



CITY OF ROGUE RIVER

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REGULAR COUNCIL MEETING THURSDAY, JANUARY 26, 2023 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: Or visit the website:
1-978-990-5207 freeconferencecall.com
Enter Access Code: 2145898 Enter Online Meeting ID: rogueriver

CALL TO ORDER

INVOCATION: Pastor Rich Wheeler from the Foots Creek Chapel

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

COMMITTEE REPORTS:

Community Relations: Chamber of Commerce Liaison	(City Councilor Rick Kempa)
Community Relations: Community Center Liaison	(City Councilor Barb Hilty)
Emergency Communications of Southern Oregon	(Mayor Wayne Stuart)
Finance Committee	(City Councilor Pam VanArsdale)
Middle Rogue Metropolitan Planning Organization	(City Councilor Pam VanArsdale)
Personnel Committee	(City Councilor Pam VanArsdale)
Planning Commission Liaison	(City Councilor Barb Gregory)
Police Commission	(Mayor Wayne Stuart)
Rogue Valley Area Commission on Transportation	(City Councilor Pam VanArsdale)
Rogue Valley Council of Governments	(Mayor Wayne Stuart)
Council Advisory Committee	(Chair Francis Gilbert)

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

NEW BUSINESS:

- 1 Message** Mayor Stuart to present the 2022 State of the City Message.
- 2 Presentations** Mayor Stuart to make presentations to past Planning Commissioners Sherrie Moss and Sharie Davis and City Councilor Pam VanArsdale.
- 3 Resignation** Accept a resignation from City Councilor Pam VanArsdale effective January 26, 2023.
- 4 Vacancy** Declare a vacancy of City Councilor Position No. 2.



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| 5 Oath of Office | Administer the Oath of Office to Mayor Pam VanArsdale. |
| 6 Presentation | A presentation to outgoing Mayor Wayne Stuart. |
| 7 Oath of Office | Administer the Oath of Office to City Councilor Sharie Davis. |
| 8 Oath of Office | Administer the Oath of Office to City Councilor Rick Kempa. |
| 9 Oath of Office | Administer the Oath of Office to City Councilor Sherrie Moss. |
| 10 Election | The City Council to elect a Mayor Pro-tem for calendar years 2023-2024. |
| 11 Committees | The Mayor's recommendations for Committee Assignments for calendar years 2023-2024. |
| 12 CB 23-2453 | A Resolution establishing a fee schedule as provided in Rogue River Municipal Code <u>13.10</u> , the City of Rogue River Sewer Ordinance, and Rescinding Resolution No. <u>22-1391-R</u> . |
| 13 CB 23- 2454 | A Resolution authorizing signatures for banking services on behalf of the City of Rogue River, Oregon, and rescinding Resolution no. <u>22-1404-R</u> . |
| 14 Findings | Adoption and authorize the Mayor to sign Planning Commission Final Order regarding SIT 2022-08 for Hurst Multi-Family 12-unit complex located on East Main Street in Rogue River, Oregon. |
| 15 Resignation | A resignation from Planning Commissioner David Marshall and declare a vacancy of Position No. 1. |
| 16 Surplus | Declare delivery barrels as surplus property and donate to Rogue River's FFA. |
| 17 Executive Session | Pursuant of ORS 192.660(2)(h) the City Council will meet in Executive Session to consult with Counsel concerning the legal rights and duties of the public body with regard to current litigation or litigation likely to be filed. |

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.**