

CITY OF ROGUE RIVER CITY COUNCIL MINUTES

THURSDAY, August 22, 2024

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.

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

INVOCATION Dale Schaffner, Rogue River Assembly of God

QUORUM **COUNCIL MEMBERS PRESENT:**

Mayor Pam VanArsdale
City Councilor Sharie Davis
City Councilor Grace Howell
City Councilor Barb Hilty
City Councilor Sherrie Moss

COUNCIL MEMBERS ABSENT:

City Councilor Barb Gregory

STAFF PRESENT:

Ryan Nolan, City Administrator
City Recorder, Diane Oliver

MEDIA PRESENT:

Brian Mortensen, Rogue River Press

A quorum was present and due notice had been published.

APPROVAL OF MINUTES:

Moved (Howell) seconded (Davis) to approve the city council minutes of July 25, 2024, as submitted. votes all ayes, none opposed, motion passes, minutes approved

COMMITTEE REPORTS:

Community Relations: Chamber of Commerce Liaison Barb Hilty reported

there was a meeting this morning, also there will be no mixer in September. They will be putting together a mixer regarding providing options for medical insurance. They are also looking at putting together some teenage and family activities for the Rooster Crow in 2025. Bingo will be returning in the fall. Monthly dinners will start up in September with a 20's themed dinner.

Emergency Communications of Southern Oregon: Ryan Nolan reported that annual meeting took place, and officers were elected. The radio project is moving forward, but now that there is a newer model of radios available Chief Rash will investigate to make sure ours will not be outdated.

Finance Committee: Sherie Moss reports that 124 checks were signed in July in the amount of \$ 401,813.15, and it seems like a higher amount, but it is the end of the fiscal year for the city. In August of 2024 there were a total of 144 checks in the amount of \$ 283,55.75.

Planning Commission Liaison: Ryan Nolan reports that the planning workshop covered the state mandated parking reform. The city needs to choose items that will least likely affect our city. In September we plan on having a joint city council and planning commission meeting before we send the letter to the state asking for possible exemptions. Our upcoming Planning Commission hearing will be looking at four applicants' proposals.

Rogue Valley Area Commission on Transportation: Sharie Davis reports that there was no meeting

Rogue Valley Council of Governments: Mayor Pam VanArsdale reports that there is no meeting till next week, so nothing to report

Middle Rogue Metropolitan Planning Organization: Mayor Pam VanArsdale reports that the meeting was cancelled.

PUBLIC INPUT: None, however, Mayor VanArsdale recognized Jackson County Commissioner Colleen Roberts who was in the audience this evening

NEW BUSINESS:

- 1 Appointment** Approve the Mayor's Appointment of Ed Hudson as an alternate member of the Planning Commission.

Moved by (Moss) seconded by (Howell) to approve the appointment of Ed Hudson as an alternate member of the Planning Commission. Vote, all ayes, none opposed, motion passes

- 2 Lease** Approve a renewed Lease Agreement with Umpqua Bank for the public parking lot at Main and Pine Streets.

Moved by (Hilty) seconded by (Howell) to approve the renewed Lease Agreement with Umpqua Bank for the public parking lot at Main and Pine Streets. Vote, all ayes, none opposed, motion passes

- 3 Committee** Accept the July 11th and August 8th, 2024, Tree City Committee minutes.

Moved by (Moss) seconded by (Hilty) with discussion on the motion.

The mayor asked about the plaque being made for Don Moody, staff will follow up on that. Votes, all ayes, none opposed, the Tree City Committee minutes of July 11th and August 8th, 2024, are approved.

- 4 Ordinance** Re-adopt an Ordinance, Number 24-431-O, granting an electric utility franchise and general utility easement to PacifiCorp within the City of Rogue River.

Moved by (Hilty) seconded by (Howell) to re-adopt an Ordinance, Number 24-431-O, granting an electric utility franchise and general utility easement to PacifiCorp within the City of Rogue River.

Roll call vote Davis, yes, Howell, yes, Hilty, yes, and Moss, yes motion passes

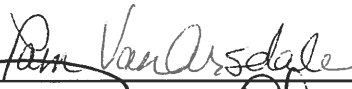
OTHER BUSINESS:

Councilor Sherrie Moss thanked reporter Brian Mortensen for his excellent story in the Rogue River Press on the National Night Out event, he did a tremendous job in accurately reporting on the event.

ADJOURN There being no further business to come before the city council and upon a motion duly made (Hilty), seconded (Howell) and carried, the meeting adjourned at 6:20 p.m.

ATTEST:

Mayor Pam VanArsdale



Date

9/27/2024

Diane Oliver, City Recorder

