

CITY OF ROGUE RIVER

City Council Minutes

THURSDAY, JUNE 27, 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 Josh May with the Truth in Rogue River 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
Curtis Whipple, Chief of Police

A quorum was present and due notice had been published.

COMMITTEE REPORTS:

Community Relations; Rogue River Chamber of Commerce: Mayor Ryan Hess took this time to present the staff of Evergreen Federal Bank with the Mayor's Beautification Award for their new landscaping. He also commented that the Chamber of Commerce would be electing a new Chairman.

Emergency Communications of Southern Oregon: City Councilor Wayne Stuart reported he had been receiving several emails regarding House Bill 2449 which had been in limbo until they start signing off bills.

Finance Committee: City Councilor Don Daugherty reported that they had met twice during the month of May 2019 to review and approve bills and signed 71-checks totaling \$94,791.79.

Planning Commission Liaison: City Councilor Barb Hilty reported that they met to discuss set backs in all land use zones and accessory dwelling units.

Police Commission: City Councilor Fred England reported that they met and the department and Chief were doing well, they would be conducting interviews on July 9, 2019 and he and City Councilor Daugherty would be attending Officer Darr's DPSST graduation.

Rogue Valley Council of Governments (RVCOG): Mayor Ryan Hess reported that SOREDI brought consultants from Texas to talk to the Mayors about small cities and they discussed where they felt the economy was going for their communities.

NEW BUSINESS:

AGENDA ITEM 1 **Council Bill No. 19-2385; Resolution No. 19-1354-R:** A Resolution transferring appropriation authority within the General Fund and the Street Fund for budget year beginning July 1, 2019.

MOVED (HILTY), SECONDED (DAUGHERTY) AND CARRIED TO ADOPT COUNCIL BILL NO. 19-2385.

AGENDA ITEM 2 **Agreement:** An agreement between the City and KDP Certified Public Accountants, LLP, providing services to conduct the audit for year ending June 30, 2019.

MOVED (ENGLAND), SECONDED (PASCALAR) AND CARRIED TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY AND KDP CERTIFIED PUBLIC ACCOUNTANTS, LLP, PROVIDING SERVICES TO CONDUCT THE AUDIT FOR YEAR ENDING JUNE 30, 2019.

AGENDA ITEM 3 **Agreement:** An agreement between the City and Emergency Communications of Southern Oregon providing 9-1-1 PSAP Service and Dispatch Services.

MOVED (STUART), SECONDED (ENGLAND) AND CARRIED TO APPROVE AND AUTHORIZED THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY AND EMERGENCY COMMUNICATIONS OF SOUTHERN OREGON PROVIDING 9-1-1 PSAP SERVICE AND DISPATCH SERVICES.

AGENDA ITEM 4 **Grant:** An agreement between the City and the Oregon State Marine Board for the Maintenance Assistance Program (MAP) Grant to receive funds for the maintenance of the boat ramp during fiscal year 2019-2020.

MOVED (HILTY), SECONDED (PASCALAR) AND CARRIED TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY AND THE OREGON STATE MARINE BOARD FOR THE MAINTENANCE ASSISTANCE PROGRAM (MAP) GRANT TO RECEIVE FUNDS FOR THE MAINTENANCE OF THE BOAT RAMP DURING FISCAL YEAR 2019-2020.

AGENDA ITEM 5 **Appointment:** The appointment of Dee Copley as an Alternate to the Planning

Commission.

MOVED (HILTY), SECONDED (ENGLAND) AND CARRIED TO APPOINT DEE COPLEY AS AN ALTERNATE TO THE PLANNING COMMISSION.

City Recorder Carol Weir administered the Oath of Office to Dee Copley.

AGENDA ITEM 6 **Appointment:** The appointment of Tonya BeDard to the Sign Review Board.

MOVED (POLING), SECONDED (STUART) AND CARRIED TO APPOINT TONYA BEDARD TO THE SIGN REVIEW BOARD.

AGENDA ITEM 7 **Request:** A request for an Oregon Liquor Control Commission application for Temporary Use of an Annual License from the Rogue River Veterans of Foreign Wars Post 4116 to hold their 14th Annual Patriots Run event on September 7, 2019.

MOVED (ENGLAND), SECONDED (PASCALAR) AND CARRIED TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN OREGON LIQUOR CONTROL COMMISSION APPLICATION FOR TEMPORARY USE OF AN ANNUAL LICENSE FROM THE ROGUE RIVER VETERANS OF FOREIGN WARS POST 4116 TO HOLD THEIR 14TH ANNUAL PATRIOTS RUN EVENT ON SEPTEMBER 7, 2019.

Sherry Prudhon, representative of VFW Post 4116 told the City Council that the Auxiliary was hosting the event and that she would have a six-foot see through fence to allow her better sight into the parking lot next to their building.

AGENDA ITEM 8 **Request:** A request from the Rogue River Veterans of Foreign Wars Post 4116 to waive the Liquor License application fee for their event on September 7, 2019.

MOVED (HILTY), SECONDED (ENGLAND) AND CARRIED TO APPROVE A REQUEST FROM THE ROGUE RIVER VETERANS OF FOREIGN WARS POST 4116 TO WAIVE THE LIQUOR LICENSE APPLICATION FEE FOR THEIR EVENT ON SEPTEMBER 7, 2019.

AGENDA ITEM 9 **Request:** A request from the Rogue River Veterans of Foreign Wars Post 4116 to hang a banner across Depot from August 1 to September 7, 2019 for the 14th Annual Patriots Run event on September 7, 2019.

MOVED (DAUGHERTY), SECONDED (HILTY) AND CARRIED TO DENY THE REQUEST FROM THE ROGUE RIVER VETERANS OF FOREIGN WARS POST 4116 TO HANG A BANNER ACROSS DEPOT DUE TO THE FACT THAT ANOTHER REQUEST HAD BEEN APPROVED FOR THAT TIME AND GAVE PERMISSION FOR THEM TO HANG TO BANNER EITHER ON THEIR BUILDING OR FENCE WITH NO APPLICATION PROCESS OR FEE.

Sherry Prudhon, representative of VFW Post 4116 said she had asked City Recorder Carol Weir if they could put the banner on the LaFleur Bouquet building on the corner of Pine and Depot Streets.

City Recorder Carol Weir said that the Ordinance required that temporary signs must be posted on the property of the requester.

AGENDA ITEM 10 **Request:** A request from Faith Lutheran Church to waive the park reservation fee for their annual picnic on August 31, 2019 in Palmerton Park.

MOVED (DAUGHERTY), SECONDED (PASCALAR) AND CARRIED TO APPROVE A REQUEST FROM FAITH LUTHERAN CHURCH TO WAIVE THE PARK RESERVATION FEE FOR THEIR ANNUAL PICNIC ON AUGUST 31, 2019 IN PALMERTON PARK.

AGENDA ITEM 11 **Proclamation:** Mayor Ryan Hess read a Proclamation declaring June 28-30, 2019 as the "66th Annual Rogue River National Rooster Crowing Contest" weekend in Rogue River, Oregon, and presented the City Council with their Major Sponsor Plaque.

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 6:29 p.m.

ATTEST:

Carol J. Weir, MMC
City Recorder