

THURSDAY, MARCH 28, 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 Pastor Rodger Coale with the Pleasant Valley Cowboy Church delivered the Invocation

PLEDGE OF ALLEGIANCE Mayor Ryan Hess led the City 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
Curtis Whipple, Chief of Police
Kailin Honea, Administrative Assistant/Accounting
Colleen Roberts, Jackson County Commissioner

A quorum was present and due notice had been published.

APPROVAL OF MINUTES:

MOVED (DAUGHERTY), SECONDED (STUART) AND CARRIED TO APPROVE THE MINUTES OF FEBRUARY 28, 2019.

COMMITTEE REPORTS:

Community Relations; Rogue River Chamber of Commerce: Mayor Ryan Hess reported that himself, City Administrator Mark Reagles, Police Chief Curtis Whipple and Officer Brett Johnson attended the Chamber of Commerce Business Forum meeting and reminded everyone of the Business Mixer on the first Thursday of the month that was being hosted by the Lavender Street Boutique on East Main Street.

Community Relations; Rogue River Community Center: City Councilor Wayne

Stuart reported that the Community Center would be holding their meetings every other week; they would be holding their elections in May; they were preparing for their budget meeting; and, they were working with the Chamber of Commerce to be included on their new business map.

Finance Committee: City Councilor Don Daugherty reported that they had met twice during the month of February 2019 to review and approve the bills as submitted by staff and they signed 56-checks totaling \$189,433.53.

Middle Rogue Metropolitan Planning Organization (MRMPO): Mayor Ryan Hess reported that they discussed combining the Medford and Grants Pass MPO's and hopefully that meant Rogue River would become more of a part of things going on there.

Personnel Committee: City Councilor Mark Poling reported that they met to discuss the hiring of Brett Johnson who would be filling in for Chief Whipple while he was on vacation for 6-weeks and while Officer Darr was attending training at the DPSST Academy.

Planning Commission Liaison: City Councilor Barb Hilty reported that they had met to review the mobile business and permitted uses of the Zoning Ordinance; they discussed the re submission of the Rooster Park Grant with the project being done in phases and their priorities; and, that staff had been working on land use applications but was waiting on engineered reports and site plans.

Police Commission: City Councilor Fred England reported that the department had been busy and doing well; Officer Darr had started his training and would be back from DPSST training in July 2019; new hire Brett Johnson attended the meeting and happy he would be covering during Chief Whipple's absence.

Rogue Valley Area Commission on Transportation (RVACT): City Councilor Fred England reported that the Oregon Department of Transportation (ODOT) was busy with clean-up from the recent snow storms; that Highway 62 expressway was nearly completion; and, the new Siskiyou Welcome Center would be opening soon.

PUBLIC INPUT:

Rogue River Mural Society President Wanda Nesbitt announced that they would paint mural #8 on the west side of the building owned by Dave Thomas Jr. on East Main Street. The area to be painted would be overlooking the City's parking lot on the corner of East Main and Pine Streets. She also mentioned that the group had spoken with Artist Bob Eding about the fading of the first mural painted on the side of the post office and depending on the weather he would begin working on that project.

NEW BUSINESS:

AGENDA ITEM 1 **Council Bill No. 19-2377; Resolution No. 19-1346-R:** A Resolution amending Resolution No. 06-1118-R, to include a new job description for a Deputy Recorder/Accounting & Administrative Assistant and rescinding Resolution No. 19-1344-R, for the City of Rogue River, Oregon.

MOVED (PASCALAR), SECONDED (HILTY) AND CARRIED TO ADOPT COUNCIL BILL NO. 19-1346-R.

AGENDA ITEM 2 **Agreement:** A Third Amendment to the Land Lease Agreement between the City and Umpqua Bank.

MOVED (HILTY), SECONDED (ENGLAND) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN A THIRD AMENDMENT TO THE LAND LEASE AGREEMENT BETWEEN THE CITY AND UMPQUA BANK.

AGENDA ITEM 3 **Capital Plan:** The Five-Year Capital Improvement Plan for th 2019-2020 budget year.

MOVED (HILTY), SECONDED (PASCALAR) AND CARRIED TO ADOPT THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR THE 2019-2020 BUDGET YEAR.

Mayor Ryan Hess announced that the Budget meeting would be held on Thursday, April 11, 2019 at 3:00 p.m. and open to the public.

AGENDA ITEM 4 **Sponsorship:** Sponsorship and advertising for the “66th Annual National Rooster Crow” weekend event.

MOVED (HILTY), SECONDED (PASCALAR) AND CARRIED TO APPROVE BEING A GOLD CROW SPONSOR WITH TWO ADDITIONAL CAR SHOW PLAQUES SPONSORSHIPS AND A FULL PAGE COLOR AD TOTALING \$685.

AGENDA ITEM 5 **Membership:** Renew 2019-2020 Membership with the Rogue River Chamber of Commerce.

MOVED (DAUGHERTY), SECONDED (ENGLAND) AND CARRIED TO APPROVE TO RENEW THE 2019-2020 MEMBERSHIP WITH THE ROGUE RIVER CHAMBER OF COMMERCE AT THE PLATINUM PACKAGE LEVEL IN THE AMOUNT OF \$1,000.

Mayor Ryan Hess commented that he felt the Chamber of Commerce had done a great job getting out into the community, improving relationships with the City and they were on a good path. If next year the City Council felt the \$1,000 was too much

the membership level could be reconsidered.

AGENDA ITEM 6 **Request:** A request from the Rogue River Chamber of Commerce to contribute to the cost of their new City Map.

MOVED (HILTY), SECONDED (PASCALAR) AND CARRIED AND CARRIED TO APPROVE THE REQUEST FROM THE ROGUE RIVER CHAMBER OF COMMERCE TO CONTRIBUTE TO THE COST OF THEIR NEW CITY MAP IN THE AMOUNT OF \$1,000.

AGENDA ITEM 7 **Request:** A request from the Rogue River Greenway to hang the "Ride the Rogue" event banner from August 19, 2019 to September 23, 2019.

MOVED (HILTY), SECONDED (ENGLAND) TO APPROVE THE REQUEST FROM THE ROGUE RIVER GREENWAY TO HANG THE "RIDE THE ROGUE" EVENT BANNER FROM AUGUST 19, 2019 TO SEPTEMBER 23, 2019.

City Councilor Don Daugherty asked if the City would be charging them for hanging their banner.

City Administrator Mark Reagles commented that the City had made arrangements with a local contractor to rent a bucket truck when needed for projects around the City at a fee of \$500 a year.

OTHER BUSINESS:

City Administrator Mark Reagles congratulated Deputy Recorder/Accounting Assistant Kailin Honea for being awarded a scholarship to attend the International Institute of Municipal Clerks (IIMC) Professional Development II training program in Pullman, Washington for attendance in July 2019.

Public Works Director Mike Bollweg invited everyone to the tree dedication for former employee Tom Farrell at the water treatment on Monday, April 1, 2109 at noon where lunch would be served and Tom's widow Beth would also be attending.

ADJOURN

There being no further business to come before the City Council and upon motion duly made (PASCALAR), seconded (STUART) and carried, the meeting adjourned at 6:25 p.m.

ATTEST:

Carol J. Weir, MMC
City Recorder