

CITY OF ROGUE RIVER

City Council Minutes

THURSDAY, JUNE 23, 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 Evan Goeglein with the Faith Lutheran 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

COUNCIL MEMBERS ABSENT:
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 (ENGLAND) AND CARRIED TO APPROVE THE MINUTES OF MARCH 24, 2016.

COMMITTEE REPORTS:

Community Relations: City Councilor Shelli Spencer reported that the all things Rooster Crow was ready to go.

Finance Committee: City Councilor Bob Catherwood reported that they met twice during the month of May 2016 to review and approve bills and signed 62-checks totaling \$69,920.80.

Police Commission: City Councilor Bill Jones reported that the Police Chief was not available to attend the meeting so they discussed what happened at Court the night before. The Judge heard arraignments and held five trials finishing up around

10:00 p.m.

Rogue Valley Council or Governments: Mayor Pam VanArsdale reported that they had amended the annual budget that they had approved the previous month dealing with a change to do with Senior Services which actually gave more to the budget. She said that at the beginning of their meetings they hold an open air and she expresses how much she appreciated being the Mayor of Rogue River because hearing what the other City's deal with and controversy and upheaval and thanked the City Councilor's for the Councilor's they were and also thank the City for the City it was. She said that she got to tell them about World Changers and Rooster Crow.

Middle Rogue Metropolitan Planning Organization: Mayor Pam VanArsdale reported that they approved the process to take applications for the new Surface Transportation Block Grant and looked at projects available for those funds.

Council Advisory Committee: Mayor Pam VanArsdale reported that they met and reviewed the agenda and asked why the Council was passing Ordinances with Emergency Clauses. They were happy with the explanations from City Administrator Mark Reagles and Mayor Pam VanArsdale.

NEW BUSINESS:

AGENDA ITEM 1 **Contract:** A Telecommunications Contract agreement between the City and Emergency Communications or Southern Oregon from July 1, 2016 to June 30, 2017.

MOVE (JONES), SECONDED (ENGLAND) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN A TELECOMMUNICATIONS CONTRACT AGREEMENT BETWEEN THE CITY AND EMERGENCY COMMUNICATIONS OR SOUTHERN OREGON FROM JULY 1, 2016 TO JUNE 30, 2017.

AGENDA ITEM 2 **Agreement:** An Intergovernmental Agreement between the City and the Rogue Valley Council of Government for professional planning services with regard to general planning assistance and review of land use planning applications.

MOVE (SPENCER), SECONDED (JONES) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND THE ROGUE VALLEY COUNCIL OF GOVERNMENT FOR PROFESSIONAL PLANNING SERVICES WITH REGARD TO GENERAL PLANNING ASSISTANCE AND REVIEW OF LAND USE PLANNING APPLICATIONS.

AGENDA ITEM 3 **Agreement:** Renewal of a Master Participating Agreement renewal between the City and Jackson County Community Justice for manual labor of Jackson County Work Crews.

City Councilor Bill Jones asked what projects they did for the City?

City Administrator Mark Reagles explained that in the past years they had worked up at Ponderosa Park, also known as the Mayor's Grove, clearing out blackberry bushes and poison oak, clearing out overgrown flowers beds in John F. Fleming Park, anything that was more than the City grew was able to do. He said that they had used their services a couple of days a year.

MOVE (CATHERWOOD), SECONDED (SPENCER) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN A RENEWAL OF A MASTER PARTICIPATING AGREEMENT RENEWAL BETWEEN THE CITY AND JACKSON COUNTY COMMUNITY JUSTICE FOR MANUAL LABOR OF JACKSON COUNTY WORK CREWS.

AGENDA ITEM 4 **Request:** A Request to waive RPMC Code 5.15.060 Liquor License Application Fee event being held on June 18, 2016.

MOVE (DAUGHERTY), SECONDED (SPENCER) AND CARRIED TO WAIVE THE RPMC CODE 5.15.060 LIQUOR LICENSE APPLICATION FEE EVENT BEING HELD ON JUNE 18, 2016.

5 AGENDA ITEM **Liquor License:** An Oregon Liquor Control Commission Application from the Rogue River VFW Post 4116 for Temporary Use of an Annual License for an event on June 18, 2016.

MOVE (DAUGHERTY), SECONDED (SPENCER) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN AN OREGON LIQUOR CONTROL COMMISSION APPLICATION FROM THE ROGUE RIVER VFW POST 4116 FOR TEMPORARY USE OF AN ANNUAL LICENSE FOR AN EVENT ON JUNE 18, 2016.

AGENDA ITEM 6 **Request:** A Request to waive RPMC Code 5.15.060 Liquor License Application Fee event being held on June 25, 2016.

MOVE (DAUGHERTY), SECONDED (SPENCER) AND CARRIED TO WAIVE RPMC CODE 5.15.060 LIQUOR LICENSE APPLICATION FEE EVENT BEING HELD ON JUNE 25, 2016.

AGENDA ITEM 7 **Liquor License:** An Oregon Liquor Control Commission Application from the Rogue River VFW Post 4116 for Temporary Use of an Annual License for an event on June 25, 2016.

MOVE (DAUGHERTY), SECONDED (SPENCER) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN AN OREGON LIQUOR CONTROL COMMISSION APPLICATION FROM THE ROGUE RIVER VFW POST 4116 FOR TEMPORARY USE OF AN ANNUAL LICENSE FOR AN EVENT ON JUNE 25, 2016.

AGENDA ITEM 8 **Request:** A Request to waive RRM Code 5.15.060 Liquor License Application Fee event being held on July 23, 2016.

MOVE (DAUGHERTY), SECONDED (SPENCER) AND CARRIED TO WAIVE RRM CODE 5.15.060 LIQUOR LICENSE APPLICATION FEE EVENT BEING HELD ON JULY 23, 2016.

AGENDA ITEM 9 **Liquor License:** An Oregon Liquor Control Commission Application from the Rogue River VFW Post 4116 for Temporary Use of an Annual License for an event on July 23, 2016.

MOVE (DAUGHERTY), SECONDED (SPENCER) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN AN OREGON LIQUOR CONTROL COMMISSION APPLICATION FROM THE ROGUE RIVER VFW POST 4116 FOR TEMPORARY USE OF AN ANNUAL LICENSE FOR AN EVENT ON JULY 23, 2016.

AGENDA ITEM 10 **Request:** A Request to waive RRM Code 5.15.060 Liquor License Application Fee for an event being held on September 10, 2016.

MOVE (DAUGHERTY), SECONDED (SPENCER) AND CARRIED TO WAIVE RRM CODE 5.15.060 LIQUOR LICENSE APPLICATION FEE FOR AN EVENT BEING HELD ON SEPTEMBER 10, 2016.

AGENDA ITEM 11 **Liquor License:** An Oregon Liquor Control Commission Application from the Rogue River VFW Post 4116 for Temporary Use of an Annual License for and event on September 10, 2016.

MOVE (DAUGHERTY), SECONDED (SPENCER) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN AN OREGON LIQUOR CONTROL COMMISSION APPLICATION FROM THE ROGUE RIVER VFW POST 4116 FOR TEMPORARY USE OF AN ANNUAL LICENSE FOR AND EVENT ON SEPTEMBER 10, 2016.

AGENDA ITEM 12 **Request:** A Request from the Rogue River VFW & Auxiliary to hang a banner across Depot Street from August 5, 2016 to September 10, 2016 for the "11th Annual Patriot's Run."

MOVE (DAUGHERTY), SECONDED (CATHERWOOD) AND CARRIED TO AUTHORIZE THE ROGUE RIVER VFW & AUXILIARY TO HANG A BANNER ACROSS DEPOT STREET FROM AUGUST 5, 2016 TO SEPTEMBER 10, 2016 FOR THE "11TH ANNUAL PATRIOT'S RUN."

AGENDA ITEM 13 **Proclamation:** Mayor Pam VanArsdale read a Proclamation declaring the "63rd Annual Rogue River National Rooster Crowing Contest" weekend between June 23 and June 26, 2016 and honoring long time resident Alice Hatch as the 2016 Rooster Crow Grand Marshal and proclaiming the Roosters amnesty during the weekends

festivities.

OTHER BUSINESS:

City Administrator Mark Reagles told the City Council that he had met with the City's Insurance Agent of Record and he was given the proposal with insurance rates with City County Insurance for the next year beginning July 1, 2016 and while doing that he had been contacted by SAIF Corporation who handled Workers Compensation for the State of Oregon for about 90% businesses in the state. He said that it was the Agent of Records responsibility to research the rates for the City and they obtained a quote from SAIF Corporation was actually \$6,000 less. But, if the City switched to SAIF the City would lose their multi discount and that would cost \$4,200 and at the end of the day they City would save about \$2,000. SAIF Corporation also paid dividends at the end of year giving the City an opportunity of additional savings. Previous savings had been 14%, 24%, 31%, 33% up to 40% over the years that could add up to a \$4,000 a year. So the City Council needed to make a decision of staying with CIS who they had been with since their inception.

City Councilor Fred England asked if that return was based on claims?

City Administrator Mark Reagles said that had not been disclosed to him and he could not guarantee that.

City Councilor Don Daugherty asked if there were any differences in the benefits between the two company's?

City Administrator Mark Reagles said that the Agent of Records felt that the product given by the SAIF Corporation were better than City Council Insurance. They had a more aggressive team working with employees on ergonomics, work place safety issues and training. Currently training is conducted on line but SAIF actually comes to the City, goes through the City buildings, looking for areas that could be a safety issue.

City Councilor Don Daugherty commented that SAIF Corporation had a good reputation over the years.

City Councilor Shelli Spencer commented that when she was injured on the job, SAIF was the insurance carrier and she was very pleased with them.

City Councilor Bob Catherwood asked if an employee was injured would they be paid?

City Administrator Mark Reagles stated that the City would pay the employees salary for the first three days then Workman's Compensation would pick up and continue with the process of rehabilitation.

It was a consensus of the City Council to go with the SAIF Corporation though they did comment that they should go back to CIS with the quote from SAIF.

City Administrator Mark Reagles said it would be sad to leave CIS after such a long term relationship.

New Agenda Item: City Recorder Carol Weir asked the City Council to consider adding an additional item to the agenda.

Mayor Pam VanArsdale said she had been asked to sign the State Marine Board Application for the Jet Boat Racers to conduct races during the Rooster Crow Weekend, but, the Jet Boat Racers were not able to provide the insurance until they knew they were going to have the permission of the State Marine Board.

City Councilor and Rooster Crow Coordinator Shelli Spencer guaranteed the City Council that the Jet Boat Racers would have to have their insurance naming the City as additionally insured before they would actually be allowed to race during the weekend events.

AGENDA ITEM 14 **Agreement:** Authorize the Mayor to sign an Agreement between the City, the State Marine Board and Cal-Ore Jet Boat Races.

MOVED (CATHERWOOD), SECONDED (JONES) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY, THE STATE MARINE BOARD AND CAL-ORE RACERS TO HOLD BOAT RACES DURING THE ROOSTER CROW WEEKEND WITH THE PREMISE THEY PROVIDE PROOF OF INSURANCE PRIOR TO THE BOAT RACES.

COUNCIL ITEMS:

A head count was taken for riders on the City's Rooster Crow Float. Mayor Pam VanArsdale informed the City Council that Jackson County Commissioner Colleen Roberts and her Mother would also be joining them on the float.

ADJOURN

There being no further business to come before the City Council and upon motion duly made (CATHERWOOD), seconded (JONES) and carried, the meeting adjourned at 7:40 p.m.

ATTEST:

Carol J. Weir, MMC
City Recorder