



Council Business Meeting Agenda

ASHLAND CITY COUNCIL BUSINESS MEETING AGENDA

Tuesday, June 18, 2024

Council Chambers, 1175 E Main Street

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](#)
Submit your testimony no later than 10 a.m. the day of the meeting.

Revised 6/17/24

5:30 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

- a. Land Acknowledgement**

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. MAYOR'S / CHAIR OF THE COUNCIL ANNOUNCEMENT

- a. Celebrating Juneteenth Proclamation
- b. Pollinator Week Proclamation

V. APPROVAL OF MINUTES

- a. Minutes of the June 3, 2024 – Study Session Meeting
- b. Minutes of June 4, 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

- a. Liquor License Approval for O'Berons
- b. Contract Awards for Chemicals Acquisition

X. PUBLIC HEARING

- a. Second Reading - ORD 3237 An Ordinance Relating to Amending AMC 2.28 to add the Department of Innovations and Technology (DoIT)
- b. Second Reading - ORD 3241 An Ordinance for Right of Way Vacation of a Portion of Meadows Drive
- c. Second Readings on ORD 3238, an ordinance adopting amendments to Chapters 15.04; 15.10; 15.16; 15.20; and 15.36 of Title 15 "Buildings and Construction" and





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ORD 3239 amending section 2.22.101 "Established Membership of the Building Board of Appeals" of Title 2 "Administration" of the Ashland Municipal Code.

XI. UNFINISHED BUSINESS

- a. City Manager Performance Review

XII. NEW BUSINESS

- a. SERJAC Report and Recommendation

XIII. ORDINANCES, RESOLUTIONS AND CONTRACTS

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

