

# 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>Citizens' Budget Committee (CBC) Kick Off Meeting and Budget Introduction (3 PM)</b>	<b>March 30 - CBC Meeting</b>	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	CBC
2	<b>Review of Ordinance 3176</b> - Council had requested to have this review on now expired Ordinance 3176 when there was discussion of renewing the Ordinance in 2020.	<b>April 5 - Study Session</b>	Police	<b>Tighe O'Meara</b> tighe.omeara@ashland.or.us	Study Session
3	<b>Wildfire Safety Commission Recommendations Presentation</b>	<b>April 5 - Study Session</b>	Fire	<b>Ralph Sartain</b> ralph.sartain@ashland.or.us	Study Session
4	<b>Tentative Executive Session</b> to conduct deliberations with persons you have designated to carry on labor negotiations, pursuant ORS 192.660(2)(d).	<b>April 6 - Regular Business Meeting</b>	Human Resources/Legal	<b>Tina Gray</b> tina.gray@ashland.or.us <b>David Lohman</b> david.lohman@ashland.or.us	Executive Session
5	<b>Proclamation for Independent Media Week</b> - Proclamation establishing Independent Media Week for the City of Ashland in 2021.	<b>April 6 - Regular Business Meeting</b>	Administration	<b>Mayor Akins</b> julie@council.ashland.or.us	Presentation
6	<b>CEAP Update</b>	<b>April 6 - Regular Business Meeting</b>	Administration	<b>Stu Green</b> stu.green@ashland.or.us	Presentation
7	<b>Approval of a Reimbursement Resolution for Capital Improvement Projects for the 2021-23 Budget Biennium</b>	<b>April 6 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Consent
8	<b>Acceptance of a Disadvantaged Business Enterprise Plan for the Ashland Municipal Airport</b>	<b>April 6 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Consent
9	<b>Acceptance of a Federal Aviation Administration Grant for the Taxiway Rehabilitation Project</b>	<b>April 6 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Consent
10	<b>Approval of a Professional Services Contract for Improvements to the Community Center and Pioneer Hall</b> - The Council will be asked to award a professional services contract for architectural and engineering services to develop plans, specification and estimates for improvements for both facilities to bring them up to full operational use.	<b>April 6 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Unfinished Business
11	<b>Surplus Properties</b>	<b>April 6 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business



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12	<b>First Reading of Wildfire Mitigation Construction Standards Code (R-327)</b> - Presentation of amendments to Chapter 15 and first reading of an ordinance that adopts R327.4 for implementation to residential construction within Ashland city limits.	<b>April 6 - Regular Business Meeting</b>	Community Development/Fire	<b>Bill Molnar</b> bill.molnar@ashland.or.us <b>Ralph Sartain</b> ralph.sartain@ashland.or.us	Ordinances, Resolutions, and Contracts
13	<b>Governmental Funds Review (3 PM)</b>	<b>April 13 - CBC Meeting</b>	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	CBC
14	<b>Water Treatment Plant - Envision Program update</b>	<b>April 19 - Study Session</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Study Session
15	<b>Tentative Executive Session</b> to conduct deliberations with persons you have designated to carry on labor negotiations, pursuant ORS 192.660(2)(d).	<b>April 20 - Regular Business Meeting</b>	Human Resources/Legal	<b>Tina Gray</b> tina.gray@ashland.or.us <b>David Lohman</b> david.lohman@ashland.or.us	Executive Session
16	<b>Annual Commission Reappointments</b> - Per AMC 2.10, Council reappoints members or appoints new members to the Commissions whose terms expire on April 30, 2021 every year.	<b>April 20 - Regular Business Meeting</b>	Recorder	<b>Melissa Huhtala</b> melissa.huhtala@ashland.or.us	Consent
17	<b>Approval of Public Art in Railroad Park</b> - The Public Arts Commission (PAC) will present the selected artist and design for the 'HUB Sculpture' in Railroad park which is part of the MAP (Marking Ashland Places) Project. PAC is forwarding its recommendation to the City Council for approval of the final selection.	<b>April 20 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Consent
18	<b>Public Hearing for Community Development Block Grant (CDBG) Awards</b> - The City Council will be asked to review, take public testimony and award Community Development Block Grant funds to eligible affordable housing providers and non-profit organizations for capital improvement and public service projects within the City of Ashland.	<b>April 20 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Public Hearing
19	<b>Social Equity and Racial Justice Resolution Council Discussion and Action Identification</b> - This reoccurring agenda item is to discuss and identify Council actions, both collectively and potentially individually by mutually agreed assignment.	<b>April 20 - Regular Business Meeting</b>	Administration	<b>Councilor Graham</b> tonya@council.ashland.or.us	New Business
20	<b>First Reading of Social Equity and Racial Justice Commission Ordinance</b>	<b>April 20 - Regular Business Meeting</b>	Legal	<b>Dave Lohman</b> david.lohman@ashland.or.us	Ordinances, Resolutions, and Contracts
21	<b>First Reading of the Food &amp; Beverage Tax Allocation Ordinance</b> - This item will revise the current Food & Beverage Tax Allocation Ordinance to remove the completed debt obligation and allocate resources.	<b>April 20 - Regular Business Meeting</b>	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts
22	<b>First Reading of Municipal Audit Commission Ordinance</b> - The Municipal Audit Commission currently is comprised of the Mayor or a Councilor, one Budget Committee member, and two citizens at large as well as the City Recorder as an ex-officio non-voting member. With challenges in recruiting and retaining members, a suggestion to make the Municipal Audit Commission a sub-committee of the Budget Committee was made.	<b>April 20 - Regular Business Meeting</b>	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts
23	<b>Enterprise Funds Review (3 PM)</b>	<b>April 27 - CBC Meeting</b>	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	CBC
24	<b>2021 Water Supply Update</b>	<b>May 3 - Study Session</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Study Session
25	<b>Presentation on the Water and Storm Drain System Development Charge Updates</b>	<b>May 3 - Study Session</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Study Session
26	<b>Proclamation for National Historic Preservation Month</b> - A proclamation recognizing National Historic Preservation Month within the City of Ashland.	<b>May 4 - Regular Business Meeting</b>	Administration	<b>Mayor Akins</b> julie@council.ashland.or.us	Presentation



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27	<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.	May 4 - Regular Business Meeting	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Presentation
28	<b>Adoption of the Storm Drain Master Plan</b> - A request of the Council to adopt the Storm Drain Master Plan as the new associated planning document for the storm drain system.	May 4 - Regular Business Meeting	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
29	<b>Recology Solid Waste and Recycling Rate Resolution</b> - Council will review and discuss the rate changes recommended by Recology.	May 4 - Regular Business Meeting	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	New Business
30	<b>Quarterly FY2021 Financial Update/ Budget Amendment (if needed)</b>	May 4 - Regular Business Meeting	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	New Business
31	<b>Second Reading of Social Equity and Racial Justice Commission Ordinance</b>	May 4 - Regular Business Meeting	Legal	<b>Dave Lohman</b> david.lohman@ashland.or.us	Ordinances, Resolutions, and Contracts
32	<b>Second Reading of the Food &amp; Beverage Tax Allocation Ordinance</b> - This item will revise the current Food & Beverage Tax Allocation Ordinance to remove the completed debt obligation and allocate resources.	May 4 - Regular Business Meeting	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts
33	<b>Second Reading of Wildfire Mitigation Construction Standards Code (R-327)</b> - Second reading of an ordinance that adopts R327.4 for implementation to residential construction within Ashland city limits.	May 4 - Regular Business Meeting	Community Development/Fire	<b>Bill Molnar</b> bill.molnar@ashland.or.us <b>Ralph Sartain</b> ralph.sartain@ashland.or.us	Ordinances, Resolutions, and Contracts
34	<b>Second Reading of Municipal Audit Commission Ordinance</b> - The Municipal Audit Commission currently is comprised of the Mayor or a Councilor, one Budget Committee member, and two citizens at large as well as the City Recorder as an ex-officio non-voting member. With challenges in recruiting and retaining members, a suggestion to make the Municipal Audit Commission a sub-committee of the Budget Committee was made.	May 4 - Regular Business Meeting	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts
35	<b>Adopt Budget Recommendation to the City Council (3 PM)</b>	May 11 - CBC Meeting	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	CBC
36	<b>Review Housing Capacity Analysis</b>	May 17 - Study Session	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Study Session
37	<b>Discussion of Proposed Land Use Code Amendment - Duplexes on Single Family Lots</b>	May 17 - Study Session	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Study Session
38	<b>Police Annual Report to Council (Formerly Use of Force Report)</b> - This presentation will include use of force, crime and clearance rates, an update on the enhanced law enforcement area (ELEA) as well as an update on the use of section 10.58 of the Ashland Municipal Code.	May 18 - Regular Business Meeting	Police	<b>Tighe O'Meara</b> tighe.omeara@ashland.or.us	Presentation
39	<b>COVID-19 Emergency Declaration</b> - Extending the COVID-19 emergency declaration.	May 18 - Regular Business Meeting	Legal	<b>Dave Lohman</b> david.lohman@ashland.or.us	Presentation
40	<b>Social Equity and Racial Justice Resolution Council Discussion and Action Identification</b> - This reoccurring agenda item is to discuss and identify Council actions, both collectively and potentially individually by mutually agreed assignment.	May 18 - Regular Business Meeting	Administration	<b>Councilor Graham</b> tonya@council.ashland.or.us	Unfinished Business
41	<b>Utility Rate Review</b>	May 18 - Regular Business Meeting	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	New Business
42	<b>No 5/31 Study Session - City Closed in Observance of Memorial Day</b>				



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43	<b>Proclamation for Flag Day</b> - Proclamation recognizing Flag Day and urging all citizens of Ashland to join in with the Ashland Elks Lodge #944 to Pledge of Allegiance to our Flag and Nation.	<b>June 1 - Regular Business Meeting</b>	Administration	<b>Mayor Akins</b> julie@council.ashland.or.us	Presentation
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44	<b>Band Board Annual Report</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>June 1 - Regular Business Meeting</b>	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Presentation
45	<b>Public Hearing and First Reading for Land Use Code Amendment; Duplexes on Single Family Lots</b>	<b>June 1 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Public Hearing and First Reading
46	<b>Public Hearing for the Adoption of FY2021-2023 Biennial Budget</b> - Adoption of the Budget will include approval of multiple resolutions to levy taxes, to certifying City services to qualify for State subventions, to declare the City's election to receive State revenues, and to adopt the biennial budget and making appropriations.	<b>June 1 - Regular Business Meeting</b>	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	Public Hearing
47	<b>Resolutions on Rates and Fees</b>	<b>June 1 - Regular Business Meeting</b>	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts
48	<b>First Reading of Tax Rate Ordinance</b>	<b>June 1 - Regular Business Meeting</b>	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts
49	<b>Ambulance Service Financial Audit Report Presentation</b>	<b>June 14 - Study Session</b>	Fire/Administration	<b>Ralph Sartain</b> ralph.sartain@ashland.or.us <b>Adam Hanks</b> adam.hanks@ashland.or.us	Study Session
50	<b>Proclamation for Bee City USA</b> - Proclamation recognizing pollinator week as Ashland is designated as a bee city.	<b>June 15 - Regular Business Meeting</b>	Administration	<b>Mayor Akins</b> julie@council.ashland.or.us	Presentation
51	<b>Approval of a Professional Services Contract for the Ashland Street Rehabilitation Project</b>	<b>June 15 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Consent
52	<b>Social Equity and Racial Justice Resolution Council Discussion and Action Identification</b> - This reoccurring agenda item is to discuss and identify Council actions, both collectively and potentially individually by mutually agreed assignment.	<b>June 15 - Regular Business Meeting</b>	Administration	<b>Councilor Graham</b> tonya@council.ashland.or.us	Unfinished Business
53	<b>Quarterly FY2021 Financial Update/ Budget Amendment (if needed)</b>	<b>June 15 - Regular Business Meeting</b>	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	New Business
54	<b>Citizens' Budget Committee Annual Appointments</b> - Council will vote on annual appointments (including any new applicants) to the Citizens' Budget Committee as some member's terms will expire on June 30.	<b>June 15 - Regular Business Meeting</b>	Recorder	<b>Melissa Huhtala</b> melissa.huhtala@ashland.or.us	New Business
55	<b>Management Resolution</b>	<b>June 15 - Regular Business Meeting</b>	Human Resources	<b>Tina Gray</b> tina.gray@ashland.or.us	Ordinances, Resolutions, and Contracts



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56	<b>Approval of Labor Contract with Ashland Police Association</b>	June 15 - Regular Business Meeting	Human Resources	<b>Tina Gray</b> tina.gray@ashland.or.us	Ordinances, Resolutions, and Contracts
57	<b>Second Reading of Land Use Code Amendment; Duplexes on Single Family Lots</b>	June 15 - Regular Business Meeting	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Ordinances, Resolutions, and Contracts
58	<b>Second Reading of Tax Rate Ordinance</b>	June 15 - Regular Business Meeting	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts
<b>59</b>	<b>No 7/5 Study Session - City Closed in Observance of Independence Day</b>				
60	<b>Annual Report by the Forest Lands Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	July 6 - Regular Business Meeting	Fire	<b>Chris Chambers</b> chris.chambers@ashland.or.us	Presentation
61	<b>Housing Capacity Needs Analysis</b>	July 6 - Regular Business Meeting	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	New Business
62	<b>Adoption of Updated Water and Storm Drain System Development Charges</b>	July 6 - Regular Business Meeting	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Public Hearing
<b>63</b>	<b>Review and Next Steps for Existing and New Council Goals</b>	<b>July 19 - Study Session</b>	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Study Session
64	<b>Annual Report by the Wildfire Safety Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	July 20 - Regular Business Meeting	Fire	<b>Chris Chambers</b> chris.chambers@ashland.or.us	Presentation
65	<b>Social Equity and Racial Justice Resolution Council Discussion and Action Identification</b> - This reoccurring agenda item is to discuss and identify Council actions, both collectively and potentially individually by mutually agreed assignment.	July 20 - Regular Business Meeting	Administration	<b>Councilor Graham</b> tonya@council.ashland.or.us	Unfinished Business
66	<b>Adoption of the TAP Master Plan</b> - A request of the Council to adopt the Talent Ashland Phoenix Intertie (TAP) Master Plan as the associated planning document for the TAP intertie system.	July 20 - Regular Business Meeting	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	New Business
<b>67</b>	<b>August 2 - Study Session</b>				
68	<b>Proclamation for Hiroshima and Nagasaki Day</b> - Proclamation recognizing Hiroshima and Nagasaki days in Ashland and inviting all citizens to participate in the Hiroshima - Nagasaki Vigil activities.	August 3 - Regular Business Meeting	Administration	<b>Mayor Akins</b> julie@council.ashland.or.us	Presentation
<b>69</b>	<b>August 16 - Study Session</b>				



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70	<b>Conservation and Climate Outreach Commission Annual Report</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>August 17 - Regular Business Meeting</b>	Administration	<b>Stu Green</b> stu.green@ashland.or.us	Presentation
71	<b>No 9/6 Study Session - City Closed in Observance of Labor Day</b>				
72	<b>Proclamation for Home Inventory Week</b>	<b>September 7 - Regular Business Meeting</b>	Administration	<b>Mayor Akins</b> julie@council.ashland.or.us	Presentation
73	<b>Climate Policy Commission Annual Report</b>	<b>September 7 - Regular Business Meeting</b>	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Presentation
74	<b>First Reading of Storm Drain Municipal Code Updates</b>	<b>September 7 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts
75	<b>September 20 - Study Session</b>				
76	<b>Airport Commission Annual Report</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>September 21 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Presentation

