

REGULAR COUNCIL MEETING
THURSDAY, JANUARY 24, 2019
6:00 P.M.

CALL TO ORDER

INVOCATION: Former City Councilor Shelli West to deliver the Invocation

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

APPROVAL OF MINUTES

COMMITTEE REPORTS:

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

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

OLD BUSINESS:

- 1 Franchise** An amendment to the Southern Oregon Sanitation recycling collection service in the City of Rogue River, Oregon.

NEW BUSINESS:

- 2 State of the City Message** The Mayor to deliver the 2018 State Of The City Message.
- 3 Oath of Office** The Oath of Office to be given to Mayor Elect Ryan Hess.
- 4 Presentation** A presentation by the City Council.

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- 5 Oath of Office** The Oath of Office to be administered to City Councilor Elect Bob Pascalar.
- 6 Oath of Office** The Oath of Office to be given to City Councilor Elect Wayne Stuart.
- 7 Oath of Office** The Oath of Office to be given to City Councilor Elect Don Daugherty.
- 8 Oath of Office** The Oath of Office to be given to City Councilor Elect Barb Hilty.
- 9 Election** The City Council to elect a Mayor Pro-tem.
- 10 Oath of Service** The Oath of Service to be given to Police Chief Curtis Whipple.
- 11 Oath of Service** The Oath of Service to be given to Patrol Officer Ty Darr.
- 12 CB 19-2371** A Resolution establishing a fee schedule as provided in Rogue River Municipal Code 13.10 the City of Rogue River Sewer Ordinance, and rescinding Resolution No. 18-1329-R.
- 13 CB 19-2372** A Resolution establishing a fee schedule as provided in Rogue River Municipal Code Title 13.15, the City of Rogue River Water Ordinance, and rescinding Resolution No. 18-1330-R.
- 14 CB 19-2373** A Resolution authorizing signatures for banking services on behalf of the City of Rogue River, Oregon, and rescinding Resolution No. 18-1331-R.
- 15 CB 19-2374** A Resolution authorizing the City of Rogue River, Oregon, to apply for a Government Grant from the Oregon Parks and Recreation Department for the development of a new park called Rooster Park and delegating the Mayor to sign the application.
- 16 Re-appointment** The re-appointment of Dean Stirm to the Position No. 3 of the Planning Commission.
- 17 Appointment** A recommendation to appoint Sherrie Moss to Position No. 4 of the Planning Commission.
- 18 Oath of Office** The Oath of Office to be given to Planning Commissioner Sherrie Moss.
- 19 Appointment** A recommendation to appoint Pam VanArsdale to Budget Committee Position No. 1.
- 20 Oath of Office** The Oath of Officer to be given to Budget Committee member Pam VanArsdale.
- 21 Re-appointment** The re-appointment of Tom Lazette, Position No. 3 and Carole Poling, Position No. 4 of the Budget Committee.

22 Goals & Policies Goals & Policies for the 2019-2020 budget year.

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.**