

REGULAR COUNCIL MEETING
THURSDAY, AUGUST 25, 2016
7:00 P.M.

CALL TO ORDER

INVOCATION: Pastor Jim McKinney 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.*

NEW BUSINESS:

- 1 CB 16-2327** An Ordinance granting a Non-exclusive Franchise to Falcon Cable System II, LLP, dba Charter Communications, to operate and maintain a cable communications system within the City limits of the City of Rogue River, Oregon, and Repealing Ordinances No. 00-298.O, 01-305-O, 04-321-O and 19-359-O.
- 2 Presentation** Present Chief Ken Lewis with a memento of his 15-Years of Service with the City of Rogue River, Oregon.
- 3 Agreement** An Employment Agreement between Chris Snyder, Chief of Police-Select and the City of Rogue River, Oregon.
- 4 Oath of Duties** Administer the Oath of Duties to Police Chief Chris Snyder.

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- 5 Contract Review Board** City Council to serve as Contract Review Board to review the Bid documents for Berglund Street Water Line Replacement Project #W16-01, the Wards Creek Road Shoulder Widening Project #T16-01 and the East Main Street Wards Creek Bridge Repair Project #T16-02.
- 6 Bid Proposal** Authorize staff to proceed with the Contract process for the Berglund Street Water Line Replacement Project #W16-01.
- 7 Bid Proposal** Authorize staff to proceed with the Contract process for the Wards Creek Road Shoulder Widening Project #T16-01 and the East Main Street Wards Creek Bridge Repair Project #T16-02.
- 8 Voting Delegate** Designate the Mayor as the Voting Delegate at the Annual Membership Meeting of the 2016 League of Oregon Cities Conference September 29 to October 1, 2016.
- 9 Liquor License Renewals** Annual Renewal of the following Liquor Licenses' as recommended with a ✓ by Staff:
- ✓ Abby's Pizza Inn
 - ✓ BACI's Pizza & Pasta
 - ✓ Bee Gee's Diner
 - ✓ Best Western Inn at the Rogue
 - ✓ Cattlemen's Saloon
 - ✓ Chevron Mini Mart
 - Dollar General Store #16274
 - ✓ Lil' Pantry Rogue River
 - ✓ Paisano's Italian Kitchen
 - ✓ Ray's Food Place
 - ✓ Rogue Burrito
 - ✓ Rogue River Liquor & Smoke
 - ✓ Taqueria La Guacamaya
 - ✓ Tarasco Mexican Restaurant
 - ✓ The Double R Pub (On & Off Premises)
 - VFW Post #4116 Rogue River
- 10 Request** Request from the Rogue River Fire Department to hang their "Fire Med" banner across Depot Street to advertise their Annual Health and Safety Carnival Open House from September 10 to October 16, 2016.
- 11 Request** Request from Jinny Neiswanger, Proactive Community Member, to close down Depot Street to hold an Art Walk and Art Show to conduct a fundraiser for the Rogue River Mural Society on Saturday, September 17, 2016.

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- 12 Request** Request from JJ Moses, Director of the Rogue River Half Marathon, to host a half marathon and 5K race in John F. Fleming Memorial Park on Saturday, February 18, 2017, sponsored by Dutch Bros.
- 13 Surplus Property** Declare a 2002 Dodge Fleet #009, VIN #2B3HD46V92H282950 as surplus property and direct staff how to dispose of the vehicle.

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.**