



# Council Business Meeting Agenda

## ASHLAND CITY COUNCIL MEETING AGENDA

Tuesday, April 2, 2024

Council Chambers, 1175 E Main Street

(In-Person or Zoom Meeting Access)

Live stream via [rvtv.sou.edu](http://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.

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### 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

1. Arbor Day Proclamation

#### V. APPROVAL OF MINUTES \*\*\*

1. Minutes of the March 18, 2024– Study Session Meeting
2. Minutes of March 19, 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. Historic Preservation Advisory Committee Appointment
2. Ad hoc Committee on Affordable Childcare & Early Learning Childhood Development Appointment
3. Liquor License Approval for Ashland Hills Hotel at 2525 Ashland Street

#### X. PUBLIC HEARINGS AND ORDINANCES

1. Second Reading– Ordinance 3236 Establishing Human Resources Department





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2. Second Reading - 3233 Ordinance Amend Fire Prevention Code
3. Second Reading - 3234 Ordinance & Resolution Telecommunications Updates for Small Wireless Facilities (5G)

## XI. UNFINISHED BUSINESS

1. Timberline Contract
2. 2200 Ad Hoc Committee

## XII. NEW BUSINESS

## XIII. RESOLUTIONS AND CONTRACTS

1. Parking Management Contract

## 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](http://ashland.or.us/Agendas.asp).

