

REGULAR COUNCIL MEETING
THURSDAY, AUGUST 23, 2018
6:00 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: Chamber of Commerce Liaison	(City Councilor Ryan Hess)
Community Relations: Community Center Liaison	(City Councilor Wayne Stuart)
Emergency Communications of Southern Oregon	(City Councilor Wayne Stuart)
Finance Committee	(City Councilor Don Daugherty)
Middle Rogue Metropolitan Planning Organization	(Mayor Pam VanArsdale)
Personnel Committee	(City Councilor Mark Poling)
Planning Commission Liaison	(City Councilor Mark Poling)
Police Commission	(City Councilor Fred England)
Rogue Valley Area Commission on Transportation	(City Councilor Fred England)
Rogue Valley Council of Governments	(Mayor Pam VanArsdale)
Council Advisory Committee	(Chairman Marlane Trask)

PUBLIC INPUT: *Speakers will be allowed five (5) minutes.*

NEW BUSINESS:

- 1 Administer Oath of Service** Administer Oath of Service to Police Officers Chris Hanson and Brent Miller.
- 2 Presentation** Mayor to present the "Mayor's Award of Property Beautification" to the Rogue River Shopping Center.
- 3 Agreement** Authorize the Mayor to sign a Master Participating Agreement between the City and Jackson County Community Justice for work crew services.
- 4 Agreement** Authorize the Mayor to sign an Oregon Cooperative Procurement Program Agreement between the City and the State of Oregon for purchasing goods,

services, or both from any Designated Price Agreement (DAS) Procurement Services.

5 Request A request from Reverend Evan Goeglein from Faith Lutheran Church to wave the Palmerton Park Reservation fee for an event being held on August 25, 2018.

6 Resignation A resignation from Planning Commissioner Cindy England.

7 Liquor License Renewals Annual Liquor License Renewals:
A 1 Market #11
X Abby's Pizza Inn
X BACI's Pizza & Pasta
X Bee Gee's Diner
Best Western Inn at the Rogue
Cattlemen's Saloon
Chevron Mini Mart
Dollar General Store
X Lil Pantry
Paisano's Italian Kitchen
Ray's Food Place #5
Rogue Burrito
X Rogue River Liquor & Smoke
Taqueria La Guacamaya
X Tarasco Mexican Restaurant
X The Double R Pub
The Homestead Pub & Restaurant
VFW Post #4116

8 Executive Session Pursuant to:
ORS 192.355(2)(a) to review information of a personal nature such as but not limited to that kept in a personal, medical or similar file, if public disclosure would constitute an unreasonable invasion of privacy, unless the public interest by clear and convincing evidence requires disclosure in the particular instance.
ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.
ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

OTHER BUSINESS:
ADJOURN

Impertinent or Slandorous 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.**