

THURSDAY, SEPTEMBER 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 Sharon Boland with the Hope Alive 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 Wayne Stuart
City Councilor Barb Hilty
City Councilor Don Daugherty
City Councilor Mark Poling

ALSO PRESENT:

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

PRESS PRESENT:

Brad Smith, Rogue River Press

A quorum was present and due notice had been published.

APPROVAL OF MINUTES:

MOVED (DAUGHERTY), SECONDED (PASCALAR) AND CARRIED TO APPROVE THE MINUTES OF AUGUST 22, 2019.

COMMITTEE REPORTS:

Community Relations; Community Center: Mayor Wayne Stuart reported that they had reviewed and revised their bylaws which would be voted on at their next board meeting; was able to hire kitchen staff for two days a week; and, they had been offered the Civic Club building at no charge but voted not to pursue the offer.

Emergency Communications of Southern Oregon: City Councilor Fred England reported that the Mail Tribune had ran an article explaining the 911 upgrade and

how it would be paid for to switch to digital equipment for better transmissions; there was also a campaign to kick off their radio bond; and, the Emergency Dispatch Services Measure 15-186 would be on the November 2019 ballot.

Finance Committee: City Councilor Don Daugherty reported that they had met twice during the month to review and approve bills and signed 80-checks totaling \$131,332.59 during the month of August 2019.

Police Commission: City Councilor Fred England reported that the department had purchased body cameras and training would be held; they were implementing a new report writing system; and, they'd been unable to find a candidate from the last hiring process.

Rogue Valley Area Commission on Transportation: City Councilor Fred England reported that they discussed the deaths and injuries on Highway 99 and reader boards had been installed to caution the traffic that was caused the mix of vehicles. He said the fix was slow in coming.

Council Advisory Committee: Chairman Joann Dixon reported that they had elected Francis Gilbert to serve as chair of the committee.

NEW BUSINESS:

AGENDA ITEM 1 **Appointment:** The City Council to make an appointment to fill the position of Mayor for the remaining term of 2019-2020.

MOVED (POLING), SECONDED (PASCALAR) AND CARRIED TO APPOINT COUNCILOR WAYNE STUART TO FILL THE POSITION OF MAYOR FOR THE REMAINING TERM OF 2019-2020.

AGENDA ITEM 2 **Declare Vacancy:** Declare a vacancy on the City Council.

MOVED (HILTY), SECONDED (PASCALAR) AND CARRIED TO DECLARE COUNCIL POSITION NO. 3 VACANT AND ADVERTISE FOR A REPLACEMENT.

AGENDA ITEM 3 **Council Bill No. 19-2389; Resolution No. 19-1356-R:** A Resolution transferring appropriation authority within the General Fund and Street Fund for Budget year beginning July 1, 2018, and rescinding Resolution No. 19-1354-R.

MOVED (HILTY), SECONDED (DAUGHERTY) AND CARRIED TO ADOPT COUNCIL BILL NO. 19-2389.

AGENDA ITEM 4 **Grant:** A State of Oregon, Department of Land Conservation and Development (DLCD) 2019-2021 Yung Memorial Planning Assistant Grant and authorize the Mayor to sign the application.

MOVED (HILTY), SECONDED (POLING) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN THE STATE OF OREGON, DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT (DLCD) 2019-2021 YUNG MEMORIAL PLANNING ASSISTANT GRANT AND AUTHORIZE THE MAYOR TO SIGN THE APPLICATION.

AGENDA ITEM 5 Appointment: Appointment of Dee Copley to the Tree City Committee.

MOVED (POLING), SECONDED (DAUGHERTY) AND CARRIED TO APPOINT DEE COPLEY TO THE TREE CITY COMMITTEE.

OTHER BUSINESS:

Mayor Wayne Stuart announced that he and his wife Elaine would be attending the Mayor's United event on Friday, October 4, 2019 and asked if any other Councilor's would like to attend. No one else was able to attend.

STAFF NOTATION:

The recording machine did not work so there's no recording of this meeting on file.

ADJOURN

There being no further business to come before the City Council and upon motion duly made (PASCALAR), seconded (ENGLAND) and carried, the meeting adjourned at 6:22 p.m.

ATTEST:

Carol J. Weir, MMC
City Recorder