morrison@ashland.or.us Scott Fleury scott.fleury@ashland.or.us	Study Session
16	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
17	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
18	Public Hearing for Annexation of 1511 Highway 99 North - Annexation of a 16.87-acre parcel and change in zoning from Jackson County RR-5 (Rural Residential) to City of Ashland R-2 (Low Density, Multi-Family Residential). The application includes conceptual details for future development of 196 apartments (One- and Two-Bedrooms, ranging from 480-701 square feet) in 14 two-story buildings.	September 15 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Public Hearing
19	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
20	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
21	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
22	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
23		October 19 - Study Session			
24	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



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25	Award of Final Engineering for Dam Safety Improvements	October 20 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
26		November 2 - Study Session			
27		No Business Meeting - June 3			
28		November 16 - Study Session			
29	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
30		November 30 - Study Session			
31	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
32	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
33	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
34		December 14 - Study Session 5:00 PM			
35	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
36	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

