

REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 25, 2016
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)
Middle Rogue Metropolitan Planning Organization	(Mayor Pam VanArsdale)
Rogue Valley Area Commission of Transportation	(Mayor Pam VanArsdale)
Rogue Valley Council of Governments	(Mayor Pam VanArsdale)
Council Advisory Committee	(Chairman Marlane Trask)

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

NEW BUSINESS:

- 1 CB 2309** An Ordinance amending Rogue River Municipal Code 10.05.130, Storage of Motor Vehicles on streets within the City limits of the City of Rogue River, Oregon.
- 2 CB 2310** A Resolution transferring appropriation authority within the Water Fund, for the Budget year beginning July 1, 2015.
- 3 Public Hearing** Hold a public hearing to consider an application for a Tentative Plat Approval for a proposed subdivision, consisting of 8-new parcels to accommodate 16-new housing units located at 5875 Foothill Boulevard.

-
- 4 **Land Use** A tentative plat for a proposed subdivision on property described as T.36S., R4W., Section 16DC, Tax Lot 1100, located at 5875 Foothill Boulevard, Rogue River, Oregon. Applicant: Habitat for Humanity. File SIT-CUP 2015-03.
- 5 **Contract Review Board** City Council to serve as a Contract Review Board to authorize the Mayor to sign a Contract for Engineering Services for the 2016 Pedestrian Improvements to Civil West Engineering Services, Inc. in accordance with the attached scope of work and fee estimate, following review and approval of the Contract Documents by the City Attorney.
- 6 **Audit** Accept the 2014-2015 Audit Report as presented by KDP Certified Public Accountants, LLP.
- 7 **Permit** A Non-Exclusive Temporary Use Permit between the City and Pacificorp.
- 8 **Appointment** Appoint Planning Commissioner Dean Stirm to Position No. 2.
- 9 **Liquor License** Liquor License Application to hold a fund raiser at the Cattlemen's Saloon. Applicant: William Neiswanger, Owner.
- 10 **Surplus Property** Declare an OCE CM-4521 copier with added folding device including extra drums and toner cartridges as surplus property.
- 11 **Disposal of Surplus Property** Direct staff how to dispose the surplus property of an OCE CM-4521 copier with added folding device including extra drums and toner cartridges.

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.