

# 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>Mandatory vs. Optional General Fund Functions and Service Levels: Police</b> - Policy discussion on mandatory versus optional General Fund functions/service levels for Police.	September 20 - Study Session	Finance/Admin	<b>Alison Chan</b> alison.chan@ashland.or.us <b>Gary Milliman</b> gary.milliman@ashland.or.us	Study Session
2 <b>Executive Session 5:30 PM</b> - The Council will hold an Executive Session to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.	September 21 - Executive Session	Administration/ Legal	<b>Gary Milliman</b> gary.milliman@ashland.or.us <b>Katrina Brown</b> katrina.brown@ashland.or.us	Executive Session
3 <b>Airport Commission Annual Report</b> - 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	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Presentation
4 <b>Ad Hoc Community Center/Pioneer Hall Review Committee Report to Council</b> - The Committee will report their recommendations for the least cost options for the timely repair and reopening of the Community Center and Pioneer Hall.	September 21 - Regular Business Meeting	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Presentation
5 <b>Social Service Grant Allocation</b> - 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	<b>Bill Molnar</b> bill.molnar@ashland.or.us	New Business
6 <b>APRC Funding Proposal</b> - This is a follow-up discussion from the August 16 Study Session regarding future funding of the Ashland Parks and Recreation Commission as outlined in the budget.	September 21 - Regular Business Meeting	Administration	<b>Gary Milliman</b> gary.milliman@ashland.or.us	New Business
7 <b>Council Manager Plan Workshop Agreement</b> - Staff will present a proposal for the City Council and community workshops on the Council/Manager form of government.	September 21 - Regular Business Meeting	Administration	<b>Gary Milliman</b> gary.milliman@ashland.or.us	New Business
8 <b>Mandatory vs. Optional General Fund Functions and Service Levels: Fire</b> - Policy discussion on mandatory versus optional General Fund functions/service levels for Fire.	October 4 - Study Session	Finance/Admin	<b>Alison Chan</b> alison.chan@ashland.or.us <b>Gary Milliman</b> gary.milliman@ashland.or.us	Study Session
9 <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.	October 5 - Regular Business Meeting	Administration	<b>Mayor Akins</b> julie@council.ashland.or.us	Presentation
10 <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.	October 5 - Regular Business Meeting	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Presentation
11 <b>National Pollution Discharge Elimination System Permit Update</b> - Staff will provide update to the Council on the current status of the wastewater treatment plant NPDES permit and associated compliance projects.	October 5 - Regular Business Meeting	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Presentation



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12	<b>General Fund Supported Services</b> - This is a Study Session to review the services in the General Fund excluding Parks, Fire, and Police.	<b>October 18 - Study Session</b>	Finance/Admin	<b>Alison Chan</b> alison.chan@ashland.or.us <b>Gary Milliman</b> gary.milliman@ashland.or.us	Study Session
13	<b>COVID-19 Emergency Declaration Discussion</b> - Council will discuss and consider extending the City of Ashland COVID -19 State of Emergency.	<b>October 19 - Regular Business Meeting</b>	Administration	<b>Gary Milliman</b> gary.milliman@ashland.or.us	Presentation
14	<b>Follow-Up on Budget Discussions</b> - Any follow-up items from Parks, Police, and Fire Budget Study Sessions will be discussed.	<b>October 19 - Regular Business Meeting</b>	Finance/Admin	<b>Alison Chan</b> alison.chan@ashland.or.us <b>Gary Milliman</b> gary.milliman@ashland.or.us	New Business
15	<b>Budget Listening Session Planning</b> - Council will finalize the budget listening session plan.	<b>October 19 - Regular Business Meeting</b>	Finance/Admin	<b>Alison Chan</b> alison.chan@ashland.or.us <b>Gary Milliman</b> gary.milliman@ashland.or.us	New Business
16	<b>Revenue Sources</b> - This Study Session will review the existing revenue sources and discuss potential new revenue sources.	<b>October 19 - Regular Business Meeting</b>	Finance/Admin	<b>Alison Chan</b> alison.chan@ashland.or.us <b>Gary Milliman</b> gary.milliman@ashland.or.us	New Business
17	<b>Regionalization Conversation</b> - Council will discuss regionalization of services and impacts.	<b>November 1 - Regular Business Meeting</b>	Finance/Admin	<b>Alison Chan</b> alison.chan@ashland.or.us <b>Gary Milliman</b> gary.milliman@ashland.or.us	New Business
18	<b>Transportation System Plan and Vision Zero Resolution</b> - This will be a presentation by Public Works staff and the Transportation Commission Chair, providing background on the TSP update and the Vision Zero Program.	<b>November 2 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b>	Presentation
19	<b>Resolution Extending the Terms of the Reward Fund for David Michael Grubbs</b> - The reward fund for information on the murder of David Michael Grubbs will expire on January 1, 2022 per Resolution No. 2016-32. Council is being asked to approve another resolution which will extend the reward fund.	<b>November 2 - Regular Business Meeting</b>	Police	<b>Tighe O'Meara</b>	Consent
20	<b>Owners Dam Safety Program Acknowledgement Resolution</b>	<b>November 2 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts
21	<b>First Reading of Municipal Code Update-Section 4.27 Storm Drainage Utility (MS4 Compliance Requirement)</b>	<b>November 2 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts



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22	<b>Water System Project Updates: Water Treatment Plant</b> - Requested by Mayor Akins, staff will update Council on the status of the project and answer question that arose from the April 19, 2021 Study Session. Information will also include water conservation programs including reuse and rainwater capture.	<b>November 15 - Study Session</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Study Session
23	<b>Enterprise System Budget Presentation: Water</b> - Staff will provide background information on the Water System Budget and associated capital plan including TAP.	<b>November 15 - Study Session</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Study Session
24	<b>Housing and Human Services Commission Annual Report</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>November 16 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Presentation
25	<b>Quarterly FY2022 Financial Report &amp; Budget Amendment</b> - Staff will present the first quarter financial report for fiscal year 2022 and ask Council to approve a budget amendment if necessary.	<b>November 16 - Regular Business Meeting</b>	Finance	<b>Alison Chan</b> alison.chan@ashland.or.us	Presentation
26	<b>Public Hearing and First Reading of an Ordinance for 192 North Mountain Avenue/Beach Creek Annexation</b> - A request to annex 7.9 acres of a ten-acre parcel; the remaining 2.1 acres are already in the city. With the annexation, the full ten acres would be subdivided to create 52 new residential lots and a new bridge installed to connect North Mountain, the new subdivision's street system, and the surrounding neighborhoods.	<b>November 16 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Public Hearing and First Reading
27	<b>Public Hearing for 375-475 East Nevada Street</b> - A minor Comprehensive Plan map correction request to clarify the Urban Growth Boundary's location relative to four tax lots based on differences in the official paper maps and current GIS maps used by the City and the County. If approved by the City, County approval will also be required.	<b>November 16 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Public Hearing
28	<b>Second Reading of Municipal Code Update-Section 4.27 Storm Drainage Utility (MS4 Compliance Requirement)</b>	<b>November 16 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Ordinances, Resolutions, and Contracts
29	<b>Prioritization of Services</b> - Council will consider and discuss a preliminary service priority list and results from the community feedback.	<b>December 6 - Study Session</b>	Finance/Admin	<b>Alison Chan</b> alison.chan@ashland.or.us <b>Gary Milliman</b> gary.milliman@ashland.or.us	Study Session
30	<b>Planning Commission Annual Report</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>December 7 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Presentation
31	<b>Second Reading of an Ordinance for 192 North Mountain Avenue/Beach Creek Annexation</b> - A request to annex 7.9 acres of a ten-acre parcel; the remaining 2.1 acres are already in the city. With the annexation, the full ten acres would be subdivided to create 52 new residential lots and a new bridge installed to connect North Mountain, the new subdivision's street system, and the surrounding neighborhoods.	<b>December 7 - Regular Business Meeting</b>	Community Development	<b>Bill Molnar</b> bill.molnar@ashland.or.us	Ordinances, Resolutions, and Contracts
32		<b>December 20 - Study Session</b>			



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33	<b>Presentation and Acceptance of FY2021 Comprehensive Annual Financial Report (CAFR)</b> - Moss-Adams Assurance Services, LLP reviews the City's financial reporting and internal controls according to state and national standards including those required by the State of Oregon and the Government Accounting Standards Board. Council will be presented and asked to accept the auditor's report.	<b>December 21 - Regular Business Meeting</b>	Finance	<b>Alison Chan</b> alison.chan@ashland.or.us	Presentation
34	<b>2022</b>				
35		<b>January 3 - Study Session</b>			
36	<b>Election of Chair of Council</b> - Per Article VIII Section 8 of the Ashland City Charter, Council will elect a Chair of the Council to serve for one year at the first regular meeting in January.	<b>January 4 - Regular Business Meeting</b>	Administration	<b>Mayor Akins</b> julie@council.ashland.or.us	New Business
37	<b>Council Liaison Appointments</b> - Per AMC 2.04.100, the Mayor will appoint Councilors to act as Council Liaisons for one year unless expressly stated. Appointments are generally made on an annual basis in January, and the Mayor shall make an effort to rotate Liaison assignments if there is more than one Councilor expressing a preference for a specific appointment.	<b>January 4 - Regular Business Meeting</b>	Administration/Recorder	<b>Mayor Akins</b> julie@council.ashland.or.us <b>Melissa Huhtala</b> melissa.huhtala@ashland.or.us	New Business
38	<b>No 1/17 Study Session - City Closed in Observance of MLK Jr. Day</b>				
39	<b>State of the City</b> - Per AMC 2.04.050, The Mayor's State of the City address shall occur in January of each year.	<b>January 18 - Regular Business Meeting</b>	Recorder	<b>Melissa Huhtala</b> melissa.huhtala@ashland.or.us	Presentation
40		<b>January 31 - Study Session</b>			
41	<b>Annual Report by the Transportation Commission</b> - Presentation covering the Commission's accomplishments, work in progress, and planned activities for the previous and upcoming years.	<b>February 1 - Regular Business Meeting</b>	Public Works	<b>Scott Fleury</b> scott.fleury@ashland.or.us	Presentation
42	<b>Quarterly Financial Report &amp; Budget Amendment</b> - Staff will present a quarterly financial report for fiscal year 2022 and ask Council to approve a budget amendment if necessary.	<b>February 1 - Regular Business Meeting</b>	Finance	<b>Alison Chan</b> alison.chan@ashland.or.us	Presentation
43		<b>February 14 - Study Session</b>			
44		<b>February 15 - Regular Business Meeting</b>			

