

REGULAR COUNCIL MEETING
THURSDAY, JANUARY 26, 2017
7:00 P.M.

CALL TO ORDER

INVOCATION:

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

APPROVAL OF MINUTES

COMMITTEE REPORTS:

Community Relations	(City Councilor Shelli Spencer)
Emergency Communications of Southern Oregon	(City Councilor Bob Catherwood)
Finance Committee	(City Councilor Bob Catherwood)
Personnel Committee	(City Councilor Mark Poling)
Planning Commission Liaison	(City Councilor Mark Poling)
Police Commission	(City Councilor Bill Jones)
Rogue Valley Council of Governments	(Mayor Pam VanArsdale)
Rogue Valley Area Commission of Transportation	(Mayor Pam VanArsdale)
Middle Rogue Metropolitan Planning Organization	(Mayor Pam VanArsdale)
Council Advisory Committee	(Chairman Marlane Trask)

PUBLIC INPUT: *Speakers will be allowed five (5) minutes.*

NEW BUSINESS:

- 1 State of the City Message** The Mayor to deliver the 2016 State Of The City Message.
- 2 Oath of Office** The Oath of Office to be given to Mayor Elect Pam VanArsdale.
- 3 Oath of Office** The Oath of Office to be given to City Councilor Elect Shelli Spencer.
- 4 Oath of Office** The Oath of Office to be given to City Councilor Elect Mark Poling.
- 5 Election** The City Council to elect a Mayor Pro-tem.

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- 6 CB 17-2332** A Resolution establishing a fee schedule as provided in Ordinance No. 98-275-O, also known as Rogue River Municipal Code Title 13-10, the City of Rogue River Sewer Ordinance, and rescinding Resolution No. 16-1286-R.
- 7 CB 17-2333** A Resolution establishing a fee schedule as provided in Ordinance No. 97-241-O, also known as Rogue River Municipal Code Title 13.15, the City of Rogue River Water Ordinance, and rescinding Resolution No. 16-1287-R.
- 8 CB 17-2334** A Resolution amending Resolution No. 06-1118-R, to include a job description for an Accounting & Administrative Assistant for the City of Rogue River, Oregon.
- 9 CB 17-2335** A Resolution amending Resolution No. 06-1118-R, to include a job description for a City Recorder for the City of Rogue River, Oregon.
- 10 CB 17-2336** A Resolution adopting an Employee Handbook for the City of Rogue River, Oregon, and rescinding Resolution No. 06-1116-R.
- 11 Appointments** The Mayor to present her recommendations for Committee Appointments.
- 12 Contract** Authorize the Mayor to sign a Change Order for the 2016 Street Improvements Pavement Overlays, Project No. T-13-01 between the City and Copeland Paving, Inc.
- 13 Agreement** Authorize the Mayor to sign an agreement between the City and Landscape Architect Galbraith & Associates for developing the Rooster Crow Park Master Plan.
- 14 Request** A request from the Miss Rogue River Scholarship Pageant to waive the Liquor License Application fee for their "12th Annual Crab Dinner Fundraiser" on February 11, 2017.
- 15 Liquor License** Authorize the Mayor to sign an Oregon Liquor Control Commission application for a Temporary Use of Annual License allowing Tarasco Mexican Restaurant to serve alcohol during the "12th Annual Crab Dinner Fundraiser" on February 11, 2017 at the Live Oak Grange.
- 16 Request** A request from the Julia Hendricks, Director of the Rogue River Greenway to allow the Rogue River Greenway Foundation to hold the "9th Ride the Rogue" event in Palmerton Arboretum Park and waive the reservation fee.
- 17 Appointment** Appoint a Labor Negotiator to represent the City of Rogue River, Oregon.
- 18 Executive** The City Council to hold an Executive Session in accordance with ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

OTHER BUSINESS:

ADJOURN

Impertinent or Slanderous Remarks; Unauthorized Remarks; Demonstrations. Any person making impertinent or slanderous remarks or who becomes boisterous during a Council meeting shall be removed from the room if so directed by the presiding officer; and such person may be barred from further remarks before that session of the Council. Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted. Disorderly conduct at Council meetings may be prosecuted upon appropriate complaint signed by the presiding officer. The City Hall is handicapped accessible. Please let us know 24 hours in advance if you will need any special accommodations to attend the meeting. **If you wish to speak regarding an agenda item, please sign in before the start of the meeting.**