

REGULAR COUNCIL MEETING
THURSDAY, MAY 28, 2015
7:00 P.M.

CALL TO ORDER

INVOCATION: Pastor Richard Wheeler with Foots Creek Chapel

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

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)
Emergency Communications of Southern Oregon	(City Councilor Bob Catherwood)
Finance Committee	(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 **CB 15-2291** A Resolution establishing a marijuana and marijuana-infused product tax fee in the City limits of the City of Rogue River, Oregon.
- 2 **CB 15-2292** A Resolution allowing issuance of business licenses for the purpose of operating medical marijuana dispensaries in the City of Rogue River, Oregon.
- 3 **CB 15-2293** A Resolution certifying the municipal services provided by the City of Rogue River, Oregon, for the 2015-2016 budget year.
- 4 **Public Hearing** A public hearing to hear comments from the citizens regarding the use of State Revenue Sharing funds.
- 5 **CB 15-2294** A Resolution declaring the City's election to receive State Revenue Sharing for the City of Rogue River, Oregon, for the 2015-2016 budget year.

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| 6 | CB 15-2295 | A Resolution extending the City's Workers' Compensation coverage to volunteers of the City of Rogue River, Oregon, for the 2015-2016 budget year. |
| 7 | CB 15-2296 | A Resolution authorizing funds to be used in the financial management of the City of Rogue River, Oregon, for the 2015-2016 budget year. |
| 8 | Budget Hearing | To discuss the budget for the fiscal year beginning July 1, 2015 as approved by the City of Rogue River Budget Committee and hear comments from the public. |
| 9 | CB 15-2297 | A Resolution authoring application under the 2016 Special City Allotment Program between the State of Oregon, Department of Transportation and the City of Rogue River, Oregon, for the rehabilitation of First Street between Pine and Broadway Streets. |
| 10 | Agreement | Authorize the Mayor to sign an Intergovernmental Agreement, Amendment No. 2, for the Joint Negotiation of Charter Communications Franchises. |
| 11 | Contract | Authorize the Mayor to sign a notice of Intent to Award Contract for the Anna Classick Bicentennial Park Tennis Court Rehabilitation. |
| 12 | Resignation | The resignation of Planning Commissioner Shirley O'Gara effective June 1, 2015. |
| 13 | Oath of Office | Swear in Planning Commission Alternate Dean Stirm. |
| 14 | Request | A request from the League of Oregon Cities to donate to their educational scholarships for City Officials. |
| 15 | Request | A request from William Neiswanger, owner of the Cattlemen's Saloon, to waive the Liquor License application fee set by RRM Chapter 5.15 to hold a fund raising event for the family of Teralyn Morgan. |
| 16 | Ratification | Ratify the consensus of the City Council to authorize the Mayor to sign an application for Temporary Use of an Annual OLCC License for June 6, 2015 to hold a beer garden. |
| 17 | Request | A request from William Neiswanger, owner of the Cattlemen's Saloon, to waive the Liquor License application fee set by RRM Chapter 5.15 to hold a fund raising event for the Rogue River Youth Program, known as the ROC. |
| 18 | Liquor License | Authorize the Mayor to sign an application for Temporary Use of an Annual License for June 26-27, 2015 to hold a beer garden. |
| 19 | Request | A request from the Veterans of Foreign Wars Post 4116, representative Chuck Spark, to close Gilmore Street for a Car Show. |

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- 20 Request** A request from the Miss Rogue River Scholarship Pageant to support by making a donation to their scholarship fund.

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.

To hear citizen comments about the budget beginning fiscal year July 1, 2015 as approved by the Budget Committee.