

**REGULAR COUNCIL MEETING**  
**THURSDAY, MARCH 22, 2018**  
**6:00 P.M.**

**CALL TO ORDER**

**INVOCATION:** Pastor Bob MacKenzie with Foots Creek Chapel

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA**

**APPROVAL OF MINUTES**

**COMMITTEE REPORTS:**

Community Relations	
Emergency Communications of Southern Oregon	
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.*

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1 Presentation** Nick Haile, ODF Stewardship Forester - Southern Oregon District to present the City with an award designating the City as a recipient of 35-years as a "Tree City, USA."
- 2 Appointment** Consider the appointment of Wayne Stuart to City Council Position No. 3.
- 3 Oath of Office** Administer the Oath of Office to City Councilor Wayne Stuart.
- 4 Appointment** Consider the appointment of Ryan Hess to City Council Position No. 4.

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- 5 Oath of Office** Administer the Oath of Office to City Councilor Ryan Hess.
- 6 Appointment** Consider the Mayor's recommendation to appoint City Councilor Wayne Stuart to be the Emergency Communications of Southern Oregon (ECISO), Rogue River Community Center Liaison and Finance Committee.
- 7 CB 18-2362** A Resolution authorizing signatures for banking services on behalf of the City of Rogue River, Oregon, and rescinding Resolution No. 13-1252-R.
- 8 CB 18-2363** A Resolution authorizing the City of Rogue River, Oregon, to apply for a Large Development Grant from the Oregon Parks and Recreation Department for developing a new park called Rooster Park and delegating authority to sign the application.
- 9 5-Year Plan** Consider the adoption of the 5-Year Capital Improvement Plan for the 2018-2019 budget year as presented by staff.
- 10 Liquor License** A request for a new Oregon Liquor Control Commission Liquor License, On-Premise for Bee Gee's Diner at 500 East Main Street. Applicant: Chelsea Booth.
- 11 Liquor License** A request for a new Oregon Liquor Control Commission Liquor License, Off-Premises, for A-1 Market #12 at 8981 Rogue River Highway. Applicants: Jaquinder Heer and Parminder Kaur.
- 12 Liquor License** A request for an Oregon Liquor Control Commission Temporary Use of an Annual License for Cattlemen's Saloon at 108 Depot Street to host a Music Award event on April 20-21, 2018., Applicant: Bill and Jinny Neiswanger.
- 13 Request** A request from Bill and Jinny Neiswanger to close down Depot Street from 10:00 a.m. to Dusk to accommodate vendors and live music on April 21, 2018, a fundraiser for Habitat for Humanity.
- 14 Request** A request from Ryan Allard, Board President of the Evans Valley Community Association to hang a banner across Depot Street for the annual Elk Mountain Highland Games being held on April 28-29, 2018.
- 15 Proclamation** A Proclamation declaring Thursday, April 12, 2018 as Arbor Day in the City of Rogue River, Oregon.

**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.**