

THURSDAY, APRIL 25, 2019

CITY HALL COUNCIL CHAMBERS

CITY OF ROGUE RIVER, JACKSON COUNTY, OREGON

CALL TO ORDER The Regular Council meeting was called to order by Mayor Ryan Hess at 6:00 p.m.

INVOCATION Former City Councilor Shelli West delivered the Invocation

PLEDGE OF ALLEGIANCE Mayor Ryan Hess led the Council and audience in the Pledge of Allegiance

QUORUM **COUNCIL MEMBERS PRESENT:**

Mayor Ryan Hess
City Councilor Bob Pascalar
City Councilor Fred England
City Councilor Wayne Stuart
City Councilor Ryan Hilty
City Councilor Don Daugherty
City Councilor Mark Poling

ALSO PRESENT:

Mark Reagles, City Administrator/Planner
Carol Weir, City Recorder
Mike Bollweg, Public Works Director

A quorum was present and due notice had been published.

APPROVAL OF MINUTES:

MOVED (ENGLAND), SECONDED (PASCALAR) AND CARRIED TO APPROVE THE MINUTES OF MARCH 28, 2019.

COMMITTEE REPORTS:

Community Relations; Rogue River Community Center: City Councilor Wayne Stuart reported that the Ladies Tea was a very good success and that ballots had been mailed out to the membership and tallying would take place in May.

Finance Committee: City Councilor Don Daugherty reported that they had met twice during the month of March 2019 to review and approve bills and signed 68-checks totaling \$97,262.04 as submitted by staff.

Middle Rogue Metropolitan Planning Organization (MRMPO): Mayor Ryan Hess reported that there would be CMAC funding coming available that could be a good thing for Rogue River. He stated that the MPO's of Medford and Grants Pass were

looking at possible merging so there would be more funding and with the ODOT matching funds it could help with our Transportation System Plan (TSP).

Planning Commission Liaison: City Councilor Barb Hilty reported that staff had provided them with training on how to make motions and Parliamentary Procedure.

Police Commission: City Councilor Fred England reported that with the recent resignation of Officer Donny Jordan the City would soon be advertising for his replacement.

Rogue Valley Council or Governments (RVCOG): Mayor Ryan Hess reported that staff was considering using the new drone that RVCOG had purchased and reminded everyone of the retirement reception for City Planner Dick Converse. He said that City Hall would be closed to allow staff to attend.

Mayor Ryan Hess acknowledged that County Commissioner Colleen Roberts and her Mother Jessie were in attendance.

NEW BUSINESS:

AGENDA ITEM 1 **Council Bill No. 19-2378; Resolution No. 19-19-1347-R:** A Resolution approving a Jackson County Order to initiate formation of a Jackson County Law Enforcement Service District and the City of Rogue River, Oregon. Consenting to the inclusion of City Territory within the boundaries of the District.

MOVED (POLING), SECONDED (DAUGHERTY) AND CARRIED TO ADOPT COUNCIL BILL NO. 19-2378.

AGENDA ITEM 2 **Agreement:** A 2019 Small City Allotment (SCA) Agreement between the City and the State of Oregon Department of Transportation for improvements of Oak Street.

MOVED (STUART), SECONDED (PASCALAR) AND CARRIED TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE 2019 SMALL CITY ALLOTMENT (SCA) AGREEMENT BETWEEN THE CITY AND THE STATE OF OREGON DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS OF OAK STREET.

AGENDA ITEM 3 **Liquor License:** An Oregon Liquor Control Commission Temporary Use of an Annual License application for an event held on June 28-30, 2019 at 108 Depot Street. Applicant: Cattlemen's Saloon owner Bill Neiswanger.

MOVED (ENGLAND), SECONDED (PASCALAR) AND CARRIED TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE OREGON LIQUOR CONTROL COMMISSION TEMPORARY USE OF AN ANNUAL LICENSE APPLICATION FOR AN EVENT HELD ON JUNE 28-30, 2019 AT 108 DEPOT STREET. APPLICANT: CATTLEMEN'S SALOON OWNER BILL NEISWANGER.

AGENDA ITEM 4 **Liquor License:** An Oregon Liquor Control Commission Temporary Use of Annual License for an event held on June 1, 2019 at 120 Gardiner Street. Applicant: Cattlemen's Saloon owner Bill Neiswanger.

MOVED (HILTY), SECONDED (PASCALAR) AND CARRIED TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE OREGON LIQUOR CONTROL COMMISSION TEMPORARY USE OF ANNUAL LICENSE FOR AN EVENT HELD ON JUNE 1, 2019 AT 120 GARDINER STREET. APPLICANT: CATTLEMEN'S SALOON OWNER BILL NEISWANGER.

City Recorder Carol Weir advised that this was a special application for the Rogue River Chamber of Commerce recognition and installation dinner being held at the Live Oak Grange.

AGENDA ITEM 5 **Request:** A request from the Rogue River Chamber of Commerce to waive the Liquor License fee for their non-profit event on June 1, 2019.

MOVED (HILTY), SECONDED (DAUGHERTY) AND CARRIED TO APPROVE THE REQUEST FROM THE ROGUE RIVER CHAMBER OF COMMERCE TO WAIVE THE LIQUOR LICENSE FEE FOR THEIR NON-PROFIT EVENT ON JUNE 1, 2019.

AGENDA ITEM 6 **Liquor License:** An Oregon Liquor Control Commission Liquor License Application for a business at 210 East Main Street. Applicant: Cottage Café and Grill owner Robert and Sherry Gomula.

MOVED (ENGLAND), SECONDED (STUART) AND CARRIED TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE OREGON LIQUOR CONTROL COMMISSION LIQUOR LICENSE APPLICATION FOR A BUSINESS AT 210 EAST MAIN STREET. APPLICANT: COTTAGE CAFÉ AND GRILL OWNER ROBERT AND SHERRY GOMULA.

City Councilor Don Daugherty asked if the application was for outdoor seating.

City Recorder Carol Weir stated that their application had originally included outdoor seating but after reviewing the qualifications for outdoor seating they choose to change it to just indoor serving due to their staffing issues.

AGENDA ITEM 7 **Request:** A request from the Miss Rogue River Scholarship Program Directors to make a donation to their scholarship fund.

MOVED (HILTY), SECONDED (DAUGHERTY) AND CARRIED TO APPROVE A DONATION OF \$750 TO THE MISS ROGUE RIVER SCHOLARSHIP PROGRAM DIRECTORS TO MAKE A DONATION TO THEIR SCHOLARSHIP FUND IN THE AMOUNT OF \$750.

AGENDA ITEM 8 **Resignation:** A resignation from Police Officer Donny Jordan effective April 23, 2019.

MOVED (DAUGHERTY), SECONDED (HILTY) AND CARRIED AND CARRIED TO RELUCTANTLY ACCEPT THE RESIGNATION FROM POLICE OFFICER DONNY JORDAN EFFECTIVE APRIL 23, 2019. Councilor Fred England cast a nay vote.

AGENDA ITEM 9 **Appointment:** Appoint Susan Barnes to the City Council's Advisory Committee.

MOVED (HILTY), SECONDED (ENGLAND) AND CARRIED TO APPROVE THE APPOINTMENT OF SUSAN BARNES TO THE CITY COUNCIL'S ADVISORY COMMITTEE.

AGENDA ITEM 10 **Proclamation:** Mayor Hess read a Proclamation for "Rogue River's 36th Arbor Day Celebration" on May 2, 2019.

AGENDA ITEM 11 **Proclamation:** Mayor Hess read a Proclamation for the "50th Anniversary of Municipal Clerks Week" May 5-11, 2019.

AGENDA ITEM 12 **Proclamation:** Mayor Hess read a Proclamation for "Police Week and Peace Officers Memorial Day" May 8-15, 2019.

OTHER BUSINESS:

Mayor Ryan Hess presented First Community Credit Union Manager Bonnie Baskins with the Mayor's Beautification Award for their new building on East Main Street.

Mayor Ryan Hess informed the City Council that he would like to cancel the workshop scheduled for May 2, 2019. He said the City would be involved in the Arbor Day Celebration at Palmerton Park Arboretum and the National Day of Prayer at the Beginnings Christian Center and asked if they had a concern with canceling that workshop. The City Councilor's were in favor of the cancellation.

City Administrator Mark Reagles asked the City Council if they had any concerns with giving the artwork of Anna Classick to her family. No concerns were heard from the City Councilor's and staff was directed to contact her daughter Kathleen Faye.

City Administrator Mark Reagles informed the City Council that an old Welcome to the City of Rogue River sign with a Rooster painted on it had been found at the public work's shop and suggested that they give it to the Woodville Museum for its preservation. The consensus of the City Councilor's was to donate the sign to the museum for historical safekeeping.

ADJOURN

There being no further business to come before the City Council and upon motion

duly made (STUART), seconded (PASCALAR) and carried, the meeting adjourned at 6:30 p.m.

ATTEST:

Carol J. Weir, MMC
City Recorder