

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 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
2 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
3 Quarterly FY2021 Financial Update and Budget Amendment	June 15 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	New Business
4 A Resolution Establishing the Energy Retrofit Loan Program	June 15 - Regular Business Meeting	CEAP	Stu Green stu.green@ashland.or.us	Consent
5 Request for a Water Service Connection Use Outside of City Limits - Before the Council is a request to approve the use from an existing water service connection outside of city limits but within the Urban Growth Boundary for the residential property located at 1033 Clay Street per requirements detailed in AMC 14.04.060.	June 15 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Consent
6 Letter of Support for BASE - Staff is bringing a proposed letter of support for Council consideration. The letter of support helps demonstrate the City's commitment to building positive relationships with BIPOC (black, indigenous and people of color) community members.	June 15 - Regular Business Meeting	Police	Tighe O'Meara tighe.omeara@ashland.or.us	Consent
7 RVCOG Intergovernmental Agreement for Watershed Fire Monitoring	June 15 - Regular Business Meeting	Fire	Ralph Sartain ralph.sartain@ashland.or.us	Consent
8 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 15 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Unfinished Business
9 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 15 - Regular Business Meeting	Recorder	Adam Hanks adam.hanks@ashland.or.us	Unfinished Business
10 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
11 Social Equity and Racial Justice Commission Work Plan - Councilors Graham and DuQuenne will present a work plan for the Social Equity and Racial Justice's first six months for Council to review.	June 15 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	New Business



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12	Approval of Contract for Water & Wastewater Treatment Plants Chemicals - Council is being asked to approve contracts from a formal competitive sealed bid to provide chemicals for the Water and Wastewater Treatment Plants needed to ensure that regulatory water quality standards for both Plants are met. This process is done each biennium to procure the majority	June 15 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
13	Approval of a Professional Services Contract for the Ashland Street Rehabilitation Project - Before Council is a personal services contract for professional engineering and design services for the Ashland Street Overlay Project with DOWL. Approval of the first two phases for an one and two for an amount not to exceed \$459,691.33 (principal project tasks in the amount of \$440,001.33 and contingencies in the amount of \$19,690.00).	June 15 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
14	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
15	Mayors Proposed Recruitment and Selection Process for City Attorney - Staff is requesting formal direction from the City Council on how to proceed with the Recruitment and Selection of a successor City Attorney to fill the vacancy when Dave Lohman retires effective July 1, 2021. The Mayor has worked with staff to outline a process for consideration by the City Council.	June 15 - Regular Business Meeting	Human Resources	Tina Gray tina.gray@ashland.or.us	New Business
16	Miscellaneous Fees and Charges Review	June 15 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	New Business
17	Management Resolution	June 15 - Regular Business Meeting	Human Resources	Tina Gray tina.gray@ashland.or.us	Ordinances, Resolutions, and Contracts
18	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
19	No 7/5 Study Session - City Closed in Observance of Independence Day				
20	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
21	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
22	Approval of Contract with ARC for Use of the Sobering Center	July 6 - Regular Business Meeting	Police	Tighe O'Meara tighe.omeara@ashland.or.us	Consent
23	Mayoral City Manager Recruitment Plan	July 6 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	New Business



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24	Housing Capacity Needs Analysis	July 6 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	New Business
25	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.	July 6 - Regular Business Meeting	Recorder	Melissa Huhtala melissa.huhtala@ashland.or.us	New Business
26	Review and Next Steps for Existing and New Council Goals	July 19 - Study Session	Administration	Adam Hanks adam.hanks@ashland.or.us	Study Session
27	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
28	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
29	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
30	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
31	First Reading of TOT Ordinance	July 20 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts
32		August 2 - Study Session			
33	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
34	Second Reading of TOT Ordinance	August 3 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts
35		August 16 - Study Session			
36	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
37	No 9/6 Study Session - City Closed in Observance of Labor Day				



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38	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
39	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
40	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
41		September 20 - Study Session			
42	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
43		October 4 - Study Session			
44	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
45	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
46		October 18 - Study Session			
47	Quarterly FY2021 Financial Update/ Budget Amendment (if needed)	October 19 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	New Business
48		November 1 - Study Session			
49	Owners Dam Safety Program Acknowledgement Resolution	November 2 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts
50	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
51		November 15 - Study Session			
52	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



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53	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
54	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

