

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	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
2	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
3	LOC Annual Membership Meeting Voting Delegate - The Council will need to choose a voting delegate for the LOC Annual Membership Meeting at the LOC Annual Conference in October.	October 6 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Consent
4	Annual Liquor License Renewals - 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	Melissa Huhtala melissa.huhtala@ashland.or.us	Consent
5	Appointment to the Band Board - The Mayor appoints members to City Advisory Bodies with consent of the Council per AMC 2.04.090.	October 6 - Regular Business Meeting	Recorder	Melissa Huhtala melissa.huhtala@ashland.or.us	Consent
6	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.	October 6 - Regular Business Meeting	Recorder	Melissa Huhtala melissa.huhtala@ashland.or.us	Unfinished Business
7	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.	October 6 - Regular Business Meeting	Administration	Councilor Graham tonya@council.ashland.or.us Councilor Akins julie@ashland.or.us	Unfinished Business
8	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.	October 6 - Regular Business Meeting	Administration/ Public Works	Adam Hanks adam.hanks@ashland.or.us Scott Fleury scott.fleury@ashland.or.us	Unfinished Business
9	Resolution No. 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
10	Affordable Housing Trust Fund (AHTF) and Community Development Block Grant (CDBG) awards - The City of Ashland has received three applications totaling \$247,483 for \$211,986 in competitively available Affordable Housing Trust Funds (AHTF) and \$238,600 in available Community Development Block Grant funds allocated through the Federal CARES Act related to preparing, addressing and responding to issues created by the Coronavirus pandemic. The Council is asked to make the final award selections.	October 6 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us Linda Reid linda.reid@ashland.or.us	New Business



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12	COVID-19 Emergency Declaration - Review and potential extension of COVID-19 and Alameda Fire emergency declaration for another month.	October 20 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Presentation
13	Approval of a Contract for Utility Printing and Mailing Services - A five year contract is will need to be approved for utility bill printing and mailing services. More details to come as the RFP closes.	October 20 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Consent
14	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.	October 6 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent
15	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.	October 20 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us Brandon Goldman brandon.goldman@ashland.or.us	Public Hearing and First Reading
16	Public Hearing for APRC Japanese Garden Contract Approval - 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.	October 20 - Regular Business Meeting	Parks	Michael Black michael.black@ashland.or.us	Public Hearing and Contract
17	Award of Final Engineering for Dam Safety Improvements	October 20 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
18	Review of Ordinance No. 3176 - 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.	October 20 - Regular Business Meeting	Police	Tighe O'Meara tighe.omeara@ashland.or.us	Ordinances, Resolutions, and Contracts
19		November 2 - Study Session			
20	Cancelled November 3 Business Meeting				
21	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
22	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
23	COVID-19 Emergency Declaration - Review and potential extension of COVID-19 and Alameda Fire emergency declaration for another month.	November 17 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Presentation



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24	Fourth Quarter 2020 and First Quarter 2021 Financial Review	November 17 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Presentation
25	Public Hearing and First Reading Amending the Land Use Ordinance Relating to Affordable Housing Standards - Revisions to the City's affordable housing resolution, resale restriction agreements, and the Ashland Land Use Ordinance relating to requirements for affordable housing.	November 17 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Public Hearing and First Reading
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	Public Hearing for Annexation of 16.87 Acres - Annexation of 16.87 acres with a current zoning of Jackson County RR-5 (Rural Residential) and a proposed zoning of City of Ashland R-2 (Low Density, Multi-Family Residential) for the properties located at 1511 Highway 99 North.	December 1 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Public Hearing
29	Resolution No. 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	Melanie Purcell melanie.purcell@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	Juneteenth Celebration Discussion - Council will discuss planning and implementing a celebration for Juneteenth.	January 5 - Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	New Business
38	No 1/18 Study Session - City Closed in Observance of Martin Luther King Jr. Day				
39	COVID-19 Emergency Declaration - Extending the COVID-19 emergency declaration for another month.	January 19 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Presentation
40	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
41	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
42		February 1 - Study Session			
43	Annual Presentation by the Transportation Commission - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	February 2 - Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Presentation
44	No 2/15 Study Session - City Closed in Observance of Presidents' Day				
45		February 16 - Business Meeting			
46	Citizens' Budget Committee Onboarding - The Citizen's Budget Committee members will be invited to join the City Council for a presentation on the City's financial structure as well as the expectations and rules of the Citizens' Budget Committee.	March 1 - Study Session	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Study Session
47		March 2 - Business Meeting			
48		March 15 - Study Session			



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49	Proclamation for Arbor Week - Proclamation recognizing Arbor Week in the City of Ashland	March 16 - Business Meeting	Administration	Mayor	Presentation
50	Annual Presentation by the Tree Commission - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	March 16 - Business Meeting	Community Development	Aaron Anderson aaron.anderson@ashland.or.us	Presentation

