

# 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>Biennium 2021-2023 Strategy Sessions Discussion</b>	July 19 - Study Session	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	Study Session
2 <b>5:30 PM Executive Session</b> - The City Council will hold an executive session before the regular business meeting to conduct deliberations with persons designated by the governing body to carry on labor negotiations.	July 20 - Executive Session	Legal/Finance	<b>Katrina Brown</b> katrina.brown@ashland.or.us <b>Melanie Purcell</b> melanie.purcell@ashland.or.us	Executive Session
3 <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
4 <b>Ashland Chamber of Commerce/Travel Ashland Presentation</b> - Representatives from the Ashland Chamber of Commerce and Travel Ashland will present an update on their programs and progress to the Council.	July 20 - Regular Business Meeting	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Presentation
5 <b>Approval of Two Contracts with Emergency Communications of Southern Oregon</b> - Staff is seeking approval of two contracts with Emergency Communications of Southern Oregon (ECSO). One contract for the police department and one for the fire department.	July 20 - Regular Business Meeting	Police/Fire	<b>Tighe O'Meara</b> tighe.omeara@ashland.or.us <b>Ralph Sartain</b> ralph.sartain@ashland.or.us	Consent
6 <b>Feedback on State Rulemaking related to Climate-Friendly and Equitable Communities from the Climate Policy Commission</b>	July 20 - Regular Business Meeting	Administration	<b>Stu Green</b> stu.green@ashland.or.us	Consent
7 <b>Approval of Liquor License for Holiday Inn Express</b>	July 20 - Regular Business Meeting	Recorder	<b>Melissa Huhtala</b> melissa.huhtala@ashland.or.us	Consent
8 <b>Process for Commission Appointments</b> - 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	<b>Melissa Huhtala</b> melissa.huhtala@ashland.or.us	Unfinished Business
9 <b>Social Equity and Racial Justice Resolution Council Discussion and Actions</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>Adam Hanks</b> adam.hanks@ashland.or.us	Unfinished Business
10 <b>Mayoral Appointment of Gary Milliman to Interim City Manager</b>	July 20 - Regular Business Meeting	Administration	<b>Mayor Akins</b> julie@council.ashland.or.us	Ordinances, Resolutions, and Contracts
11 <b>Review and Next Steps for Existing and New Council Goals</b>	August 2 - Study Session	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Study Session
12 <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



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13	<b>Forest Lands Commission Annual Report</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>August 3 - Regular Business Meeting</b>	Fire	<b>Chris Chambers</b> chris.chambers@ashland.or.us	Presentation
14	<b>Financial Report</b> - Staff will present a financial report for the end of the FY21 Fiscal Year.	<b>August 3 - Regular Business Meeting</b>	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	Presentation
15	<b>Resolution Authorizing Signatures</b> - With a new Interim Finance Director coming on board, the authorized bank signatures for the City of Ashland accounts will need to be updated via a resolution.	<b>August 3 - Regular Business Meeting</b>	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	Consent
16	<b>Approval of Contract with RVTV</b>	<b>August 3 - Regular Business Meeting</b>	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Consent
17	<b>Public Hearing and First Reading of 2021 Housing Capacity Analysis</b> - 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.	<b>August 3 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Public Hearing & First Reading
18	<b>Resolution Addressing Compliance with Employment Agreement</b>	<b>August 3 - Regular Business Meeting</b>	Finance	<b>Melanie Purcell</b> melanie.purcell@ashland.or.us	New Business
19	<b>Initiation of an Ordinance Amendment Relating to Annexations – Ashland Municipal Code, Land Use Chapter 18.5.8</b>	<b>August 3 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	New Business
20	<b>Appointment of an Interim Finance Director</b>	<b>August 3 - Regular Business Meeting</b>	Human Resources	<b>Tina Gray</b> tina.gray@ashland.or.us	Ordinances, Resolutions, and Contracts
21		<b>August 16 - Study Session</b>			
22	<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
23	<b>First Reading of TOT Ordinance</b>	<b>August 17 - Regular Business Meeting</b>	Legal	<b>Katrina Brown</b> katrina.brown@ashland.or.us	Ordinances, Resolutions, and Contracts
24	<b>Second Reading of 2021 Housing Capacity Analysis</b> - 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.	<b>August 17 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Ordinances, Resolutions, and Contracts



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25	<b>5:30 to 7:30 PM - Council &amp; APRC Joint Meeting</b>	<b>August 23 - Budget Study Session</b>	Finance		Study Session
26	<b>No 9/6 Study Session - City Closed in Observance of Labor Day</b>				
27	<b>Proclamation for Home Inventory Week</b> - A proclamation declaring Home Inventory Week in Ashland and encouraging residents to prepare for natural disasters.	<b>September 7 - Regular Business Meeting</b>	Administration	<b>Mayor Akins</b> julie@council.ashland.or.us	Presentation
28	<b>Climate Policy Commission Annual Report</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>September 7 - Regular Business Meeting</b>	Administration	<b>Adam Hanks</b> adam.hanks@ashland.or.us	Presentation
29	<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
30	<b>Second Reading of TOT Ordinance</b>	<b>September 7 - Regular Business Meeting</b>	Legal	<b>Katrina Brown</b> katrina.brown@ashland.or.us	Ordinances, Resolutions, and Contracts
31	<b>5:30 to 6:30 PM - Food and Beverage Tax and Franchise Fees</b>	<b>September 13 - Budget Study Session</b>	Finance		Study Session
32		<b>September 20 - Study Session</b>			
33	<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
34	<b>Ad Hoc Community Center/Pioneer Hall Review Committee Report to Council</b>	<b>September 21 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Presentation
35	<b>5:30 to 7:30 PM - General Fund Mandated versus Discretionary Services (outline)</b>	<b>September 27 - Budget Study Session</b>	Finance		Study Session
36		<b>October 4 - Study Session</b>			
37	<b>Proclamation for Indigenous Peoples' Day</b> - 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.	<b>October 5 - Regular Business Meeting</b>	Administration	<b>Mayor Akins</b> julie@council.ashland.or.us	Presentation
38	<b>Public Arts Commission Annual Report</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>October 5 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Presentation
39	<b>5:30 to 6:30 PM - General Fund Mandated versus Discretionary Services (direction)</b>	<b>October 11 - Budget Study Session</b>	Finance		Study Session



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40		October 18 - Study Session			
41		October 19 - Regular Business Meeting			
42	5:30 to 7:30 PM - General Fund Priorities	October 25 - Budget Study Session	Finance		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		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 - General Fund Revenues	November 8 - Budget Study Session	Finance		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 - Municipal Service Structures - Governmental Operations	November 22 - Budget Study Session	Finance		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 - Water and Wastewater Capital	December 13 - Budget Study Session	Finance		Study Session



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56		December 20 - Study Session			
57	Presentation and Acceptance of FY2021 Comprehensive Annual Financial Report (CAFR)	December 21 - Regular Business Meeting	Finance		Presentation

