



Council Business Meeting Agenda

ASHLAND CITY COUNCIL MEETING AGENDA

April 16, 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.

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/PROCLAMATIONS**
- V. **APPROVAL OF MINUTES *****
 - 1. Minutes of the April 1, 2024 – Study Session Meeting
 - 2. Minutes of April 2, 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**
 - 1. Resolution 2024-11 Annual Renewal of City's Franchise Agreement with Recology Ashland
 - 2. Resolution 2024-09 A Resolution of the City Council of the City of Ashland, Oregon Declaring the Month of April- Distracted Driver Awareness Month
 - 3. Approval of a Sewer Service Connection Use Outside of City Limits, 1348 Ashland Mine Road
 - 4. Liquor License Approval for AJ's Smoke and Grocery Store at 258 A St. Ste. 2.
 - 5. Liquor License Approval for The Columbia Hotel at 262 E Main St.
- X. **PUBLIC HEARINGS AND ORDINANCES**
 - 1. CDBG Awards and Action Plan Development



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XI. UNFINISHED BUSINESS

1. Contract for 2024 Briscoe Floor Replacement & Grant Budget Review

XII. NEW BUSINESS

1. "If I Were Mayor" Student Contest Winners
2. 2023-25 BN Supplement Budget & Resolution-Revenue Recognition & Budget Appropriations for Fire Department
3. Agreement between City of Ashland & Ashland Police Association July 1, 2023- June 30, 2026
4. Affordable Housing Trust Fund Awards
5. Social Service Grant Awards

XIII. RESOLUTIONS AND CONTRACTS

1. Resolution 2024-12 Approving a Jackson County Order to Initiate Formation of Jackson County Animal Control Service District

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

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.