

CITY OF ROGUE RIVER

City Council Minutes

THURSDAY, FEBRUARY 16, 2017

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 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 Robert Catherwood
City Councilor Fred England
City Councilor Shelli Spencer
City Councilor Don Daugherty
City Councilor Mark Poling

COUNCIL MEMBERS ABSENT:

City Councilor Bill Jones

ALSO PRESENT:

Mark Reagles, City Administrator
Kailin Honea, Accounting/Administrative Assistant

A quorum was present and due notice had been published.

COMMITTEE REPORTS:

EMERGENCY COMMUNICATIONS OF SOUTHER OREGON: City Councilor Bob Catherwood reported that the meeting was moved to next Thursday the 23rd of January 2017.

Finance Committee: City Councilor Bob Catherwood reported that they met twice during the month to review and approve bills prior to signing 70-checks totaling \$100,908.00 for the month of January 2017.

Planning Commission Liaison: City Council Mark Poling reported that the Planning Commission was still looking to fill the Planner's position.

Police Commission: City Administrator Mark Reagles spoke in absence of City Councilor Bill Jones. Police Commission reviewed through the monthly statistical

reports; there was no court held for the month of February 2017; they were looking into getting new police cars in the year of 2018; and, it would be considered at next months Council Meeting purchasing a Drug Dog and providing training for the handling officer.

Middle Rogue Metropolitan Planning Organization: Mayor Pam VanArsdale reported they approved the continued work to be done to finish the Greenway from Rogue River to Gold Hill. The work would not start for a couple years, but the budget had been approved.

NEW BUSINESS:

AGENDA ITEM 1 **Council Bill No. 17-2337; Resolution No. 17-1311-R:** A Resolution supporting the 2017 Oregon Legislative Assembly's promulgation to restore recreational immunity rights.

MOVED (SPENCER), SECONDED (CATHERWOOD) AND CARRIED TO ADOPT COUNCIL BILL NO. 17-2337.

AGENDA ITEM 2 **2017-2018 Goals and Policies:** The Goals and Policies set by the City Council for budget year 2016-2017.

MOVED (CATHERWOOD), SECONDED (ENGLAND) AND CARRIED TO ADOPT THE 2017-2018 GOALS AND POLICIES.

AGENDA ITEM 3 **Grant Award:** Tree City Committee receives a grant from Oregon Community Trees to promote healthy urban and community forests through leadership, education, awareness and advocacy and "Tree City, USA" Arbor Day Celebrations..

MOVED (SPENCER), SECONDED (DAUGHTERY) AND CARRIED TO AUTHORIZE CITY ADMINISTRATOR MARK REAGLES TO SIGN THE ACCEPTANCE LETTER FOR THE OREGON ARBOR WEEK BOOSTER GRANT AWARD.

AGENDA ITEM 4 **Request:** A request to waive the Liquor License Application fee set by Rogue River Municipal Code Chapter 5.15.040 from William Neiswanger, Owner of the Cattlemen's Saloon, to hold a Breast Cancer fundraiser for the Connie Fiske Foundation on March 11, 2017.

MOVED (CATHERWOOD), SECONDED (ENGLAND) AND CARRIED TO WAIVE THE LIQUOR LICENSE APPLICATION FEE SET BY RRMV CHAPTER 5.15.040 FROM WILLIAM NEISWANGER, OWNER OF THE CATTLEMEN'S SALOON, TO HOLD A BREAST CANCER FUNDRAISER FOR THE CONNIE FISKE FOUNDATION ON MARCH 11, 2017.

AGENDA ITEM 5 **Liquor License:** A request for the Mayor to sign for an Application for Temporary Use of Annual License from William Neiswanger, Owner of the Cattlemen's Saloon, to hold Breast Cancer fundraiser for the Connie Fiske Foundation on March 11, 2017 at 108 Depot Street, Rogue River, Oregon.

MOVED (SPENCER), SECONDED (CATHERWOOD) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN FOR AN APPLICATION FOR TEMPORARY USE OF ANNUAL LICENSE FROM WILLIAM NEISWANGER, OWNER OF THE CATTLEMEN'S SALOON, TO HOLD BREAST CANCER FUNDRAISER FOR THE CONNIE FISKE FOUNDATION ON MARCH 11, 2017 AT 108 DEPOT STREET, ROGUE RIVER, OREGON..

AGENDA ITEM 6 **Request:** A request from the Rogue River Chamber of Commerce to be a Sponsor of the "64th" Annual National Rooster Crow Weekend" from June 24-25, 2017.

MOVE (SPENCER), SECONDED (CATHERWOOD) AND CARRIED TO BE A PREMIER FULL-WEEKEND CROW SPONSOR IN THE AMOUNT OF \$350.00

City Councilor Shelli Spencer disclosed that she was the Rooster Crow Coordinator and was paid for her services.

The other members of the City Council did not see a conflict and had no issue with City Councilor Shelli Spencer voting.

City Councilor Mark Poling requested that the City Council add Item Number 7 to the Agenda.

MOVE (SPENCER), SECONDED (CATHERWOOD) AND CARRIED TO ADD ITEM 7 TO THE AGENDA FOR THE CITY COUNCIL'S CONSIDERATION.

AGENDA ITEM 7 **Request:** A request from Boozefighters Motor Cycle Chapter 45 to hang a banner across Depot Street in support of the Connie Fisk Breast Cancer Foundation being held at the Cattlemen's Saloon on March 11, 2017.

MOVE (SPENCER), SECONDED (CATHERWOOD) AND CARRIED TO APPROVE THE REQUEST FROM BOOZEFIGHTERS MOTOR CYCLE CHAPTER 45 TO HANG A BANNER ACROSS DEPOT STREET IN SUPPORT OF THE CONNIE FISK BREAST CANCER FOUNDATION BEING HELD AT THE CATTLEMEN'S SALOON ON MARCH 11, 2017.

OTHER BUSINESS:

City Administrator Mark Reagles commented that he had spoken with Jo Anne Mead's family and the memorial service would be on March 4, 2017, but did not have a location at this time.

Mayor Pam VanArsdale commented to the City Council that the Crab Feed for Miss Rogue River Scholarship Pageant had been a success and the food was very good.

City Administrator Mark Reagles added that the Grange was maxed out with 180-people attending the dinner and that the service was great.

ADJOURN

There being no further business to come before the City Council and upon motion duly made (SPENCER), seconded (DAUGHTERY) and carried, the meeting adjourned at 7:31 p.m.

Minutes prepared by Accounting/Administrative Assistant Kailin Honea.

ATTEST:

Carol J. Weir, MMC
City Recorder