

REGULAR COUNCIL MEETING
THURSDAY, DECEMBER 28, 2017
7:00 P.M.

CALL TO ORDER

INVOCATION: Pastor Jim McKinney with Grace Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

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 Fred England)
Rogue Valley Council of Governments	(Mayor Pam VanArsdale)
Rogue Valley Area Commission of Transportation	(City Councilor Fred England)
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 17-2354** An Ordinance amending Rogue River Municipal Code, Chapter 8.05; Nuisances, by adopting procedures for abatement of Chronic Disorderly Properties within the City limits of the City of Rogue River, Oregon.

NEW BUSINESS:

- 2 CB 17-2355** An Ordinance amending Rogue River Municipal Code, Chapter 2.10; City Council Meetings, Section 2.10.010; Meetings for the City of Rogue River, Oregon.
- 3 CB 17-2356** An Ordinance amending Rogue River Municipal Code, Chapter 17; Zoning regarding garage requirements.
- 4 CB 17-2357** A Resolution transferring appropriation authority within the General fund for the year beginning July 1, 2017.

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- 5 **Audit** Accept the 2016-2017 Audit as prepared and presented by KDP Public Accountants, LLP.
- 6 **Appointment** Appoint and swear in Barb Hilty to Planning Commission Alternate No. 1.
- 7 **Appointment** Appoint and swear in Ryan Hess to Planning Commission Alternate No. 2.
- 8 **Appointment** Appoint a Budget Officer for the 2018-2019 budget year.
- 9 **Request** A request from Marlene Matchak at 1764 East Evans Creek Road to hook up to City water and sewer services in the Urban Growth Boundary.
- 10 **Request** A request from Accounting/Administrative Assistant Kailin Honea to attend Out-of-State Training to pursue her Professional Development Certification at the Northwest Clerks Institute at the University of Puget Sound in Tacoma, Washington.

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.**