

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 Review and Next Steps for Existing and New Council Goals	August 2 - Study Session	Administration	Adam Hanks adam.hanks@ashland.or.us	Study Session
2 Fiscal Year 2021 Fourth Quarter Financial Update - Staff will present the update and financial summaries for FY 2021 Fourth Quarter ending June 30, 2021.	August 3 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Presentation
3 Approval of IGA with RVTV - Council will be asked to review and approve an Intergovernmental Agreement with Southern Oregon University to provide government and public access television services through Rogue Valley Community Television (RVTV).	August 3 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Consent
4 Liquor License Approval for Puerto Mazatlan - Per AMC 6.32.010, the City Council shall make recommendations to the OLCC concerning granting, denying, modifying, or renewing all liquor licenses within the City of Ashland.	August 3 - Regular Business Meeting	Recorder	Melissa Huhtala melissa.huhtala@ashland.or.us	Consent
5 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
6 Initiation of an Ordinance Amendment Relating to Annexations; Ashland Municipal Code, Land Use Chapter 18.5.8 - The City Council will be asked to direct staff and the Planning Commission to draft code amendments to address a series of issues raised before the Land Use Board of Appeals during their review and final opinion on an application for annexation at 1511 Highway 99.	August 3 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	New Business
7 BIPOC Celebration Mural - This mural installation is requested by Ashland High School and will honor and celebrate the life of Aidan Ellison; highlight the many contributions of Black, Indigenous, and People of Color (BIPOC) in our Valley; remind Ashland of its antiracist responsibilities; and create a more inviting, inclusive space for BIPOC.	August 3 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	New Business
8 Public Meeting Online and Hybrid Protocols - Council will discuss and direct staff to update the AMC regarding allowing hybrid meetings for Council and allowing online meetings for Commissions to continue.	August 3 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	New Business
9 Appointment of an Interim Finance Director - Council will discuss and be asked to confirm the Mayoral appointment of an interim Finance Director.	August 3 - Regular Business Meeting	Administration	Adam Hanks adam.hanks@ashland.or.us	Ordinances, Resolutions, and Contracts
10 Resolution No. 2021-19 Authorizing Signatures - 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.	August 3 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts
11 Resolution No. 2021-20 Adoption of Revisions to Miscellaneous Fees & Charges for FY 2022 - This resolution is to consider revisions to previously adopted updates contained in the City's Miscellaneous Fees and Charges document. The majority of the Fees remain unchanged, with only fees increasing by an inflationary adjustment.	August 3 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts



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12	First Reading of TOT Ordinance - This ordinance will repeal and replace AMC Chapter 4.24 Transient Occupancy Tax with updated language needed to reflect the recent updates to the ORS and for the City to contract with the Oregon Department of Revenue to collect taxes.	August 3 - Regular Business Meeting	Finance	Melanie Purcell melanie.purcell@ashland.or.us	Ordinances, Resolutions, and Contracts
13		August 16 - Study Session			
14	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
15	Forest Lands 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	Fire	Chris Chambers chris.chambers@ashland.or.us	Presentation
16	Approval of a Professional Services Contract with Kittelson Associates for the Transportation System Plan Update - Staff is requesting the Council acting as the local contract review board approve a professional services contract to update the Transportation System Plan. The scope of work has been reviewed by the Transportation Commission and they have recommended Council approve the contract.	August 17 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	New Business
17	Approval of a Vision Zero Resolution - Staff and the Transportation Commission are requesting the Council approve a Vision Zero Resolution. "Vision Zero is a strategy to eliminate all traffic fatalities and severe injuries, while increasing safe, healthy, equitable mobility for all."	August 17 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts
18	Second Reading of TOT Ordinance - This ordinance will repeal and replace AMC Chapter 4.24 Transient Occupancy Tax with updated language needed to reflect the recent updates to the ORS and for the City to contract with the Oregon Department of Revenue to collect taxes.	August 17 - Regular Business Meeting	Legal	Katrina Brown katrina.brown@ashland.or.us	Ordinances, Resolutions, and Contracts
19	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
20	No 9/6 Study Session - City Closed in Observance of Labor Day				
21	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
22	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
23	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
24		September 20 - Study Session			



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25	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
26	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
27	Social Service Grant Allocation - The Council will review the Social Service Grant applications submitted to the City and the funding recommendations provided by the Housing and Human Services Commission and will make a decision regarding final grant awards.	September 21 - Regular Business Meeting	Community Development	Bill Molnar bill.molnar@ashland.or.us	New Business
28	National Pollution Discharge Elimination System Permit Update - Staff will provide update to the Council on the current status of the wastewater treatment plant NPDES permit and associated compliance projects.	October 4 - Study Session	Public Works	Scott Fleury scott.fleury@ashland.or.us	Study Session
29	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
30	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
31		October 18 - Study Session			
32		October 19 - Regular Business Meeting			
33		November 1 - Study Session			
34	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
35	Owners Dam Safety Program Acknowledgement Resolution	November 2 - Regular Business Meeting	Public Works	Scott Fleury scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts
36	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
37		November 15 - Study Session			
38	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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39	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
40	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
41		December 6 - Study Session			
42	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
43		December 20 - Study Session			
44	Presentation and Acceptance of FY2021 Comprehensive Annual Financial Report (CAFR)	December 21 - Regular Business Meeting	Finance		Presentation

