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Council Business Meeting

Agenda

Tuesday, February 06, 2024

ASHLAND CITY COUNCIL
 BUSINESS MEETING AGENDA
 Tuesday, February 6, 2024
 Council Chambers, 1175 E Main Street

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HELD HYBRID (In-Person or Zoom Meeting Access)

Public testimony will be accepted for both general public forum items and agenda items.

Please complete the [online Public Testimony Form \(ashland.or.us/Council\)](http://ashland.or.us/Council),
for WRITTEN and ELECTRONIC testimony only. Indicate on the Public Testimony Form if you wish to provide WRITTEN testimony,
 or if you wish to speak ELECTRONICALLY during the meeting.

Please submit your testimony no later than 10 a.m. the day of the meeting.

6 p.m. Regular Business Meeting*

- I. **CALL TO ORDER**
 - 1. Land Acknowledgement**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **MAYOR'S/CHAIR OF THE COUNCIL ANNOUNCEMENTS**
- V. **APPROVAL OF MINUTES *****
 - 1. [Minutes of the January 16, 2024 - Business Meeting](#)
- VI. **SPECIAL PRESENTATIONS**
- VII. **CITY MANAGER REPORT**
- VIII. **PUBLIC FORUM (15 minutes – Public input or comment on City business not included on the agenda)**
- IX. **CONSENT AGENDA**
 - 1. **Liquor License Approval for H&S Stations LLC, #5027 located at 2500 Ashland Street.**
 - 2. **Liquor License Approval for Liquid Lounge located at 370 East Main Street.**
 - 3. **Liquor License Approval for Mezcal Restaurant and Bar, located at 23 North Main Street.**
 - 4. **Liquor License Approval for Carter Henry's LLC (dba The Noble Fox Restaurant & Brewery) located at 101 Oak Street.**
 - 5. **CEPAC Appointment**
 - 6. **Humanitarian Crisis in Gaza Letter**
- X. **PUBLIC HEARINGS**
 - 1. **First Reading - Ordinance 3230 Amending Procurement & Contract Procedures**
- XI. **UNFINISHED BUSINESS**
 - 1. **Resolution-Ballot Language for City Recorder**
- XII. **NEW BUSINESS**
 - 1. **Letter of support – Emergency Communication of Southern Oregon (ECISO)**
 - 2. **2024 Council Retreat**
 - 3. **Fee Waiver Request - Habitat for Humanity Affordable Housing**
- XIII. **ORDINANCES, RESOLUTIONS AND CONTRACTS**
 - 1. **Contract – Freshwater Trust for a Flow Augmentation Feasibility Study-Phase 2**
 - 2. **Contract - Ivy Morton Waterline Project**
 - 3. **Contract - Facilities Planning Optimization and Management Plan**
- XIV. **OTHER BUSINESS FROM COUNCIL MEMBERS/REPORTS FROM COUNCIL LIAISONS**
- XV. **ADJOURNMENT OF BUSINESS MEETING**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 541.488.6002 (TTY phone number 1.800.735.2900). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title I).

* Items on the Agenda not considered due to time constraints are automatically continued to the next regularly scheduled Council meeting [AMC 2.04.030.(D)(3)]

**** LAND ACKNOWLEDGEMENT**

We acknowledge and honor the aboriginal people on whose ancestral homelands we work—the Ikirakutsum Band of the Shasta Nation, as well as the diverse and vibrant Native communities who make their home here today. We honor the first stewards in the Rogue Valley and the lands we love and depend on: Tribes with ancestral lands in and surrounding the geography of the Ashland Watershed include the original past, present and future indigenous inhabitants of the Shasta, Takelma, and Athabaskan people. We also recognize and acknowledge the Shasta village of K'wakhakha - "Where the Crow Lights" - that is now the Ashland City Plaza.

***Agendas and minutes for City of Ashland Council, Commission and Committee meetings may be found at the City website, ashland.or.us/Agendas.asp.

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