

# 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>COVID-19 Emergency Declaration</b> - Extending the COVID-19 emergency declaration for another month.	September 15 - Regular Business Meeting	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Presentation
2 <b>Approval of Contract for Selectron IVR Services</b> - 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	<b>Bryn Morrison</b> bryn.morrison@ashland.or.us	Consent
3 <b>ODEQ 2020 General Materials Management Grants Application Request</b> - Staff is requesting that Council approve the application for Oregon Department of Environmental Quality (ODEQ) General Materials Management Grant. This grant application will seek \$50,000 to conduct a "Material Flow Analysis and Circular Economy Opportunities in City of Ashland".	September 15 - Regular Business Meeting	Administration	<b>Stu Green</b> stu.green@ashland.or.us	Consent
4 <b>TAP Master Plan Presentation</b> - A presentation will be given regarding the Talent Ashland Phoenix Intertie (TAP) water master plan.	October 5 - Study Session	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Study Session
5 <b>Proclamation for Indigenous Peoples' Day</b> - Proclamation recognizing Indigenous Peoples' Day in Ashland as the second Monday in October.	October 6 - Regular Business Meeting	Administration	<b>Mayor Stromberg</b> john@council.ashland.or.us	Presentation
6 <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.	October 6 - Regular Business Meeting	Community Development	<b>Aaron Anderson</b> aaron.anderson@ashland.or.us	Presentation
7 <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.	October 6 - Regular Business Meeting	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Consent
8 <b>APRC Japanese Garden Contract Approval</b> - 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	<b>Michael Black</b> michael.black@ashland.or.us	Consent
9 <b>Annual Liquor License Renewals</b> - The Council will be asked to review and approve the annual liquor license renewals as requested by the Oregon Liquor Control Commission.	October 6 - Regular Business Meeting	Recorder	<b>Melissa Huhtala</b> melissa.huhtala@ashland.or.us	Consent
10 <b>Citizens' Budget Committee Appointments</b> - 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.	October 6 - Regular Business Meeting	Recorder	<b>Melissa Huhtala</b> melissa.huhtala@ashland.or.us	Unfinished Business
11 <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.	October 6 - Regular Business Meeting	Administration	<b>Councilor Graham</b> tonya@council.ashland.or.us <b>Councilor Akins</b> julie@ashland.or.us	Unfinished Business



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12	<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.	<b>October 6 - Regular Business Meeting</b>	Administration/ Public Works	<b>Adam Hanks</b> adam.hanks@ashland.or.us <b>Scott Fleury</b> scott.fleury@ashland.or.us	Unfinished Business
13	<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
14	<b>Affordable Housing Trust Fund (AHTF) and Community Development Block Grant (CDBG) awards</b>	<b>October 6 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us <b>Linda Reid</b> linda.reid@ashland.or.us	New Business
15		<b>October 19 - Study Session</b>			
16	<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
17	<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
18	<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>October 20 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us <b>Brandon Goldman</b> brandon.goldman@ashland.or.us	Public Hearing and First Reading
19	<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
20	<b>Review of Ordinance No. 3176</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.	<b>October 20 - Regular Business Meeting</b>	Police	<b>Tighe O'Meara</b> tighe.omeara@ashland.or.us	Ordinances, Resolutions, and Contracts
21		<b>November 2 - Study Session</b>			
22	<b>Cancelled November 3 Business Meeting</b>				
23	<b>Strategic Planning Process</b> - The Council will discuss the process of strategic planning for the Council.	<b>November 16 - Study Session</b>	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Study Session



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24	<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
25	<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
26		<b>November 30 - Study Session</b>			
27	<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
28	<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
29	<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
30	<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
31		<b>December 14 - Study Session</b>			
32	<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
33	<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
34	<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



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35	<b>Council Onboarding Presentations &amp; Ceremonial Swear In</b> - 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	<b>Possible Discussion on Council &amp; Budget Committee Appointment Process</b> - 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	<b>Juneteenth Celebration Discussion</b> - Council will discuss planning and implementing a celebration for Juneteenth.	January 5 - Business Meeting	Administration	Councilor Graham	New Business
38	<b>No 1/18 Study Session - City Closed in Observance of Martin Luther King Jr. Day</b>				
39	<b>COVID-19 Emergency Declaration</b> - Extending the COVID-19 emergency declaration for another month.	January 19 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Presentation
40	<b>State of the City Address</b> - 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
41	<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.	January 19 - Regular Business Meeting	Human Resources	Tina Gray tina.gray@ashland.or.us	Unfinished Business

