



Council Business Meeting Agenda

ASHLAND CITY COUNCIL BUSINESS MEETING AGENDA

Tuesday, June 4, 2024

Council Chambers, 1175 E Main Street

View on Channel 9 or channels 180 and 181(Charter Communications)
or live stream via rvtv.sou.edu select RVTV Prime

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), ashland.or.us/Council. 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.

5 PM EXECUTIVE SESSION

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).

I. CALL TO ORDER

1. Land Acknowledgement**

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. MAYOR'S / CHAIR OF THE COUNCIL ANNOUNCEMENT

1. Flag Day Proclamation

V. APPROVAL OF MINUTES

1. Minutes of the May 20 - Study Session Meeting
2. Minutes of May 21 - Business Meeting

VI. SPECIAL PRESENTATIONS

VII. CITY MANAGER REPORT

1. City Manager Report

VIII. PUBLIC FORUM

15 minutes – Public input or comment on City business not included on the agenda

IX. CONSENT AGENDA

1. Recology Resolution
2. Affordable Childcare Ad Hoc Committee Appointment
3. Liquor License Approval for Cafe Lumina LLC
4. Liquor License Approval for Rogue Valley Roasting Company

X. PUBLIC HEARING



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1. First Reading – ORD 3237 An Ordinance Relating to Amending AMC 2.28 to add the Department of Innovations and Technology (DoIT)
2. First Reading - ORD 3240 An Ordinance for Right of Way Vacation of a Portion of Fern Street
3. First Reading - ORD 3241 An Ordinance for Right of Way Vacation of a Portion of Meadows Drive
4. Approval of Resolutions 2024-15, 2024-17, and 2024-18 Related to the Annual Budget Declarations for Property Tax, State Revenues, Ashland Services for FY 2025
5. Public Hearing - Termination of Electric Service

XI. UNFINISHED BUSINESS

1. Shelter Goals

XII. NEW BUSINESS

XIII. ORDINANCES, RESOLUTIONS AND CONTRACTS

1. Community Center and Pioneer Hall Construction Contract
2. Special Procurement Contract - Chemicals
3. Resolution 2024-16 Budget Supplemental to Recognize Timber Sales Revenues BN 23-25
4. Resolution 2024-19 to Approve Allocation of Transient Lodging Tax Proceeds to Travel Ashland

XIV. OTHER BUSINESS FROM COUNCIL MEMBERS/REPORTS FROM COUNCIL LIAISONS

XV. ADJOURNMENT

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

