SPECIAL COUNCIL MEETING MINUTES
THURSDAY, AUGUST 20, 2026
11:00 A.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:
1-978-990-5207	freeconferencecall.com
Enter Access Code: 2145898	Enter Online Meeting ID: rogueriver

CALL TO ORDER: 11:00AM
PLEDGE OF ALLEGIANCE:
ROLL CALL: Copley, Minegar, Gregory (On-line) Moss, Hilty, Howell, and Mayor Pam Van Arsdale
STAFF: Nolan City Administrator, Chick Finance Director, and Oliver Recorder
PRESS: Brian Mortensen, Rogue River Press

AGENDA

NEW BUSINESS:

Grant Consider approving Resolutions 26-1480-R, 26-1481-R, and 26-1482-R Resolutions stating the Councils support for Oregon Regional Infrastructure Fund Grant requests. The grant applications seek support for a planning grant related to a downtown traffic circulation study, a planning grant related to improving the water treatment system, and a backup power capital construction project focused on the water treatment plant.

Move to approve Resolution 26-1480-R, 26-1481-R, and 26-1482-R Resolutions stating the Councils support for Oregon Regional Infrastructure Fund Grant requests. The grant applications seek support for a planning grant related to a downtown traffic circulation study, a planning grant related to improving the water treatment system, and a backup power capital construction project focused on the water treatment plant.
Motion by: Councilor Barb Hilty, second by Councilor Sherri Moss

Discussion on the motion

Vote: Copley yes, Minegar yes, Hilty yes, Gregory yes, Moss yes, Howell yes

Resolutions 26-1480-R, 26-1481-R, and 26-1482-R are all approved.

Transfer Consider approving Resolution 26-1483-R, a resolution transferring funds from

the general fund contingency to the general fund capital line item to support the purchase of one police vehicle.

Move to approve Resolution 26-1483-R, a resolution transferring funds from the general fund contingency to the general fund capital line item to support the purchase of one police vehicle.

Motion by: Councilor Howell, seconded by Councilor Mark Minegar

Discussion on the motion

Motion Amended: by Councilor Howell to include the purchasing amount to be $40,000.00.
Second by Councilor Mark Minegar

No other discussion

Vote: Copley yes, Minegar yes, Hilty yes, Gregory yes, Moss yes, Howell yes

Resolution 26-1483-R, a resolution transferring $40,000.00 worth of funds from the general Fund contingency to the general fund capital line item to support the purchase of one police vehicle is approved.

OTHER BUSINESS: Councilor Barb Hilty attended the Chamber meeting this morning and they would like to honor the Police, Fire Department, and Public works for the efforts during the Fielder Mountain Fire by hanging a banner over Depot Street.

There was a discussion about this

The mayor called for a vote to add this item to the agenda.
Vote all ayes, none opposed, it is unanimous, agenda item added to the agenda.

Added Item: Consider approving the Chamber of Commerce request to hang a banner over Depot Street to honor the Fire Department, Police and Public Works Department.
Moved to: approve the Chamber of Commerce request to hang a banner over Depot Street honoring the Fire, Police, and Public Works Departments for their help during the Fielder Mountain Fire.
Motion By: Councilor Barb Hilty Second by: Councilor Howell

No discussion

Vote: all ayes, none opposed, the banner is approved.

There being no other business, the mayor called for a motion to close the special council meeting.

Move to: close the special council meeting

Motion by: Councilor Grace Howell, second by Councilor Dee Copley
Vote: all ayes, none apposed, the meeting is closed at 11:12AM

Mayor Pam VanArsdale Pam VanArsdale Date 8/27/2026

ATTEST:

Diane Oliver
City Recorder

Diane Oliver

Access Assistance: City Hall is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made a least 48 hours before the meeting to City Administrator, Ryan Nolan, in person, Monday through Thursday, between 9:00 a.m. and 5:00 p.m., or via first class mail at PO Box 1137, Rogue River, OR 97537 or electronically at rnolan@cityofrogueriver.org .

Meeting Violation: Written grievances regarding violations of provisions of Public Meetings Law (ORS 192.610 to 192.705) may be submitted to City Administrator, Ryan Nolan, in person, Monday through Thursday, between 9:00 a.m. and 5:00 p.m., or via first class mail at PO Box 1137, Rogue River, OR 97537 or electronically at rnolan@cityofrogueriver.org .