

**REGULAR COUNCIL MEETING**  
**THURSDAY, NOVEMBER 19, 2015**  
**7:00 P.M.**

**CALL TO ORDER**

**INVOCATION:** Pastor Bob MacKenzie with Foots Creek Chapel

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA**

**APPROVAL OF MINUTES**

**COMMITTEE REPORTS:**

Police Commission	(City Councilor Bill Jones)
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 Grant Agreement** State of Oregon, Land Conservation & Development 2015-2017 Planning Assistance Grant Agreement.
- 2 Retainer Agreement** Retainer Agreement for Legal Counsel and Advisor to the City and its officials between Steve E. Rich, Attorney at Law and the City of Rogue River, Oregon.
- 3 Budget Calendar** Adopt the 2016-2017 Budget Calendar.
- 4 Budget Officer** Appoint a Budget Officer for the 2016-2017 Budget Year.

- 
- 5     **Budget Committee**     Reappoint former Budget Committee Members Jo Anne Mead, Keith Willard and Thomas Lazette for a three-year term.
- 6     **Request**             Rogue River Chamber of Commerce requesting a Pledge for the Thanksgiving Day Dinner.
- 7     **Request**             Foothill Estate Developers requesting a six-month extension from December 31, 2015 to June 30, 2016 to complete their obligation of the improvements to the project's common areas.

**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.**