

REGULAR COUNCIL MEETING
THURSDAY, OCTOBER 26, 2017
7:00 P.M.

CALL TO ORDER

INVOCATION: Pastor Sharon Boland with Hope Alive Foursquare 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 Don Daugherty)
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.*

NEW BUSINESS:

- 1 Public Hearing** A request to hook up to City sewer services from Haitham and Sheili Haddad for property at 200 Stiehl Lane, Rogue River, Oregon, legally described as T36S, R4W, Section 15, Tax Lot 1604. Agent: Cliff Combs.
- 2 Agreement** A Retainer Agreement between the City and Steven E. Rich, Attorney at Law effective January 1, 2018 to continue serving as legal counsel and advisor to the City and its officials and authorized agents.
- 3 Agreement** A First Amendment to the ODOT Loan Agreement, Series 2013A, Bond No. 1.
- 4 Agreement** A First Amendment to the ODOT Loan Agreement, Series 2013B, Bond No. 2.
- 5 Liquor License** A new Oregon Liquor License Application for limited on premise sales for Rogue Burrito located at 308 East Main Street, Rogue River, Oregon. Applicant: Josh Terranova, Owner.

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- 6 Liquor License** An Oregon Liquor License Renewal Application for Off-Premises Sales for A 1 Market #11 at 8981 Rogue River Highway, Rogue River, Oregon. Applicant: Ashok Bala, LLC.
- 7 Donation** A request from the League of Oregon Cities (LOC) Foundation Board to contribute to their scholarship fund benefitting scholarships for the Oregon Mayors Association, and the LOC Conference and training workshops.
- 8 Support Letter** A request from Southern Oregon Sanitation (SOS) for support in obtaining a waiver from the Oregon Department of Environmental Quality (DEQ) to landfill recyclable materials collected within Jackson County during the current recycling market crises.
- 9 Resignation** A resignation from Planning Commissioner Evan Goeglein effective November 1, 2017 and declare a vacancy.
- 10 Appointment** Consider a recommendation to appoint James Alan Dyck to the Tree City Committee.
- 11 Budget Calendar** Consider adopting the Budget Calendar for the 2018-2019 Annual Budget.

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.**