

# **CITY OF ROGUE RIVER**

# **City Council Minutes**

**THURSDAY, DECEMBER 17, 2015**

**CITY HALL COUNCIL CHAMBERS**

**CITY OF ROGUE RIVER, JACKSON COUNTY, OREGON**

**CALL TO ORDER** The Regular Council meeting was called to order by Mayor Pam VanArsdale at 7:00 p.m.

**INVOCATION** Pastor Dan O'Donnell with the Calvary Crossroads Church of Grants Pass delivered the Invocation

**PLEDGE OF ALLEGIANCE** Mayor Pam VanArsdale led the Council and audience in the Pledge of Allegiance

**QUORUM** **COUNCIL MEMBERS PRESENT:**  
Mayor Pam VanArsdale  
City Councilor Bill Jones  
City Councilor Fred England  
City Councilor Robert Catherwood  
City Councilor Shelli Spencer  
City Councilor Don Daugherty  
City Councilor Mark Poling

**ALSO PRESENT:**  
Mark Reagles, City Administrator  
Carol Weir, City Recorder  
John Krawczyk, City Engineer

A quorum was present and due notice had been published.

## **APPROVAL OF MINUTES:**

MOVED (SPENCER), SECONDED (DAUGHERTY) AND CARRIED TO APPROVE THE MINUTES OF OCTOBER 22, 2015.

## **COMMITTEE REPORTS:**

**Police Commission:** City Councilor Bill Jones reported that they had reviewed the statistical reports and the Chief had reported that things were doing well in the Police Department.

**Personnel Committee:** City Councilor Mark Poling reported that they had met to discuss personnel issues but unable to comment on confidential matters that would come up later.

**Planning Commission Liaison:** City Councilor Mark Poling reported that the

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Planning Commission had been continuing their review of the Zoning Ordinance.

**Community Relations:** City Councilor Shelli Spenser reported that the first Annual Chamber Christmas Social was a success, about 25-people attended. It was hosted by the New Beginnings Christian Center.

**Finance Committee:** City Councilor Bob Catherwood reported that they had met twice during the month of November to review and approve accounts payable by signing 78-checks totaling \$239,809.97.

**NEW BUSINESS:**

**AGENDA ITEM 1** **Council Bill No. 15-2304; Resolution No. 15-1284-R:** A Resolution authorizing the City Administrator to provide a Christmas Holiday Gratuity to all employees of the City of Rogue River, Oregon and repealing Resolution No. 02-1031-R.

MOVED (SPENCER), SECONDED (JONES) AND CARRIED TO ADOPT COUNCIL BILL NO. 15-2304.

**AGENDA ITEM 2** **Appointment:** Mayor's recommendation to appoint Rick Kempa as an Alternate to the Planning Commission.

MOVED (SPENCER), SECONDED (POLING) AND CARRIED TO APPOINT RICK KEMPA AS AN ALTERNATE TO THE PLANNING COMMISSION.

Planning Commissioner Rick Kempa was not in attendance to be sworn in but arrangements would be made to have him sworn in during a Planning Commission meeting.

**ADJOURN** There being no further business to come before the City Council and upon motion duly made (SPENCER), seconded (JONES) and carried, the meeting adjourned at 7:12 p.m.

**ATTEST:**

Carol J. Weir, MMC  
City Recorder