

THURSDAY, JULY 23, 2020

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** City Administrator Mark Reagles 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 Pam VanArsdale  
City Councilor Barb Hilty  
City Councilor Don Daugherty  
City Councilor Mark Poling

**COUNCIL MEMBERS ABSENT:**

City Councilor Fred England

**ALSO PRESENT:**

Mark Reagles, City Administrator  
Carol Weir, City Recorder  
Mike Bollweg, Public Works Director  
Francis Guilbert, Council Advisory Committee Chair  
JoAnn Dixon, Tree City Committee Chair

A quorum was present and due notice had been published.

**APPROVAL OF MINUTES:**

MOVED (VANARSDALE), SECONDED (PASCALAR) AND CARRIED TO APPROVE THE MINUTES OF JUNE 25, 2020 AND JULY 9, 2020.

**COMMITTEE REPORTS:**

**Community Relations; Rogue River Chamber of Commerce:** Mayor Wayne Stuart reported that he had not been able to attend the meeting but had received their agenda showing they were going to discuss starting to work on their annual Downtown Tree Lighting ceremony, putting up the street pole decorations and their success of this years military banners..

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**Community Relations; Rogue River Community Center:** City Councilor Barb Hilty reported that the Community Center had opened their doors from 9:00 am to 12:00 p.m. Monday through Friday and their Thrift Store would be open on Mondays, Wednesdays and Fridays.

**Finance Committee:** City Councilor Don Daugherty reported they had met twice during the month of June 2020 to review and approve bills as submitted, and, they signed 72- checks totaling \$108,064.14.

**Middle Rogue Metropolitan Planning Organization (MRMPO):** City Councilor Pam VanArsdale reported that she attended a zoom meeting to discuss Air Quality Conformity Determination stating that the Grants Pass area had been determined to be in non-attainment of the National Ambient Air Quality Standards so they were required to undertake an analysis of the projects contained in the RTP and TIP to ensure that they were not violating the State Implementation Plan.

**Personnel Committee:** City Councilor Mark Poling reported that they had met but had nothing to report.

**Police Commission:** City Councilor Don Daugherty reported that there was a local young man on the hire list who could possibly be able to attend DPSST in November 2020.

City Administrator Mark Reagles commented that a local group had done a drive by showing their appreciation for the Police Department and the officers. And, that Mike Bollweg's wife Stacy had made the officers black masks and antenna flags that were black with blue strips.

**Council Advisory Committee:** Chair Francis Gilbert reported they met and discussed the recent court ruling on voters annexations.

Public Works Director Mike Bollweg commented that even being short staffed his staff had been working hard planting flowers downtown and in the parks.

Mayor Wayne Stuart commented that the new fence looked really nice.

City Administrator Mark Reagles commented that there was four volunteers that had been working very hard down on the greenway. He said with everyone being so short staffed they had stepped up doing the really hard, dirty work clearing blackberry bushes, weeds and debris.

City Councilor Pam VanArsdale said that Ginny Chabot had volunteered for years keeping the City clean and looking good.

**NEW BUSINESS:**

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**AGENDA ITEM 1** **Agreement:** An Intergovernmental Agreement between the cities of Rogue River, Butte Falls, Cave Junction, Central Point, Gold Hill, Jacksonville and Shady Cove for the 2020 Emergency Small Business and Micro-Enterprise Grant Assistance Program.

MOVED (HILTY), SECONDED (PASCALAR) AND CARRIED TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITIES OF ROGUE RIVER, BUTTE FALLS, CAVE JUNCTION, CENTRAL POINT, GOLD HILL, JACKSONVILLE AND SHADY COVE FOR THE 2020 EMERGENCY SMALL BUSINESS AND MICRO-ENTERPRISE GRANT ASSISTANCE PROGRAM.

**AGENDA ITEM 2** **Legislative Priorities:** Identify Rogue River's legislative agenda for the League of Oregon Cities 2021 session.

MOVED (VANARSDALE), SECONDED (PASCALAR) AND CARRIED TO IDENTIFY ROGUE RIVER'S LEGISLATIVE AGENDA FOR THE LEAGUE OF OREGON CITIES 2021 SESSION AS FOLLOWS:

D - COVID-19 ECONOMIC RECOVERY INVESTMENTS

Q - MENTAL HEALTH SERVICE DELIVERY

R - MUNICIPAL BROADBAND AND MUNICIPAL POLE PROTECTION

V - REDUCING WASTEWATER IMPACTS FROM WIPES AND OTHER 'NON-FLUSHABLES'

**AGENDA ITEM 3** **Special Event:** Request from Rogue River's Veterans of Foreign Wars Post 4116 Auxiliary President Sherry Prudhon to hold the "15<sup>th</sup> Annual Patriot Run" a Scholarship Fund Raiser Special Event on September 12, 2020 at 410 East Main Street, Rogue River.

MOVED (HILTY), SECONDED (VANARSDALE) AND CARRIED TO APPROVE THE REQUEST FROM ROGUE RIVER'S VETERANS OF FOREIGN WARS POST 4116 AUXILIARY PRESIDENT SHERRY PRUDHON TO HOLD THE "15<sup>TH</sup> ANNUAL PATRIOT RUN" A SCHOLARSHIP FUND RAISER SPECIAL EVENT ON SEPTEMBER 12, 2020 AT 410 EAST MAIN STREET, ROGUE RIVER.

**AGENDA ITEM 4** **Liquor License:** An Oregon Liquor Control Commission application for Temporary Use of an Annual License to hold the "15<sup>th</sup> Annual Patriots Run" at the Rogue River Veterans of Foreign Wars Post 4116.

MOVED (VANARSDALE), 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 TO HOLD THE "15<sup>TH</sup> ANNUAL PATRIOTS RUN" AT THE ROGUE RIVER VETERANS OF FOREIGN WARS POST 4116.

**AGENDA ITEM 5** **Request:** A request from Rogue River's Veterans of Foreign Wars Post 4116

Auxiliary President Sherry Prudhon to waive the liquor license fee for the "15<sup>th</sup> Annual Patriots Run" benefitting their Rogue River Seniors Scholarship Fund.

MOVED (HILTY), SECONDED (VANARSDALE) AND CARRIED APPROVED REQUEST FROM ROGUE RIVER'S VETERANS OF FOREIGN WARS POST 4116 AUXILIARY PRESIDENT SHERRY PRUDHON TO WAIVE THE LIQUOR LICENSE FEE FOR THE "15<sup>TH</sup> ANNUAL PATRIOTS RUN" BENEFITTING THEIR ROGUE RIVER SENIORS SCHOLARSHIP FUND.

**AGENDA ITEM 6** Appointment: Tree City Committee Chair JoAnn Dixon recommends the appointment of Rob Allen to the Tree City Committee.

MOVED (HILTY), SECONDED (PASCALAR) AND CARRIED TO APPOINT ROB ALLEN TO THE TREE CITY COMMITTEE.

**AGENDA ITEM 7** Surplus Property: Declare a Saylor-Beall air compressor with a Baldor Reliancer industrial motor as surplus property and direct staff how to dispose.

MOVED (VANARSDALE), SECONDED (DAUGHERTY) AND CARRIED TO DECLARE THE SAYLOR-BEALL AIR COMPRESSOR WITH A BALDOR RELIANCER INDUSTRIAL MOTOR AS SURPLUS PROPERTY AND APPROVED TO EXCHANGE THE MACHINERY FOR SERVICES FROM MIKE GATE OWNER OF GATT ELECTRIC.

**OTHER BUSINESS:**

**ADJOURN**

There being no further business to come before the City Council and upon motion duly made (VANARSDALE), seconded (DAUGHERTY) and carried, the meeting adjourned at 6:47 p.m.

**ATTEST:**



Carol J. Weir, MMC  
City Recorder