

CITY OF ROGUE RIVER

City Council Minutes

THURSDAY, DECEMBER 27, 2018

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 6:00 p.m.

INVOCATION Former City Councilor Shelli West 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 Wayne Stuart
City Councilor Ryan Hess
City Councilor Don Daugherty
City Councilor Mark Poling

ALSO PRESENT:

Mark Reagles, City Administrator/Planner
Carol Weir, City Recorder
Mike Bollweg, Public Works Director
Bonnie Honea, Finance Officer/Planning Assistant

A quorum was present and due notice had been published.

Mayor Pam VanArsdale welcomed Jackson County Commissioner Colleen Roberts and her Mom Jessie and Colleen Padilla and Rob Merriman from SOREDI.

COMMITTEE REPORTS:

Community Relations; Rogue River Chamber of Commerce: City Councilor Ryan Hess reported that the Chamber January First Thursday Chamber Mixer would be held on January 3, 2019 at JP Antiques on West Main Street.

Community Relations; Rogue River Community Center: City Councilor Wayne Stuart reported that the Community Centers Annual Craft Faire did well in December.

Finance Committee: City Councilor Don Daugherty reported they met twice during the month of November to review and approve bills submitted by staff and signed 72-checks totaling \$108,327.99.

Police Commission: City Councilor Fred England reported that the Police Department was doing well, the vehicles were also doing well and looking forward to a the new Police Chief soon.

Rogue Valley Council or Governments (RVCOG): Mayor Pam VanArsdale reported that the Josephine County Food and Friends found that they were going to need another \$150,000 for unforeseen repairs after removing walls. Discussion had started about wild fire prevention and how the county was going to control enforcement of property owners weed control.

NEW BUSINESS:

AGENDA ITEM 1 **Presentation:** Mayor Pam VanArsdale presented former City Councilor Bob Catherwood with a plaque for his time served on the City Council. Mr. Catherwood resigned his position when his wife retired and they decided to travel. He was presented with an engraved cutting board for their new motor home.

AGENDA ITEM 2 **Canvass the Votes:** Canvass the votes of the November 6, 2018 General Election for the City of Rogue River, Oregon.

MOVED (HESS), SECONDED (ENGLAND) AND CARRIED TO ACCEPT THE STATEMENT OF VOTES CAST PRESENTED BY THE JACKSON COUNTY CLERK FOR THE NOVEMBER 6, 2018 ELECTION.

AGENDA ITEM 3 **Agreement:** Agreement between the City of Rogue River and the Rogue River Kiwanis to hold the 66th Annual Rogue River National Rooster Crowing Contest in June 2019.

MOVED (ENGLAND), SECONDED (POLING) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT BETWEEN THE CITY OF ROGUE RIVER AND THE ROGUE RIVER KIWANIS TO HOLD THE 66TH ANNUAL ROGUE RIVER NATIONAL ROOSTER CROWING CONTEST IN JUNE 2019.

AGENDA ITEM 4 **Request:** A request for out-of-state training from Accounting & Administrative Assistant Kailin Honea to attend the Northwest Clerks Institute at Washington State University in Pullman, Washington in June 2019.

MOVED (POLING), SECONDED (DAUGHERTY) AND CARRIED TO APPROVE THE REQUEST FOR OUT-OF-STATE TRAINING FROM ACCOUNTING & ADMINISTRATIVE ASSISTANT KAILIN HONEA TO ATTEND THE NORTHWEST CLERKS INSTITUTE AT WASHINGTON STATE UNIVERSITY IN PULLMAN, WASHINGTON IN JUNE 2019.

City Councilor Bob Pascalar wanted to be assured that Ms. Honea was able to go and that the City was paying all her out of pocket expenses.

AGENDA ITEM 5 **Appointment:** Appoint Ginny Chabot to the Tree City Committee.

MOVED (HESS), SECONDED (DAUGHERTY) AND CARRIED TO APPOINT GINNY CHABOT TO THE TREE CITY COMMITTEE.

AGENDA ITEM 6 **Proclamation:** Mayor Pam VanArsdale read a Proclamation supporting SOREDI's vision for Southern Oregon as the most "Business Friendly" region on the West Coast.

Mayor Pam VanArsdale announced to the audience that they would be holding an Executive Session and recessed the regular meeting at 6:20 p.m. to allow the audience to leave the Council Chambers.

AGENDA ITEM 7 **Executive Session:** An Executive Session pursuant to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

Mayor Pam VanArsdale called the Executive Session to order at 6:23 p.m.

Mayor Pam VanArsdale closed the Executive Session at 6:49 p.m.

Mayor Pam VanArsdale declared the regular meeting back in session at 6:50 p.m.

ADJOURN There being no further business to come before the City Council and upon motion duly made (PASCALAR), seconded (HESS) and carried, the meeting adjourned at 6:52 p.m.

ATTEST:

Carol J. Weir, MMC
City Recorder