

ROGUE RIVER CITY COUNCIL MINUTES

THURSDAY, JANUARY 23, 2025

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Dale Schaffner, Rogue River Assembly of God Church

QUORUM COUNCIL MEMBERS PRESENT:

City Councilor Sherrie Moss

City Councilor Barb Hilty

City Councilor Grace Howell

Mayor Pam VanArsdale

ABSENT City Councilor Sharie Davis

City Councilor Barb Gregory

STAFF PRESENT: Accounting and Administrative Assistant, Annette Phillips, and Public Works Director Michael Bollweg.

MEDIA PRESENT:

Brian Mortensen

AGENDA

APPROVAL OF MINUTES:

Moved by Grace Howell, seconded by Sherrie Moss, to approve both sets of minutes from December 19, 2024, and January 2, 2025. All ayes, none opposed, minutes of December 19, 2024, and January 2, 2025, are approved.

COMMITTEE REPORTS:

Community Relations: Chamber of Commerce Liaison Barb Hilty reports that a meeting was held on January 16th. The installation dinner will be held June 7th with a different format which will include a full band with a vocalist prior to dinner. All Christmas decorations have been put back into storage, and we may need to replace some of the broken snowflakes. We are working with the city to replace the electrical outlets so that they can lock them due to unhoused people using the outlets.

Community Relations: In Barb Gregory's absence Barb Hilty reports the community meeting was held today, they are planning a gourmet dinner and dance on Valentine's Day February 14th. Exercise and balance classes started, and we will meet Wednesdays and Fridays from 11-Noon to practice standing and sitting. The Community Christmas was a success with over fifty families getting toys, food and clothes.

Finance Committee: Sherrie Moss reports that the committee met five times between December 13th, 2024 and January 23rd, 2025, issuing a total of ninety-four checks & five electronic payments totaling \$ 214,728.73.

Planning Commission Liaison: In Barb Gregory's absence the mayor reported that the Planning Commission is updating our language in our sign code for the Council to adopt soon.

Rogue Valley Council of Governments: Mayor Pam VanArsdale reports a presentation was given by the RVCOG grant writer Peter Town about the Rogue Valley Housing and Community Needs survey to help with how the \$400,000.00 grant money will be spent. Infrastructure was number one on the list.

PUBLIC INPUT: None

OLD BUSINESS:

Ordinance Adopt, Ordinance 24-434-O, an ordinance amending the City's off-street parking standards to implement mandated parking reform standards.

Resolution Approve Resolution, a resolution establishing a policy regarding the conversion of underutilized on-street parking spaces for the City of Rogue River in conformance with State Parking Reform measures.

Motion By Barb Hilty to continue the discussion to adopt the Ordinance 24-434-O an ordinance amending the City's off-street parking standards to implement mandated parking reform standards, and to continue the 25-1442-R resolution establishing a policy regarding the conversion of underutilized on-street parking spaces for the City of Rogue River in conformance with State parking reform measures. We will continue these and discuss them at our February 27th Council Meeting at 6:00PM.

Second, by Councilor Grace Howell.

Roll Call Vote: Councilor Sherrie Moss, Yes

Councilor Barb Hilty, Yes

Councilor Grace Howell, Yes Ordinance 24-434-O is continued to February 27th, 2025, at 6:00PM

Councilor Sherrie Moss, Yes

Councilor Barb Hilty, Yes

Councilor Grace Howell, Yes Resolution 25-1442-R is Continued to February 27th

2025 at 6:00PM.

NEW BUSINESS:

Audit Motion by Councilor Sherrie Moss to accept the audit report and communications with those charged with governance from SENSIBA, LLP regarding the Cities 2023-2024 financial statements.

Seconded by Councilor Grace Howell
No discussion on the motion
Roll Call Vote:
Councilor Sherrie Moss, Yes
Councilor Barb Hilty, Yes
Councilor Grace Howell,
Motion carries

Resolution Motion by Councilor Barb Hilty to approve Resolution 25-1443-R, a resolution proposing corrective action related to the 2023/2024 fiscal audit report.
Seconded by Councilor Grace Howell
No discussion on the motion
Roll Call Vote:
Councilor Sherrie Moss, Yes
Councilor Barb Hilty, Yes
Councilor Grace Howell,
Motion carries

Resolution Motion by Councilor Grace Howell to approve Resolution 25-1444-R, a resolution establishing a fee schedule as provided in Ordinance No. 98-275-O, also known as RRM Title 13.10, the City of Rogue River Sewer Ordinance, and rescinding Resolution No. 24-1424-R.
Seconded by Councilor Sherrie Moss
Roll Call Vote:
Councilor Sherrie Moss, Yes
Councilor Barb Hilty, Yes
Councilor Grace Howell,
Motion carries

Resolution Motion by Councilor Grace Howell to approve Resolution 25-1445-R, a resolution establishing a fee schedule as provided in Ordinance No. 97-241-O, also known as RRM Title 13.15, the City of Rogue River Water Ordinance, and rescinding Resolution No. 24-1425-R.
Seconded by Councilor Barb Hilty
Roll Call Vote:
Councilor Sherrie Moss, Yes
Councilor Barb Hilty, Yes
Councilor Grace Howell,
Motion carries

Goal Setting Motion by Councilor Barb Hilty to adopt goals for the year 2025.
Seconded by Councilor Sherrie Moss
No discussion on the motion
Vote: Ayes Unanimous, motion carries

Committee Motion by Councilor Sherrie Moss to accept the January 9, 2025, Tree City Committee minutes.

Committee minutes.
Seconded by Councilor Grace Howell
No discussion on the motion
Vote: Ayes Unanimous, motion carries


Michael Bollweg mentioned that there is work being done at the Plaza Park fountain in case you happen to see activity there.

OTHER BUSINESS: Per mayor Van Arsdale, Jackson County Commissioner Colleen Roberts was going to be here tonight, but she had an especially important meeting this evening in Central Point, which at times can be very long. Also, Barb Hilty and the mayor are going to the "City Day "at the capital where we both have appointments to see Senator Robinson and Representative Scarlatos, so if there is anything you would like us to voice for the council, we will.

Motion by Councilor Grace Howell to adjourn the council meeting, seconded by Councilor Sherrie Moss
No discussion on the motion
Vote: Ayes Unanimous, motion carries

ADJOURN 6:25PM

ATTEST:

Mayor Pam VanArsdale  Date 3/3/25

Diane Oliver, City Recorder 