

Organizational Council Meeting
January 10, 2018
6:30 PM
Medford City Hall

Members present: Nelson, Sexton, Maas, Dempsey, and Merritt.

Members absent: None.

City staff and consultants in attendance were Andy Welti and Elizabeth Jackson.

Others in attendance: none.

Mayor Nelson called the meeting to order at 6:31 PM.

Motion by Maas, seconded by Sexton to approve the agenda as presented. All members voted aye for approval. Motion carried.

2017 Year End Review Summary will be presented by Mayor Nelson at the January 22, 2018 Regular Council Meeting.

Resolution 2018-01 Stating Annual Designations.

Motion by Maas, seconded by Sexton to approve Resolution 2018-01 stating the annual city designations as presented. All members voted aye for approval. Motion carried.

Resolution 2018-02 Establishing 2018 City Equipment Rates. Motion by Sexton, seconded by Maas to approve Resolution 2018-02. All members voted aye for approval. Motion carried.

Ordinance 2018-01 Amending the Master Fee Schedule under Section 2.65 of the Medford City Code .

Administrator Welti stated the only change was the proposal to increase the sewage fee for septic providers from \$13 per 1,000 gallons to \$14 per 1,000 gallons.

Motion by Sexton, seconded by Maas to approve Ordinance 2018-01 amending the Master Fee Schedule under Section 2.65 of the Medford City Code as presented. All members voted aye for approval. Motion carried.

Resolution 2018-03 Publication by Title & Summary the Ordinance Amending the Master Fee Schedule under Section 2.65 of the Medford City Code.

Motion by Maas, seconded by Sexton to approve resolution 2018-03 Publication by Title & Summary the Ordinance 2017-01 amending the Master Fee Schedule under section 2.65 of the Medford City Code as presented. All members voted aye for approval. Motion carried.

Mayor Nelson's recommendations for the open board seats are to appoint Dennis Luebbe and Mary Brandvold to the Zoning Board.

Motion by Sexton, seconded by Dempsey to accept the Mayor's recommendations of appointments as presented. All members voted aye for approval. Motion carried.

Old Business: none.

Motion by Mass, seconded by Dempsey to adjourn the meeting at 6:36 p.m. All members voted aye for approval. Motion carried.

Minutes approved at _____ meeting.

Submitted by _____ City Clerk

Signed by _____ Mayor

