

REGULAR COUNCIL MEETING
THURSDAY, February 22, 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

Or visit the website:

freeconferencecall.com

Enter Online Meeting ID: rogueriver

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Lucas Bradburn, Creekside Bible Church

ROLL CALL

AGENDA

APPROVAL OF MINUTES:

January 25, 2024

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 City Auditor** Award contract for Municipal Audit Services.
- 2 Request** Approve a park sign request from the Rogue River Garden Club.

- 3 **Agreement** Approve an annual agreement with the Kiwanis Club of Rogue River authorizing the organization to conduct the annual “Rogue River’s National Rooster Crowing Contest”.
- 4 **Appointments** Approve the Mayor’s Committee Appointments and Council Assignments.
- 5 **CB 24-2481** Approve an Ordinance granting AVISTA CORPORATION, d/b/a Avista Utilities, a Washington Corporation, its successors and assigns, the nonexclusive right, privilege, authority and Franchise to locate, construct, install, own, maintain, repair, extend, operate, and use facilities in, upon over, under, along, and across the franchise area for purposes of transmission, distribution and sale of gas and repealing Ordinance No. 14-383-O, including an emergency clause.
- 6 **CB 24-2482** Approve a Resolution amending Committee Rules for the City of Rogue River, to remove the Personnel Committee, as administrative staff are more properly assigned to deal with City staff personnel issues, and rescinding Resolutions No. 23-1409-R, and 23-1414-R.
- 7 **Committee Minutes** Accept the February 8, 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.