

THURSDAY, DECEMBER 26, 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 Wayne Stuart at 6:00 p.m.

INVOCATION Pastor Josh May with the Truth in Rogue River Church delivered the Invocation

PLEDGE OF ALLEGIANCE Mayor Wayne Stuart led the Council and audience in the Pledge of Allegiance

QUORUM **COUNCIL MEMBERS PRESENT:**

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

ALSO PRESENT:

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

MEDIA PRESENT:

Brad Smith, Rogue River Press

A quorum was present and due notice had been published.

COMMITTEE REPORTS:

Community Relations; Rogue River Chamber of Commerce: Mayor Wayne Stuart reported that he attended the December Mixer at the Live Oak Grange and assisted with the judging of the Downtown Lights Contest. He also commented that he felt the City offices looked the best but didn't win this year.

Emergency Communications of Southern Oregon: Mayor Wayne Stuart reported they did not meet but had received a newsletter informing them know that they were proceeding with the infrastructure project for the 911 Dispatch Center and were in the process of answering proposing questions. He said the proposal deadline was set for March 18, 2020.

Finance Committee: City Councilor Don Daugherty reported they met twice during the month of November 2019 to review and approve invoices and signed 72-checks totaling \$103,375.40.

Personnel Committee: City Councilor Mark Poling reported that they did have a meeting and the items of discussion were addressed on the agenda.

Rogue Valley Council or Governments (RVCOG): Mayor Wayne Stuart reported they had a presentation on drone pictometry that also provided information on how much moisture was in the ground which will assist in planting trees and shrubs. The Josephine County Resource Center opened and they were continuing working on their Shake Alert System.

OLD BUSINESS:

AGENDA ITEM 1 Council Bill No. 19-2390: Ordinance No. 19-406-R: An Ordinance re zoning property described as T36, R4W, Section 21, Tax Lot 300 located at 5715 Rogue River Highway, Rogue River, Oregon.

MOVED (VANARSDALE), SECONDED (PASCALAR) AND CARRIED TO ADOPT COUNCIL BILL NO. 19-2390.

NEW BUSINESS:

AGENDA ITEM 2 Recognition: Recognize Officer Darr for receiving the Lifesaving Award from the Jackson County Sheriff's Office.

Chief Curtis Whipple comment that Police Officers go through a lot training but nothing prepares them for everything like Officer Darr responding to a shooting incident where two individuals had been shot and he performed live saving techniques.

Chief Whipple presented Officer Darr with the Jackson County Sheriff's Lifesaving Award for his meritorious service on September 20, 2019 that resulted in the saving of two lives under the auspice of immediate danger. The heroic actions of Officer Darr exemplifies the esprit de corps of public service and reflect highly on Himself, the Rogue River Police Department and law enforcement personnel statewide.

AGENDA ITEM 3 Oath of Service: Administer the Oath of Service to Officer Andy Gomez.

City Recorder Carol Weir administered the Oath of Service the Officer Andy Gomez and his wife attached an official City of Rogue River badge to his uniform.

AGENDA ITEM 4 Agreement: 2020 Small City Allotment (SCA) Program Multiple City Streets Sidewalk Improvement Project between the City and Oregon Department of

Transportation (ODOT).

MOVED (HILTY), SECONDED (ENGLAND) AND CARRIED TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE 2020 SMALL CITY ALLOTMENT (SCA) PROGRAM MULTIPLE CITY STREETS SIDEWALK IMPROVEMENT PROJECT BETWEEN THE CITY AND OREGON DEPARTMENT OF TRANSPORTATION (ODOT).

City Administrator Mark Reagles commented that it was the second year in a row to receive the grant and it would continue the sidewalk improvements for the Safer Routes to School on Oak and First Streets.

AGENDA ITEM 5 **Agreement:** Intergovernmental Agreement relating content delivered to Jackson County by Pictometry International Corporation between the City and Jackson County.

MOVED (HILTY), SECONDED (DAUGHERTY) AND CARRIED TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE INTERGOVERNMENTAL AGREEMENT RELATING CONTENT DELIVERED TO JACKSON COUNTY BY PICTOMETRY INTERNATIONAL CORPORATION BETWEEN THE CITY AND JACKSON COUNTY.

Mayor Wayne Stuart commented that the agreement including the other small cities in Jackson County.

AGENDA ITEM 6 **Request:** League of Oregon Cities Foundation requesting a donation to support conference and training scholarships.

MOVED (VANARSDALE), SECONDED (HILTY) AND CARRIED TO APPROVE TO SUPPORT CONFERENCE AND TRAINING SCHOLARSHIPS WITH A DONATION OF \$.05 PER CAPITA.

AGENDA ITEM 7 **Appointment:** Appointment of the 2020-2021 Budget Officer.

MOVED (VANARSDALE), SECONDED (PASCALAR) AND CARRIED TO APPOINT CITY ADMINISTRATOR MARK REAGLES AS THE 2020-2021 BUDGET OFFICER.

AGENDA ITEM 8 **Appointment:** Appointment of Dee Copley to Planning Commission Position No. 2.

MOVED (HILTY), SECONDED (ENGLAND) AND CARRIED TO APPOINT DEE COPLEY TO PLANNING COMMISSION POSITION NO. 2.

AGENDA ITEM 9 **Appointment:** Appointment of Jay Chick as a Planning Commission Alternate.

MOVED (VANARSDALE), SECONDED (ENGLAND) AND CARRIED TO APPOINT JAY CHICK AS A PLANNING COMMISSION ALTERNATE.

City Recorder Carol Weir administered the Oath of Office to Planning Commissioner Alternate Jay Chick.

AGENDA ITEM 10 Appointment: Appointment of Jack Bird as a Planning Commission Alternate.

MOVED (POLING), SECONDED (DAUGHERTY) AND CARRIED TO APPOINT JACK BIRD AS A PLANNING COMMISSION ALTERNATE.

City Recorder Carol Weir administered the Oath of Office to Planning Commissioner Alternate Jack Bird.

AGENDA ITEM 11 Appointment: Appointment of Jered Baldwin to the Budget Committee.

MOVED (VANARSDALE), SECONDED (PASCALAR) AND CARRIED TO APPOINT JERED BALDWIN TO THE BUDGET COMMITTEE.

AGENDA ITEM 12 Appointment: Appointment of Jered Baldwin to the Sign Review Board.

MOVED (HILTY), SECONDED (DAUGHERTY) AND CARRIED TO APPOINT JERED BALDWIN TO THE SIGN REVIEW BOARD.

AGENDA ITEM 13 Training: Out-of-State Training request from Chief Whipple for two patrol officers to attend Basic Criminal Investigation for Street Patrol and New Criminal Investigations February 18-20, 2020 in Nampa, Idaho.

MOVED (HILTY), SECONDED (DAUGHERTY) AND CARRIED TO APPROVE OUT-OF-STATE TRAINING FOR TWO PATROL OFFICERS TO ATTEND BASIC CRIMINAL INVESTIGATION FOR STREET PATROL AND NEW CRIMINAL INVESTIGATIONS IN NAMPA, IDAHO.

AGENDA ITEM 14 Executive Session: Pursuant to ORS 192.660(2)(e) to deliberate with persons designated by the governing body to negotiate real property transactions.

Mayor Wayne Stuart informed the audience that the City Council would be holding an Executive Session and they would need to leave the Council Chambers until the regular meeting resumed.

Mayor Wayne Stuart declared the Executive Session opened at 6:33 p.m.

Mayor Wayne Stuart read a prepared statement informing the City Council that they were limited to discussion of negotiations regarding specific real property and may not include discussion of a public body's long-term space needs or general policies

concerning lease or purchase sites. He reminded everyone that any notes that may be written down during the session must be turned over to the City Recorder who was directed to deposit in the sealed envelope along with the digital recording. Also, any discussion held during the session was not to be spoken once the executive session was closed. Anything said outside the meeting would become public information and could jeopardize the outcome.

Mayor Wayne Stuart declared the Executive Session closed at 6:40 p.m.

The City Council resumed the Regular Council Meeting at 6:41 p.m.

ADJOURN

There being no further business to come before the City Council and upon motion duly made (DAUGHERTY), seconded (PASCALAR) and carried, the meeting adjourned at 6:44 p.m.

ATTEST:

Carol J. Weir, MMC
City Recorder