



Council Business Meeting Agenda

ASHLAND CITY COUNCIL BUSINESS MEETING AGENDA

Tuesday, January 21, 2025

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.**

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. MLK Proclamation

V. APPROVAL OF MINUTES

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

VI. CONSENT AGENDA

- a. Granting a Franchise Agreement to Sprint Communications Company L.P. for Use of City Rights-of-Way
- b. Resolution No. 2025-01 Clarifying Non-Debt Obligation of the Services Agreement with Western Rivers Conservancy
- c. Southern Oregon Goodwill Termination of Ashland Measure 37 Covenant
- d. Approval of City Attorney Hiring Procedure
- e. Public Arts Advisory Committee Appointment
- f. Transportation Advisory Committee Appointment
- g. Housing & Human Services Advisory Committee Appointment
- h. Planning Commission Appointment
- i. Approval of Liquor License for Chipotle Mexican Grill
- j. Approval of Liquor License for Shop and Smoke
- k. Approval of Liquor License for Good Juice Wine Shop
- l. Approval of Liquor License for Terrene Winery and Cidery

VII. SPECIAL PRESENTATIONS

VIII. PUBLIC FORUM

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





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- a. Submitted Testimony

IX. PUBLIC HEARING

- a. First Reading – ORD 3245 An Ordinance Terminating Specified Commission and Re-establishing AMC Chapter 2.13 to create Advisory Committees
- b. First Reading – ORD 3254 An Ordinance Amending AMC Title 9 Health and Sanitation Creating Chapter 9.45 Carbon Pollution Impact Fee and Establishing Standards for a Carbon Pollution Impact Fee for New Residential Structures in the City of Ashland

X. ORDINANCES, RESOLUTIONS AND CONTRACTS

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

XI. UNFINISHED BUSINESS

- a. Council Adoption of 2200 Ashland Street Master Plan
- b. 2200 Ashland Street Facility Plan Ad Hoc Committee

XII. NEW BUSINESS

- a. Election of Council Chair
- b. City Council Liaison Appointments
- c. Budget Committee Appointments
- d. Request to Withdraw Affordable Housing Trust Fund RFP to Allow for Strategic Discussion Regarding How Best to Invest the Funding

XIII. CITY MANAGER REPORT

- a. City Manager Report

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, ashlandoregon.gov.

