# CITY OF ROGUE RIVER

# THURSDAY, JUNE 22, 2017

# **CITY HALL COUNCIL CHAMBERS**

# CITY OF ROGUE RIVER, JACKSON COUNTY, OREGON

- **CALL TO ORDER** The Regular Council meeting was called to order by Mayor Pam VanArsdale at 7:00 p.m.
- **INVOCATION** Pastor Evan Goeglein with Faith Lutheran Church delivered the Invocation

# **PLEDGE OF** Mayor Pam VanArsdale led the Council and audience in the Pledge of Allegiance **ALLEGIANCE**

#### QUORUM COUNCIL MEMBERS PRESENT: Mayor Pam VanArsdale City Councilor Bill Jones City Councilor Fred England

City Councilor Robert Catherwood City Councilor Shelli Spencer City Councilor Don Daugherty City Councilor Mark Poling

## COUNCIL MEMBERS ABSENT:

### ALSO PRESENT: Mark Reagles, City Administrator Carol Weir, City Recorder

A quorum was present and due notice had been published.

# **COMMITTEE REPORTS**:

**Community Relations:** City Councilor Shelli Spencer reported that Rooster Crow was ready to go.

**Finance Committee:** City Councilor Robert Catherwood reported that they had met twice to review and approve bills and signed 63-checks totaling \$265,831.00 during the month of May 2017.

**Planning Commission Liaison:** City Councilor Mark Poling reported that they had been working on site plan reviews.

**Police Commission**: City Councilor Bill Jones reported that they did not have a meeting but he had attended Municipal Court where three trials were held after arraignments fining defendants \$3,300.00.

<u>Middle Rogue Metropolitan Planning Organization (MRMPO</u>): Mayor Pam VanArsdale reported that they met and had some revisions dealing with the Rogue Valley Transit adding some funds to an already approved project.

### NEW BUSINESS:

AGENDA ITEM 1 Oath of Service: Swear in new Reserve Officer Chad Gray.

City Recorder Carol Weir administered the Oath of Service to Reserve Officer Chad Gray.

AGENDA ITEM 2 <u>Council Bill No. 17-2353; Resolution No. 17-1326-R</u>: A Resolution authorizing the issuance and negotiated sale of full faith and credit refunding obligations to refund outstanding loans; designating an authorized representative, special counsel, and underwriter; authorizing the execution and delivery of a financing agreement and trust agreement; and related maters.

MOVED (SPENCER), SECONDED (JONES) AND CARRIED TO ADOPT COUNCIL BILL NO. <u>17-2353</u>.

City Administrator Mark Reagles informed the City Council that he had not heard back from the City's legal counsel and asked that the Mayor not sign until the review had been submitted.

AGENDA ITEM 3 <u>Grant</u>: Authorize the Mayor to sign a 2017-2018 Maintenance Assistance Program (MAP) grant.

MOVED (SPENCER), SECONDED (ENGLAND) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN A 2017-2018 MAINTENANCE ASSISTANCE PROGRAM (MAP) GRANT.

City Administrator Mark Reagles commented that the funds go towards the maintenance of the boat ramp and the restrooms at Coyote Evans Park.

**AGENDA ITEM 4 Request:** A request from the Rogue River Veterans of Foreign Wars & Auxiliary to hang a banner over Depot Street for the "12<sup>th</sup> Annual Patriots Run" being held on September 9, 2017.

MOVED (ENGLAND), SECONDED (DAUGHERTY) AND CARRIED TO APPROVE A REQUEST FROM THE ROGUE RIVER VETERANS OF FOREIGN WARS & AUXILIARY TO HANG A BANNER OVER DEPOT STREET FOR THE "12<sup>TH</sup> ANNUAL PATRIOTS RUN" BEING HELD ON SEPTEMBER 9, 2017.

**AGENDA ITEM 5 Proclamation:** Mayor Pam VanArsdale delivered a Proclamation declaring June 23-25, 2017 as a time for people of all ages to celebrate the "64<sup>th</sup> National Rooster Crowing Contest" weekend in the City of Rogue River, Oregon, and Rooster were granted amnesty for 24-hours.

### OTHER BUSINESS:

MOVED (SPENCER), SECONDED (CATHERWOOD) AND CARRIED TO ADD AGENDA ITEM 6 TO DISCUSS THE ROOSTER PARK MASTER PLAN.

City Administrator Mark Reagles explained to the Mayor and City Council that he had received the Rooster Park Master Plan from Galbraith and Associates and the deadline for applying for grants was quickly coming upon them.

MOVED (SPENCER), SECONDED (CATHERWOOD) AND CARRIED TO ADOPT THE ROOSTER PARK MASTER PLAN AS PREPARED BY GALBRAITH AND ASSOCIATES.

Mayor Pam VanArsdale informed the City Council that the July 2017 meeting was scheduled during the Mayor's Conference and asked the them if they would like to change the date of the meeting. The meeting remained as scheduled.

City Councilor Fred England asked if anything had been determined with the corner of Cedar and East Main Street before all the concrete broke away.

Mayor Pam VanArsdale said they were waiting for the Transportation System Plan (TSP) to be completed but her original suggestion was to make it a one-way street but City Councilor Don Daugherty had suggested to make it a no right turn onto Cedar Street from East Main Street.

City Administrator Mark Reagles commented that he would like to talk to citizens in the area to get their thoughts and he would like to talk with the Transportation System Engineer and get their opinion on it. He said sometimes it seems to be the right thing to do but there can be unforseen consequences down the road that could end up costing the City.

City Councilor Bob Catherwood asked if they couldn't put up a temporary no right turn sign on East Main Street.

Mayor Pam VanArsdale suggest that an article be put into the Tradin' Crows and ask the citizens their thoughts about a change of direction providing them with the options of making it a one-way street up to First Street or no right turn along explaining the issue why it needs to considered. That will give them time to speak with the traffic engineer.

City Councilor Don Daugherty mentioned that First Community had mowed their vacant lot and a banner advertising Rooster Crow had been placed there.

ADJOURN There being no further business to come before the City Council and upon motion duly made (CATHERWOOD), seconded (JONES) and carried, the meeting adjourned at 7:27 p.m.

ATTEST:

Carol J. Weir, MMC City Recorder