



# CITY OF ROGUE RIVER

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## REGULAR COUNCIL MEETING THURSDAY, MARCH 23, 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:

1-978-990-5207

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### CALL TO ORDER

### INVOCATION / INSPIRATION

### PLEDGE OF ALLEGIANCE

### ROLL CALL

## AGENDA

### APPROVAL OF MINUTES:

May 19, 2022

May 26, 2022

June 23, 2022

July 21, 2022

### COMMITTEE REPORTS:

Community Relations: Chamber of Commerce Liaison

Community Relations: Community Center Liaison

Emergency Communications of Southern Oregon

Finance Committee

Middle Rogue Metropolitan Planning Organization

Personnel Committee

Planning Commission Liaison

Rogue Valley Area Commission on Transportation

Rogue Valley Council of Governments

Council Advisory Committee

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

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

### OLD BUSINESS:

#### 1 Public Hearing

Continuation of Public Hearing to hear a request from Kim & Tim Smith at 5817 Foothill Blvd, Grants Pass, to hook up to utility services within the Urban Growth Boundary and sign a Consent to Annex Agreement and Deferred Improvement Agreement.



TREE CITY USA

We are an AA/E/OE and comply with Section 504 of the Rehab. Act of 1973

"Home of the National Rooster Crowing Contest"





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- 2 Public Hearing** Continuation of Revocation Hearing CUP 2021-03, regarding potential revocation of CUP 2016-03, a conditional use permit approving warehouse, production, and delivery of ice for failure to comply with conditions of approval. Subject property is at 499 East Main Street, applicant HRP, LLC.
- 3 Public Hearing** Continuation of Appeal of Planning Commission denial of SIT 2022-08, a Site Plan Review for a 12 unit multi-family complex. Subject property is at 499 East Main Street, applicant HRP, LLC.

**NEW BUSINESS:**

- 4 CB 23-2456** A Resolution adopting policy and procedures regarding opening Invocation before City Council meetings for the City of Rogue River, Oregon.
- 5 Special Event Request** Approve a request from the Rogue River Greenway Foundation to hold the 2023 Ride the Rogue event in Palmerton Park on September 22-25, 2023, waive the park reservation fee, permission to sell and serve beer and/or wine and waive the liquor license application fee and be allowed to hang a banner across Depot Street from August 29, 2023 to September 25, 2023.
- 6 Special Event Request** Authorize the Mayor to sign Cal-Ore River Racers Hydroplane Racer's Oregon State Marine Boards event permit for Rooster Crow Weekend and allow them to use John F. Flemming Memorial Park and Dee's Boat Landing on June 24-25, 2023.
- 7 Audit Report** Adopt the 2022-2023 Annual Audit Report as prepared by KDP Certified Public Accountants.
- 8 Reappointments** Reappoint Dean Stirm to Position No. 3 and Debby Kenny to Position No. 4 of the Planning Commission.
- 9 Reappointments** Reappoint Darren Jahn to Position No. 7 on the Budget Committee.
- 10 Appointments** Appoint Deborah Daves, Dannie Moss, Mike Hammond and Steven O'Brien to the Budget Committee.
- 11 Five-Year Plan** Approve the 2022-2023 Five-Year Capital Improvement Plan.
- 12 Proclamation** A Proclamation recognizing Rogue River's 40<sup>th</sup> Year to be recognized as a Tree City, USA and the celebration of Arbor Day on April .
- 13 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.

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**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.**

