



Council Business Meeting Agenda

ASHLAND CITY COUNCIL BUSINESS MEETING AGENDA

Tuesday, December 17, 2024

Council Chambers, 1175 E Main Street

Live stream via rvtv.sou.edu select RVTV Prime.

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.**

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

V. APPROVAL OF MINUTES

- a. Minutes of the November 18, 2024 – Study Session
- b. Minutes of November 19, 2024 - Business Meeting
- c. Minutes of the December 2, 2024 - Study Session
- d. Minutes of the December 3, 2024 - Business Meeting

VI. CONSENT AGENDA

- a. ORPD Local Government Grant Program Agreement

VII. SPECIAL PRESENTATIONS

- a. See Click Fix Demo
- b. Audit Presentation - Audit Committee Report

VIII. PUBLIC FORUM

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

IX. PUBLIC HEARING

- a. First Reading - ORD 3248 An Ordinance Creating Section 2.28.600 of the Ashland Municipal Code Establishing the Parks and Recreation Department
- b. First Reading - ORD 3252: Amending 14.16.015 to Allow for Conservation Measures

X. ORDINANCES, RESOLUTIONS AND CONTRACTS

- a. Second Reading ORD 3253 Amending AMC 10.120 ELEA to add CAP East
- b. Apparatus Contract Purchase

XI. UNFINISHED BUSINESS

- a. Community Center Rehabilitation - Next Steps - Management Advisory Committee Recommendations
- b. Council Adoption of 2200 Ashland Street Master Plan
- c. 2200 Ashland Street Facility Plan Ad Hoc Committee





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- d. Social Services Coordinator Position

XII. NEW BUSINESS

XIII. CITY MANAGER REPORT

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

- a. Recognition of Council Chair Paula Hyatt

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, ashlandoregon.gov.

