

Reminder – Shut off all  
pagers and cell phones

# City of Medford Regular Meeting Agenda

August 26, 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. 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
- VI. Council Committees/Reports
  - A. Mayor's Report
  - B. Planning and Zoning Board – did not meet
    - i. Vacancy and Appointment
  - C. EDA Board
    - i. Business Façade Improvement Program Application
  - D. Park Board – did not meet
- VII. 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. Public Hearing for Adoption of Joint Resolution Between the Township of Medford and the City of Medford, Designating an Area for Orderly Annexation.
    - i. Open Public Hearing
    - ii. Public Comments
    - iii. Close Public Hearing
    - iv. Joint Resolution Between the Township of Medford and the City of Medford, Designating an Area for Orderly Annexation.
- XII. New Business
  - A. Ordinance Amending Medford City Code Section 7.10, An Ordinance Governing Sales and Use Tax.
  - B. Approval of 2020 Preliminary Budget
  - C. Resolution 2019-13, Resolution Adopting 2020 Preliminary Tax Levy
  - D. Truth In Taxation Meeting, Monday, December 23, 2019, 7:00 p.m.
  - E. Renewal of Franchise Agreement with Center Point Energy
  - F. Resolution 2019-09 Accepting work of Improvement No. 2018-01
  - G. HR work group
- XIII. Next Meeting Dates
  - A. Regular City Council Meeting – Monday, September 23, 2019, 7:00 p.m.
- XIV. Adjournment