

# REGULAR COUNCIL MEETING

THURSDAY, JUNE 27, 2019

6:00 P.M.

## CALL TO ORDER

**INVOCATION:** Pastor Josh May with the Truth in Rogue River Church

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## AGENDA

### APPROVAL OF MINUTES

### COMMITTEE REPORTS:

Community Relations: Chamber of Commerce Liaison	(Mayor 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 Ryan Hess)
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	(Mayor Ryan Hess)
Council Advisory Committee	(Chair Shelli West)

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

### NEW BUSINESS:

- 1 CB 19-2385** A Resolution transferring appropriation authority within the General Fund and the Street Fund for budget year beginning July 1, 2019.
- 2 Agreement** An agreement between the City and KDP Certified Public Accountants, LLP, providing services to conduct the audit for year ending June 30, 2019.
- 3 Agreement** An agreement between the City and Emergency Communications of Southern Oregon providing 9-1-1 PSAP Service and Dispatch Services.
- 4 Grant** An agreement between the City and the Oregon State Marine Board for the Maintenance Assistance Program (MAP) Grant to receive funds for the maintenance of the boat ramp during fiscal year 2019-2020.

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- 5 **Appointment** The appointment of Dee Copley as an Alternate to the Planning Commission.
  - 6 **Appointment** The appointment of Tonya BeDard to the Sign Review Board.
  - 7 **Request** A request for an Oregon Liquor Control Commission application for Temporary Use of an Annual License from the Rogue River Veterans of Foreign Wars Post 4116 to hold their 14<sup>th</sup> Annual Patriots Run event on September 7, 2019.
  - 8 **Request** A request from the Rogue River Veterans of Foreign Wars Post 4116 to waive the Liquor License application fee for their event on September 7, 2019.
  - 9 **Request** A request from the Rogue River Veterans of Foreign Wars Post 4116 to hang a banner across Depot from August 1 to September 7, 2019 for the 14<sup>th</sup> Annual Patriots Run event on September 7, 2019.
  - 10 **Request** A request from Faith Lutheran Church to waive the park reservation fee for their annual picnic on August 31, 2019 in Palmerton Park.
  - 11 **Proclamation** A Proclamation declaring June 28-30, 2019 as the “66<sup>th</sup> Annual Rogue River National Rooster Crowing Contest” weekend in 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.**