

CITY OF ROGUE RIVER

City Council Minutes

THURSDAY, AUGUST 24, 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 Dale Schaffner with the New Beginnings 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 Fred England
City Councilor Don Daugherty
City Councilor Mark Poling

COUNCIL MEMBERS ABSENT:
City Councilor Robert Catherwood
City Councilor Shelli Spencer

ALSO PRESENT:
Mark Reagles, City Administrator
Carol Weir, City Recorder

A quorum was present and due notice had been published.

COMMITTEE REPORTS:

Finance Committee: City Councilor Don Daugherty reported that they had met twice to review and approve bills and they signed 78-checks totaling \$106,295.21 for the month of July 2017.

Planning Commission Liaison: City Councilor Mark Poling reported that they reviewed a request for an extension of a Conditional Use Permit submitted by Tom Otis of Organic Extracts at 5284 North River Road which they granted for six-months with a review of their progress then. He stated that they were also working on the feral cat issue.

Police Commission: City Councilor Bill Jones reported that the department was doing well, they were dealing with drug issues with the assistance of K-9 Office Coda and his handler Officer Nathan Staller.

Middle Rogue Metropolitan Planning Organization (MRMPO): Mayor Pam

VanArsdale reported that they were still working on the Transportation Plan to include or exclude different ODOT Projects, the current project was to install rumble strips in certain areas and discovered that the pavement in those areas were not in good condition to put rumble strips down so they had to address the pavement before installing the rumble strips.

Rogue Valley Council or Governments (RVCOG): Mayor Pam VanArsdale reported that Food and Friends was moving along awarding an RFP to a company out of Medford and once the Environmental Assessment was completed they would be breaking ground on the new facility. The City of Medford was working on Ordinances for Uber and Lift but was having resistance from the people that the Ordinance would affect. She also commented on the tiny house Hope Village being built for homeless people were completed but still resolving issues with parking and water and sewer.

NEW BUSINESS:

AGENDA ITEM 1 **Presentation:** A Plaque Presentation to former City Councilor Bill Jones.

Mayor Pam VanArsdale said it was with a heavy heart that she presented former City Councilor Bill Jones with a Plaque of Appreciation for his many years serving on the City Council. She also presented him with a Key to City with hopes that they would return to Rogue River in the future.

AGENDA ITEM 2 **Appointments:** The Mayor to recommend her appointments to the Police Commission and the Rogue Valley Area Commission of Transportation (RVACT).

MOVED (DAUGHERTY), SECONDED (POLING) AND CARRIED TO APPROVE THE MAYORS RECOMMENDATION TO APPOINT CITY COUNCILOR FRED ENGLAND AS CHAIR OF THE POLICE COMMISSION, CITY COUNCILOR DON DAUGHERTY TO THE POLICE COMMISSION AND CITY COUNCILOR FRED ENGLAND TO THE ROGUE VALLEY AREA COMMISSION OF TRANSPORTATION (RVACT).

AGENDA ITEM 3 **Cost Of Living Adjustment:** Consider giving the non-union employees a Cost of Living Increase.

MOVED (POLING), SECONDED (DAUGHERTY) AND CARRIED TO APPROVE TO GIVE THE NON-UNION EMPLOYEES A COST OF LIVING INCREASE BEGINNING JULY 1, 2017 OF 1% EACH YEAR ANNUALLY ON THE FIRST OF JULY 2017, 2018 AND 2019.

AGENDA ITEM 4 **Voting Delegate:** Appoint a Voting Delegate for the business meeting at the

League of Oregon Cities conference.

MOVED (POLING), SECONDED (ENGLAND) AND CARRIED TO APPOINT MAYOR PAM VANARSDALE AS THE VOTING DELEGATE FOR THE BUSINESS MEETING AT THE LEAGUE OF OREGON CITIES CONFERENCE.

AGENDA ITEM 5 **OLCC Request:** Consider a request from the Homestead Pub and Restaurant to approve or deny an application for Temporary Use of an Annual License to hold a shuffle board tournament on September 11-17, 2017 at 117 & 119 East Main Street, Rogue River, Oregon. Applicant: Timi Kale with RYKA Investments.

MOVED (ENGLAND), SECONDED (DAUGHERTY) AND CARRIED TO APPROVE TO APPROVE THE REQUEST AND AUTHORIZE THE MAYOR TO SIGN THE TEMPORARY USE OF AN ANNUAL LICENSE TO HOLD A SHUFFLE BOARD TOURNAMENT ON SEPTEMBER 11-17, 2017 AT 117 & 119 EAST MAIN STREET, ROGUE RIVER, OREGON. APPLICANT: TIMI KALE WITH RYKA INVESTMENTS.

AGENDA ITEM 6 **OLCC Renewals:** Approve or deny the following Annual Liquor License Renewals for:

A 1 Market #11

- ☆ Abby's Pizza Inn of Rogue River
- ☆ BACI's Pizza & Pasta
- ☆ Bee Gee's Diner
- ☆ Best Western Inn at the Rogue
- ☆ Cattlemen's Saloon
- ☆ Chevron Mini Mart
- ☆ Dollar General Store #16274
- ☆ Lil Pantry Rogue River
- ☆ Paisano's Italian Kitchen
- ☆ Ray's Food Place #5
- ☆ Rogue River Liquor & Smoke
- ☆ Taqueria La Guacamaya
- ☆ The Double R Pub
- ☆ The Homestead Pub & Restaurant
- ☆ VFW Post #4116 Rogue River

MOVED (DAUGHERTY), SECONDED (POLING)

City Recorder Carol Weir informed the Mayor and City Councilors that she had been in contact with the owners of A1 Market #11 and they had not received a renewal from the Oregon Liquor Control Commission. She commented that it may be that they were so new that a renewal may not be necessary this year. She asked that

in the interest of time if the renewal was submitted that she be able to process it for them and report back to the City Council at a later date.

AND CARRIED TO APPROVE THE BUSINESSES RECOMMENDED BY STAFF AND DIRECT STAFF TO PROCESS THE A1 MARKET #11 IF IT WAS SUBMITTED.

AGENDA ITEM 7 **Banner Request:** Consider a request from the Rogue River Fire District to hang a banner across Depot Street for their annual Health and Safety Carnival being held on October 7, 2017 at 5474 North River Road, Rogue River, Oregon.

MOVED (ENGLAND), SECONDED (DAUGHERTY) AND CARRIED TO APPROVE THE REQUEST FROM THE ROGUE RIVER FIRE DISTRICT TO HANG A BANNER ACROSS DEPOT STREET FROM SEPTEMBER 24, 2017 TO OCTOBER 7, 2017 FOR THEIR ANNUAL HEALTH AND SAFETY CARNIVAL BEING HELD ON OCTOBER 7, 2017 AT 5474 NORTH RIVER ROAD, ROGUE RIVER, OREGON.

AGENDA ITEM 8 **Scheduling:** Discuss changing the Council/Staff Workshop dates for September 2017.

Mayor Pam VanArsdale recommended that they consider holding the Regular Council meeting on the third Thursday, September 14, 2017.

City Administrator Mark Reagles commented that there could be an issue with land use items that needed to meet advertising dates.

It was a consensus to check with the other two City Councilors for their availability and any land use items and hold a Council/Staff Workshop on September 14, 2017 at 10:00 a.m. And if everyone was available to hold the Regular Council meeting the night of September 14, 2017 at 7:00 p.m.

OTHER BUSINESS:

City Administrator Mark Reagles confirmed that Chief Chris Snyder had made arrangements for the City Council to tour the Jackson County Jail on August 31, 2017 at 10:00 a.m.

City Councilor Mark Poling asked when the City Council would be meeting the new K-9 Officer Coda?

City Administrator Mark Reagles said he did not see that either officer was on duty during the council meeting but would check with the Chief about a time that could

be arranged.

ADJOURN

There being no further business to come before the City Council and upon motion duly made (ENGLAND), seconded (DAUGHERTY) and carried, the meeting adjourned at 7:30 p.m.

ATTEST:

Carol J. Weir, MMC
City Recorder--