

CITY OF ROGUE RIVER

City Council Minutes

THURSDAY, JUNE 15, 2023

CITY HALL COUNCIL CHAMBERS

CITY OF ROGUE RIVER, JACKSON COUNTY, OREGON

CALL TO ORDER The Special Council meeting was called to order by Mayor Pam VanArsdale at 9:00 a.m.

PLEDGE OF ALLEGIANCE Mayor Pam VanArsdale led the City Council and Staff in the Pledge of Allegiance

QUORUM **COUNCIL MEMBERS PRESENT:**

Mayor Pam VanArsdale
City Councilor Sharie Davis
City Councilor Rick Kempa
City Councilor Barb Hilty
City Councilor Sherrie Moss
City Councilor Barb Gregory

ALSO PRESENT:

Ryan Nolan, City Administrator
Carol Weir, City Recorder

A quorum was present and due notice had been published.

NEW BUSINESS:

AGENDA ITEM 1 **Executive Session:** The City Council to met in Executive Session in accordance with ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

ADJOURN There being no further business to come before the City Council and upon motion duly made (GREGORY), seconded (MOSS) and carried, the meeting adjourned at 9:44 a.m.

ATTEST:



Carol J. Weir, MMC
City Recorder

CITY OF ROGUE RIVER

City Council Minutes

THURSDAY, JUNE 22, 2023

CITY HALL COUNCIL CHAMBERS

CITY OF ROGUE RIVER, JACKSON COUNTY, OREGON

CALL TO ORDER The Regular Council meeting was called to order by Mayor Pam VanArsdale at 6:00 p.m.

**INVOCATION /
MOMENT OF
SILENCE** Mayor Pam VanArsdale called for a Moment of Silence

**PLEDGE OF
ALLEGIANCE** Mayor Pam VanArsdale led the Council and audience in the Pledge of Allegiance

QUORUM **COUNCIL MEMBERS PRESENT:**

Mayor Pam VanArsdale
City Councilor Sharie Davis
City Councilor Rick Kempa
City Councilor Barb Hilty
City Councilor Sherrie Moss
City Councilor Barb Gregory

STAFF PRESENT:
Carol Weir, City Recorder
Stephanie Madtson, Deputy Recorder

MEDIA PRESENT:
Brian Mortensen, Rogue River Press

A quorum was present and due notice had been published.

COMMITTEE REPORTS:

Community Relations; Rogue River Chamber of Commerce: City Councilor Rick Kempa reported that he was not able to attend the meeting due to a conflict with a Special City Council meeting.

Community Relations; Rogue River Community Center: City Councilor Barb Hilty reported that the Rooster Crow Dinner was Friday, June 23, 2023 at 5:00 p.m. and their regular meeting had been moved to June 27, 2023.

Emergency Communication of Southern Oregon (ECISO): City Administrator Ryan Nolan was not in attendance to give a report.

Finance Committee: City Councilor Sherrie Moss reported that staff had not

provided her with a report.

Middle Rogue Metropolitan Planning Organization (MRMPO): Mayor Pam VanArsdale reported that they did not have a meeting.

Personnel Committee: City Councilor Barb Hilty reported that they reviewed the proposed Union Contract.

Planning Commission Liaison: Planning Commission Liaison Barb Gregory reported that she was not able to attend the meeting.

Rogue Valley Area Commission on Transportation (RVACT): Mayor Pam VanArsdale reported that there was no meeting.

Rogue Valley Council of Governments: Mayor Pam VanArsdale reported that there was no meeting.

Council Advisory Committee: Chair Francis Gilbert reported that they reviewed the proposed structure of their meeting rules and procedures and discussed taxing districts, how taxes were determined, taxable value and tax receipts verses expenses.

Mayor Pam VanArsdale welcomed Jackson County Commissioner Colleen Roberts.

NEW BUSINESS:

AGENDA ITEM 1 **Council Bill No. 23-2466; Resolution No. 23-1417-R:** Council Bill No. 23-2466 a Resolution establishing a Business and Occupation Tax fee schedule for Rogue River Municipal Codes 5.05 and 5.15 and rescinding Resolution No. 17-1316-R.

MOVED (GREGORY), SECONDED (MOSS) AND CARRIED TO ADOPT COUNCIL BILL NO. 23-2446.

City Recorder Carol Weir commented that the amendment included the addition of Liquor License Fees and Permanent Craft/Vendor Booth Markets including the requirement of submitting a site plan.

AGENDA ITEM 2 **Contract:** A Union Contract between the City and Teamsters Local #223 for the period ending June 30, 2026.

MOVED (HILTY), SECONDED (KEMPA) AND CARRIED TO ADOPT AND AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO SIGN THE UNION CONTRACT BETWEEN THE CITY AND TEAMSTERS LOCAL #223 FOR THE PERIOD ENDING JUNE 30, 2026.

AGENDA ITEM 3 **Benefits:** Provide the non-union employees with the same benefits included in the Teamsters Local #223 contract for period ending June 30, 2026.

MOVED (HILTY), SECONDED (MOSS) AND CARRIED TO APPROVE PROVIDING THE NON-UNION EMPLOYEES WITH THE SAME BENEFITS INCLUDED IN THE TEAMSTERS LOCAL #223 CONTRACT FOR PERIOD ENDING JUNE 30, 2026.

AGENDA ITEM 4 **Liquor License:** A request for a Special Event Brewery application from the Weekend Brewing Company to serve beer and wine during the Rogue River Greenway Ride the Rogue Event on Saturday, September 23, 2023 in Palmerton Park Arboretum.

MOVED (HILTY), SECONDED (KEMPA) AND CARRIED TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE REQUEST FOR A SPECIAL EVENT BREWERY APPLICATION FROM THE WEEKEND BREWING COMPANY TO SERVE BEER AND WINE DURING THE ROGUE RIVER GREENWAY RIDE THE ROGUE EVENT ON SATURDAY, SEPTEMBER 23, 2023 IN PALMERTON PARK ARBORETUM WITH CORRECTIONS.

City Recorder Carol Weir commented that not all the information had been provided and she would have them complete the form prior to leaving with the office with the application.

AGENDA ITEM 5 **Resignation:** Accept a resignation from Council's Advisory Committee member JoAnn Dixon.

MOVED (MOSS), SECONDED (GREGORY) AND CARRIED TO REGRETFULLY ACCEPT A RESIGNATION FROM COUNCILOR'S ADVISORY COMMITTEE MEMBER JOANN DIXON.

Council Advisory Committee Chair Francis Gilbert commented that she had been on the committee since 1966.

AGENDA ITEM 6 **Chamber Support:** A decision regarding the continuance of monthly support for marketing efforts to the Rogue River Chamber of Commerce.

MOVED (HILTY), SECONDED (GREGORY) AND CARRIED TO NO LONG CONTINUE THE MONTHLY SUPPORT FOR MARKETING EFFORTS TO THE ROGUE RIVER CHAMBER OF COMMERCE.

AGENDA ITEM 7 **Proclamation:** Mayor Pam VanArsdale read a Proclamation declaring Rogue River's "70th Annual National Rooster Crowing Contest" weekend event during June 23-25, 2023.

ADJOURN

There being no further business to come before the City Council and upon motion duly made (GREGORY), seconded (KEMPA) and carried, the meeting adjourned at 6:35 p.m.

ATTEST:



Carol J. Weir, MMC
City Recorder