

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 7/5 Study Session - City Closed in Observance of Independence Day				
2 Soroptimist Proclamation - Proclamation recognizing the 75th anniversary of the Soroptimist International of Ashland and the 100th anniversary of Soroptimist International.	July 6 - Regular Business Meeting	Mayor	Julie Akins julie@council.ashland.or.us	Presentation
3 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
4 Update on Fire Season - Staff will be giving an update on the current fire season, restrictions, and fire prevention done.	July 6 - Regular Business Meeting	Fire	Ralph Sartain ralph.sartain@ashland.or.us	Presentation
5 COVID-19 Emergency Declaration Discussion and Reopening Plan - 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. Staff will also present details on how the City will reopen to the public.	July 6 - Regular Business Meeting	Legal	Dave Lohman david.lohman@ashland.or.us	Presentation
6 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.	July 6 - Regular Business Meeting	Human Resources	Tina Gray tina.gray@ashland.or.us	Unfinished Business
7 Mayoral City Manager Recruitment Plan - Staff is requesting formal direction from the City Council on how to proceed with the Recruitment and Selection of a City Manager. The Mayor has worked with staff to outline a process for consideration by the City Council.	July 6 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	New Business
8 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
9 Confirmation of Mayoral Appointment of Ralph Sartain as Fire Chief - The City Council is being asked to approve Ralph Sartain's appointment as Fire Chief and authorize the City Manager Pro Tem to sign an employment agreement between the City of Ashland and Ralph Sartain.	July 6 - Regular Business Meeting	Human Resources	Tina Gray tina.gray@ashland.or.us	Ordinances, Resolutions, and Contracts
10 Review and Next Steps for Existing and New Council Goals	July 19 - Study Session	Administration	Adam Hanks adam.hanks@ashland.or.us	Study Session
11 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
12 Ashland Chamber of Commerce Update - Representatives from the Ashland Chamber of Commerce will present an update on their programs and progress to the Council.	July 20 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Presentation



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13	Process for Commission Appointments - At the June 15 Council meeting, Council directed the Mayor and the City Recorder to create a process for Commission appointments to present back to Council for consideration and approval.	July 20 - Regular Business Meeting	Recorder	Melissa Huhtala melissa.huhtala@ashland.or.us	Unfinished Business
14	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
15	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
16	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
17	First Reading of TOT Ordinance	July 20 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts
18	Review of Budget Study Sessions	August 2 - Study Session	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Study Session
19	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
20	Public Hearing and First Reading of 2021 Housing Capacity Analysis - Council will hold a public hearing and first reading for an ordinance adopting the 2021 Housing Capacity Analysis as a technical supporting document to the Housing Element of the Ashland Comprehensive Plan.	August 3 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Public Hearing & First Reading
21	Second Reading of TOT Ordinance	August 3 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts
22	5:30 to 6:30 PM - Food and Beverage Tax and Franchise Fees	August 9 - Budget Study Session	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Study Session
23		August 16 - Study Session			
24	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
25	Second Reading of 2021 Housing Capacity Analysis - Council will hold a public hearing and first reading for an ordinance adopting the 2021 Housing Capacity Analysis as a technical supporting document to the Housing Element of the Ashland Comprehensive Plan.	August 17 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Ordinances, Resolutions, and Contracts



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26	5:30 to 7:30 PM - General Fund Mandated vs. Discretionary Services	August 23 - Budget Study Session	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Study Session
27	No 9/6 Study Session - City Closed in Observance of Labor Day				
28	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
29	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
30	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
31	5:30 to 6:30 PM - General Fund Mandated vs. Discretionary Services	September 13 - Budget Study Session	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Study Session
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33	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
34	Ad Hoc Community Center/Pioneer Hall Review Committee Report to Council	September 21 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Presentation
35	5:30 to 7:30 PM - General Fund Priorities	September 27 - Budget Study Session	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Study Session
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37	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
38	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
39	5:30 to 6:30 PM - General Fund Revenues	October 11 - Budget Study Session	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Study Session
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41		October 19 - Regular Business Meeting			
42	5:30 to 7:30 PM - Municipal Service Structures - Governmental Operations	October 25 - Budget Study Session	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Study Session
43		November 1 - Study Session			
44	Quarterly FY2022 Financial Report & Budget Amendment - Staff will present the first quarter financial report for fiscal year 2022 and ask Council to approve a budget amendment if necessary.	November 2 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Presentation
45	Owners Dam Safety Program Acknowledgement Resolution	November 2 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts
46	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
47	5:30 to 6:30 PM - Water and Wastewater Capital	November 8 - Budget Study Session	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Study Session
48		November 15 - Study Session			
49	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
50	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
51	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
52	5:30 to 7:30 PM - Stormwater and Transportation Capital	November 22 - Budget Study Session	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Study Session
53		December 6 - Study Session			
54	Planning Commission Annual Report - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	December 7 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	Presentation
55	5:30 to 6:30 PM - Electric and Other Capital	December 13 - Budget Study Session	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Study Session
56		December 20 - Study Session			



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57	Presentation and Acceptance of FY2021 Comprehensive Annual Financial Report (CAFR)	December 21 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Presentation
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