



Agendas and Minutes

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Council Business Meeting

Agenda

Tuesday, March 05, 2024

ASHLAND CITY COUNCIL MEETING AGENDA
Tuesday, March 5, 2024
Council Chambers, 1175 E Main Street
(In-Person or Zoom Meeting Access)

Live stream via rvtv.sou.edu select RVTV Prime. Recorded meetings are available on our [website](#).

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

If you would like to submit **written testimony** or if you wish to **speak electronically** during the meeting, please complete the **Public Testimony Form** no later than **10 a.m. the day of the meeting**.

5 p.m. Executive Session

- I. To conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660 (2)(e).

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 February 20, 2024 - Business Meeting**
- VI. **SPECIAL PRESENTATIONS**
 - 1. Rogue World Music Festival
- 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. **Lease Agreement with Becker Properties for Space at 2345 Ashland St #103**
 - 2. **Approval of a Sewer Service Connection Use Outside of City Limits, 618 Lakota Way**
 - 3. **Housing and Human Services Advisory Committee Appointment**
 - 4. **Rogue World Music Letters of Support**
- X. **PUBLIC HEARINGS**
 - 1. **Second Reading - Ordinance 3230 Amending Procurement & Contract Procedures**
 - 2. **Second Reading- 3232- An ordinance adopting the Parks, Trails, and Open Space Map**
- XI. **UNFINISHED BUSINESS**
- XII. **NEW BUSINESS**
 - 1. **Second Quarter Financial Update**
 - 2. **2200 Ashland Street Next Steps**
- XIII. **ORDINANCES, RESOLUTIONS AND CONTRACTS**
 - 1. **Resolution 2024-05 Authorizing Water Revenue Bonds**
 - 2. **Resolution 2024-06 Support for the Vision Zero Program**
 - 3. **Contract for Alice Peil Stairway Replacement**
- XIV. **OTHER BUSINESS FROM COUNCIL MEMBERS/REPORTS FROM COUNCIL LIAISONS**
 - 1. **Ad Hoc Committee Request on 2200 Ashland St. Master Plan**
- 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.

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