

**AGENDA FOR THE REGULAR MEETING  
ASHLAND CITY COUNCIL  
Tuesday, September 17, 2019  
Council Chambers  
1175 E. Main Street**

Note: Items on the Agenda not considered due to time constraints are automatically continued to the next regularly scheduled Council meeting [AMC 2.04.030.E.]

**7:00 p.m. Regular Meeting**

**I. CALL TO ORDER**

**Due to Mayor Stromberg's absence Council President Slattery called the Business Meeting to order at 7:00 PM.**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**Councilors' Slattery, Graham, Akins, Rosenthal and Jensen were present. Councilor Seffinger was absent.**

**IV. MAYOR'S ANNOUNCEMENTS**

Slattery announced current Commission and Committee vacancies.

**V. CITY ADMINISTRATOR REPORT**

City Administrator Kelly Madding gave a brief update on Clay Street. She also announced that due to the Study Session being cancelled on September 16<sup>th</sup> there will be a Study Session on September 30<sup>th</sup> discussing City Hall Seismic Retrofit Conceptual Design and Conceptual Costs.

**VI. APPROVAL OF MINUTES**

1. Business Meeting of September 3, 2019

**Rosenthal/Jensen moved to approve the minutes. Discussion: None. All Ayes.**

**VII. SPECIAL PRESENTATIONS & AWARDS**

1. Annual Presentation by the Airport Commission

Deputy Public Works Director Scott Fleury and Commissioner Patricia Herdklotz presented Council with a video of Airport Appreciation Day (*see attached*). She spoke regarding deferred maintenance. She thanked City Staff and volunteers. She announced that the Commission needs 2 more members and urged citizens to apply.

2. Presentation by Options for Helping Residents of Ashland

Ken Gudger President and Michelle Arellano Executive Director, presented Council with a PowerPoint Presentation (*see attached*).

Items discussed were:

- Winter Shelter Program 2018-2019.
- Number of homeless served.
- Shelter demographics.

- Case management results.
- OHRA annual results.
- Winter Shelter planning 2019-2020.
- OHRA funding status.

### 3. Presentation by the Ashland Culture of Peace Commission

Executive Director David Wick and Irene Kai went over a PowerPoint Presentation (*see attached*).

Items discussed were:

- Conference this weekend.
- Highlights of the last year.
- Flame keeper.
- International Day of Peace – September 21<sup>st</sup>.

## VIII. MINUTES OF BOARDS, COMMISSIONS, AND COMMITTEES

[Airport](#)

[Conservation](#)

[Forest Lands](#)

[Historic](#)

[Housing and Human Svcs.](#)

[Parks & Recreation](#)

[Planning](#)

[Public Arts](#)

[Transportation](#)

[Tree](#)

[Wildfire Mitigation](#)

- IX. PUBLIC FORUM** Business from the audience not included on the agenda.  
(Total time allowed for Public Forum is 15 minutes. The Mayor will set time limits to enable all people wishing to speak to complete their testimony.) [*15 minutes maximum*]

Huelz Gutcheon – Ashland – Spoke regarding peace. He spoke regarding climate change and explained there is a lot of work to be done to solve this issue. He suggested to begin with solar panels and electric cars.

## X. CONSENT AGENDA

1. Appointment of Drew Gilliland to the Conservation Commission
2. Clay Street Roadway Improvements Grant Letter of Support

Rosenthal pulled this item.

Deputy Public Works Director Scott Fleury gave a Staff report. He explained that this will go to the Transportation Commission and that this is a competitive process. Council discussed the timing of this project. Council requested an update from Staff on this project as soon Staff knows whether or not the grant has been awarded. Rosenthal suggested for Staff to ask the County if it would be possible for them to front the money and have it be paid back with the grant money so the project could get done sooner.

Graham spoke that she lives a block away from Clay Street and was advised that this is not a conflict of interest but wanted to disclose this information to Council.

## Public Input-

Sarah Walker – Ashland – Ms. Walker thanked Council and Staff for looking into this project. She spoke in support of the project. She submitted signatures of support into the record (*see attached*). She suggested for the project to get done sooner than 2024.

3. Oak Street Waterline Contract Approval

Rosenthal pulled this item. He questioned the timeline of the project. Fleury explained that there would be flaggers and traffic patrol. He explained that this project would take approximately 4 weeks.

4. Special Procurement Request for Approval for Oregon Watershed Enhancement Board Focused Implementation Partnerships Program

Jensen pulled this item.

Madding spoke that she asked to have this item pulled to clarify some date changes in Form #9.

5. Approval of Liquor License Request for Mezcal Restaurant and Bar, LLC

**Graham/Rosenthal moved to approve the Consent Agenda. Discussion: None. All Ayes.**

**XI. PUBLIC HEARINGS** (Persons wishing to speak are to submit a “speaker request form” prior to the commencement of the public hearing. Public hearings shall conclude at 9:00 p.m. and be continued to a future date to be set by the Council, unless the Council, by a two-thirds vote of those present, extends the hearing(s) until up to 10:30 p.m. at which time the Council shall set a date for continuance and shall proceed with the balance of the agenda.)

**XII. UNFINISHED BUSINESS**

**XIII. NEW AND MISCELLANEOUS BUSINESS**

**XIV. ORDINANCES, RESOLUTIONS AND CONTRACTS**

1. First Reading of Ordinance 3181; An Ordinance Relating to Rules of City Council Amending Start and End Times for Business Meeting in AMC 2.04.020 and 2.04.050

Madding gave a Staff report.

Graham questioned when Council would have Executive Sessions. Staff explained that Executive Sessions would be after Study Sessions or if need be before Council Business Meetings.

**Jensen/Graham moved to approve Ordinance No. 3181, changing the start time of Council Business meetings to 6:00 p.m. and changing the end time to 9:30 unless a motion, or any amendment to the motion has been made and seconded, then deliberation on the motion could continue to 9:40 p.m. at which time the motion would be voted on. Discussion:** Graham spoke that this would benefit overall public participation.

Rosenthal questioned if at the hard stop at 9:40 p.m. would there be a required vote. City Attorney David Lohman answered yes.

**Roll Call Vote: Rosenthal, Jensen, Akins, Slattery and Graham: YES. Motion passed unanimously.**

2. Resolution 2019-27; Council Goals

Madding gave a brief Staff report.

**Graham/ Rosenthal moved to approve Resolution No. 2019-27, adopting the City Council’s 2019-2021 Goals and amending the Resolution in the following ways:**

**Section 2:**

**B. Develop and/or enhance the following “Value Services” by leveraging the City’s resources. The**

list of Value Services represents the priority Council is placing on these value services as the 2019-2021 biennial budget is prepared, given the progress that has been made to date to address them and the urgency with which they need to be addressed.

~~C. Utilize City resources as leverage to develop and/or enhance prioritized Value Services.~~

~~E. During the 2019-2021 Biennium~~ Analyze various departments/programs with the goal of gaining efficiencies, reducing costs, and improving City services.

**Discussion:** None. **Roll Call Vote:** Graham, Slattery, Rosenthal, Jensen and Akins: YES. Motion passed unanimously.

**XV. OTHER BUSINESS FROM COUNCIL MEMBERS/REPORTS FROM COUNCIL LIAISONS**

**XVI. ADJOURNMENT OF BUSINESS MEETING**

**The Business Meeting was adjourned at 8:35 PM.**

**Respectfully submitted by:**

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**City Recorder Melissa Huhtala**

**Attest:**

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**Mayor Stromberg**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Administrator's office at (541) 488-6002 (TTY phone number 1-800-735-2900). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title I).*



Link to Airport Day video

<https://www.skypixel.com/pilot/videos/share/26th-annual-ashland-airport-day-helicopter-water-drop-plus-helicopter-and-airplane-rides-june-2019?account=richard-josephson>



# Options for Helping Residents of Ashland

Ken Gudger, President  
Michelle Arellano, Executive Director

September 17, 2019



# OHRA's Winter Shelter Program

Winter 2018-2019

## **Who:** 12 Community Partners

First Presbyterian Church

First United Methodist Church of Ashland

South Mountain Friends Meeting (Quakers)

Temple Emek Shalom, Trinity Episcopal

United Congregational Church of Christ

RV Unitarian Universalists Fellowship

Trinity Episcopal Church

Southern Oregon Jobs With Justice

Ashland Culture of Peace Commission

City of Ashland

ACCESS of Jackson County

State of Oregon (SHAP & EHA grants)

***Over 5200 volunteer hours! Average of 34 volunteer hours each winter night***

**When:** Mid November 2018 - Mid April 2019    154 nights

**Where:** 7 nights/week rotated between 4 churches

First Presbyterian Church: 3 nights

Trinity Episcopal Church: 2 nights

United Methodist Church: 1 night

Rogue Valley UU Fellowship: 1 night

Maximum of 36 beds: 2 hosts and 34 guests

**Also:** OHRA operated City's "Extreme Weather Warming Center" 11 nights

1 in January:    Methodist Church

10 in February:    9 Methodist Church, 1 Pioneer Hall



# **OHRA's Winter Shelter Program Results**

Winter 2018-2019

## **Number of Homeless Served**

**135** Homeless were screened at OHRA's Resource Center (vulnerability assessment)

**99** Shelter reservations granted

## **Shelter Demographics**

(Based on 99 who were granted a shelter reservation)

Gender: 32 women, 67 Men

Chronic Homeless: 61

Age range: 18 to 77 years

35 over 50 years of age (12 women and 23 men)

## **Case Management Results**

(Case Management offered to all screened guests, Record Keeping: HMIS)

**19** Individuals found housing

**33** Additional applied for subsidized housing

**45** Individuals secured OHP

**55** Individual applied for SNAP benefits

**7\*** People found temp. jobs

**10\*** People found permanent employment

Total of 1332 services provided to all 135 screened guests

\* approximate



# OHRA Annual Results

*All outcomes credited to community collaborative*

	Housing Program			Job Match Program		Other Essential Services
	Unhoused families who found housing	Housed families protected from eviction	Individuals offered shelter	Temporary job successes	Individuals who found permanent employment	Total of all services provided
Winter Shelter	19	0	99	7*	10*	1332
Resource Center	42	129	0	35	27	2709
Laundry-Shower Trailer	0	0	0	0	0	169
City Warming Center	0	0	40*	0	0	0
<b>Totals</b>	<b>61</b>	<b>129</b>	<b>139</b>	<b>42</b>	<b>37</b>	<b>4210</b>

\* Approximate

## Essential Services (partial list):

Birth Certificate, Oregon I.D., Internet, Telephone Access, Oregon Health Plan, Showers, Laundry, SNAP, mental health referrals, Bus passes, Navigation of: legal aid, Social Sec. Benefits, VA Benefits



# **Winter Shelter Planning**

Winter 2019-2020

## **Where and When:**

2082 East Main (old Rogue Valley Church) – Permit Secured !!!

OHRA holds Lease with Northwest Baptist Association

3 years (6/19 to 6/22); Nov. 1 to Mar. 30, Winter Evening Shelter only

Max. occupancy: 49 Beds (4 hosts and 45 guests)

## **Who:** OHRA and Community Partnership

OHRA Shelter Director, OHRA Shelter Navigator + OHRA's other staff

Shelter Steering Committee (OHRA & Community members)

7 Shelter Sponsors, one for each night of the week – still need Tue. & Sat.

## **Funding:**

2019/2020 OHRA Shelter Budget \$267,000

State/ACCESS funding approved \$150,000



## OHRA Funding Status

July 1, 2019 - June 30, 2020

	<u>Funding Required</u>	% of total	<u>Funding Secured</u>	<u>Not Yet Secured</u>
Resource Center	\$205,000	37.1%	\$142,000	\$63,000
Winter Shelter	\$267,000	48.4%	\$150,000	\$117,000
Laundry/Shower Trailer	\$32,000	5.8%	\$32,000	\$0
Administration	\$21,000	3.8%	\$21,000	\$0
Fund Development	<u>\$27,000</u>	<u>4.9%</u>	<u>\$27,000</u>	<u>\$0</u>
Totals	<b>\$552,000</b>	<b>100%</b>	<b>\$372,000</b>	<b>\$180,000</b>

### Extreme Weather Warming Center

Funded case by case on a completed cost basis



—ASHLAND—  
**CULTURE**  
**OF PEACE**  
COMMISSION



# Ashland Culture of Peace Commission

Local – Global Initiative

Personal and systemic

# Practical application of building sustainable peace.

- We build trusted relationships with the city, police, and local nonprofits as a catalyst of bringing the concept of the Culture of Peace forward.
- We provide the practical applications to bring the community into practicing the Culture of Peace.
- To foster the Culture of Peace by educating and uplifting the community for better well being.

## PROCLAMATION

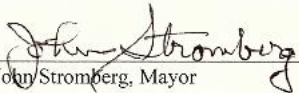
- On March 17, 2015, the Ashland Mayor and City Council proclaimed support for a Culture of Peace community.
- On September 21, 2015, the United Nations International Day of Peace, the Ashland Culture Of Peace Commission was launched as a citizens commission.
- The core and strength of our community is based on relationships of mutual respect, integrity, and recognition of the inherent value of each person in the diversity of our community.
- Official recognition of Ashland as an International City of Peace will provide inspiration for all citizens to create an emerging, evolving, living model for thriving together as fellow humans.

NOW, THEREFORE, the City Council and Mayor, on behalf of the citizens of Ashland, do proclaim that the City of Ashland, Oregon, is a

## City of Peace

in perpetuity and encourage city and community leaders to work with concerned citizens to develop policies and procedures that promote a culture of peace in our region.

Dated this 16th day of May, 2017

  
John Stromberg, Mayor

  
Dana Smith, Assistant City Recorder







—ASHLAND—  
**CULTURE  
OF PEACE**  
COMMISSION  
[www.ashlandcpc.org](http://www.ashlandcpc.org)







## ASHLAND WINTER SHELTER

SAVE THE DATE



"Helping people  
move from  
crisis to stability"

## KICK OFF ORIENTATION

**OCTOBER 10, 2019 @ 6:30-8:30 PM**  
**METHODIST CHURCH, WESLEY HALL**  
**175 N. MAIN ST, ASHLAND OREGON**

**RSVP, please.**  
Contact Michelle Arellano  
[ExecutiveDirector@helpingashland.org](mailto:ExecutiveDirector@helpingashland.org)

Come join us and learn how YOU can be a part of this amazing work and the benefits of the Winter Shelter program launching new opportunities in a new location.

Be part of a life-changing experience which gives hope and new possibilities for those who are unhoused or need a helping hand. Make a difference in the lives of your Ashland neighbors.





into  
ests

- invisible
- blaming
- counterproductive

Payoffs

























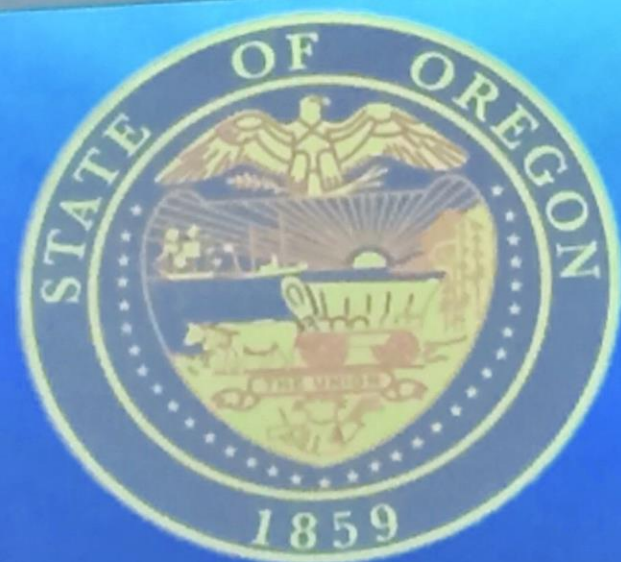












STATE OF PEACE













—ASHLAND—  
**CULTURE  
OF PEACE**  
COMMISSION



**WORLD PEACE  
FLAME**  
—ASHLAND—



# ASHLAND GLOBAL PEACE CONFERENCE

**"You Are The Flame"**  
Practical Applications of the Culture of Peace

**September 21, 2019**  
Ashland Hills Hotel, Ashland Oregon  
[ashlandglobalpeaceconference.com](http://ashlandglobalpeaceconference.com)

**Southern Oregon is catching the  
attention of the global community.**

**Peace is not just an idea, it is a practice.**

**Speakers include:** Senator **Jeff Golden**, Rep **Pam Marsh**,  
Police Chief **Tighe O'Meara**, SOU President **Linda Schott**,  
Rosebud Media CEO **Steven Saslow** & Asante CEO **Sheila Clough**.

Come, be inspired, and learn more about why our region is deserving of the  
global community's attention, as we highlight how our city and state leaders  
are working hard to create the culture of peace for their constituents.



**Keynote Speaker**

**Ambassador  
Anwarul K. Chowdhury**

*Former Under-Secretary-General  
of the United Nations, and the  
Founder of the Global Movement  
for the Culture of Peace*

**For tickets, please visit our website: [ashlandglobalpeaceconference.com](http://ashlandglobalpeaceconference.com)  
Or contact David Wick 541-552-1061**



# You Are The Flame

- Our own personal commitment to foster well being, compassion, and care for others in our sphere of influence.
- Peace is not just an idea, it is a practice.
- World Peace starts with our own personal commitment to Peace.
- We change the national chaos to a positive narrative.

When everyone engages in  
personal practices of fostering  
wellbeing for all, this leads to  
world peace.

At this conference our state, city, and community leaders will inform the ambassador from the United Nations, and the conference attendees, how their personal commitment to foster wellbeing for all influences their leadership.



## **A WORLD THAT WORKS FOR ALL**

A community-wide movement dedicated to transforming our attitudes, behaviors and institutions into ones that foster harmonious relationships with each other and the natural world.

- ❖ Brings heart and compassion to conversations, decision-making, and systems.
- ❖ Recognizes the inherent value of each person, the diversity within community.
- ❖ Invites everyone's participation, relying on the natural gifts of each community member.
- ❖ Encourages mutual respect so that all residents and visitors feel safe, heard, and empowered.
- ❖ Establishes trust through holding all persons responsible for their actions.
- ❖ Employs compassionate listening to air feelings, viewpoints, and concerns.
- ❖ Discovers solutions through collaborative exploration.
- ❖ Emphasizes the universal values of kindness, generosity, love and beauty, caring and curiosity. Seeks larger truths and broader perspectives to better comprehend local and world affairs.
- ❖ Values and nurtures all of life, honoring the environment and promoting humanity's balanced place in the web of existence.
- ❖ Builds upon the foundation of existing groups contributing to the wellness of the world.
- ❖ Creates an emerging, evolving, living model for thriving together as fellow humans.

When we make personal commitments to foster well being for all, this leads to systemic change.



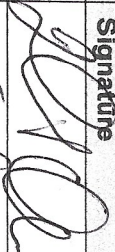






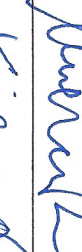




Special message from Senator  
Merkley for the Ashland Global  
Peace Conference

**[ashlandglobalpeaceconference.com](http://ashlandglobalpeaceconference.com)**



# Petition to SUPPORT

Petition summary and background	<b>IMPROVEMENT OF MIDDLE CLAY ST BETWEEN SISKIYOU &amp; ASHLAND ST</b>
Action petitioned for	Jackson County is submitting a grant application requesting funds for the improvement of middle Clay St, and has asked the City Council to provide a letter of support. We, the undersigned, urge the City Council to provide a Council letter of support to the County for these improvements on middle Clay St..

Printed Name	Signature	Address	Comment	Date
DAVID OLNE		853 BLACKBERRY LN.		9/11/19
IRVING GREEN		862 Blackberry Ln		9/11/19
CHRISTINA HUBBARD		850 Blackberry Ln		9/11/19
MARGA METER		869 Blackberry Ln	if only!	9/11/19
Bea Baehner-Watmore		858 Blackberry Lane	(only with speed bumps!)	Sept 11, 2019
Robert Wetmore		858 Blackberry Lane		9/11/2019
<del>BARBARA BROOK</del>		855 <del>BLACKBERRY LN</del>		9/11/2019
Michael Perry		831 Blackberry Ln	-	9/11/19
Kimberly Nanta		819 Blackberry LN	-	9/11/19
Jim Freeberg		823 Blackberry Ln.	This needs to be done!	9/11/19
Reed Chasmar		811 Blackberry Ln.		9/11/19
Jake Woods		355 Tudor St.		9/11/19



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Printed Name	Signature	Address	Comment	Date
Sarah Walker	<i>Sarah K. Walker</i>	8341 Blackberry Ln	support!	9/9/2019
William Moresitt	<i>W. Moresitt</i>	540 S. Mountain Ave	Yes!!	9-9-2019
Sarah Davis	<i>Sarah Davis</i>	540 S. Mountain Ave	Support!	9-9-19
Dan Davis	<i>D. Davis</i>	540 S. Mountain Ave	Yes!	9-9-19
Alec Boyarsky	<i>Alec Boyarsky</i>	8341 Blackberry Lane	Finally!	9-11-19
Deborah Rosenberg	<i>Deborah Rosenberg</i>	839 Blackberry Ln.	Trucks!	9/11/19
Steven Dixon	<i>Steve Dixon</i>	838 Blackberry Ct.	Avenue	9/11/19
Nancy Young	<i>Nancy Young</i>	320 N Main St.	Finally!	9/11/19
Mabel Young	<i>Mabel Young</i>	841 Blackberry Lane	Please	9/11/19
Mabel Young	<i>Mabel Young</i>	"	FIX IT!	9-11-19
Dennis Hild	<i>Dennis Hild</i>	850 Oakley Ln	YES!	9/11/19
Kim Lockett	<i>Kim Lockett</i>	853 Blackberry Ln	Great!	9/11/19



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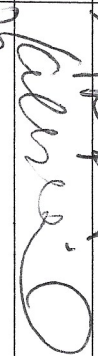




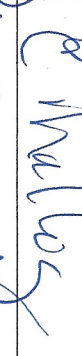





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Printed Name	Signature	Address	Comment	Date
Maria Fernandez		414 Courtney Street		9/11/19
Janelle Reimer	Janelle Reimer	2370 Blue Sky Ln.		9/12/19
Kristin Beers	Kc 12	550 Allision St.	please help!! ☺	9/12/19
Gregory Beetz	Greg Beetz	1050 CLAY	improve this terrible unsafe road.	9/12/19
Melissa Anhu	Melissa Anhu	451 Parkside Drive	fix the road please	9/12/19
Robert Dilansa	Robert Dilansa	338 Lathia Ave. Talent	Yes, please!	9/12/19
Cynthia Bower	Cynthia Bower	886 Lido Talent 97540	absolutely, it's true!	09-12-19
Amberly Manna	Amberly Manna	862 Oak Knoll, Ashland	Please!!	09-12-19
Michael McGowan	Michael McGowan	97520 Ashland, OR 2025 Tolman Creek Rd	It's a mess...! Please help!	9/12/19
Nina Gallego	Nina Gallego	374 Idaho St Ashland 97520	Bad for the car!	9/12/19
Moriah Peterson	Moriah Peterson	180 S. Mountain Ave. Ashland	Bad for cars, unsafe for bikers & pedestrians	9/13/19
Dustin Munday	Dustin Munday	2514 Siskiyou Blvd	PLEASE! ITS BEEN BAD FOR SO LONG	9/13/19



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Printed Name	Signature	Address	Comment	Date
Anna Karl Robertson		2025 Tolman Way Road, 97520	The road is unsafe for children. PLEASE HELP	9/13/19
Kelly Tisdal		9009 D.I.M. Rd, 97520	The Road is terribly full of potholes : Bumps	9/13/19
Alex Carried		465 Williamsburg 97520	Let's do it!	9/14/19
Rob Bier		1027 STEVENS RD 97520		9/14/19
Lauren Fillipon		2255 Ashland St 97520		9/14/19
Joyce Oliman		846 Blackberry Ln Ashl. 97520	Would be Great	9/15/19
Colleen Matlos		321 Clay St #5 Ashland 97520	It's a very rough road	9/15/19
Barbara Middleton		2815 Diane St Ashland 97520		9/15/19
Mick Smith		2790 Diane Ashland		9/15/19
Mary Mary		2745 Diane St.	Please fix up Clay!	9/15/19
Tom Howe		1973 Siskiyou Blvd		9/15/19
Heather Armstrong		883 Clay St		9/15/19



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[illegible]

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[illegible]











