

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 | 5 PM 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 | 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 |
| 4 | Evacuation Study Presentation - Staff is bringing the results of the grant-funded evacuation study to Council, along with plans for public engagement and education including planned external education and engagement and internal preparation. | June 1 - Regular Business Meeting | Fire/ Administration Ralph Sartain ralph.sartain@ashland.or.us Adam Hanks adam.hanks@ashland.or.us | Presentation |
| 5 | 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 |
| 6 | 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 |
| 7 | 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 |
| 8 | 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 |
| 9 | 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 |
| 10 | 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, revising rates for electric, storm drainage, and transportation, 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 |



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| 11 | 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 | New Business |
| 12 | 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 |
| 13 | 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 |
| 14 | 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 |
| 15 | 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 |
| 16 | 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 |
| 17 | A Resolution Establishing the Energy Retrofit Loan Program | June 15 - Regular Business Meeting | CEAP | Stu Green stu.green@ashland.or.us | Consent |
| 18 | Request for a Water Service Connection Use Outside of City Limits, 1033 Clay Street | June 15 - Regular Business Meeting | Public Works | Scott Fleury scott.fleury@ashland.or.us | Consent |
| 19 | 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 |
| 20 | 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 | New Business |
| 21 | 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 |
| 22 | Quarterly FY2021 Financial Update and Budget Amendment | June 15 - Regular Business Meeting | Finance | Melanie Purcell melanie.purcell@ashland.or.us | New Business |



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| 23 | Miscellaneous Fees and Charges Review | June 15 - Regular Business Meeting | Finance | Melanie Purcell melanie.purcell@ashland.or.us | New Business |
| 24 | 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 |
| 25 | Management Resolution | June 15 - Regular Business Meeting | Human Resources | Tina Gray tina.gray@ashland.or.us | Ordinances, Resolutions, and Contracts |
| 26 | First Reading of TOT Ordinance | June 15 - Regular Business Meeting | Finance | Melanie Purcell melanie.purcell@ashland.or.us | Ordinances, Resolutions, and Contracts |
| 27 | 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 |
| 28 | No 7/5 Study Session - City Closed in Observance of Independence Day | | | | |
| 29 | 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 |
| 30 | COVID-19 Emergency Declaration - The current COVID-19 Emergency declaration will expire on July 7, 2021. The Council will consider whether or not to extend the declaration based on the status of the COVID-19 pandemic. | July 6 - Regular Business Meeting | Legal | Dave Lohman david.lohman@ashland.or.us | Presentation |
| 31 | Housing Capacity Needs Analysis | July 6 - Regular Business Meeting | Community Development | Bill Molnar bill.molnar@ashland.or.us | New Business |
| 32 | Second Reading of TOT Ordinance | July 6 - Regular Business Meeting | Finance | Melanie Purcell melanie.purcell@ashland.or.us | Ordinances, Resolutions, and Contracts |
| 33 | Review and Next Steps for Existing and New Council Goals | July 19 - Study Session | Administration | Adam Hanks adam.hanks@ashland.or.us | Study Session |
| 34 | 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 |
| 35 | 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 |



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| 36 | 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 |
| 37 | 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 |
| 38 | | August 2 - Study Session | | | |
| 39 | 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 |
| 40 | | August 16 - Study Session | | | |
| 41 | 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 |
| 42 | No 9/6 Study Session - City Closed in Observance of Labor Day | | | | |
| 43 | 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 |
| 44 | 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 |
| 45 | 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 |
| 46 | | September 20 - Study Session | | | |
| 47 | 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 |
| 48 | | October 4 - Study Session | | | |
| 49 | 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 |



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| 50 | 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 |
| 51 | | October 18 - Study Session | | | |
| 52 | Quarterly FY2021 Financial Update/ Budget Amendment (if needed) | October 19 - Regular Business Meeting | Finance | Melanie Purcell melanie.purcell@ashland.or.us | New Business |
| 53 | | November 1 - Study Session | | | |
| 54 | Owners Dam Safety Program Acknowledgement Resolution | November 2 - Regular Business Meeting | Public Works | Scott Fleury scott.fleury@ashland.or.us | Ordinances, Resolutions, and Contracts |
| 55 | 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 |
| 56 | | November 15 - Study Session | | | |
| 57 | 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 |
| 58 | 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 |
| 59 | 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 |

