



Council Business Meeting Agenda

ASHLAND CITY COUNCIL
BUSINESS MEETING AGENDA
Tuesday, September 19, 2023
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, 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 10:00 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 ANNOUNCEMENTS**
- V. **APPROVAL OF MINUTES *****
 1. Minutes of the August 14, 2023 – Study Session
 2. Minutes of the August 15, 2023 – Business Meeting
- VI. **SPECIAL PRESENTATIONS**
 1. Travel Ashland Quarterly Report
 2. Financial Update – Preliminary Fourth Quarter Results
- VII. **CITY MANAGER REPORT**
- VIII. **PUBLIC FORUM (15 minutes)**
- IX. **CONSENT AGENDA**
 1. Social Equity and Racial Justice Advisory Committee Appointment
 2. Liquor License Approval for House of India, (DBA SMAGS Corporation) at 1667 Siskiyou Boulevard
 3. Liquor License Approval for Masala Library Bistro & Bar, (DBA Masala Library Bistro & Bar) at 258 A Street, #3B



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4. 2023-2025 BN Supplemental Budget Amendment – Revenue Recognition and Budget Appropriation for Fire Department
5. Emergency Procurement of Fire and Rescue Ambulance
6. Oregon Department of Land Conservation And Development (DLCD) Technical Assistance Grant Application
7. Contract with Axon Enterprises Inc. for APD body worn cameras (BWC) and support services and for conducted energy weapons (CEW or “tasers”)
8. City Facility Rooftop Lease between the City of Ashland and Ashland Solar Cooperative
9. Professional Services Contract for TAP Intertie System Improvements (Scope 2)

X. **PUBLIC HEARINGS**

XI. **UNFINISHED BUSINESS**

XII. **NEW BUSINESS**

1. Purchase of Public Works Street and Wastewater Sewer Cleaning Equipment
2. Ashland Parks Commission Seat #1 Vacancy Appointment
3. Climate Friendly Areas (CFA) Study Adoption

XIII. **ORDINANCES, RESOLUTIONS AND CONTRACTS**

1. First Reading of Amendments to AMC 13.02 Rights-of-Way ordinance and the accompanying resolution for Design Standards and Applications Requirements regarding small cell wireless facilities

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

1. City Council Standing Advisory Committees Workplans Review

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.

