

REGULAR COUNCIL MEETING
THURSDAY, MAY 24 2018
6:00 P.M.

CALL TO ORDER

INVOCATION: Pastor Dale Schaffner with New Beginnings Christian Center

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

APPROVAL OF MINUTES

COMMITTEE REPORTS:

Community Relations:

Chamber of Commerce Liaison	(City Councilor Ryan Hess)
Community Center Liaison	(City Councilor Wayne Stuart)
Emergency Communications of Southern Oregon	(City Councilor Wayne Stuart)
Finance Committee	(City Councilor Don Daugherty)
Personnel Committee	(City Councilor Mark Poling)
Planning Commission Liaison	(City Councilor Mark Poling)
Police Commission	(City Councilor Fred England)
Rogue Valley Area Commission of Transportation	(City Councilor Fred England)
Rogue Valley Council of Governments	(Mayor Pam VanArsdale)
Middle Rogue Metropolitan Planning Organization	(Mayor Pam VanArsdale)
Council Advisory Committee	(Chairman Marlane Trask)

PUBLIC INPUT: *Speakers will be allowed five (5) minutes.*

OLD BUSINESS:

- 1 Appeal** Continue deliberations from April 26, 2018 to hear an appeal filed by Richard Porta with Gold River Botanical's regarding a sign permit.

NEW BUSINESS:

- 2 CB 18-2364** A Resolution certifying the municipal services provided by the City of Rogue River, Oregon, for the 2018-2019 budget year.
- 3 CB 18-2365** A Resolution extending Workers' Compensation coverage to volunteers of the City of Rogue River, Oregon, for the 2018-2019 budget year.

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- 4 CB 18-2366** A Resolution declaring the City's election to receive State Revenue Sharing for the 2018-2019 budget year for the City of Rogue River, Oregon.
- 5 CB 18-2367** A Resolution authorizing funds to be used in the financial management of the City of Rogue River, Oregon, for the 2018-2019 budget year.
- 6 CB 18-2368** A Resolution adopting the budget, making appropriations, and levying taxes for the City of Rogue River, Oregon, for the 2018-2019 budget year.
- 7 CB 18-2369** A Resolution adopting the City of Rogue River's representation in the updates to the Jackson County Multi-jurisdictional Natural Hazard Mitigation Plan.
- 8 Agreement** Authorize the Mayor to sign a Restated Intergovernmental Agreement of Emergency Communications of Southern Oregon between the City and Emergency Communications of Southern Oregon.
- 9 Agreement** Authorize the Mayor to sign an Agreement for 9-1-1 Answering and Dispatch Services between the City and Emergency Communications Agency of Southern Oregon.
- 10 Agreement** Authorize the Mayor to sign an Engagement Letter between the City and KDP, Certified Public Accounts, LLP, to conduct audits services for the year ending June 30, 2018.
- 11 Request** Ratify a consensus taken for a request from the Ca-Ore River Racers to authorize the Mayor to sign an application for a Permit to Hold a Marine Event, Regatta or Parade for the Rooster Crow Hydroplane Race on June 30, 2018 and July 1, 2018.
- 12 Request** Consider a request from Julia Hendricks, Director of the Rogue River Greenway, Ride the Rogue, to serve beer and wine during their 2018 event.
- 13 Liquor License** Authorize the Mayor to sign an Oregon Liquor Control Commission application for Temporary Use of an Annual License for JD's Sports Pub, LLC, to serve during the 2018 Ride-the-Rogue event being held in Palmerton Park on Saturday, September 22, 2018. Applicant: Jack DiMatteo.
- 14 Liquor License** Authorize the Mayor to sign an Oregon Liquor Control Commission application for Temporary Use of an Annual License for Cattlemen's Saloon, to serve alcohol in an outdoor area being held at 108 Depot Street during Rooster Crow on June 29-30, 2018. Applicant: Bill Neiswanger, Owner.
- 15 Liquor License** Authorize the Mayor to sign an Oregon Liquor Control Commission application

for Temporary Use of an Annual License for Rogue River Veterans of Foreign Wars & Auxiliary Post 4116, to serve alcohol in an outdoor area for the High School Scholarship Fundraiser being held on September 8, 2018. Applicant: Sherry Prudhon.

- 16 Request** Consider a request from the Rogue River Professional Firefighters Association Local 3513 to conduct their annual "Fill the Boot" drive for Muscular Dystrophy on Saturday, June 9, 2018. Applicant: Mike Hammond.
- 17 Proclamation** The Mayor to read a Proclamation declaring Friday, May 25, 2018 as the official day of distributing Buddy Poppies in the City of Rogue River by the Veterans of Foreign Wars & Auxiliary Post 4116.

OTHER BUSINESS:

ADJOURN

Impertinent or Slanderous Remarks; Unauthorized Remarks; Demonstrations. Any person making impertinent or slanderous remarks or who becomes boisterous during a Council meeting shall be removed from the room if so directed by the presiding officer; and such person may be barred from further remarks before that session of the Council. Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted. Disorderly conduct at Council meetings may be prosecuted upon appropriate complaint signed by the presiding officer. The City Hall is handicapped accessible. Please let us know 24 hours in advance if you will need any special accommodations to attend the meeting. **If you wish to speak regarding an agenda item, please sign in before the start of the meeting.**