

**REGULAR COUNCIL MEETING**  
**THURSDAY, SEPTEMBER 22, 2016**  
**7:00 P.M.**

**CALL TO ORDER**

**INVOCATION**

**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.*

**OLD 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 09-359-O.

**NEW BUSINESS:**

- 2 CB 16-2328** A Resolution amending Resolution No. 06-1118-R, adopting a job description and salary range for the Position of Finance Officer/Planning Assistant for the City of Rogue River, Oregon.

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- 3 Agreement** A Project Agreement, Local Government Grant Program, LG16-037 - Rooster Crow Park Master Plan between the State of Oregon, Parks and Recreation Department and the City of Rogue River, Oregon.
- 4 Agreement** An Intergovernmental Agreement, Miscellaneous Contracts and Agreements No. 30398 to develop an update to the Rogue River Transportation System Plan between the State of Oregon, Department of Transportation and the Rogue Valley Council of Governments, and the City of Rogue River, Oregon.
- 5 OLCC Renewal** An Oregon Liquor Control Commission for Off-Premises Sales for Dollar General Store #16274 at 110 West Main Street, Rogue River, Oregon.
- 6 Pedestrian Improvements Project** Staff to make a recommendation on Awarding a Contract for the 2016 Pedestrian Improvements Project No. 2704-004 and authorize the Mayor to sign said Contract upon receiving all bonding and insurance documents.

**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.**