

REGULAR COUNCIL MEETING
THURSDAY, NOVEMBER 29, 2018
6:00 P.M.

CALL TO ORDER

INVOCATION: Pastor Josh Keeton with the Calvary Chapel

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

APPROVAL OF MINUTES

COMMITTEE REPORTS:

Community Relations: Chamber of Commerce Liaison	(City Councilor Ryan Hess)
Community Relations: Community Center Liaison	(City Councilor Wayne Stuart)
Emergency Communications of Southern Oregon	(City Councilor Wayne Stuart)
Finance Committee	(City Councilor Don Daugherty)
Middle Rogue Metropolitan Planning Organization	(Mayor Pam VanArsdale)
Personnel Committee	(City Councilor Mark Poling)
Planning Commission Liaison	(City Councilor Mark Poling)
Police Commission	(City Councilor Fred England)
Rogue Valley Area Commission on Transportation	(City Councilor Fred England)
Rogue Valley Council of Governments	(Mayor Pam VanArsdale)
Council Advisory Committee	(Chairman Shelli West)

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

NEW BUSINESS:

- 1 CB 18-2370** A Resolution amending Resolution 06-1118-R, adopting job descriptions for the City of Rogue River, Oregon, specifically for the position of Police Chief as described in Exhibit "F".
- 2 2017-2018 Audit** Adopt or deny the 2017-2018 Audit as presented by KDP Certified Public Accountants, LLP.
- 3 Franchise Fee** Approve or deny a request from Southern Oregon Sanitation to increase their franchise fee by 6.5% or \$1.08 per month.
- 4 Marine Permit** Authorize the Mayor to sign an application for permit to hold a Marine event regatta or parade during the 2019 Rogue River National Rooster Crow weekend.

5 Appointment Appoint Shelli West to the Sign Review Board.

6 Appointment Appoint Belinda Torrez to the Tree City Committee.

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.**