

Reminder – Shut off all  
pagers and cell phones

# City of Medford Regular Meeting Agenda

March 26, 2018, 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. Medford Fire Relief Association Liquor License Application Request
  - E. Employment
- VI. Council Committees/Reports
  - A. Mayor's Report
  - B. Planning and Zoning Board – did not meet
  - 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
- XII. New Business
  - A. Medford Community Growth Initiative Sign Presentation
  - B. Municipal Liquor Store HVAC Replacement
  - C. Resolution 2018-08 Closing the 2004B Refunding Bond Fund #301, transferring the remaining cash balance to the 2018 Capital Project Fund, and transferring the special assessment receivable to the 2015 Scenic Heights Fund 304.
  - D. General Capital Projects Fund Balance
  - E. Resolution 2018-09 A Resolution Adopting A Five-Year Multi-Hazard Mitigation Plan
  - F. Compensation Study
  - G. Employee Class and Compensation Adjustment
  - H. Process of Filling Public Works Vacancy
  - I. Pool Wages
  - J. Lawn Mowing
  - K. Request for Council Consideration
- XIII. Next Meeting Dates
  - A. Regular City Council Meeting – Monday, April 23, 2018, 7:00 p.m.
  - B. Board of Appeal and Equalization Meeting – Wednesday, April 25, 2018, 7:00 p.m.
- XIV. Adjournment