

# 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 <b>Financial Update</b> - Staff will update the Council on the City's fiscal condition and discuss plans to address COVID-19 revenue shortfall.	May 18 - Study Session	Finance	<b>Bryn Morrison</b> bryn.morrison@ashland.or.us	Presentation
2 <b>Use of Force Update</b> - The Police Chief will provide an overview on the Department's use of Force during enforcement activities.	May 19 - Regular Business Meeting	Police	<b>Tighe O'Meara</b> tighe.omeara@ashland.or.us	Presentation
3 <b>Third Quarter Financial Report</b> - Staff will review financial reports for the period July 2019 through March 2020.	May 19 - Regular Business Meeting	Finance	<b>Bryn Morrison</b> bryn.morrison@ashland.or.us	Presentation
4 <b>Extension of COVID-19 Emergency Declaration</b> - Due to the economic impacts of COVID-19, the City of Ashland declared a State of Emergency on March 17 which could be extended as needed. The declaration defines the City as an emergency area, requests assistance from County, State, and Federal governments, allows the City Administrator to approve agreements, deploy City resources, suspends all non-essential advisory body meetings, etc.	May 19 - Regular Business Meeting	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Presentation
5 <b>DLCD Grant Application to Update Ashland's Housing Needs Analysis</b> -The City qualifies for funding assistance to update the City's Housing Needs Assessment. The request for assistance requires consent from the City Council in support of the funding application.	May 19 - Regular Business Meeting	Community Development	<b>Brandon Goldman</b> brandon.goldman@ashland.or.us	Consent
6 <b>Award of Public Improvement Contract to Infinity Electrical Contractors for Project No. 2019-16 the Grove EOC Emergency Power Supply System</b> - A contract for \$125,600 to upgrade the Grove to include a Emergency Operations Center (EOC) Emergency Power Supply. The upgrade will include a standby generator, fuel supply, and automatic transfer switch enabling the building to function as an EOC for one location.	May 19 - Regular Business Meeting	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us <b>Kaylea Kathol</b> kaylea.kathol@ashland.or.us	Consent
7 <b>Public Hearing and First Reading of Land Use Ordinance - Plaza Space Requirement Amendment</b> - An ordinance no longer requiring the inclusion of plaza space for new buildings or additions, with floor areas of 10,000 or greater, in the downtown on properties that are zoned C-1-D (Downtown-Commercial), or are within the Downtown Design Standards boundary.	May 19 - Regular Business Meeting	Community Development	<b>Brandon Goldman</b> brandon.goldman@ashland.or.us	Public Hearing and First Reading
8 <b>Review and Proposed Renewal of Drone Fire Patrol Program</b> - A request to extend an IGA with RVCOG to continue the use of aerial drones for detection of fires, use of ignition sources, and illegal camping in forested areas in and around the city and lower Ashland Watershed.	May 19 - Regular Business Meeting	Fire	<b>Chris Chambers</b> Chris.Chambers@ashland.or.us	Unfinished Business
9 <b>Recommendation from the Cost Review Ad-Hoc Committee</b> - Recommendations from the Cost Review Ad-Hoc Committee focused on investigating program and operational expenditures including compensation and benefits with the goal of improving long-term financial sustainability.	May 19 - Regular Business Meeting	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Unfinished Business
10 <b>Resolution 2020-06 Amending the Goals, Criteria, and Requirements for the Economic Development, Cultural, Tourism, and Sustainability Grant Program</b> - Updated ECTS Grants program due to financial impacts of COVID-19.	May 19 - Regular Business Meeting	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Ordinances, Resolutions, and Contracts



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11	<b>Resolution 2020-07 Allocating Anticipated Transient Occupancy Tax Tourism Restricted Revenues for Fiscal Year 2021 and Repealing Resolution 2019-17</b> - Updated reallocation based on the financial impacts of COVID-19	<b>May 19 - Regular Business Meeting</b>	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Ordinances, Resolutions, and Contracts
12	<b>Second Reading of Council Recommended Agenda Items Ordinance</b> - An ordinance amending AMC 2.04.030 to specify that a Councilor's request to add an item to the agenda of a Council meeting needs the assent of at least one other member of Council.	<b>May 19 - Regular Business Meeting</b>	Legal	<b>Dave Lohman</b> david.lohman@ashland.or.us	Ordinances, Resolutions, and Contracts
13	<b>Ambulance Service and ASA #3</b>	<b>June 1 - Study Session</b>	Fire	<b>David Shepherd</b> david.shepherd@ashland.or.us	Presentation
14	<b>Executive Session</b> - pursuant ORS 192.660(2)(d) immediately following the Study Session	<b>June 1 - Executive Session</b>	Legal/HR	<b>Dave Lohman</b> david.lohman@ashland.or.us <b>Tina Gray</b> tina.gray@ashland.or.us	Executive Session
15	<b>Flag Day Proclamation</b> - Proclamation declaring Flag Day in Ashland sponsored by the Ashland Elks Lodge.	<b>June 2 - Regular Business Meeting</b>	Administration	<b>Mayor Stromberg</b> john@council.ashland.or.us	Presentation
16	<b>Annual Presentation by the Band Board</b> - Presentation covering the Band Board's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>June 2 - Regular Business Meeting</b>	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Presentation
17	<b>Award of a Construction Contract for Independent Way</b>	<b>June 2 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Consent
18	<b>Zero Emission Vehicle Innovation Fund Grant Application Request</b> - An application for Bonneville Environmental Foundation (BEF) Zero Emission Vehicle (ZEV) Innovation Fund for the amount of \$50,000. This grant will amplify the City's existing electric vehicle incentives and provide funding to pilot a new electric bike incentive program.	<b>June 2 - Regular Business Meeting</b>	Administration	<b>Stu Green</b> stu.green@ashland.or.us	Consent
19	<b>Supplemental Budget Resolution</b> - Oregon budget law (ORS 294.471) provides for mid-year amendments to the budget through the supplemental budget process.	<b>June 2 - Regular Business Meeting</b>	Finance	<b>Bryn Morrison</b> bryn.morrison@ashland.or.us	Public Hearing and Resolution
20	<b>Hersey Street Close Out</b>	<b>June 2 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
21	<b>Amendment to CIP - Streets</b>	<b>June 2 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
22	<b>Approval of a water service connection outside City Limits and within the Urban Growth Boundary</b>	<b>June 2 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
23	<b>Tentative: City Hall Next Steps</b>	<b>June 2 - Regular Business Meeting</b>	Public Works	<b>Adam Hanks</b> adam.hanks@ashland.or.us	New Business



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24	<b>Second Reading of Land Use Ordinance - Plaza Space Requirement Amendment</b> - An ordinance no longer requiring the inclusion of plaza space for new buildings or additions, with floor areas of 10,000 or greater, in the downtown on properties that are zoned C-1-D (Downtown-Commercial), or are within the Downtown Design Standards boundary.	<b>June 2 - Regular Business Meeting</b>	Community Development	<b>Brandon Goldman</b> brandon.goldman@ashland.or.us	Ordinances, Resolutions, and Contracts
25	<b>Reserve Fund Resolution</b> - A review of the Reserve Fund and determination on whether the fund will be continued or abolished.	<b>June 2 - Regular Business Meeting</b>	Finance	<b>Bryn Morrison</b> bryn.morrison@ashland.or.us	Ordinances, Resolutions, and Contracts
<b>26</b>		<b>June 15 - Study Session</b>			
27	<b>Bee City USA Proclamation</b> - A proclamation designating National Pollinator Week and recognizing Ashland as an affiliate of Bee City USA.	<b>June 16 - Regular Business Meeting</b>	Parks	<b>Michael Black</b> michael.black@ashland.or.us	Presentation
28	<b>Citizens' Budget Committee Appointments</b> - Annual appointments of Citizens' Budget Committee members who terms expire on June 30, 2020.	<b>June 16 - Regular Business Meeting</b>	Administration	<b>Mayor Stromberg</b> john@council.ashland.or.us	Consent
29	<b>Award of a Construction Contract for Street Slurry Seals</b>	<b>June 16 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Consent
30	<b>Public Hearing and Approval of a Resolution Certifying City of Ashland Services</b>	<b>June 16 - Regular Business Meeting</b>	Finance	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Public Hearing and Resolution
31	<b>Public Hearing and Approval of a Resolution Declaring the City's Election to Receive State Revenues</b>	<b>June 16 - Regular Business Meeting</b>	Finance	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Public Hearing and Resolution
32	<b>Public Hearing and Approval of a Resolution to Levy Taxes for the Fiscal Year July 1, 2020 through June 30, 2021</b>	<b>June 16 - Regular Business Meeting</b>	Finance	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Public Hearing and Resolution
33	<b>Update/Discussion of Finance Director Recruitment</b>	<b>June 16 - Regular Business Meeting</b>	HR	<b>Tina Gray</b> tina.gray@ashland.or.us	New Business
34	<b>Management Resolution</b>	<b>June 16 - Regular Business Meeting</b>	HR	<b>Tina Gray</b> tina.gray@ashland.or.us	Ordinances, Resolutions, and Contracts
35	<b>Contract Approval IBEW Electrical</b>	<b>June 16 - Regular Business Meeting</b>	HR	<b>Tina Gray</b> tina.gray@ashland.or.us	Ordinances, Resolutions, and Contracts
36	<b>Contract Approval IBEW Clerical/Technical</b>	<b>June 16 - Regular Business Meeting</b>	HR	<b>Tina Gray</b> tina.gray@ashland.or.us	Ordinances, Resolutions, and Contracts



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37	Revitalize Downtown Ashland Project Update	July 6 - Study Session	Public Works	Scott Fleury scott.fleury@ashland.or.us	Presentation
38	<b>Annual Presentation by the Forest Lands Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>July 7 - Regular Business Meeting</b>	Fire	<b>Chris Chambers</b> Chris.Chambers@ashland.or.us	Presentation
39	<b>RFP Internet Bandwidth</b>	<b>July 7 - Regular Business Meeting</b>	AFN	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Consent
40	<b>Approval of a Professional Services Contract – Ashland Street Overlay and Improvements</b>	<b>July 7 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Consent
41	<b>Affordable Housing Standards Update</b>	<b>July 20 - Study Session</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Presentation
42	<b>Appointment of SDC Committee members for the Storm Drain Master Plan</b>	<b>July 21 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Consent
43	<b>Adoption of the Airport Master Plan</b>	<b>July 21 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
44		<b>August 3 - Study Session</b>			
45	<b>Proclamation for Hiroshima &amp; Nagasaki Day (Peace House)</b>	<b>August 4 - Regular Business Meeting</b>	Administration	<b>Mayor Stromberg</b> john@council.ashland.or.us	Presentation
46	<b>Public Hearing Annexation of 1511 Highway 99</b>	<b>August 4 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Public Hearing
47	<b>Adoption of the Water Master Plan</b>	<b>August 4 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
48	<b>Update/Discussion Finance Director Recruitment</b>	<b>August 4 - Regular Business Meeting</b>	HR	<b>Tina Gray</b> tina.gray@ashland.or.us	New Business
49	<b>Update/Discussion on Public Works Director Recruitment</b>	<b>August 4 - Regular Business Meeting</b>	HR	<b>Tina Gray</b> tina.gray@ashland.or.us	New Business
50		<b>August 17 - Study Session</b>			



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51	<b>Annual Presentation by the Conservation Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>August 18 - Regular Business Meeting</b>	Administration	<b>Stu Green</b> stu.green@ashland.or.us	Presentation
52	<b>Miscellaneous Fees and Utility Rates Resolution</b> - A Resolution to approve changes to the Miscellaneous Fees and Charges Resolution as well as to Utility Rate Resolutions.	<b>August 18 - Regular Business Meeting</b>	Finance	<b>Bryn Morrison</b> bryn.morrison@ashland.or.us	Public Hearing and Resolution
<b>53</b>		<b>August 31 - Study Session</b>			
54	<b>Annual Presentation by the Climate Policy Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>September 1 - Regular Business Meeting</b>	Administration	Stu Green stu.green@ashland.or.us	Presentation
55	<b>One Year Review Ordinance 3176</b>	<b>September 1 - Regular Business Meeting</b>	Police	<b>Tighe O'Meara</b> tighe.omeara@ashland.or.us	Presentation
56	<b>Proclamation for Home Inventory Week</b> - Proclamation recognizing National Home Preparedness Month and Home Inventory Week in Ashland.	<b>September 1 - Regular Business Meeting</b>	Fire	<b>David Shepherd</b> david.shepherd@ashland.or.us	Presentation
57	<b>Adoption of the TAP Master Plan</b>	<b>September 1 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
<b>58</b>		<b>September 14 - Study Session</b>			
59	<b>Annual Presentation by the Airport Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>September 15 - Regular Business Meeting</b>	Public Works	Scott Fleury scott.fleury@ashland.or.us	Presentation
<b>60</b>		<b>October 5 - Study Session</b>			
61	<b>Proclamation for Indigenous Peoples' Day</b> - Proclamation recognizing Indigenous Peoples' Day in Ashland as the second Monday in October.	<b>October 6 - Regular Business Meeting</b>	Administration	<b>Mayor Stromberg</b> john@council.ashland.or.us	Presentation
62	<b>Annual Presentation by the Public Arts Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>October 6 - Regular Business Meeting</b>	Community Development	Aaron Anderson aaron.anderson@ashland.or.us	Presentation
63	<b>Update/Discussion regarding City Administrator Recruitment</b>	<b>October 6 - Regular Business Meeting</b>	HR	<b>Tina Gray</b> tina.gray@ashland.or.us	New Business



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64		October 19 - Study Session			
65	Award of Final Engineering for Dam Safety Improvements	October 20 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business

