

# **CITY OF ROGUE RIVER**

# **City Council Minutes**

THURSDAY, MAY 23, 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 Ryan Hess at 6:00 p.m.

**INVOCATION** Pastor Scott Purrier with the Evans Valley Bible Church delivered the Invocation

**PLEDGE OF ALLEGIANCE** Mayor Ryan Hess led the Council and audience in the Pledge of Allegiance

**QUORUM** **COUNCIL MEMBERS PRESENT:**

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

**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 (ENGLAND), SECONDED (PASCALAR) AND CARRIED TO APPROVE THE MINUTES OF APRIL 25, 2019.

**COMMITTEE REPORTS:**

**Community Relations; Rogue River Chamber of Commerce:** Mayor Ryan Hess reported that they were preparing for their Installation Dinner on Saturday, June 1, 2019 and the First Thursday Business Mixer would be held at Redneck Stickers on Pine Street.

**Community Relations; Rogue River Community Center:** City Councilor Wayne Stuart reported they elected new Board Members, they decided to celebrate birthdays the third Wednesday every month at lunch and reminded everyone of the Rooster Crow Dinner on Friday, June 28, 2019. He also commented that they had made \$800 towards to the new floor for the Community Center.

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**Emergency Communications of Southern Oregon:** City Councilor Wayne Stuart reported they discussed raising the annual fee by 3% to help defray the cost of the dispatch center radio infrastructure by putting a \$280 million bond measure on the November ballot and reviewed and approved the 2020 budget.

**Finance Committee:** City Councilor Don Daugherty reported that they had met twice during the month of April 2019 to review and approve bills and signed 75-checks totaling \$151,235.50.

**Middle Rogue Metropolitan Planning Organization (MRMPO):** Mayor Ryan Hess reported that they discussed sidewalks in Grants Pass.

**Planning Commission Liaison:** City Councilor Barb Hilty reported that they discussed noise regulations, the R-2 zone and site plan review.

**Police Commission:** City Councilor Fred England reported that the Chief had returned from vacation and it seemed that the City had more vehicles than officers to put in them. Officer Ty Darr was doing very well at the DPSST academy and he and Councilor Don Daugherty would be attending his graduation.

City Councilor Don Daugherty commented that the event was very impressive and that there were a lot of officers that graduated at every one of the classes and that it was his pleasure to give Officer Darr their support.

City Councilor Fred England also commented that they had received several employment applications and would be scheduling interviews after July 4, 2019. Other than that things were running-well, the Chief was catching up and they had scheduled a lot of training.

**Rogue Valley Area Commission on Transportation (RVACT):** City Councilor Fred England reported they were given sexual harassment training, they watched a movie, took a test and was certified on how to not get into trouble.

**NEW BUSINESS:**

**AGENDA ITEM 1** **Council Bill No. 19-2379; Resolution No. 19-1348-R:** A Resolution certifying the municipal services provided by the City of Rogue River, Oregon, for the 2019-2020 budget year.

MOVED (POLING), SECONDED (PASCALAR) AND CARRIED TO ADOPT COUNCIL BILL NO. 19-2379.

**AGENDA ITEM 2** **Council Bill No. 19-2380; Resolution No. 19-1349-R:** A Resolution extending Workers' Compensation coverage to volunteers of the City of Rogue River, Oregon, for the 2019-2020 budget year.

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MOVED (ENGLAND), SECONDED (PASCALAR) AND CARRIED TO ADOPT COUNCIL BILL NO. 19-2380.

- AGENDA ITEM 3** **Council Bill No. 19-2381; Resolution No. 19-1350-R:** A Resolution declaring the City's election to receive State Revenue Sharing for the City of Rogue River, Oregon, for the 2019-2020 budget year.

MOVED (HILTY), SECONDED (ENGLAND) AND CARRIED TO ADOPT COUNCIL BILL NO. 19-2381.

Mayor Ryan Hess asked the public if there was anything specific they would like the money to be spent on. No comments were heard.

- AGENDA ITEM 4** **Council Bill No. 19-2382; Resolution No. 19-1351-R:** A Resolution authorizing the funds to be used in the financial management of the City of Rogue River, Oregon, for the 2019-2020 budget year.

MOVED (HILTY), SECONDED (STUART) AND CARRIED TO ADOPT COUNCIL BILL NO. 19-2382.

- AGENDA ITEM 5** **Council Bill No. 19-2383; Resolution No. 19-1352-R:** A Resolution adopting the budget, making appropriations, and levying taxes for the City of Rogue River, Oregon, for the 2019-2020 budget year.

MOVED (HILTY), SECONDED (DAUGHERTY) AND CARRIED TO ADOPT COUNCIL BILL NO. 19-2383 WITH THE CORRECTION OF THE TOTAL SYSTEM DEVELOPMENT FUND-NON DEPARTMENTAL TO READ \$2,051,700 INSTEAD OF \$1,051,700.

- AGENDA ITEM 6** **Agreement:** Amendment No. 1 to the Agreement between the City and State of Oregon, Department of Transportation to extend time and update contacts.

MOVED (ENGLAND), SECONDED (PASCALAR) AND CARRIED TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY AND STATE OF OREGON, DEPARTMENT OF TRANSPORTATION TO EXTEND TIME AND UPDATE CONTACTS.

City Administrator Mark Reagles commented that the agreement was to update the City's Transportation Plan but it needed to be extended for another year in order to get everything they wanted in the plan.

- AGENDA ITEM 7** **Council Bill No. 19-2384; Resolution No. 19-1353-R:** A Resolution approving an agreement authorizing the City of Rogue River, Oregon, to participate in a cost sharing arrangement with the Oregon Department of Transportation (ODOT) for specific transportation projects related to Interstate-5 alternative mobility standards.

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MOVED (PASCALAR), SECONDED (POLING) AND CARRIED TO ADOPT COUNCIL BILL NO. 19-2384.

**AGENDA ITEM 8** Liquor License: A new Oregon Liquor Control Commission Liquor License Application for limited on-premises service for the Depot Street Grill at 121 Depot Street: Applicant: Eric Fortner, Owner.

MOVED (HILTY), MOTION DIED FOR LACK OF A SECOND.

**AGENDA ITEM 9** Request: A request from Mike Hammond with the Rogue River Professional Firefighters Association Local 3513 to hold their annual "Fill the Boot" drive for Muscular Dystrophy on Saturday, June 8, 2019.

MOVED (ENGLAND), SECONDED (PASCALAR) AND CARRIED TO APPROVE THE REQUEST FROM MIKE HAMMOND WITH THE ROGUE RIVER PROFESSIONAL FIREFIGHTERS ASSOCIATION LOCAL 3513 TO HOLD THEIR ANNUAL "FILL THE BOOT" DRIVE FOR MUSCULAR DYSTROPHY ON SATURDAY, JUNE 8, 2019.

**AGENDA ITEM 10** Request: A request from Jacob Maris with the Rogue River High School Leadership Club to hold a concert in Palmerton Park Arboretum on June 1, 2019 and to waive the park reservation fee.

MOVED (PASCALAR), SECONDED (STUART) AND CARRIED TO APPROVE THE REQUEST FROM JACOB MARIS WITH THE ROGUE RIVER HIGH SCHOOL LEADERSHIP CLUB TO HOLD A CONCERT IN PALMERTON PARK ARBORETUM ON JUNE 1, 2019 AND TO WAIVE THE PARK RESERVATION FEE.

**OTHER BUSINESS:**

Mayor Ryan Hess announced that the next Small Cities meeting would be held on Thursday, June 14, 2019 in Drain.

**ADJOURN**

There being no further business to come before the City Council and upon motion duly made (PASCALAR), seconded (POLING) and carried, the meeting adjourned at 6:26 p.m.

**ATTEST:**

Carol J. Weir, MMC  
City Recorder