

# **CITY OF ROGUE RIVER**

133 Broadway • Box 1137 Rogue River, Oregon 97537 • (541) 582-4401 Fax: (541) 582-0937 • website: cityofrogueriver.org

### REGULAR COUNCIL MEETING THURSDAY, SEPTEMBER 22, 2022 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:Or visit the website:1-978-990-5207freeconferencecall.comEnter Access Code: 2145898Enter Online Meeting ID: rogueriver

#### **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 Pam VanArsdale) (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

#### **NEW BUSINESS:**

- **1 Oath of Service** Administer Oath of Service to City Administrator Nolan Ryan.
- **2 CB 22-2448** Council Bill No. <u>22-2448</u>, a Resolution authorizing signatures for banking services on behalf of the City of Rogue River, Oregon, and rescinding Resolution No. <u>20-1362-R</u>.
- **3 Appointment** The Mayor's recommendation to appoint Sharie Davis to City Council position No. 1.





- 4 Resignation Accept the resignation from Planning Commissioner Sharie Davis and declare a vacancy.
- **5 Appointment** The Mayor's recommendation to appoint Rick Kempa to the Police Commission.
- 6 Public Hearing A 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.
- 7 Voting Delegate Assign a voting delegate for the League of Oregon Cities Conference.
- 7 Executive Session The City Council to meet in Executive Session pursuant to ORS 192.660(2)(h) to consult with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

#### **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.