

# 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>Strategic Planning Process</b> - The Council will discuss the process of strategic planning for the Council.	August 17 - Study Session	Administration	Adam Hanks adam.hanks@ashland.or.us	Study Session
2	<b>COVID-19 Emergency Declaration</b> - Extending the COVID-19 emergency declaration for another month.	August 18 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Presentation
3	<b>BEF ZEVI Grant Acceptance</b> - 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
4	<b>Land Use Appeal of 210 Alicia Avenue</b> - 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
5	<b>City Manager Recruitment Process and Job Description Discussion</b> - 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.	August 18 - Regular Business Meeting	Human Resources	Tina Gray tina.gray@ashland.or.us	New Business
6	<b>Award of Tourism Grants</b> - Council is being asked to review and approve the allocation of \$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
7	<b>Oregon Worker Relief Fund Discussion</b> - 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.	August 18 - Regular Business Meeting	Administration	Councilor Graham tonya@council.ashland.or.us Councilor Akins julie@ashland.or.us	New Business
8	<b>Update on Pioneer Hall and the Community Center</b> - 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
9	<b>Review of Ordinance No. 3176 and Possible First Reading of Ordinance No. 3189</b> - 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.	August 18 - Regular Business Meeting	Police	Tighe O'Meara tighe.omeara@ashland.or.us	Ordinances, Resolutions, and Contracts
10	<b>Strategic Planning Process</b> - The Council will discuss the process of strategic planning for the Council.	August 31 - Study Session	Administration	Adam Hanks adam.hanks@ashland.or.us	Study Session



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11	<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	<b>Stu Green</b> stu.green@ashland.or.us	Presentation
12	<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
13	<b>Appointment of SDC Committee members for the Storm Drain Master Plan</b> - The Mayor's recommendation for appointments to the System Development Charges (SDC) Review Committee for the Storm Drain Master Plan.	<b>September 1 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Consent
14	<b>APRC Japanese Garden Contract Approval</b> - APRC 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.	<b>September 1 - Regular Business Meeting</b>	Parks	<b>Michael Black</b> michael.black@ashland.or.us	Consent
15	<b>Resolution 2020-15 Social Equity and Racial Justice Council Discussion and Action Identification</b> - 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".	<b>September 1 - Regular Business Meeting</b>	Administration	<b>Councilor Graham</b> tonya@council.ashland.or.us	Unfinished Business
16	<b>Adoption of the Airport Master Plan</b> - Staff is requesting Council adopt the Airport Master Plan as the new planning document for the City's airport.	<b>September 1 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
17	<b>First Reading of Food and Beverage Ordinance</b> - 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.	<b>September 1 - Regular Business Meeting</b>	Legal	<b>David Lohman</b> david.lohman@ashland.or.us	Ordinances, Resolutions, and Contracts
18	<b>Contract Approval IBEW Clerical/Technical</b> - 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.	<b>September 1 - Regular Business Meeting</b>	HR/Legal	<b>Tina Gray</b> tina.gray@ashland.or.us <b>David Lohman</b> david.lohman@ashland.or.us	Ordinances, Resolutions, and Contracts
19	<b>Contract Approval IBEW Electrical</b> - 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.	<b>September 1 - Regular Business Meeting</b>	HR/Legal	<b>Tina Gray</b> tina.gray@ashland.or.us <b>David Lohman</b> david.lohman@ashland.or.us	Ordinances, Resolutions, and Contracts
20	<b>Financial Update</b> - This update will cover Food and Beverage tax and Transient Occupancy Tax (TOT) revenue in addition to an update on the Street Fund.	<b>September 14 - Study Session</b>	Finance/Public Works	<b>Bryn Morrison</b> bryn.morrison@ashland.or.us <b>Scott Fleury</b> scott.fleury@ashland.or.us	Study Session



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21	<b>COVID-19 Emergency Declaration</b> - Extending the COVID-19 emergency declaration for another month.	<b>September 15 - Regular Business Meeting</b>	Administration	Adam Hanks adam.hanks@ashland.or.us	Presentation
22	<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	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Presentation
23	<b>Public Hearing and First Reading of Open Space Ordinance Amendment</b> - 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.	<b>September 15 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Public Hearing and First Reading
24	<b>Public Hearing for Annexation of 1511 Highway 99 North</b> - 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.	<b>September 15 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Public Hearing
25	<b>TAP Master Plan Presentation</b> - A presentation will be given regarding the Talent Ashland Phoenix Interie (TAP) water master plan.	<b>October 5 - Study Session</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Study Session
26	<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
27	<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	<b>Aaron Anderson</b> aaron.anderson@ashland.or.us	Presentation
28	<b>Resolution 2020-15 Social Equity and Racial Justice Council Discussion and Action Identification</b> - 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".	<b>October 6 - Regular Business Meeting</b>	Administration	<b>Councilor Graham</b> tonya@council.ashland.or.us	Unfinished Business
29	<b>Update/Discussion regarding City Manager Recruitment</b> - Staff will update and allow the City Council to discuss the City Manager recruitment and selection process.	<b>October 6 - Regular Business Meeting</b>	HR	<b>Tina Gray</b> tina.gray@ashland.or.us	New Business
30		<b>October 19 - Study Session</b>			
31	<b>COVID-19 Emergency Declaration</b> - Extending the COVID-19 emergency declaration for another month.	<b>October 20 - Regular Business Meeting</b>	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Presentation



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32	<b>Annual Presentation by the Historic Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>October 20 - Regular Business Meeting</b>	Community Development	<b>Maria Harris</b> maria.harris@ashland.or.us	Presentation
33	<b>Award of Final Engineering for Dam Safety Improvements</b>	<b>October 20 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
34		<b>November 2 - Study Session</b>			
35	<b>Cancelled November 3 Business Meeting</b>				
36		<b>November 16 - Study Session</b>			
37	<b>COVID-19 Emergency Declaration</b> - Extending the COVID-19 emergency declaration for another month.	<b>November 17 - Regular Business Meeting</b>	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Presentation
38	<b>Annual Presentation by the Housing and Human Services Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>November 17 - Regular Business Meeting</b>	Community Development	<b>Linda Reid</b> linda.reid@ashland.or.us	Presentation
39		<b>November 30 - Study Session</b>			
40	<b>Annual Presentation by the Planning Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>December 1 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Presentation
41	<b>Miscellaneous Fees Resolution</b> - A Resolution to approve changes to the Miscellaneous Fees and Charges Resolution.	<b>December 1 - Regular Business Meeting</b>	Finance	<b>Bryn Morrison</b> bryn.morrison@ashland.or.us	Public Hearing and Resolution
42	<b>Resolution 2020-15 Social Equity and Racial Justice Council Discussion and Action Identification</b> - 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".	<b>December 1 - Regular Business Meeting</b>	Administration	<b>Councilor Graham</b> tonya@council.ashland.or.us	Unfinished Business
43	<b>Adoption of Storm Drain Master Plan</b> - Staff is requesting Council adopt the Storm Drain Master Plan as a planning document for the City's storm drain management.	<b>December 1 - Regular Business Meeting</b>	Community Development	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
44		<b>December 14 - Study Session 5:00 PM</b>			



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45	<b>COVID-19 Emergency Declaration</b> - Extending the COVID-19 emergency declaration for another month.	<b>December 15 - Regular Business Meeting</b>	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Presentation
46	<b>Annual Presentation by the Conservation and Climate Outreach Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>December 15 - Regular Business Meeting</b>	Conservation	<b>Stu Green</b> stu.green@ashland.or.us	Presentation
47	<b>Acceptance of Fiscal Year 2020 (2019/2020) Comprehensive Annual Financial Report (CAFR) and Component Unit Financial Report (CUFR)</b> - 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.	<b>December 15 - Regular Business Meeting</b>	Finance	<b>Bryn Morrison</b> bryn.morrison@ashland.or.us	New Business

