



Council Business Meeting Agenda

ASHLAND CITY COUNCIL BUSINESS MEETING AGENDA

Tuesday, October 1, 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.

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

5:30 p.m. Executive Session

1. To consider information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).

6:00 p.m. Regular Business Meeting

I. CALL TO ORDER

- a. Land Acknowledgement**

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. MAYOR'S / CHAIR OF THE COUNCIL ANNOUNCEMENT

- a. Proclamation: Indigenous People's Day

V. APPROVAL OF MINUTES

- a. Minutes of the September 16, 2024 – Study Session Meeting
- b. Minutes of September 17, 2024 - Business Meeting

VI. CONSENT AGENDA

- a. Approval of Liquor License for The Short Grass LLC DBA Kando
- b. Approval of Liquor License for Lovely LLC DBA Lovely Hair Lounge
- c. RESO 2024-27 NHMP Adoption

VII. CONTRACTS

- a. City Manager Contract
- b. 2245 Ashland Street Lease - Finance Department

VIII. PUBLIC HEARING

- a. First Reading ORD 3244 Amending AMC 2.10 to Establish Uniform Policies and Operating Procedures for City Council and Management Advisory Committees
- b. RESO 2024-28 Budget Supplemental - Recognizing and Appropriating New Revenue

IX. PUBLIC FORUM

15 minutes – Public input or comment on City business not included on the agenda





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X. SPECIAL PRESENTATIONS

- a. Finance Update - 4th Quarter Preliminary Financial Results

XI. CITY MANAGER REPORT

- a. City Manager Report

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

- a. Climate Investment
- b. Funding request: 150th Birthday Celebration

XIV. ORDINANCES, RESOLUTIONS AND CONTRACTS

- a. Second Reading of Ordinance 3246: "An Ordinance Annexing Property and Withdrawing An Annexed Area from Jackson County Fire District No. 5 (East Main Park - Planning Action #PA-T3—2024-00009)

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

XVI. 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, ashlandoregon.gov.

