

COMMITTEE OF THE WHOLE MEETING MINUTES

The Common Council of the City of Ashland will meet as the Committee of the Whole on October 8, 2019 immediately following the City Council meeting which begins at 5:30 PM in the Ashland City Hall Council Chambers.

The following items will be considered:

The Tuesday, October 8, 2019 Committee of the Whole meeting was called to order by Council President Kate Ullman, in the Ashland City Hall Council Chambers at 6:45 p.m.

1. Roll Call

PRESENT: Holly George, Sarah Jackson, Kate Ullman, Ana Tochterman, Wahsayah Whitebird, Charlie Ortman, Elizabeth Franek, Dick Pufall and Jackie Moore

ABSENT: Matt MacKenzie (excused), Kevin Haas (excused)

ALSO PRESENT: Mayor Deb Lewis, City Administrator Brant Kucera, City Clerk Denise Oliphant, Public Works Director John Butler, Police Chief Jim Gregoire, Parks Director Sara Hudson, Fire Chief Dave Wegener, and other concerned citizens.

2. Council President's Report

Ullman congratulated the Evergrow Learning Center on their progress and opening in the near future.

3. Administrator's Report

Kucera deferred a report.

4. Approval of Agenda

Whitebird moved, seconded by Tochterman to approve the agenda. The motion carried unanimously by voice vote.

5. Items for Discussion

A. Budget Follow-Up

Kucera offered new calculations relating to Capital Projects, resulting in “breaking even”. Butler reviewed a presentation explaining Capital Projects budgeting. No action was taken.

B. Strategic Priorities Follow-Up: Source Water Protection

No action was taken.

C. Homelessness in Ashland

Ortman moved, seconded by Whitebird to recognize Police Chief Gregoire to speak to Council. The motion carried unanimously by voice vote. No action was taken.

6. Adjournment

Moore moved, seconded by Whitebird to adjourn. The motion carried unanimously by voice vote.

Respectfully Submitted,

Denise Oliphant,
City Clerk

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