

Reminder – Shut off all
pagers and cell phones

City of Medford Regular Meeting Agenda

July 24, 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. Liquor Store Manager review of Straight River Days Street Dance
- VI. 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
- VII. Council Committees/Reports
 - A. Mayor's Report
 - B. Planning and Zoning Board
 - i. William E. Regan LLC's preliminary and final plat and zoning designation
 - C. EDA Board
 - D. Park Board
- VIII. Department Reports
 - A. City Attorney
 - B. City Engineer
 - i. Update of WWTP maintenance/upgrades
 - C. Administration Department
 - i. City Administrator
 - ii. City Clerk
 - D. Public Works Department
 - i. Update on filling vacant Public Works Supervisor position
 - E. Fire Department
 - i. Compressor electrical quote and Medford Fire Relief Association contribution request for AEDs
- XI. Unfinished Business
 - A. Shoreland Ordinance
- XII. New Business
 - A. Pregnancy and Parenting Leave Policy
 - B. Water and Wastewater Contract Operator Agreement
 - C. Co Rd 45 Speed Study
- XIII. Next Meeting Dates
 - A. Special City Council Meeting (Streets) – Monday, July 31, 4:30 p.m.
 - B. Special City Council Meeting (Municipal Building) – Thursday, August 10, 2017, 4:30 p.m.
 - C. Regular City Council Meeting – Monday, August 28, 2017, 7:00 p.m.
- XIV. Adjournment