

Reminder – Shut off all
pagers and cell phones

City of Medford Regular Meeting Agenda

October 23, 2017, 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. Resolution 2017-40 Accepting Donation from Ramy Turf Products (\$200.00) for the Medford Veteran's Committee.
- VI. Council Committees/Reports
 - A. Mayor's Report
 - B. Planning and Zoning Board
 - i. Recommendation to Council to approve a fence variance request for 535 Woodland Trail; Block 2, Lot 3, Oakridge Bluffs 2nd Addition
 - ii. Recommendation to Council to approve Resolution 2017-39 A Resolution Vacating Utility Easements
 - C. EDA Board – did not meet
 - D. Park Board – did not meet
- VII. Department Reports
 - A. City Attorney
 - B. City Engineer
 - C. Administration Department
 - i. City Administrator
 - ii. City Clerk
 - A. Memorandum - 2017 pool season
 - D. Public Works Department
 - E. Fire Department
- XI. Unfinished Business
 - A. Ron Zeigler – CEDA
- XII. New Business
 - A. Approval of law enforcement protection contract between the City of Medford and Steele County
 - B. Resolution 2017-38 Reimbursement of Expenditures from Proceeds of Bonds to be Issued by the City
- XIII. Next Meeting Dates
 - A. Regular City Council Meeting – Monday, November 27, 2017, 7:00 p.m.
 - B. Truth in Taxation and Regular City Council Meeting – Monday, December 18, 2017, 7 p.m.
- XIV. Adjournment