

REGULAR COUNCIL MEETING
THURSDAY, APRIL 27, 2017
7:00 P.M.

CALL TO ORDER

INVOCATION: Pastor Charlie Granade with Grace Baptist Church

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.*

OLD BUSINESS:

- 1 CB 17-2338** An Ordinance amending Ordinance No. 93-226-O, restricting the business of yard sales and garage sales also known as Rogue River Municipal Code, Chapter 5.05, in the City of Rogue River, Oregon.

NEW BUSINESS:

- 2 CB 17-2345** A Resolution amending Resolution No. 06-1118-R, and rescinding Resolution No. 17-1309-R, establishing a job description for City Recorder for the City of Rogue River, Oregon.
- 3 CB 17-2346** A Resolution establishing a salary range for the position of City Recorder for the City of Rogue River, Oregon.

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- 4 **CB 17-2347** A Resolution in the matter of consenting to the redesignation of the Jackson County Enterprise Zone with Jackson County serving as the Enterprise Zone Sponsor for the City of Rogue River, Oregon, and amending Resolutions No. 07-1133-R and 14-1266-R.
 - 5 **Appointment** Ratify a phone poll conducted on April 4, 2017 for the purpose of appointing Carole Poling to Position No. 4 and John Bond to Position No. 5 of the Budget Committee.
 - 6 **5-Year Capital Improvement Program** Review changes to the 2017-2018 5-Year Capital Improvement Program.
 - 7 **Agreement** An agreement between the City and Civil West Engineering Services, Inc., for basic engineering services necessary to properly plan, design, bid, manage and inspect construction projects.
 - 8 **Agreement** An agreement between the City and KDP Certified Public Accountants, LLP, for performing auditing services for the 2016-2017 budget year.
 - 9 **Request** A request from Faith Lutheran Church, Pastor Evan Goeglein and President, Chuck Wolfmueller, to waive the reservation fee for the use of Palmerton Arboretum Park on August 26, 2017.
 - 10 **Liquor License** An Oregon Liquor Control Commission Liquor License application for a new outlet business for Off-Premise Sales at 8981 Rogue River Highway. Applicant: ASHOK BALA, LLC, Rakesh Sharma.
 - 11 **Request** A request from the Rogue River Kiwanis to purchase an ad in the "64th Annual Rooster Crowing Contest" event pamphlet.
 - 12 **Proclamation** A Proclamation declaring the week of May 7-13, 2017 as "Municipal Clerks Week" in the City of Rogue River, Oregon.
 - 13 **Proclamation** A Proclamation declaring the week of May 14-20, 2017 as "Police Week and Police Memorial Day" in the City of Rogue River, Oregon.

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.**