

# ASHLAND CITY COUNCIL BUSINESS MEETING AGENDA

Tuesday, November 4, 2025

Council Chambers, 1175 E Main Street

# Live stream via RVTV Prime at rvtv.sou.edu or broadcast on Spectrum 180 & 181.

Public comment is welcome on public forum topics and agenda items.

To **speak electronically** during the meeting or to submit **written comments** in advance, please complete the online Public Comment Form by 10 a.m. the day of the meeting.

## I. EXECUTIVE SESSION 5:00 p.m.

To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing pursuant to ORS 192.660 (2)(i).

#### II. BUSINESS MEETING CALL TO ORDER 6:00 PM

- a. Land Acknowledgement\*\*
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. MAYOR'S / CHAIR OF THE COUNCIL ANNOUNCEMENT

#### VI. APPROVAL OF MINUTES

- a. Minutes of the October 20, 2025 Study Session Meeting
- Minutes of the October 21, 2025 Business Meeting
- c. Minutes of the October 7, 2025 Business Meeting

# VII. CONSENT AGENDA

- a. Resolution 2025-28 Establishing Ownership of the Hargadine Cemetery
- b. Resolution 2025-29: Approving an Additional Seasonal Event Day on December 6th, 2025, per Ashland Municipal Code 13.03.030
- c. Request to Begin Surplus Property Process Imperatrice Property
- d. Resolution 2025-27 Authorizing Parks and Recreation Department Grant Application

#### VIII. SPECIAL PRESENTATIONS

## IX. PUBLIC FORUM

#### X. PUBLIC HEARING

- Public Hearing and First Reading of Ordinance 3272: "An ordinance annexing property and withdrawing an annexed area from Jackson County Fire District no. 5., and also repealing ordinances 3215 and 3194 which were the previous annexation approvals in Casita 1 and Casita 2." (1511 Highway 99 - Planning Action #PA-T3—2024-00011)
- b. First Reading of Ordinance 3255: An Ordinance Relating to Liquor License Review; Repealing and Replacing AMC Chapter 6.32

#### XI. ORDINANCES, RESOLUTIONS AND CONTRACTS

a Second Reading and Adoption of Findings for a Legislative Amendment to the Southern Oregon University Fac. Masterplan and Implementing Ordinances #3267, #3268, and #3269 (#PA-L-2025-00016)

#### XII. UNFINISHED BUSINESS





- XIII. NEW BUSINESS
- XIV. CITY MANAGER REPORT
- XV. OTHER BUSINESS FROM COUNCIL MEMBERS/REPORTS FROM COUNCIL LIAISONS
- XVI. ADJOURNMENT

If you need special assistance to participate in this meeting, please contact Alissa Kolodzinski at <a href="mailto:recorder@ashlandoregon.gov">recorder@ashlandoregon.gov</a> or 541.488.5307 (TTY phone number 1.800.735.2900). Notification at least three business days before the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting in compliance with the Americans with Disabilities Act.

\* 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 lkirakutsum 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, <u>ashlandoregon.gov</u>.

