

REGULAR COUNCIL MEETING

THURSDAY, JANUARY 28, 2016

7:00 P.M.

CALL TO ORDER

INVOCATION:

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

APPROVAL OF MINUTES

COMMITTEE REPORTS:

Police Commission	(City Councilor Bill Jones)
Personnel Committee	(City Councilor Mark Poling)
Planning Commission Liaison	(City Councilor Mark Poling)
Community Relations	(City Councilor Shelli Spencer)
Emergency Communications of Southern Oregon	(City Councilor Bob Catherwood)
Finance Committee	(City Councilor Bob Catherwood)
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 State of the City Message for 2015.
- 2 CB 16-2305** An Ordinance regulating Medical Marijuana Dispensaries in the City limits of the City of Rogue River, Oregon, repealing Ordinance No. 15-391-O, and declaring an emergency.
- 3 CB 16-2306** A Resolution rescinding Resolution No. 15-1272-R, establishing a Marijuana and Marijuana-Infused Product Tax fee in the City limits of the City or Rogue River, Oregon.
- 4 CB 16-2307** A Resolution establishing a fee schedule as provided in Ordinance No. 98-275-O,

also known as Rogue River Municipal Code 13-10, the Rogue River Sever Ordinance, and rescinding Resolution No. 15-1267-R.

- 5 CB 16-2308** A Resolution establishing a fee schedule as provided in Ordinance No. 97-241-O, also known as Rogue River Municipal Code 13.15, the City of Rogue River Water Ordinance, and rescinding Resolution No. 15-1268-R.
- 6 Absentee** Notification from City Councilor Shelli Spencer that she will be out of town until March 1, 2016.
- 7 Resignation** A resignation from Planning Commissioner Jo Anne Mead.
- 8 Liquor License** Oregon Liquor Control Commission application for Off-Premise Sales for the Best Western Inn at the Rogue at 8959 Rogue River Highway. Applicant: Carl Johnson, President of Vintage Hotels, Inc.
- 9 Liquor License** Oregon Liquor Control Commission application for Off-Premise Sales for the Dollar General Store #16274 at 110 West Main Street. Applicant: John Garrett, Senior Vice President and Chief Finance Officer.
- 10 Request** A request to waive the liquor license application fee from the Miss Rogue River Scholarship Pageant to hold the "Eleventh Annual Crab Feed Dinner Fundraiser" at the Live Oak Grange on February 13, 2016. Applicant: Jill Smith, Director.
- 11 Liquor License** Oregon Liquor Control Commission application to hold a fundraiser at the Live Oak Grange for the Miss Rogue River Scholarship Pageant on February 13, 2016. Applicant: Juan Gallardo, owner of Tarasco's Mexican Restaurant.
- 12 Agreement** Authorize the Mayor to sign a district Funds Agreement with Jackson Soil and Water Conservation District for the Rogue River Riparian Planting Demonstration and Learning Site at John F. Fleming Memorial Park.

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.**