

REGULAR COUNCIL MEETING
THURSDAY, NOVEMBER 21, 2019
6:00 P.M.

CALL TO ORDER

INVOCATION: Pastor Dale Schaffner with New Beginnings Christian Center

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

APPROVAL OF MINUTES

COMMITTEE REPORTS:

Community Relations: Chamber of Commerce Liaison	(Mayor Wayne Stuart)
Community Relations: Community Center Liaison	(City Councilor Barb Hilty)
Emergency Communications of Southern Oregon	(City Councilor Wayne Stuart)
Finance Committee	(City Councilor Don Daugherty)
Middle Rogue Metropolitan Planning Organization	(Mayor Wayne Stuart)
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 Wayne Stuart)
Council Advisory Committee	(Chair Francis Guilbert)

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

NEW BUSINESS:

- 1 CB 19-2390** An Ordinance re zoning property described as T36S, R4W, Section 21, Tax Lot 300 located at 5715 Rogue River Highway, Rogue River, Oregon.
- 2 CB 19-2391** A Resolution adopting a Building Permit Fee Schedule and rescinding Resolution No. 19-1355-R, for the City of Rogue River, Oregon.
- 3 CB 19-2392** A Resolution approving a Jackson County Order to initiate formation of a Jackson County Law Enforcement Service District and consenting to the inclusion of City Territory within the boundaries of the district.

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- 4 CB 19-2393** A Resolution approving a Jackson County Order to initiate formation of a Jackson County Law Enforcement Service District and consenting to the inclusion of City Territory within the boundaries of the district.
- 5 Agreement** A Retainer Agreement between the City and Michael W. Franell, Attorney at Law to serve as legal counsel and advisor to the City and it's officials and authorized staff.
- 6 20918-19 Audit** Adopt KDP Certified Accountants, LLP Independent Auditors Report for fiscal year 2018-2019.
- 7 Appointment** Appoint City Councilor Barb Hilty as the Public Relations Liaison to the Rogue River Community Center.
- 8 Appointment** Appoint City Councilor Pam VanArsdale to the Middle Rogue Metropolitan Planning Organization.
- 9 Appointment** Appoint Judith Rose to the Tree City Committee.
- 10 Request** A request from the Rogue River Mural Society to assist in the cost to complete the mural painted at 109 East Main Street.
- 11 Request** A request from the Veterans of Foreign Wars Auxiliary #4116 to donate to the Annual Community Christmas Project Partners to help families in need at Christmas.

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.**