

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 No 5/31 Study Session - City Closed in Observance of Memorial Day				
2 Executive Session to conduct deliberations with persons you have designated to carry on labor negotiations, pursuant to ORS 192.660(2)(d). Executive Sessions are closed to the public.	June 1 - Regular Business Meeting	Human Resources/Legal	Tina Gray tina.gray@ashland.or.us David Lohman david.lohman@ashland.or.us	Executive Session
3 Proclamation for Flag Day - 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.	June 1 - Regular Business Meeting	Administration	Mayor Akins julie@council.ashland.or.us	Presentation
4 Band Board Annual Report - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	June 1 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Presentation
5 Evacuation Study Presentation	June 1 - Regular Business Meeting	Fire/ Administration	Ralph Sartain ralph.sartain@ashland.or.us Adam Hanks adam.hanks@ashland.or.us	Presentation
6 Sole Source Procurement for Dry Creek Landfill - Approval is being requested for a Sole Source Procurement exceeding \$100,000. This Sole Source Procurement will allow the Wastewater Treatment Plant Supervisor to directly award a contract to Dry Creek Landfill for the disposal of biosolids. The term for this Sole Source Procurement will begin on July 1, 2021 and end on June 30, 2022.	June 1 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent
7 Approval of Professional Services Contract with Pathway Enterprises for Janitorial Services - This request is for approval to award a public contract to Pathway Enterprises, Inc. to provide janitorial services for City facilities, Fire Station #1, Parks Recreation facilities, and Parks Restrooms. The term for the attached Agreement for Janitorial Services will begin on July 1, 2021 and end on June 30, 2022.	June 1 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent
8 Contracts for Water Treatment Plant and Wastewater Treatment Plant Chemicals - This Contract-specific Special Procurement will allow the Wastewater Treatment Plant Supervisor to directly award a contract to SNF Polydyne for Polydyne Clarifloc C-6286 (Liquid Polymer). The term for this Contract-specific Special Procurement will begin on July 1, 2021 and end on June 30, 2023.	June 1 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent
9 A Resolution Establishing the Energy Retrofit Loan Program	June 1 - Regular Business Meeting	CEAP	Stu Green stu.green@ashland.or.us	Consent
10 Appointments to the Social Equity and Racial Justice Commission - Per AMC 2.04.090, all Regular advisory committees and boards not required by state law to be appointed by the City Council shall be appointed by the Mayor with the consent of the Council.	June 1 - Regular Business Meeting	Recorder	Melissa Huhtala melissa.huhtala@ashland.or.us	Consent
11 Appointment to the Forest Land Commission - Per AMC 2.04.090, all Regular advisory committees and boards not required by state law to be appointed by the City Council shall be appointed by the Mayor with the consent of the Council.	June 1 - Regular Business Meeting	Recorder	Melissa Huhtala melissa.huhtala@ashland.or.us	Consent
12 Appointment to the Airport Commission - Per AMC 2.04.090, all Regular advisory committees and boards not required by state law to be appointed by the City Council shall be appointed by the Mayor with the consent of the Council.	June 1 - Regular Business Meeting	Recorder	Melissa Huhtala melissa.huhtala@ashland.or.us	Consent



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13	Appointment to the Public Arts Commission - Per AMC 2.04.090, all Regular advisory committees and boards not required by state law to be appointed by the City Council shall be appointed by the Mayor with the consent of the Council.	June 1 - Regular Business Meeting	Recorder	Melissa Huhtala melissa.huhtala@ashland.or.us	Consent
14	Acceptance of the Emergency Solutions Grant Award Funding - Acceptance of a grant from Oregon Housing and Community Services, for \$300,000 in Emergency Solutions Grant-CARES act funding to establish and operate a temporary non-congregate urban campground in partnership with Rogue Retreat, a non-profit homeless service provider.	June 1 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Consent
15	Public Hearing and First Reading for Land Use Code Amendment: Duplexes on Single Family Lots - The proposal includes a series of amendments to the Ashland Municipal Code Title 18 Land Use to update the allowances and standards for duplexes and ARUs as required by House Bill 2001 from the 80th Oregon Legislative Assembly, 2019 Regular Legislative Session.	June 1 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Public Hearing and First Reading
16	Public Hearing for the Adoption of FY2021-2023 Biennial Budget - 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.	June 1 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Public Hearing
17	Utility Rate Review Resolution	June 1 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Public Hearing
18	Discussion of Formal Process for Vetting of Commission Applicants - Per AMC 2.04.090, all Regular advisory committees and boards not required by state law to be appointed by the City Council shall be appointed by the Mayor with the consent of the Council. Council requested a formal process be established when considering and appointing Commission members.	June 1 - Regular Business Meeting	Recorder	Melissa Huhtala melissa.huhtala@ashland.or.us	New Business
19	Community Center and Pioneer Hall Ad-Hoc Committee Scope, Charge, and Appointments - At the May 18 Council meeting, the City Council voted to create an ad-hoc Committee to review and recommend repairs to the Community Center and Pioneer Hall.	June 1 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	New Business
20	Recology Solid Waste and Recycling Rate Resolution - Council will review and discuss the rate changes recommended by Recology.	June 1 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Ordinances, Resolutions, and Contracts
21	Second Reading of Wildfire Mitigation Construction Standards Code (R-327) - Second reading of an ordinance that adopts R327.4 for implementation to residential construction within Ashland city limits.	June 1 - Regular Business Meeting	Community Development/Fire	Bill Molnar bill.molnar@ashland.or.us Ralph Sartain ralph.sartain@ashland.or.us	Ordinances, Resolutions, and Contracts
22	Ambulance Service Financial Audit Report Presentation	June 14 - Study Session	Fire/Administration	Ralph Sartain ralph.sartain@ashland.or.us Adam Hanks adam.hanks@ashland.or.us	Study Session
23	Proclamation for Bee City USA - Proclamation recognizing pollinator week as Ashland is designated as a bee city.	June 15 - Regular Business Meeting	Administration	Mayor Akins julie@council.ashland.or.us	Presentation
24	Approval of a Professional Services Contract for the Ashland Street Rehabilitation Project	June 15 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent



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25	Social Equity and Racial Justice Resolution Council Discussion and Action Identification - This reoccurring agenda item is to discuss and identify Council actions, both collectively and potentially individually by mutually agreed assignment.	June 15 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Unfinished Business
26	Acceptance of Pallet Shelter and Urban Campground Grant Award	June 15 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	New Business
27	Quarterly FY2021 Financial Update and Budget Amendment	June 15 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	New Business
28	Miscellaneous Fees and Charges Review	June 15 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	New Business
29	Citizens' Budget Committee Annual Appointments - 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.	June 15 - Regular Business Meeting	Recorder	Melissa Huhtala melissa.huhtala@ashland.or.us	New Business
30	Management Resolution	June 15 - Regular Business Meeting	Human Resources	Tina Gray tina.gray@ashland.or.us	Ordinances, Resolutions, and Contracts
31	Approval of Labor Contract with Ashland Police Association	June 15 - Regular Business Meeting	Human Resources	Tina Gray tina.gray@ashland.or.us	Ordinances, Resolutions, and Contracts
32	First Reading of Municipal Audit Commission Ordinance - 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.	June 15 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts
33	First Reading of TOT Ordinance	June 15 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts
34	Second Reading of Land Use Code Amendment; Duplexes on Single Family Lots - The proposal includes a series of amendments to the Ashland Municipal Code Title 18 Land Use to update the allowances and standards for duplexes and ARUs as required by House Bill 2001 from the 80th Oregon Legislative Assembly, 2019 Regular Legislative Session.	June 15 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Ordinances, Resolutions, and Contracts
35	No 7/5 Study Session - City Closed in Observance of Independence Day				
36	Annual Report by the Forest Lands Commission - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	July 6 - Regular Business Meeting	Fire	Chris Chambers chris.chambers@ashland.or.us	Presentation
37	Housing Capacity Needs Analysis	July 6 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	New Business



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38	Second Reading of Municipal Audit Commission Ordinance - 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.	July 6 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts
39	Second Reading of TOT Ordinance	July 6 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts
40	Review and Next Steps for Existing and New Council Goals	July 19 - Study Session	Administration	Adam Hanks adam.hanks@ashland.or.us	Study Session
41	Annual Report by the Wildfire Safety Commission - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	July 20 - Regular Business Meeting	Fire	Chris Chambers chris.chambers@ashland.or.us	Presentation
42	Social Equity and Racial Justice Resolution Council Discussion and Action Identification - 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	Adam Hanks adam.hanks@ashland.or.us	Unfinished Business
43	Adoption of the TAP Master Plan - 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	Scott Fleury scott.fleury@ashland.or.us	New Business
44	Adoption of the Storm Drain Master Plan - A request of the Council to adopt the Storm Drain Master Plan as the new associated planning document for the storm drain system.	July 20 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
45		August 2 - Study Session			
46	Proclamation for Hiroshima and Nagasaki Day - 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	Mayor Akins julie@council.ashland.or.us	Presentation
47		August 16 - Study Session			
48	Conservation and Climate Outreach Commission Annual Report - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	August 17 - Regular Business Meeting	Administration	Stu Green stu.green@ashland.or.us	Presentation
49	No 9/6 Study Session - City Closed in Observance of Labor Day				
50	Proclamation for Home Inventory Week - A proclamation declaring Home Inventory Week in Ashland and encouraging residents to prepare for natural disasters.	September 7 - Regular Business Meeting	Administration	Mayor Akins julie@council.ashland.or.us	Presentation
51	Climate Policy Commission Annual Report - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	September 7 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Presentation



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52	First Reading of Storm Drain Municipal Code Updates	September 7 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts
53		September 20 - Study Session			
54	Airport Commission Annual Report - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	September 21 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Presentation
55		October 4 - Study Session			
56	Proclamation for Indigenous Peoples' Day - Proclamation establishing Monday, October 11 as Indigenous Peoples' Day and encouraging all residents, businesses, organizations and public institutions to acknowledge, honor, value and celebrate Indigenous Peoples' historic and current contributions locally and beyond, while also recognizing the ongoing and interconnected struggles of all Indigenous communities locally and beyond.	October 5 - Regular Business Meeting	Administration	Mayor Akins julie@council.ashland.or.us	Presentation
57	Public Arts Commission Annual Report - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	October 5 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Presentation
58		October 18 - Study Session			
59	Quarterly FY2021 Financial Update/ Budget Amendment (if needed)	October 19 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	New Business
60		November 1 - Study Session			
61	Owners Dam Safety Program Acknowledgement Resolution	November 2 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts
62	First Reading of Municipal Code Update-Section 4.27 Storm Drainage Utility (MS4 Compliance Requirement)	November 2 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts
63		November 15 - Study Session			
64	Housing and Human Services Commission Annual Report - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	November 16 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Presentation
65	Proclamation for Small Business Saturday - Proclamation establishing Saturday, November 27, 2021 as Small Business Saturday in Ashland and urging the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.	November 16 - Regular Business Meeting	Administration	Mayor Akins julie@council.ashland.or.us	Presentation
66	Second Reading of Municipal Code Update-Section 4.27 Storm Drainage Utility (MS4 Compliance Requirement)	November 16 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts

