



## Council Officers

# Meeting Notes

October 14, 2016

11:00 a.m.

Mayor's Office—City Hall, Room 310  
411 West Eighth Street, Medford, Oregon

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**Present:** Council President Dick Gordon, Council Vice President Mike Zarosinski, Councilmembers Daniel Bunn and Tim Jackle; City Manager Brian Sjothun; City Attorney Lori Cooper, Sr. Assistant City Attorney Eric Mitton; Acting Planning Director Kelly Akin; City Recorder Karen Spoons

**Juan Vega Case Update – Attorneys Lori Cooper and Eric Mitton**

Staff presented an update on the settlement; this item will be brought to Council at an upcoming executive session.

**Hope Village**

Ms. Cooper has drafted an Operational Agreement which will be sent to Council today. A study session will be held next week to go over options. Mr. Sjothun would like Council to review the agreement before the study session so they can be ready to advise staff on what they would like.

**Items discussed:** A one-year operational agreement, CUP process, residential lease, urban camping and a public hearing. Ms. Cooper will follow-up on residential lease/urban camping.

**UGB Status**

Council adopted the ordinance approving an amendment of the UGB on August 18, 2016. Staff delivered the UGB amendment application to the Jackson County Planning Department on August 31, 2016. The first public hearing before the Jackson County Planning Commission has been scheduled for January 26, 2017 at 9:00 a.m. Councilmember Zarosinski will attend. Attorney Jeff Condit will continue to represent the City throughout the UGB amendment.

**IPMC**

Councilmember Jackle spoke of a conference call he was in with Attorney McConnell where it was determined that the receivership statute is appropriate.

**Items discussed:** How to pay, who is receivership in city; policy decisions, procedure which can include the bank foreclosing on the property.

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