

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	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
2	COVID-19 Emergency Declaration - Extending the COVID-19 emergency declaration for another month.	September 15 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Presentation
3	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
4	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 15 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent
5	Approval of Contract for Selectron IVR Services - This is a new contract that will reduce our cost by using our internal phone system to provide one of the services that Selectron currently charges us for.	September 15 - Regular Business Meeting	Finance	Bryn Morrison bryn.morrison@ashland.or.us	Consent
6	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
7	Citizens' Budget Committee Appointments - The Mayor and Council will vote to appoint two members to the Citizens' Budget Committee filling the positions that previously had terms ending on June 30, 2020.	September 15 - Regular Business Meeting	Recorder	Melissa Huhtala melissa.huhtala@ashland.or.us	Unfinished Business
8	Oregon Worker Relief Fund Discussion - Councilors Graham and Akins requested a discussion on supporting the Oregon Worker Relief Fund. The Fund will help immigrants who have been excluded from federal and state financial support during the COVID-19 pandemic.	September 15 - Regular Business Meeting	Administration	Councilor Graham tonya@council.ashland.or.us Councilor Akins julie@ashland.or.us	Unfinished Business
9	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.	September 15 - Regular Business Meeting	Administration/ Public Works	Adam Hanks adam.hanks@ashland.or.us Scott Fleury scott.fleury@ashland.or.us	Unfinished Business
10	Draft 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. <u>Note: this is not first reading of the ordinance.</u>	September 15 - Regular Business Meeting	Legal	David Lohman david.lohman@ashland.or.us	Ordinances, Resolutions, and Contracts



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11	TAP Master Plan Presentation - A presentation will be given regarding the Talent Ashland Phoenix Intertie (TAP) water master plan.	October 5 - Study Session	Public Works	Scott Fleury scott.fleury@ashland.or.us	Study Session
12	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
13	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
14	APRC Japanese Garden Contract Approval - APCR is requesting approval of a contract for the General Contractor and Construction of the Japanese Garden renovation in Lithia Park. This project is grant funded from a donation to the Ashland Parks Foundation.	October 6 - Regular Business Meeting	Parks	Michael Black michael.black@ashland.or.us	Consent
15	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".	October 6 - Regular Business Meeting	Administration	Councilor Graham tonya@council.ashland.or.us	Unfinished Business
16		October 19 - Study Session			
17	COVID-19 Emergency Declaration - Extending the COVID-19 emergency declaration for another month.	October 20 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Presentation
18	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
19	Review of Ordinance No. 3176 and Possible First Reading of Ordinance No. 3189 - This is a review of Ordinance No. 3176 which codified the offense of Failure to Provide Name and Date of Birth to a Peace Officer. Should Council desire to re-codify this offense, a draft of the new Ordinance No. 3189 will be provided for review and approval of first reading.	October 20 - Regular Business Meeting	Police	Tighe O'Meara tighe.omeara@ashland.or.us	Ordinances, Resolutions, and Contracts
20	Award of Final Engineering for Dam Safety Improvements	October 20 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
21		November 2 - Study Session			
22	Cancelled November 3 Business Meeting				
23	Strategic Planning Process - The Council will discuss the process of strategic planning for the Council.	November 16 - Study Session	Administration	Adam Hanks adam.hanks@ashland.or.us	Study Session



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24	COVID-19 Emergency Declaration - Extending the COVID-19 emergency declaration for another month.	November 17 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Presentation
25	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
26		November 30 - Study Session			
27	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
28	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
29	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".	December 1 - Regular Business Meeting	Administration	Councilor Graham tonya@council.ashland.or.us	Unfinished Business
30	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
31		December 14 - Study Session			
32	COVID-19 Emergency Declaration - Extending the COVID-19 emergency declaration for another month.	December 15 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Presentation
33	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
34	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



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35	Council Onboarding Presentations & Ceremonial Swear In - The Council will be given a presentation on Public Records, Public Meetings, and Ethics Laws. The City Recorder will perform a ceremonial swear in for those newly elected.	January 4 - Study Session	Legal/ Recorder	David Lohman david.lohman@ashland.or.us Melissa Huhtala melissa.huhtala@ashland.or.us	Study Session
36	Possible Discussion on Council & Budget Committee Appointment Process - If members of the new Council held previous roles on Council or the Budget Committee, the Council will need to decide on a process for appointing those empty positions.	January 5 - Business Meeting	Admin/Legal	Adam Hanks adam.hanks@ashland.or.us David Lohman david.lohman@ashland.or.us	New Business
37	No 1/18 Study Session - City Closed in Observance of Martin Luther King Jr. Day				
38	State of the City Address - The address will include a year in review, the Mayor's State of the City speech, and the Ragland and Bates Awards.	January 19 - Business Meeting	Administration	Mayor	Presentation
39	City Manager Recruitment Process and Job Description Discussion - In the May Special Election, the Citizens of Ashland passed a Charter amendment dictating a change in the City's leadership model from a strong Mayor/Council to one lead by a City Manager. The change to City Manager is effective January 1, 2021. Based on Citizen input, the Council directed staff to create a job description for City Manager, and outline a competitive recruitment and selection process for Council consideration.	January 19 - Regular Business Meeting	Human Resources	Tina Gray tina.gray@ashland.or.us	Unfinished Business
40		February 1 - Study Session			
41		February 2 - Business Meeting			
42	No 2/15 Study Session - City Closed in Observance of Presidents' Day				
43		February 16 - Business Meeting			

