

# CITY OF ROGUE RIVER

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## REGULAR COUNCIL MEETING THURSDAY, MARCH 25, 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 2 of this agenda.

## CALL TO ORDER

**INVOCATION** 

### PLEDGE OF ALLEGIANCE

**ROLL CALL** 

## AGENDA

#### **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 Police Commission Rogue Valley Area Commission on Transportation Rogue Valley Council of Governments Council Advisory Committee (City Councilor Rick Kempa) (City Councilor Barb Hilty) (Mayor Wayne Stuart) (City Councilor Don Daugherty) (City Councilor Pam VanArsdale) (City Councilor Pam VanArsdale) (City Councilor Barb Gregory) (Mayor Wayne Stuart) (City Councilor Pam VanArsdale) (Mayor Wayne Stuart) (Chair Francis Gilbert)

## **<u>PUBLIC INPUT</u>**: Speakers will be allowed five (5) minutes.

#### **OLD BUSINESS:**

- 1 CB 21-2417 An Ordinance repealing Ordinance No. <u>11-372-O</u> pertaining to Rogue River Municipal Code Chapter <u>15.15</u>, Flood Damage Prevention for the City of Rogue River, Oregon.
- 2 CB 21-2418 An Ordinance amending Rogue River Municipal Code Chapter <u>18.10</u>, Annexation procedures for the City of Rogue River, Oregon.

#### **NEW BUSINESS:**

3 Oath of Service Administer the Oath of Service to Police Chief Jim Williams.





- 4 **Council Vacancy** Declare the vacancy of City Council Position No. 1.
- An agreement between the City and Civil West Engineering, Inc. for the 5 Agreement Engineering Design and Construction Administration Services for the Safe Drinking Water Revolving Loan Fund project.
- 6 Agreement An agreement between the City and PacifiCorp for the Street Lighting LED Conversion project.
- 7 5-Year Plan The 5-Year Capital Improvement Plan for the 2021-2022 annual budget.
- **Appointments** Appoint Mark Poling and David Marshall to the Budget Committee. 8
- 9 Appointments Appoint Jonna Strauss and Sharie Davis as Alternates to the Planning Commission.

#### **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 you 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.