

Reminder – Shut off all
pagers and cell phones

City of Medford Regular Meeting Agenda

May 20, 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
 - D. Employment
 - E. Approval of LMCIT Liability Coverage – Waiver Form
- VI. Council Committees/Reports
 - A. Mayor's Report
 - B. Planning and Zoning Board
 - i. Ordinance 2019-03 Planning & Zoning consideration of an amendment to the R-2 district
 - ii. Resolution 2019-08 Publication by title & summary the ordinance amending Section 4.26, an ordinance governing R-2 districts
 - C. EDA Board – did not meet
 - D. Park Board
- VII. 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. AWAIR and Right to Know Program policy updates
 - B. Wastewater rate study
 - C. Public works
 - D. Wastewater and Water Contract Operator Contract
 - E. Lift station repairs/rebuild
- XIII. Next Meeting Dates
 - A. Regular City Council Meeting – Monday, June 24, 2019, 7:00 p.m.
- XIV. Adjournment