

CITY OF ROGUE RIVER

City Council Minutes

THURSDAY, NOVEMBER 30, 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 Father Carl Schray with Our Lady of the River Catholic 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 Bob Pascalar
City Councilor Fred England
City Councilor Shelli Spencer
City Councilor Don Daugherty
City Councilor Mark Poling

COUNCIL MEMBERS ABSENT:
City Councilor Robert Catherwood

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

A quorum was present and due notice had been published.

APPROVAL OF MINUTES:

MOVED (ENGLAND), SECONDED (DAUGHERTY) AND CARRIED TO APPROVE THE REGULAR COUNCIL MEETING MINUTES OF JUNE 6, 2017, JULY 20, 2017, JULY 27, 2017, SPECIAL COUNCIL MEETING OF JULY 27, 2017, REGULAR COUNCIL MEETINGS AUGUST 24, 2017, SEPTEMBER 14, 2017 AND OCTOBER 26, 2017.

COMMITTEE REPORTS:

Public Relations: City Councilor Shelli Spencer reported that the Rogue River Community Center had been doing well and that the Rooster Crow Committee was moving forward with developing their committee guidelines.

Finance Committee: City Councilor Don Daugherty reported they had met twice

during the month of October to review and approve bills and signed 83-checks totaling \$102,634.92.

Planning Commission Liaison: City Councilor Mark Poling reported that one of the Cannabis establishments had asked for extended hours to operate; that Planning Commissioner Dean Stirm was filling as Planning Commission Chair; that the City would be hosting a Traffic Study at City Hall; and, that Lil' Pantry had asked for another extension of the warehouse development.

City Administrator Mark Reagles commented that staff had approved a request from Rebel Roots.

NEW BUSINESS:

AGENDA ITEM 1 **Council Bill No. 17-2354:** An Ordinance amending Rogue River Municipal Code, Chapter 8.05, Nuisances, by adopting procedures for Abatement of Chronic Disorderly Properties within the City limits of the City of Rogue River, Oregon.

MOVED (SPENCER), SECONDED (ENGLAND) AND CARRIED TO ADOPT THE FIRST READING OF COUNCIL BILL NO. 17-2354.

AGENDA ITEM 2 **Appointment:** Consider the recommendation of the Mayor to appoint Robert Pascalar, Jr. to fill City Council Position No. 1.

MOVED (SPENCER), SECONDED (DAUGHERTY) AND CARRIED TO APPOINT ROBERT PASCALAR TO CITY COUNCIL POSITION NO. 1.

City Recorder Carol Weir administered the Oath of Office to newly appointed City Councilor Bob Pascalar who then took his seat at the podium.

AGENDA ITEM 3 **Appointment:** Consider the appointment of Carolyn Riley from Planning Commission Alternate to Position No. 2.

MOVED (ENGLAND), SECONDED (DAUGHERTY) AND CARRIED TO APPOINT PLANNING COMMISSION ALTERNATE CAROLYN RILEY TO POSITION NO. 2 AND DECLARED A VACANCY.

AGENDA ITEM 4 **Request:** Consider a donation request from the Rogue River Community Center's Christmas Project Partners.

City Councilor Sheili Spencer declared that she had been a recipient of a Christmas Basket in the past. No one on the City Council showed any reason for her to participate in the request.

MOVED (SPENCER), SECONDED (DAUGHERTY) AND CARRIED TO DONATE

\$250 TO THE ROGUE RIVER COMMUNITY CENTER'S CHRISTMAS PROJECT PARTNERS.

AGENDA ITEM 5 **Presentation:** The Mayor to present the "Mayor's Beautification Award" to Rick & Maggie Clark for the exterior appearance of the Live Oak Grange.

Mayor Pam VanArsdale told the City Council that Rick & Maggie Clark were not able to attend the meeting and postponed the presentation to another meeting based on their availability.

AGENDA ITEM 6 **Thank You:** Mayor Pam VanArsdale read a Thank You Card from Beth Farrell for the flowers and all the love, support and work that made Tom Farrell's memorial so memorable.

AGENDA ITEM 7 **Set Date:** Discuss who would be available to attend the Region 5: Small Cities Meeting being held at the Jacksonville City Hall on December 14, 2017 at 11:00 a.m.

Mayor Pam VanArsdale reminded the City Council of the Small Cities meeting and it was determined that five of them would be attending.

OTHER BUSINESS:

Mayor Pam VanArsdale reminded everyone of the upcoming events for Saturday, December 2nd: Breakfast with Santa at the Live Oak Grange, the PTA Bake Sale, the Community Center Craft Sale and breakfast with Santa, Dinner at the Grange, the Downtown Plaza Tree Lighting Ceremony and the VFW Christmas Tree Auction.

City Administrator Mark Reagles commented that due to the Christmas Holidays the next City Council meeting would be held on the fourth Thursday, December 28th as normally scheduled.

City Recorder Carol Weir informed the City Council that the coffee cups placed at their seats were from the First Community Credit Unit which were delivered with Pizza during the week.

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

ATTEST:

Carol J. Weir, MMC
City Recorder