

# REGULAR COUNCIL MEETING

THURSDAY, APRIL 24, 2014

7:00 P.M.

## CALL TO ORDER

**INVOCATION:** Pastor Garrett Sander with the Church of Christ

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## AGENDA

### APPROVAL OF MINUTES

#### COMMITTEE REPORTS:

Police Commission	(City Councilor Cliff Combs)
Personnel Committee	(City Councilor Cliff Combs)
Finance Committee	(City Councilor Earl Shamblin)
Planning Commission Liaison	(City Councilor Mark Poling)
Community Relations	(City Councilor Shelli Spencer)
Rogue Valley Council of Governments	(Mayor Pam VanArsdale)
Emergency Communications of Southern Oregon	(City Councilor Rich Pardy)
Council Advisory Committee	(Chairman Marlane Trask)

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

#### OLD BUSINESS:

- 1     **CB 14-2269**     An Ordinance amending Ordinance No. 99-289-0, granting to Pacificorp, an Oregon corporation, doing business as Pacific Power & Light Company, and to its successors and assigns, a nonexclusive right and franchise for a period of ten (10) years to construct, maintain and operate, in, on, and under the present and future streets, alleys, bridges and public places in the City of Rogue River, Jackson County, Oregon, electric light and power lines and appurtenances and communication facilities for the purpose of supplying electricity and electric service to the City of Rogue River, the inhabitants thereof and others. Subject to the terms and conditions and to the making of payments specified in the Ordinance, and repealing Ordinance No. 04-320-O.
  
- 2     **CB 14-2270**     An Ordinance amending Ordinance No. 84-398-O, establishing organization responsibilities of the Mayor and City Council, also known as Rogue River Municipal Code, Chapter 2.05 for the City of Rogue River, Oregon.

**NEW BUSINESS:**

- 3     **CB 14-2271**     A Resolution transferring appropriation authority within the Water Fund, for the year beginning July 1, 2013.
- 4     **Agreement**     Authorize the Mayor to sign an engagement agreement with Michael L. Piels, Certified Public Accountants, LLP to perform audit services or years ending June 30, 2014, 2015 and 2016.
- 5     **Agreement**     Authorize the Mayor to sign a Master Participating Agreement with Jackson County for work crew services terminating on June 30, 2016.
- 6     **Proclamations**     The Mayor to present the following Proclamations:  
                              "Arbor Day"  
                              "Municipal Clerks Week"  
                              "National Police Week" and "Peace Officers Memorial Day"  
                              "National Day of Prayer"

**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.**