

City of Medford Regular Meeting Agenda*

May 22, 2023, 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. Presentation of 2022 Audit – ABDO
- VI. Tyler Jendro – Colonial Life
- VII. Erin Sammon – Straight River Days – Civic Club Pool Party
- VIII. 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. Approval of LMCIT Liability Coverage – Waiver Form
- IX. Council Committees/Reports
 - A. Mayor’s Report -
 - i. Discontinuation of Commissioners
 - ii. Possible Selling of Medford Municipal Liquor Store Discussion
 - B. Planning and Zoning Board
 - i. Food Truck Ordinance Review
 - C. EDA Board – did not meet
- X. Department Reports
 - A. City Attorney
 - i. City Council Rules & Procedures
 - B. City Engineer
 - i. 2023 Street Improvements Change Order #1
 - C. Administration Department
 - i. City Administrator
 - a. Public Works/General Updates
 - b. On Call Service
 - c. Temporary Extension of Premises – Liquor Store Parking Lot
 - d. Temporary Extension of Premises – Patio Area Between Liquor Store & Old Fire Hall
 - e. Temporary Extension of Premises – Straight River Days Street Dance
 - f. Ordinance 2023-01 An Ordinance Amending Section 8.01 of the Medford Zoning Code Governing Snow Removal
 - g. Old Fire Hall Rentals/Usage
 - ii. City Clerk
 - a. City Financial Update
 - D. Fire Department
 - i. Fire Chief, Rick Hager’s resignation
- XIII. Next Meeting Dates
 - A. Special City Council Meeting – Monday, June 26, 2023, 6:00 p.m.
 - B. Regular City Council Meeting – Monday, June 26, 2023, 7:00 p.m.
- XIV. Adjournment