

CITY OF ROGUE RIVER

City Council Minutes

THURSDAY, AUGUST 22, 2019

CITY HALL COUNCIL CHAMBERS

CITY OF ROGUE RIVER, JACKSON COUNTY, OREGON

CALL TO ORDER The Regular Council meeting was called to order by Mayor Pro tem Mark Poling at 6:00 p.m.

INVOCATION City Administrator Mark Reagles delivered the Invocation

PLEDGE OF ALLEGIANCE Mayor Pro tem Mark Poling led the Council and audience in the Pledge of Allegiance

QUORUM **COUNCIL MEMBERS PRESENT:**

City Councilor Bob Pascalar
City Councilor Fred England
City Councilor Wayne Stuart
City Councilor Barb Hilty
City Councilor Don Daugherty
City Councilor Mark Poling

COUNCIL MEMBERS ABSENT:

Mayor Ryan Hess

ALSO PRESENT:

Mark Reagles, City Administrator/Planner
Carol Weir, City Recorder
Mike Bollweg, Public Works Director
Curtis Whipple, Chief of Police

A quorum was present and due notice had been published.

APPROVAL OF MINUTES:

MOVED (DAUGHERTY), SECONDED (PASCALAR) AND CARRIED TO APPROVE THE MINUTES OF JULY 25, 2019.

COMMITTEE REPORTS:

Community Relations; Rogue River Community Center: City Councilor Wayne Stuart reported that they had held a special meeting to discuss switching their internet service from Century Link to Charter.

Emergency Communications of Southern Oregon: City Councilor Wayne Stuart reported that they met to hear an update on their radio infrastructure upgrade. County Administrator Danny Jordan informed them that the item would be on the

November 5, 2019 ballot. They were also informed that the creation of a service district would be three to five years out and a new President and Vice President had been elected from the board.

Finance Committee: City Councilor Don Daugherty reported that they had met twice during July 2019 to review and approve the bills as submitted and signed 61-checks totaling \$93,376.39.

Police Commission: City Councilor Fred England reported that they met with Chief Whipple who updated them on current training opportunities; up grading the vehicles with repeaters; an evidence shed had been built behind their building; and, they had ordered body cameras and had scheduled training upon their delivery.

OLD BUSINESS:

AGENDA ITEM 1 **Council Bill No. 19-2386; Ordinance No. 19-404-O:** An Ordinance amending Rogue River Municipal Code Title 9.10 and Ordinance No. 00-304-O, Intoxicants and Paraphernalia for the City of Rogue River, Oregon.

MOVED (HILTY), SECONDED (DAUGHERTY) AND CARRIED TO ADOPT COUNCIL BILL NO. 19-2386.

AGENDA ITEM 2 **Council Bill No. 19-2387; Ordinance No. 19-405-O:** An Ordinance amending Rogue River Municipal Code Title 8.05 and Ordinance No. 04-322-O, Public Protection and Proscribing Nuisances for the City of Rogue River, Oregon.

MOVED (HILTY), SECONDED (DAUGHERTY) AND CARRIED AND CARRIED TO ADOPT COUNCIL BILL NO. 19-2387.

NEW BUSINESS:

AGENDA ITEM 3 **Council Bill No. 19-2388; Resolution No. 19-1355-R:** A Resolution adopting a Building Permit Fee Schedule and rescinding Resolution No. 07-1143-O, for the City of Rogue River, Oregon.

MOVED (HILTY), SECONDED (STUART) AND CARRIED TO ADOPT COUNCIL BILL NO. 19-2388.

AGENDA ITEM 4 **Liquor License Renewals:** Review the 2019-2020 Oregon Liquor Control Commission license renewals for:

- A 1 Market #11
- Abby's Pizza Inn
- BACI's Pizza & Pasta
- Bee Gee's Diner
- Best Western Inn at the Rogue

Chevron Mini Mart
Cottage Café & Grill
Dollar General Store #16274
Lil' Pantry
Paisano's Italian Kitchen
Ray's Food Place #5
River Station
Rogue River Liquor & Smoke
Taqueria La Guacamaya
Tarasco Mexican Restaurant
The Double R Pub
VFW Post #4116

MOVED (HILTY), SECONDED (DAUGHERTY) AND CARRIED TO APPROVE 2019-2020 OREGON LIQUOR CONTROL COMMISSION LICENSE RENEWALS.

AGENDA ITEM 5 Resignation: Accept a resignation from Mayor Ryan Hess effective August 7, 2019.

MOVED (PASCALAR), SECONDED (ENGLAND) AND CARRIED TO ACCEPT THE RESIGNATION FROM MAYOR RYAN HESS EFFECTIVE AUGUST 7, 2019.

AGENDA ITEM 6 Resignation: Accept a resignation from Deputy Recorder/Account & Administrative Assistant Kailin Honea effective August 26, 2019.

MOVED (PASCALAR), SECONDED (HILTY) AND CARRIED TO ACCEPT THE RESIGNATION FROM DEPUTY RECORDER/ACCOUNT & ADMINISTRATIVE ASSISTANT KAILIN HONEA EFFECTIVE AUGUST 26, 2019.

AGENDA ITEM 7 Request: A request from Rogue River Chamber of Commerce, Winter Holiday Committee for a donation of \$1,000 to help with the purchase of holiday light pole decorations.

MOVED (HILTY), SECONDED (DAUGHERTY) AND CARRIED TO APPROVE THE REQUEST FROM ROGUE RIVER CHAMBER OF COMMERCE, WINTER HOLIDAY COMMITTEE FOR A DONATION OF \$1,000 TO HELP WITH THE PURCHASE OF HOLIDAY LIGHT POLE DECORATIONS.

AGENDA ITEM 8 Executive Session: Pursuant to ORS 192.660(2)(e) the City Council to deliberate with persons designated by the governing body to negotiate real property transactions.

Mayor Pro tem Mark Poling read a prepared script into the record which would remain as part of the permanent record prior to recessing the regular meeting at 6:23 p.m.

Mayor Pro tem Mark Poling declared the executive session opened at 6:24 p.m. by reading a prepared script into the record which would remain as part of the permanent record.

Mayor Pro tem Mark Poling declared the Executive Session closed at 6:57 p.m.

Mayor Pro tem reopened the regular meeting at 6:58 p.m.

OTHER BUSINESS:

Chief Curtis Whipple showed the City Council an engraved thermal mug that he would be presenting to former Police Officer Donny Jordan as a small token of appreciation for his time served with the Department.

ADJOURN

There being no further business to come before the City Council and upon motion duly made (PASCALAR), seconded (DAUGHERTY) and carried, the meeting adjourned at 7:00 p.m.

ATTEST:

Carol J. Weir, MMC
City Recorder