

REGULAR COUNCIL MEETING MINUTES

THURSDAY, April 25, 2024

6:00 P.M.

CALL TO ORDER: 6:00 pm

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL: Davis, Howell, Kempa, Moss, Gregory (via conference call) and Mayor Pro- Tem, Hilty

ABSESNT: Excused, Mayor Pam VanArdsale, and Ryan Nolan City Administrator

STAFF PRESENT: Chick, Oliver, Bollweg, and Chief Rash

MEDIA Brian Mortensen with the Rogue River Press

Hilty welcomed Craig Hilty who is a board member of the Jackson County Vector Control and thanked him for joining us this evening.

AGENDA

APPROVAL OF MINUTES:

March 28, 2024 minutes, **Motion by:** Moss, **Seconded by:** Davis, vote all ayes, none opposed, council minutes of March 28, 2024 are approved.

COMMITTEE REPORTS:

Community Relations: Chamber of Commerce Liaison Councilor Rick Kempa reports the May mixer will be at the Live Oak Grange, which will be a home-based business mixer. The topic of discussion was mostly about food trucks in town. On June 14th we will have the 2024 Installation & award dinner. They are also looking for new board of directors.

Community Relations: Community Center Representative Councilor Barb Hilty reports there was a meeting this afternoon, and we are still working on several grants to assist with capital improvements, new furniture, membership assistance, and Redcross equipment. Next dinner will be May 17th. We are finishing the Community Center's manual and by-laws.

Emergency Communications of Southern Oregon; Administrator Ryan Nolan will attend that meeting on May 15th.

Finance Committee Councilor Sherrie Moss reports that the budget met five times in April, signing eighty-six checks totaling \$151,933.99.

Planning Commission Liaison No report given by Gregory due to technical issues.

Rogue Valley Area Commission on Transportation Councilor Davis reports no meeting in April.

Rogue Valley Council of Governments No report

Rogue Valley Metropolitan Planning Organization No report

Citizens Advisory Committee No report

Police Chief Rash gave a quick update regarding National Night Out August 6th.

We will do this at Rooster Park at 6:00PM. We are still in the initial stages of planning. We plan to have live entertainment and a possible local magician for the kids. We plan to serve hot-dogs and it should be a great evening for our community. Chief Rash plans to get all the local businesses involved. The fire department will also have a firetruck there. This will be a first time for Rogue River to participate, and the Chief is looking forward to continuing this tradition. Chief is visiting officer Dodge who is still in the police Academy with one more month to go. Chief Rash also encouraged the Council to volunteer for the National Night Out.

PUBLIC INPUT: Bob Hart of 5126 West Evans Creek Road, Rogue River OR 97537 a retired land use planner who worked for Josephine County for twenty years voiced his concerns regarding the new parking requirements that will be put on the city by the State. He has concerns about this, and is willing to help us to keep Rogue River thriving.

NEW BUSINESS:

Proclamation **Sherrie Moss** This Morning's Arbor Day celebration at Palmerton Park was a wonderful event run by Joanne Dixon and the Tree City Committee. Sherrie Moss read out loud the Arbor Day Proclamation for the council.

Request **Move to:** Approve a banner request for the 2024 Ride the Rogue event, Rogue River Greenway Foundation, so before we ask for a motion, our new resolution requires that the event be within the Rogue River school district, sponsored by the city, opened to the public, provide insurance, meets the banner requirements, and the banner must be installed by a business that has a valid business license with the city of Rogue River.

Motion by: Moss **Seconded by:** Kempa
No discussion **Vote:** All ayes, none opposed, **Motion Passes**

Request **Move to:** Approve the Cal Ore River Racers Marine Permit endorsement for the Rooster Crow Hydroplane races June 29th and 30th.
Motion by: Howell **Seconded by:** Davis
No discussion **Vote:** All ayes, none opposed, **Motion Passes**

Request Nick Fahey with SOS presented the council with a presentation-
Move to: Approve a request rate increase of 2.89% of solid waste collection service from Southern Oregon Sanitation.
Motion by: Howell **Seconded by:** Kempa
Vote: All ayes, none opposed, **Motion Passes**

Appointments **Move to:** Approve the Mayor's appointment of Barb Gregory as the Rogue River Community Center Representative
Motion by: Moss **Seconded by:** Davis **Vote:** All ayes, none opposed, **Motion Passes**

- OLCC** **Move to:** Provide a local government recommendation for a Temporary Use permit for Rooster Crow Weekend at Rogue PUB-N-PUTT. *Opened for Public Comment on the matter, none received.*
Motion By: Moss **Seconded by:** Kempa **Roll Call Vote:** Davis Yes, Howell Yes, Kempa Yes, Moss Yes, Gregory yes
Motion Passes
- CB 24-2487** **Move to:** Adopt an Ordinance, Number 24-427-O amending the City of Rogue River Zoning Ordinance Section 17.27.040, 17.30.040, 17.65.160, and 17.70.020 establishing regulations for mobile vending and food truck sites.
Public Comment:
Chelsea Booth of 5126 West Evans Creek Road, Rogue River OR 97537 spoke not in favor of this ordinance and voiced her many concerns for the record.
Niki Murphy of 308 E Main Street, Rogue River OR voiced the many reasons she agrees with the need for food trucks in city limits.

Move to: Continue Ordinance Number 24-427-O amending the City of Rogue River Zoning Ordinance Section 17.27.040, 17.30.040, 17.65.160, and 17.70.020 establishing regulations for mobile vending and food truck sites to the next City Council meeting on May 2, 2024, at 10:00AM.
Motion by: Moss **Seconded by:** Davis, no discussion **Roll Call Vote:** Davis Yes, Howell Yes, Kempa Yes, Moss Yes, Gregory yes
Motion passes to Continue this item to the City Council on May 2nd, 2024, at 10:00AM
- CB 24-2488** Adopt an Ordinance, Number 24-428-O amending the City of Rogue River Zoning Ordinance Chapter 15.55 updating the Flood Damage Protection standards of the city to comply with suggested practices and recommended language from the State of Oregon.
Opened to Public Comment on the matter, none received.

Move to: Adopt an Ordinance, Number 24-428-O amending the city of Rogue Rivers zoning ordinance chapter 15.55 updating the Flood Damage Protection standards of the city to comply with suggested practices and recommended language from the State of Oregon.
Motion by: Howell **Seconded by:** Davis, no discussion on the motion
Roll Call Vote: Davis Yes, Howell Yes, Kempa Yes, Moss Yes, Gregory yes
Motion Passes
- CB 24-2489** **Move to:** Approve a Resolution, Number 24-1430-R, adopting rules of the Common Council for the City of Rogue River, Oregon.
Motion by: Howell **Seconded by:** Kempa no discussion on the motion
Roll Call Vote: Davis Yes, Howell Yes, Kempa Yes, Moss Yes, Gregory yes,
Motion Passes

CB 24-2490 **Move to:** Approve Resolution Number 24-1431-R establishing fees for the city's building department and rescinding Resolution No. 19-1357-R, for the city of Rogue River, Oregon. **Motion by:** Moss **Seconded by:** Howell
Roll Call Vote: Davis Yes, Howell Yes, Kempa Yes, Moss Yes, Gregory Yes,
Motion Passes

Committee **Move to:** Accept the March 28, 2024, Citizen Advisory Committee minutes, and the April 11, 2024, Tree City Committee minutes
Motion by: Moss, **Seconded by:** Howell, all ayes, none opposed
Motion Passes

OTHER BUSINESS: None

Move to: Adjourn **Motion by:** Howell **Seconded by:** Kempa, all ayes, none opposed meeting is adjourned at 6:45PM

Mayor Pam VanArsdale Pam VanArsdale Date: 5-23-2024
Minutes prepared by Diane Oliver, City Recorder Diane Oliver