

**FOR THE SAFETY FOR OUR CITIZENS AND STAFF, THE CITY OF ASHLAND
CONTINUES TO CONDUCT THEIR MEETINGS VIRTUALLY**

Please contact the Clerk's office if you require accommodations to attend the meeting.

To join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/500716645>

Or dial in using your phone.

United States (Toll Free): 1-877-309-2073

Access Code: 500-716-645

Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/608341709>

ASHLAND CITY COUNCIL MEETING

Tuesday, August 10, 2021 – 5:30 PM

Please silence all cell phones during the meeting

1. CALL TO ORDER

A. Roll Call, Moment of Silence and Pledge of Allegiance

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

A. July 27, 2021 City Council and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

B. Appointments

6. CONSENT AGENDA

A. Approve the Source Water Protection Plan *(Approved Unanimously by Committee of the Whole, July 27, 2021)*

7. OLD BUSINESS

A. Approve an Ordinance to Amend Chapter 51 City Council Procedure, Ashland City Ordinances to Allow for City Council and Committee of the Whole Meetings to be Held both Virtually and In-Person *(Approved unanimously at COW 7-27-2021)* Roll

8. NEW BUSINESS

- A. Approve to Contract with M3 Insurance Solutions, Inc. as the Broker of Record for Employee Benefits, and for the Human Resources Director to Enter into Negotiations for Employee Health Insurance Benefits (*Human Resources*) Roll**
- B. Accept Community Development Block Grant Public Facilities (CDBG-PF 21-03) Award of \$1,000,000 for the Reconstruction of 6th Street East from 13th Avenue East to 19th Avenue East (*Planning*) Roll**
- C. Approve a Contract with Cedar Corporation for Administration of Community Development Block Grant (CDBG) Funds for Reconstruction of 6th Street East from 13th Avenue East and 19th Avenue East (*Public Works*) Roll**
- D. Approve a Resolution to Accept an Offer to Purchase City-Owned Parcel No. 201-01412-0000 to Robert Forster (*Planning*) Roll**
- E. Approve Memorandum of Understanding (MOU) Grant Agreement between the City of Ashland and AARP to Accept a \$10,000 Community Challenge Grant for Downtown Benches (*Planning*) Roll**
- F. Approve an Ordinance to Amend Chapter 922, Alcoholic Beverages Regulation, Ashland City Ordinances to Update 922.40(g) Failure to do Business (*Clerk*) Roll**
- G. Approve to Waive Chapter 922.40(g) for EFM Holdings dba The Spot Bar at 220 Main Street East, Ashland through November 30, 2021 (*Clerk*) Voice**
- H. Approve an Application for Class B Combination Fermented Malt Beverage and Intoxicating Liquor License for Samdesiel LLC, and Agent Pat Hunt at 305 Main Street East, Ashland (*Clerk*) Voice**
- I. Approve an Application for Class B Combination Fermented Malt Beverage and Intoxicating Liquor License for Stokes Smokehouse, and Agent Karly Schultz at 315 Main Street East, Ashland (*Clerk*) Voice**
- J. Approve to Hire a Utility Administrative Manager for the City of Ashland Water and Wastewater Utilities (*Public Works*) Roll**
- K. Approve to Accept \$700,000 2021 Community Development Block Grant (CDBG-CV) for Emergency Homeless Shelter on Behalf of Northwest Community Services Agency Inc. (*Mayor*) Roll**

9. ADJOURNMENT

The City of Ashland does not discriminate on the basis of sex, race, creed, color, national origin, sexual orientation, age or disability in employment or provision of services, programs or activities.

NOTE: Upon reasonable notice, the City of Ashland will accommodate the needs of disabled individuals or individuals with limited English proficiency through auxiliary aids or services. For additional information or to request this service, contact Denise Oliphant at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048

