



**CITY COUNCIL STUDY SESSION DRAFT MINUTES**

**Monday, July 18, 2022**

**HELD HYBRID - Council and some City Staff will be live in the Council Chambers, 1175 E. Main Street. Citizens and presenters will be joining via zoom  
View on Channel 9 or Channels 180 and 181 (for Charter Communications customers)  
or live stream via [rvty.sou.edu](http://rvty.sou.edu) select RVTV Prime.**

**Written and oral testimony will be accepted for public input. For written testimony, email [public-testimony@ashland.or.us](mailto:public-testimony@ashland.or.us) using the subject line: Ashland City Council Public Testimony.**

**For oral testimony, fill out a Speaker Request Form at [ashland.or.us/speakerrequest](http://ashland.or.us/speakerrequest) and return to the City Recorder. The deadline for submitting written testimony or speaker request forms will be on Monday, July 18th at 10 a.m. and must comply with Council Rules to be accepted.**

**5:30 p.m.**

**Mayor Akins called the Study Session to order at 5:30 PM.**

**Councilors' Hyatt, Graham, Moran, Seffinger, DuQuenne and Jensen were present.**

1. Public Input (15 minutes, maximum)

None.

2. Coordinated Water Rights Management and Water Sharing Plan Intergovernmental Agreement

Public Works Director Scott Fleury gave a Staff Report.

Items discussed were:

- City of Ashland Water Rights
- Certification process
- Water rights timeline
- Impact of Climate Change

General Manager of Medford Water, Brad Taylor spoke regarding partnership and how to use the water and to be successful. Kim Grigsby was also present via zoom.

Council discussed costs.

3. Review and Discussion of the Imperatrice Lease

Fleury gave a Staff Report.

Items discussed were:

- Lease Agreement
- Lessee responsibilities

Public Works Superintendent Mike Morrison spoke regarding the upkeep of the property.

Council discussed CEAP Goals and environment issues.

Council and Staff discussed lease options and how best to use the land.

4. Look Ahead

City Manager Lessard went over the Look Ahead.

5. Adjournment

The Study Session was adjourned at

Respectfully submitted by:

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City Recorder Melissa Huhtala

Attest:

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Mayor Akins

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Administrator'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).*