

REGULAR COUNCIL MEETING
THURSDAY, APRIL 23, 2015
7:00 P.M.

CALL TO ORDER

INVOCATION: Pastor Matt Curtis with Rogue Valley Community Church

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

APPROVAL OF MINUTES

COMMITTEE REPORTS:

Police Commission	(City Councilor Mark Poling)
Personnel Committee	(City Councilor Mark Poling)
Planning Commission Liaison	(City Councilor Mark Poling)
Community Relations	(City Councilor Shelli Spencer)
Finance Committee	(City Councilor Bob Catherwood)
Emergency Communications of Southern Oregon	(City Councilor Bob Catherwood)
Rogue Valley Council of Governments	(Mayor Pam VanArsdale)
Rogue Valley Area Commission of Transportation	(Mayor Pam VanArsdale)
Middle Rogue Metropolitan Planning Organization	(Mayor Pam VanArsdale)
Council Advisory Committee	(Chairman Marlane Trask)

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

NEW BUSINESS:

- 1 Appointment** The City Council to appoint and swear in Fred England to Position No. 2 of the City Council.
- 2 Reserve Officer** Swear in Reserve Officer Nathan Staller
- 3 CB 15-2286** An Ordinance regulating Unlawful Transfer on any Vehicular Portion of a highway, road or street in the City of Rogue River, Oregon, and declaring an emergency.
- 4 CB 15-2287** An Ordinance regulating Medical Marijuana Dispensaries in the City limits of the City of Rogue River, Oregon, and declaring an emergency.

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- 5 **CB 15-2288** A Resolution amending Resolution No. 09-1164-R, establishing an Occupation Tax Fee schedule for Ordinance No. 85-109-O, the Occupation Tax, also known as Rogue River Municipal Code Title 5, Chapter 5.05.
- 6 **CB 15-2289** A Resolution amending Resolution No. 13-1238-R, establishing fees for land use matter and planning actions for the City of Rogue River, Oregon.
- 7 **CB 15-2290** A Resolution adopting a Water Management and Conservation for the City of Rogue River, Oregon.
- 8 **Agreement** An agreement between the City of Rogue River, Oregon and GSI Water Solutions, Inc. to assist the City in securing the City's water Rights.
- 9 **Agreement** An agreement between the City of Rogue River, Rogue River Chamber of Commerce and the Rogue River Kiwanis.
- 10 **Resignation** A resignation from Sherill Boots from the Tree City Committee.
- 11 **Sponsorship** The City's sponsorship opportunities for the 62nd National Rooster Crow Weekend on June 26-28, 2015.
- 12 **Advertisement** The City's advertisement in the 2015 Rooster Crow Program Booklet.
- 13 **Request** A request to waive the Liquor License Application Fee as described in Rogue River Municipal Code Chapter 5.15, Liquor Licenses. For June 14, 2015, June 27 2015, July 12, 2015, July 26, 2015 and September 5, 2015.
- 14 **Liquor Licenses** Authorize the Mayor to sign Oregon Liquor Control Commission application for Temporary Use of Annual License for June 14, 2015, June 27, 2015, July 12, 2015, July 26, 2015 and September 5, 2015.
- 15 **Proclamation** A Proclamation declaring Monday, May 4, 2015 as a day set aside for the distribution of Buddy Poppies in the City of Rogue River, Oregon, in recognition of "Honoring the Dead by Helping the Living".

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.**