

Reminder – Shut off all  
pagers and cell phones

# City of Medford Regular Meeting Agenda

September 23, 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
- V. Presentation by Clare LaCanne, U of M Extension
- VI. 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
- VII. Council Committees/Reports
  - A. Mayor's Report
  - B. Planning and Zoning Board – did not meet
  - C. EDA Board – did not meet
  - D. Park Board
- VIII. Department Reports
  - A. Fire Department
  - B. City Attorney
  - C. City Engineer
  - D. Administration Department
    - i. City Administrator
    - ii. City Clerk
  - E. Public Works Department
- XI. Unfinished Business
  - A. Resolution 2019-09 Accepting work of Improvement No. 2018-01
- XII. New Business
  - A. 2020 Employee Health Insurance
  - B. Ordinance 2019-06 Amending Medford City Code Section 9.06, An Ordinance Regulating Special Vehicles
- XIII. Next Meeting Dates
  - A. Regular City Council Meeting – Monday, October 28, 2019, 7:00 p.m.
  - B. Truth In Taxation Meeting, Monday, December 23, 2019, 7:00 p.m.
- XIV. Adjournment