



# CITY OF ROGUE RIVER

133 Broadway • Box 1137 Rogue River, Oregon 97537 • (541) 582-4401  
Fax: (541) 582-0937 • website: [cityofrogueriver.org](http://cityofrogueriver.org)

## REGULAR COUNCIL MEETING THURSDAY, January 25, 2024 6:00 P.M.

This meeting is also available for attendance by phone or internet via <https://join.freeconferencecall.com/rogueriver>:

Dial-in using your phone:

1-978-990-5207

Enter Access Code: 2145898

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Enter Online Meeting ID: rogueriver

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

## AGENDA

### APPROVAL OF MINUTES:

December 28, 2023

### COMMITTEE REPORTS:

Community Relations: Chamber of Commerce Liaison  
Community Relations: Community Center Liaison  
Emergency Communications of Southern Oregon  
Finance Committee  
Personnel Committee  
Planning Commission Liaison  
Rogue Valley Area Commission on Transportation  
Rogue Valley Council of Governments  
Rogue Valley Metropolitan Planning Organization  
Citizen Advisory Committee

(City Councilor Rick Kempa)  
(City Councilor Barb Hilty)  
(City Administrator Ryan Nolan)  
(City Councilor Sherrie Moss)  
(City Councilor Barb Hilty)  
(City Councilor Barb Gregory)  
(Mayor Pam VanArsdale)  
(Mayor Pam VanArsdale)  
(Mayor Pam VanArsdale)  
(Chair Francis Gilbert)

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

### NEW BUSINESS:

- 1 **Presentation** Recognition of 5 years of service, Corporal Ty Darr.
- 2 **City Attorney** Award contract for City Attorney Services.
- 3 **Request** Approve letter of support for Legislative Capital Project Funds from ECSO 911.



- 4 **OLCC** Provide a local government recommendation regarding a new Oregon Liquor Control Commission application for a change of ownership outlet full on-premises and wholesale malt beverage and wine sales commercial license from Moe Harris for H&S Stations LLC, (the convenience store at Chevron) at 95 Pine Street, Rogue River Oregon.
- 5 **Audit** Accept the audit report and communication with those charged with governance from KDP Certified Public Accountants, LLP regarding the Cities 2022-2023 financial statements.
- 6 **Resignation** Accept a letter of resignation from Ginny Chabot (Tree City Committee) effective January 18, 2024.
- 7 **CB 24-2479** Approve a Resolution establishing a fee schedule as provided in Ordinance No. 98-275-O, also known as RRMC Title 13.10, the City of Rogue River Sewer Ordinance, and rescinding Resolution No. 23-1406-R.
- 8 **CB 24-2480** Approve a Resolution establishing a fee schedule as provided in Ordinance No. 97-241-O, also known as RRMC Title 13.15, the City of Rogue River Water Ordinance, and rescinding Resolution No. 23-1421-R.
- 9 **Committee Minutes** Accept the January 11, 2024 Tree City Committee minutes.

#### **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.**

*Any invocation that may be offered before the official start of the City Council meeting is the voluntary offering of a private citizen to and for the benefit of the Council pursuant to Resolution No. 23-1408-R. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council and do not necessarily represent their individual religious beliefs, nor are the views or beliefs expressed intended to suggest allegiance to or preference for any particular religion, denomination, faith, creed, or belief of the City Council or the City of Rogue River. No person in attendance at this meeting is or shall be required to participate in any invocation, and the decision whether or not to participate will have no impact on his or his or her right to actively participate in the public meeting.*