

CITY OF ROGUE RIVER

City Council Minutes

THURSDAY, JULY 27, 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 Pro-tem Mark Poling at 7:00 p.m.

INVOCATION City Administrator Mark Reagles delivered the Invocation

PLEDGE OF ALLEGIANCE Mayor Pro-tem Mark Poling 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

MEDIA PRESENT:

Brian Mortinson, Rogue River Press

A quorum was present and due notice had been published.

APPROVAL OF MINUTES:

MOVED (ENGLAND), SECONDED (JONES) AND CARRIED TO APPROVE THE MINUTES OF MAY 25, 2017, JUNE 5, 2017, JUNE 15, 2017, JUNE 22, 2017, JUNE 29, 2017 AND JULY 20, 2017.

COMMITTEE REPORTS:

Community Relations: City Councilor Shelli Spencer reported that the Chamber of Commerce was looking on doing a new City map, they were working on the web-site, they were starting to prepare for Christmas and they were looking for a vice-president. Also, the Cattlemen's Saloon held a fund raiser for the Rogue Valley Habitat for Humanity raising \$1,175. She also reported that the Rogue River

Community Center showed a good profit for the month of June and they were plugging along.

Finance Committee: City Councilor Bob Catherwood reported that they met twice during the month to review and approve bills and signed 91-checks totaling \$386,366.64 for the month of June 2017.

Planning Commission Liaison: City Councilor Mark Poling reported that the Planning Commission members were drafting a Riparian Ordinance and staff was reviewing their recommendations. They had also reviewed a staff report for a Type II Administrative Decision for Tarasco's along with a couple of businesses that were considering coming into town, and reviewed a couple of property line adjustments.

Police Commission: City Councilor Fred England reported that they had a very brief meeting. Chief Chris Snyder reported that they were handling a number of drug cases, K-9 Officer Koda and Officer Staller were doing fine. All the officers were healthy and the department was doing well.

Rogue Valley Area Commission of Transportation (RVACT): City Council Fred England reported that they discussed all the money that was being distributed to the Northern part of the State but a small portion did go to the Highway 62 Project which had been fully funded and underway after all the bad weather. He said that there were five or six Indian Tribes that own property in Jackson County and had requested representation on the RVACT and they decided that the Cow Creek Band of Umpqua Indians would be represented with a member on the board. They discussed distracted drivers which were causing many accidents.

PUBLIC INPUT:

Rogue River Chamber of Commerce President Bryan Dorsey along with members of the Chamber board and Rogue River Kiwanis President Art Ferranti present, Mr. Dorsey said with partnership of the Rogue River Kiwanis and the City he presented City Councilor Sheili Spencer with a Plaque of Appreciation for doing such a fabulous job with Rooster Crow. The two groups had asked Ms. Spencer to take on the duties of Rooster Crow Coordinator three years prior. The plaque read: "Presented to Sheili Spencer in recognition and appreciation of your services as Coordinator of the Rooster Crow event. Your hard work and thankless hours that you have given so generously to put on this wonderful event for our town was appreciated. Without you this event would not be the success that it is. So with much gratitude from the Rogue River Chamber of Commerce, the Rogue River Kiwanis, the Mayor and City Council of Rogue River and citizens of Rogue River we thank you and present you with this on the July 27, 2017." Mr. Dorsey also commented that with Sheili and her vision in partnership with the Chamber of Commerce and the Kiwanis she was going to be heading up a new Rooster Crow

Committee and they had total faith as they move forward that the event was going to become bigger and better.

NEW BUSINESS:

AGENDA ITEM 1 **Liquor License:** JD'S Sports Pub, LLC, is applying for an Oregon Liquor Control Commission application for Temporary Use of an Annual License on behalf of the Rogue River Greenway to serve beer and wine at the "Ride the Rogue" 2017 being held in Palmerton Park on September 23, 2017.

MOVED (CATHERWOOD), SECONDED (JONES) AND CARRIED TO AUTHORIZED THE MAYOR TO SIGN THE LIQUOR LICENSE REQUEST FOR JD'S SPORTS PUB, LLC ON BEHALF OF THE ROGUE RIVER GREENWAY TO SERVE BEER AND WINE AT THE "RIDE THE ROGUE" 2017 BEING HELD IN PALMERTON PARK ON SEPTEMBER 23, 2017.

AGENDA ITEM 2 **Request:** The Rogue River Greenway requests to waive the Liquor License Application fee required by RRMCM Chapter 5.15.060 for an event being held on September 23, 2017.

MOVED (ENGLAND), SECONDED (CATHERWOOD) AND CARRIED TO WAIVE THE LIQUOR LICENSE APPLICATION FEE REQUIRED BY RRMCM CHAPTER 5.15.060 FOR AN EVENT BEING HELD ON SEPTEMBER 23, 2017.

AGENDA ITEM 3 **Request:** The Rogue River Greenway requests to hang the "Ride the Rogue" banner across Depot Street from September 10, 2017 to September 24, 2017.

MOVED (JONES), SECONDED (ENGLAND) AND CARRIED TO HANG "RIDE THE ROGUE" BANNER ACROSS DEPOT STREET FROM SEPTEMBER 10, 2017 TO SEPTEMBER 24, 2017.

AGENDA ITEM 4 **Request:** The Rogue River Professional Firefighters Association Local 3513 request to conduct their annual "Fill the Boot" drive for Muscular Dystrophy on Saturday, August 12, 2017 from 9:00 a.m. to 1:00 p.m.

MOVED (CATHERWOOD), SECONDED (SPENCER) AND CARRIED TO APPROVE THE REQUEST FROM THE ROGUE RIVER PROFESSIONAL FIREFIGHTERS ASSOCIATION LOCAL 3513 REQUEST TO CONDUCT THEIR ANNUAL "FILL THE BOOT" DRIVE FOR MUSCULAR DYSTROPHY ON SATURDAY, AUGUST 12, 2017 FROM 9:00 A.M. TO 1:00 P.M.

AGENDA ITEM 5 **Resignation:** Consider a resignation from City Councilor Bill Jones effective July 28, 2017.

MOVED (JONES), SECONDED (CATHERWOOD) AND CARRIED TO ACCEPT HIS RESIGNATION FROM CITY COUNCIL. City Councilor Fred England cast a nay vote.

City Administrator Mark Reagles said that he hoped things worked out with their relocation down South and that he was going to miss them.

City Councilor Sheili Spencer commented that she was going to miss him.

City Councilor Bill Jones commented that he would be back to see the completion of Rooster Tail Park with a chuckle knowing that the Park was actually named Rooster Park.

City Councilor Don Daugherty commented that he regretted having to accept his resignation.

OTHER BUSINESS:

City Councilor Sheili Spencer declared that she would be on vacation from August 11, 2017 to August 29, 2017.

City Councilor Bob Catherwood declared that he would be out of town from August 20, 2017 to August 28, 2017.

City Recorder Carol Weir reminded the remaining City Councilor's they would need to be available to have a quorum at the August 24, 2017 City Council meeting.

ADJOURN

There being no further business to come before the City Council and upon motion duly made (CATHERWOOD), seconded (SPENCER) and carried, the meeting adjourned at 7:23 p.m.

ATTEST:

Carol J. Weir, MMC
City Recorder