

Reminder – Shut off all  
pagers and cell phones

# City of Medford Regular Meeting Agenda

March 25, 2019, 7:00 PM



- I. Call to Order
- II. Pledge of Allegiance
- III. Concerns/Requests from the General Public and Organizations
- IV. Approval of Agenda
  - I. Presentation of 2018 Audit – Abdo, Eick & Meyers
  - II. Approval of Consent Agenda *(All items listed are considered routine or non-controversial by the Council and will be approved by one motion. There will be no separate motion on these items unless a council member, city staff, or citizen so requests, in which case the item will be removed from the consent agenda and be considered in its normal sequence of the agenda. All items approved by majority vote unless noted.)*
    - A. Approval of Minutes
    - B. Approval of City and Liquor Store Bills
    - C. Approval of Check Register
    - D. Medford Fireman’s Relief Association Gambling Permit Application
- III. Council Committees/Reports
  - A. Mayor’s Report
  - B. Planning and Zoning Board
    - i. Ordinance 2019-02 Amending the Prohibition Against Off-Parcel Signs Medford City Code Section 4.84
    - ii. Orderly Annexation Agreement review
  - C. EDA Board – did not meet
  - D. Park Board
- IV. Department Reports
  - A. City Attorney
  - B. City Engineer
  - C. Administration Department
    - i. City Administrator
    - ii. City Clerk
  - D. Public Works Department
  - E. Fire Department
- XI. Unfinished Business
  - A.
- XII. New Business
  - A. Ordinance 2019-01 Establishing Medford City Code Section 8.10, Regulating Tree Maintenance
  - B. Frozen water lines
  - C. General capital projects fund balance
  - D. Resolution 2019-07 Supporting the 2020 Census Partnership
- XIII. Next Meeting Dates
  - A. Regular City Council Meeting – Monday, April 22, 2019, 7:00 p.m.
  - B. Board of Appeal and Equalization – Wednesday, April 24, 2019, 7:00 p.m.
- XIV. Adjournment