

THURSDAY, APRIL 28, 2016

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 Matt Curtis with the Rogue Valley Community Church 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

COUNCIL MEMBERS ABSENT:

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

A quorum was present and due notice had been published.

COMMITTEE REPORTS:

Community Relations: City Councilor Shelli Spencer reported that the Community Center had been holding fund raisers and had a person who was helping with writing a grant to build a new Food Pantry and the Chamber of Commerce would be holding a business workshop instructed by Pastor Charlie Grenade in August, they had scheduled to hold an Open House in September and the Miss Rogue River Pageant would be May 7th.

Finance Committee: City Councilor Bob Catherwood reported that they had met twice during the month to review and approve bills, signing 82-checks totaling \$98,545.42.

Personnel Committee: City Councilor Mark Poling reported that they had met but

had nothing to report.

Planning Commission Liaison: City Councilor Mark Poling reported that they were continuing their review of residential lot and development standards, alley set backs in non-residential zones, fence and landscaping heights and they were starting to review residential high density standards set backs. He commented that he had found it interesting that there was a section called lot coverage bonus that allowed a person to cover more of their lot with a building, one-half square foot for every one square foot of proposed parking area that uses a City approved pours or permeable paving material allowing storm water infiltration and up to one-half square foot to one square foot water quality treatment areas such as vegetative swells and filtration. He said that it would be good for the City's TMDL requirements.

Rogue Valley Council or Governments: Mayor Pam VanArsdale reported that they had a presentation from the out going President of Rogue Community College, Peter Angstate who talked about the \$0.05/1,000 bond for job creating type of education and the biggest thing that the Board had approved a 5% pay raise for Director Mike Caballero who had not had a raise in nine years and one of the longest serving Directors for RVCOG.

Middle Rogue Metropolitan Planning Organization: Mayor Pam VanArsdale reported that she was unable to attend so her alternate Molly Bradley had attended the meeting in her place.

Council Advisory Committee: Mayor Pam VanArsdale reported that Council Advisory Member Francis Gilbert had been invited to attend the League of Oregon Cities Board meeting being held in Jacksonville where he would be discussing the implementations of the Annexation Bill.

OLD BUSINESS:

AGENDA ITEM 1 **Council Bill No. 16-2312; Ordinance No. 16-396-O:** An Ordinance amending Rogue River Municipal Code Chapter 17.85 regulating signs in the City limits of the City of Rogue River, Oregon.

MOVED (SPENCER), SECONDED (DAUGHERTY) AND CARRIED TO ADOPT COUNCIL BILL NO. 16-2312. City Councilor Mark Poling cast a nay vote.

City Councilor Mark Poling asked how the Ordinance was going to effect the Library who advertises a book reading event, or a banner thanking the fire fighters and how would they be monitored.

City Administrator Mark Reagles commented that those were temporary signs that were allowed for 45-days and they had received comments about how much it

helped the businesses to have a sandwich board sign in front of their business attracting customers. So far everyone seems to be abiding with the rules and taking them in at night.

NEW BUSINESS:

AGENDA ITEM 2 **Council Bill No. 16-2318; Resolution No. 16-1294-R:** A Resolution approving a Referral to the Electors of the City of Rogue River the question Imposing a Three Percent Tax on the Sale of Marijuana items by a Marijuana Retailer within the City limits of the City of Rogue River, Oregon.

MOVED (JONES), SECONDED (POLING) AND CARRIED TO ADOPT COUNCIL BILL NO. 16-2318.

AGENDA ITEM 3 **Quote:** A quote from Hunter Communications to provide voice, data, equipment rental and service for 36-months.

MOVED (SPENCER), SECONDED (DAUGHERTY) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN THE PRELIMINARY QUOTE FROM HUNTER COMMUNICATIONS TO PROVIDE VOICE, DATA, EQUIPMENT RENTAL AND SERVICE FOR 36-MONTHS.

City Administrator Mark Reagles informed the City Council that Merl Cummins, owner of Cummins Communications was retiring and turning over his business to Hunter Communications. The City had been a customer with Cummins Communications for many years. Hunter Communications would be providing fiber optic service, re-wiring the buildings, providing new equipment and maintaining the services.

AGENDA ITEM 4 **Appointment:** The appointment of Carolyn Riley as an alternate to the Planning Commission.

MOVED (JONES), SECONDED (DAUGHERTY) AND CARRIED TO APPOINT CAROLYN RILEY AS AN ALTERNATE TO THE PLANNING COMMISSION.

City Administrator Mark Reagles administered the Oath of Office to Carolyn Riley who agreed to perform the duties of Alternate Planning Commissioner.

AGENDA ITEM 5 **Appointment:** The appointment of Helga Bush to the Tree City Committee.

MOVED (SPENCER), SECONDED (ENGLAND) AND CARRIED TO APPOINT HELGA BUSH TO THE TREE CITY COMMITTEE.

AGENDA ITEM 6 **Request:** A request from the Miss Rogue River Scholarship Pageant to be a 2016

sponsor.

MOVED (SPENCER), SECONDED (CATHERWOOD) AND CARRIED TO DONATE \$500 TO SPONSOR THE MISS ROGUE RIVER SCHOLARSHIP PAGEANT.

AGENDA ITEM 7 **Sponsorship**: Sponsorship opportunity for the 63rd National Rooster Crow Weekend.

MOVED (JONES), SECONDED (POLING) AND CARRIED TO BE A PREMIER FULL-WEEKEND SPONSOR IN THE AMOUNT OF \$350. City Councilor Shelli Spencer abstained to vote because she was the Coordinator for the National Rooster Crowing Contest.

AGENDA ITEM 8 **Advertising**: Advertise in the 63rd National Rooster Crow Weekend Program Booklet.

MOVED (JONES), SECONDED (CATHERWOOD) AND CARRIED TO ADVERTISE IN THE 63RD NATIONAL ROOSTER CROW WEEKEND PROGRAM BOOKLET WITH A FULL PAGE COLORED AD IN THE AMOUNT OF \$285. City Councilor Shelli Spencer abstained to vote because she was the Coordinator for the National Rooster Crowing Contest.

AGENDA ITEM 9 **Proclamation**: City Council Shelli Spencer read a Proclamation declaring May 5, 2016 as the National day of Prayer in the City of Rogue River, Oregon.

Mayor Pam VanArsdale invited the City Council and audience to attend the Mayor's Prayer Breakfast on May 5, 2016 at 7:00 a.m. at the Rogue River Community Center.

AGENDA ITEM 10 **Proclamation**: Mayor Pam VanArsdale read a Proclamation declaring May 1 through May 7, 2016 as Municipal Clerks Week in the City of Rogue River, Oregon.

AGENDA ITEM 11 **Proclamation**: Mayor Pam VanArsdale read a Proclamation declaring May 15 through May 21, 2016 as Police Week and May 15, 2016 as Peace Officers Memorial Day in the City of Rogue River, Oregon.

City Recorder Carol Weir asked the City Council to consider adding another item to the agenda stating that it would be Agenda item No. 12 to consider Resolution to apply for a Grant.

MOVED (CATHERWOOD), SECONDED (POLING) AND CARRIED TO ADD AGENDA ITEM NO. 12.

AGENDA ITEM 12 **Council Bill No. 16-2319; Resolution No. 16-1295-R**: A Resolution authorizing the

City of Rogue River, Oregon, to apply for a Small Planning Grant from the Oregon Parks and Recreation Department for developing a Park Master Plan for Rooster Crow Park and delegating authority to sign the application.

MOVED (ENGLAND), SECONDED (SPENCER) AND CARRIED TO ADOPT COUNCIL BILL NO. 16-2319.

Mayor Pam VanArsdale commented that the name of the park was not official but they needed to give a name in the application.

OTHER BUSINESS:

Mayor Pam VanArsdale reminded the City Council and audience of the Elk Mountain Highland Games that weekend out in Evans Valley.

COUNCIL ITEMS:

ADJOURN

There being no further business to come before the City Council and upon motion duly made (SPENCER), seconded (CATHERWOOD) and carried, the meeting adjourned at 7:39 p.m.

ATTEST:

Carol J. Weir, MMC
City Recorder