

**REGULAR COUNCIL MEETING**  
**THURSDAY, SEPTEMBER 26, 2019**  
**6:00 P.M.**

**CALL TO ORDER**

**INVOCATION:** Pastor Sharon Boland with Hope Alive Church

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA**

**APPROVAL OF MINUTES**

**COMMITTEE REPORTS:**

Community Relations: Chamber of Commerce Liaison	
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	(City Administrator Mark Reagles)
Personnel Committee	(City Councilor Mark Poling)
Planning Commission Liaison	(City Councilor Barb Hilty)
Police Commission	(City Councilor Fred England)
Rogue Valley Area Commission on Transportation	(City Councilor Fred England)
Rogue Valley Council of Governments	(City Administrator Mark Reagles)
Council Advisory Committee	(Chair Joann Dixon)

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

**NEW BUSINESS:**

- 1 Appointment**            The City Council to make an appointment to fill the position of Mayor for the remaining term of 2019-2020.
- 2 Declare Vacancy**        Declare a vacancy on the City Council.
- 3 CB 19-2389**              A Resolution transferring appropriation authority within the General Fund and Street Fund for Budget year beginning July 1, 2018, and rescinding Resolution No. 19-1354-R.
- 4 Grant**                      A State of Oregon, Department of Land Conservation and Development (DLCD) 2019-2021 Yung Memorial Planning Assistant Grant and authorize the Mayor to sign the application.

**5 Appointment** Appointment of Dee Copley to the Tree City Committee.

**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.**