



CITY OF ROGUE RIVER

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REGULAR COUNCIL MEETING

THURSDAY, JANUARY 28, 2021

6:00 P.M.

*This meeting will be held via FreeConference.com for those who do not wish to attend.
See dial-in information on page 3 of this agenda.*

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

APPROVAL OF MINUTES:

September 24, 2020
October 22, 2020
December 30, 2020

COMMITTEE REPORTS:

Community Relations: Chamber of Commerce Liaison	(Mayor Wayne Stuart)
Community Relations: Community Center Liaison	(City Councilor Barb Hilty)
Emergency Communications of Southern Oregon	(City Councilor Wayne Stuart)
Finance Committee	(City Councilor Don Daugherty)
Middle Rogue Metropolitan Planning Organization	(City Councilor Pam VanArsdale)
Personnel Committee	(City Councilor Mark Poling)
Planning Commission Liaison	(City Councilor Pam VanArsdale)
Police Commission	(City Councilor Fred England)
Rogue Valley Area Commission on Transportation	(City Councilor Fred England)
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** The Mayor to read the 2020 State of City Message.
- 2 Election** Canvass the votes of the November 3, 2020 General Election.
- 3 Presentation** The Mayor to make a presentation to retiring Police Chief Curtis Whipple.



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| 4 Presentation | The Mayor to make a presentation to out going City Councilors Fred England and Mark Poling and Planning Commissioner Rick Kempa. |
| 5 Oath of Office | Administer to the Oath of Office to Mayor Wayne Stuart. |
| 6 Oath of Office | Administer the Oath of Officer to City Councilor Pam VanArsdale. |
| 7 Oath of Office | Administer the Oath of Officer to City Councilor Barb Hilty. |
| 8 Oath of Office | Administer the Oath of Officer to City Councilor Barb Gregory. |
| 9 Oath of Office | Administer the Oath of Officer to City Councilor Rick Kempa. |
| 10 Election | The City Council to elect a Mayor Pro-tem for calendar years 2021-2022. |
| 11 Committees | The Mayor's recommendations for Committee Assignments for calendar years 2021-2022. |
| 12 CB 21-2413 | An Ordinance amending Rogue River Municipal Code Chapter 17, Zoning regulations for the City of Rogue River, Oregon. |
| 13 CB 21-2414 | A Resolution adopting a salary range for the position of Police Chief for the City of Rogue River, Oregon. |
| 14 CB 21-2415 | A Resolution amending Resolution No. <u>06-1118-R</u> by adopting a job description for the position of Police Support Specialist for the City of Rogue River, Oregon. |
| 15 CB 21-2416 | A Resolution adopting a salary range for the position of Police Support Specialist for the City of Rogue River, Oregon. |
| 16 Public Hearing | A public hearing to hear comments regarding a request to hook up City services in the Urban Growth Boundary. |
| 17 Request | A request to hook up City services in the Urban Growth Boundary to 1487 East Evans Creek Road, Rogue River, Oregon. |
| 18 Audit | Adopt the 2019-2020 audit as prepared by KDP Public Accountants, LLC. |
| 19 Appointment | Appoint a budget officer for the preparation of the 2021-2022 annual budget. |
| 20 Goals/Policies | Adopt the goals and polices for the preparation of the 2021-2022 annual budget. |
| 21 Resignation | Accept a resignation from Planning Commissioner Don Collins and declare a vacancy. |

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- 22 Resignation** Accept the resignation from Tree City Committee member Judith Rose.
- 23 Appointment** Appoint Jay Chick to Position No. 1 and Jack Bird to Position No. 5 of the Planning Commission.
- 24 Appointment** Appoint Chrystine Johnson to the City Council's Advisory Committee.

OTHER BUSINESS:

ADJOURN

Dial-in using your phone:

+1-717-275-8940

+1-712-832-8330

Then enter Access Code: 8323246

These are the phone commands that can be used:

*2 Raise or lower your hand

*4 Hear this list of commands

*6 Mute or unmute your line

Remote Meeting Etiquette:

Be Aware:

Background sounds transmit through the lines. So do other phones if they are in use near you. There will be times that you may be called upon, or there will be an open floor, and if you are not listening in you may lose the opportunity to speak.

When Joining the Meeting:

Speak your name slowly and clearly and how you are joining the meeting (by phone).

You should mute yourself if you are not currently talking.

Use the features to virtually "raise your hand" if you need to speak.

Listen for cues or invitations to speak.

The settings should tell you if the moderator has muted you.

Please limit side conversations, background noise, and multitasking (or snacking) while in the meeting.

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.**

