

Organizational Council Meeting
January 4, 2017
5:30 PM
Medford City Hall

Members present: Nelson, Sexton, Maas, Dempsey, and Merritt.

Members absent: None.

City staff and consultants in attendance were Andy Welti and Elizabeth Jackson.

Others in attendance were Ashley Stewart.

Mayor Nelson called the meeting to order at 5:32 PM.

The Oath of Office was given to the newly elected and re-elected officials; Matt Dempsey, Marie Sexton, and Lois Nelson.

Motion by Maas, seconded by Sexton to approve the agenda as presented. All members voted aye for approval. Motion carried.

2016 Year End Review Summary presented by Mayor Nelson.

Resolution 2017-01 Stating Annual Designations.

Motion by Sexton, seconded by Merritt to approve Resolution 2017-01 stating the annual city designations as presented. All members voted aye for approval. Motion carried.

Resolution 2017-02 Establishing 2017 City Equipment Rates.

Resolution 2017-02 was tabled until the January 23, 2017 Regular City Council Meeting.

Ordinance 2017-01 Amending the Master Fee Schedule under Section 2.65 of the Medford City Code .

Motion by Merritt, seconded by Maas to approve Ordinance 2017-01 amending the Master Fee Schedule under Section 2.65 of the Medford City Code as presented. All members voted aye for approval. Motion carried.

Resolution 2017-03 Publication by Title & Summary the Ordinance Amending the Master Fee Schedule under Section 2.65 of the Medford City Code.

Motion by Sexton, seconded by Merritt to approve resolution 2017-03 Publication by Title & Summary the Ordinance 2017-01 Amending the Master Fee Schedule under section 2.65 of the Medford City Code as presented. All members voted aye for approval. Motion carried.

Mayor Nelson's recommendations for the open board seats are to appoint Jerry Paschke and Grace Bartlett to the Park Board and Matthew Rosenbaum to the Zoning Board.

Motion by Sexton, seconded by Mass to accept the Mayor's recommendations of appointments as presented. All members voted aye for approval. Motion carried.

Old Business:

Council members discussed the proposed 2017-01 Street Improvements. Council reviewed the preliminary engineering report and proposed to include the following streets in the improvement:

4th St SW from 3rd Ave SW to Valley View Ln SW, 3rd St SW from 3rd Ave SW to approximately 435 ft. south of the intersection, 2nd St SW from 3rd Ave SW to approximately 445 ft. south of the intersection, 1st St SW from 3rd Ave SW to 4th Ave SW, 3rd Ave SW from Main St to 4th St SW, 4th Ave SW from 2nd St SW to 1st St SW, 5th Ave SE from Main St to approximately 66 feet west of RR tracks

Resolution 2017-04 Reimburse Certain Expenditures from the Proceeds of Bonds to be issued by the City for the 2017-01 Street Improvement.

Motion by Merritt, seconded by Dempsey to approve resolution 2017-04 Reimburse Certain Expenditures from the Proceeds of Bonds to be issued by the City for the 2017-01 Street Improvement. All members voted aye for approval. Motion carried.

Resolution 2017-05 Receiving Feasibility Report and Calling Hearing on Improvement.

Motion by Sexton, seconded by Dempsey to approve Resolution 2017-05 Receiving Feasibility Report and Calling Hearing on Improvement. All members voted aye for approval. Motion carried.

Motion by Merritt, seconded by Dempsey to adjourn the meeting at 7:08 p.m. All members voted aye for approval. Motion carried.

Minutes approved at _____ meeting.

Submitted by _____ City Clerk

Signed by _____ Mayor