CITY OF ROGUE RIVER

133 Broadway • Box 1137 Rogue River, Oregon 97537 • (541) 582-4401
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SPECIAL COUNCIL MEETING
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:
1-978-990-5207
Enter Access Code: 2145898

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freeconferencecall.com
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CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

AGENDA

NEW BUSINESS:

1 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.

2 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.

OTHER BUSINESS:

ADJOURN

Access Assistance: City Hall is accessible to persons 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 .

RESOLUTION NO. 26-1480-R

A RESOLUTION SUPPORTING THE CITY OF ROGUE RIVER'S APPLICATION TO THE BUSINESS OREGON REGIONAL INFRASTRUCTURE FUND FOR THE CRITICAL INFRASTRUCTURE RESILIENCY AND EMERGENCY POWER PROJECT

WHEREAS, the City of Rogue River owns and operates critical public infrastructure, including municipal water production and treatment facilities, wastewater lift stations, and public safety facilities; and

WHEREAS, reliable operation of these facilities is essential to the protection of public health, safety, emergency response, environmental compliance, and economic stability; and

WHEREAS, power outages associated with wildfire events, extreme weather, utility disruptions, and other emergencies can significantly affect the City's ability to provide essential services; and

WHEREAS, the City has developed a Critical Infrastructure Resiliency and Emergency Power Project to install backup power systems serving the water treatment plant, municipal wells, wastewater lift stations, and police station; and

WHEREAS, the proposed project will strengthen the continuity and resilience of drinking water, wastewater, and public safety services during electrical outages and emergency conditions; and

WHEREAS, the project is consistent with the City's infrastructure, emergency preparedness, capital improvement, and community and economic development objectives; and

WHEREAS, the Business Oregon Regional Infrastructure Fund provides financial assistance for infrastructure projects that support community and economic development objectives in qualifying Oregon communities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROGUE RIVER:

Section 1. The City Council supports submission of an application to the Business Oregon Regional Infrastructure Fund for the Critical Infrastructure Resiliency and Emergency Power Project.

Section 2. The City Council finds that the proposed project will improve community resilience, protect public health and safety, support economic activity, and strengthen the reliability of essential public infrastructure.

Section 3. The City Administrator is authorized to prepare, execute, and submit application materials and related documents necessary to seek Regional Infrastructure Fund financing for the project, subject to applicable City policies and legal requirements.

Section 4. If financing is awarded, the City intends to participate in the project, comply with applicable program requirements, and return to the City Council for any additional

authorization required to accept the award, appropriate funds, or execute a financing contract.

Section 5. This Resolution shall take effect immediately upon adoption.

PASSED by the Common Council of the City of Rogue River on this 20th day of August 2026.

SUBMITTED TO AND APPROVED by the Mayor of the City of Rogue River on this 20th day of August 2026.

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Pam VanArsdale
Mayor

ATTEST:

_____
Diane Oliver
City Recorder

RESOLUTION NO. 26-1481-R

A RESOLUTION SUPPORTING THE CITY OF ROGUE RIVER'S APPLICATION TO THE BUSINESS OREGON REGIONAL INFRASTRUCTURE FUND FOR THE INTEGRATED WATER SUPPLY, REUSE, AND WILDFIRE RESILIENCY PLANNING PROJECT

WHEREAS, the availability of reliable water resources is essential to the continued health, safety, economic vitality, housing stability, and long-term sustainability of the City of Rogue River; and

WHEREAS, the City desires to evaluate opportunities to improve the efficiency and reliability of its water system through pretreatment improvements, expanded use of irrigation district water, reclaimed wastewater reuse, and potential raw-water resources for wildfire suppression; and

WHEREAS, pretreatment planning may identify improvements that allow the existing water treatment plant to operate effectively during a broader range of source-water conditions and during more frequent operating periods; and

WHEREAS, planning for irrigation district water and reclaimed wastewater may identify reasonable opportunities to reduce appropriate nonpotable demands on the drinking-water system; and

WHEREAS, investigation of raw-water availability may identify additional resources for wildfire suppression and emergency response while preserving treated drinking water for public health and domestic use; and

WHEREAS, these planning efforts are intended to preserve existing service capacity, improve resilience during drought and wildfire events, and support future residential, commercial, and industrial development opportunities; and

WHEREAS, the proposed planning project will provide technical analysis, alternatives evaluation, preliminary engineering, cost estimates, regulatory coordination, and implementation strategies necessary to support future infrastructure investments; and

WHEREAS, the project is consistent with the City's infrastructure, capital improvement, housing, emergency preparedness, and community and economic development objectives; and

WHEREAS, the Business Oregon Regional Infrastructure Fund provides financial assistance for planning, research, and design activities that support future community and economic development infrastructure projects.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROGUE RIVER:

Section 1. The City Council supports submission of an application to the Business Oregon Regional Infrastructure Fund for the Integrated Water Supply, Reuse, and Wildfire Resiliency Planning Project.

Section 2. The City Council finds that the proposed planning effort will help preserve existing housing and economic activity, improve long-term infrastructure resilience, strengthen wildfire preparedness, make more efficient use of available water resources, and support responsible future community development.

Section 3. The City Administrator is authorized to prepare, execute, and submit application materials and related documents necessary to seek Regional Infrastructure Fund financing for the planning project, subject to applicable City policies and legal requirements.

Section 4. If financing is awarded, the City intends to actively participate in the planning project and use the completed study to guide evaluation, prioritization, design, financing, and implementation of future water-system improvements.

Section 5. Any commitment of matching funds, acceptance of an award, appropriation of funds, or execution of a financing contract requiring further City Council approval shall be presented to the City Council for separate action.

Section 6. This Resolution shall take effect immediately upon adoption.

PASSED by the Common Council of the City of Rogue River on this 20th day of August 2026.

SUBMITTED TO AND APPROVED by the Mayor of the City of Rogue River on this 20th day of August 2026.

_____
Pam VanArsdale
Mayor

ATTEST:

_____
Diane Oliver
City Recorder

RESOLUTION NO. 26-1482-R

A RESOLUTION SUPPORTING THE CITY OF ROGUE RIVER'S APPLICATION TO THE BUSINESS OREGON REGIONAL INFRASTRUCTURE FUND FOR THE DOWNTOWN TRAFFIC CIRCULATION, ACCESS, AND MOBILITY STUDY

WHEREAS, the City's Transportation System Plan identifies transportation deficiencies affecting circulation within the downtown area, including the Interstate 5 interchange area, on- and off-ramp connections, Depot Street corridor, railroad crossing areas, and related intersections; and

WHEREAS, traffic congestion, circulation limitations, and transportation-system constraints affect business access, freight movement, emergency response, pedestrian and bicycle mobility, and overall community livability; and

WHEREAS, the City recognizes that continued residential, commercial, and industrial development depends upon an efficient and reliable transportation system capable of accommodating future growth; and

WHEREAS, certain intersection and circulation deficiencies are approaching a level where roadway performance may limit the City's ability to approve or support future development opportunities if practical improvements are not identified and pursued; and

WHEREAS, improved traffic flow and circulation patterns could preserve and increase transportation capacity needed for future residential, commercial, and industrial development within the City; and

WHEREAS, the proposed Downtown Traffic Circulation, Access, and Mobility Study will evaluate transportation deficiencies, identify improvement alternatives, and establish a prioritized implementation strategy supporting safety, housing, economic development, and community growth; and

WHEREAS, the project is consistent with the City's Transportation System Plan, infrastructure, housing, capital improvement, and community and economic development objectives; and

WHEREAS, the Business Oregon Regional Infrastructure Fund provides financial assistance for planning efforts that support future infrastructure implementation and community and economic development.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROGUE RIVER:

Section 1. The City Council supports submission of an application to the Business Oregon Regional Infrastructure Fund for the Downtown Traffic Circulation, Access, and Mobility Study.

Section 2. The City Council finds that the proposed study is necessary to address transportation deficiencies identified in the City's Transportation System Plan and to

preserve the City's ability to accommodate future residential, commercial, and industrial development.

Section 3. The City Council further finds that improved circulation, congestion reduction, and transportation-system reliability will benefit residents, businesses, visitors, emergency responders, freight users, future employers, and future housing development while supporting long-term community and economic development objectives.

Section 4. The City Administrator is authorized to prepare, execute, and submit application materials and related documents necessary to seek Regional Infrastructure Fund financing for the study, subject to applicable City policies and legal requirements.

Section 5. If financing is awarded, the City intends to participate in and support completion of the study and use its findings in the evaluation and prioritization of future transportation improvements.

Section 6. Any commitment of matching funds, acceptance of an award, appropriation of funds, or execution of a financing contract requiring further City Council approval shall be presented to the City Council for separate action.

Section 7. This Resolution shall take effect immediately upon adoption.

PASSED by the Common Council of the City of Rogue River on this 20th day of August 2026.

SUBMITTED TO AND APPROVED by the Mayor of the City of Rogue River on this 20th day of August 2026.

_____
Pam VanArsdale
Mayor

ATTEST:

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Diane Oliver
City Recorder

RESOLUTION NO. 26-1483-R

A RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN THE GENERAL FUND FOR THE PURCHASE OF A POLICE VEHICLE FOR THE CITY OF ROGUE RIVER, OREGON.

WHEREAS, The City has identified an opportunity to acquire a used 2023 Dodge Charger police vehicle from the City of Jacksonville for use by the Rogue River Police Department; and

WHEREAS, The vehicle is substantially equipped for law enforcement purposes and can be placed into service at a cost significantly lower than the purchase and outfitting of a comparable new police vehicle; and

WHEREAS, The City Council finds that the acquisition of the vehicle is necessary to maintain and improve police operations and public safety services within the City; and

WHEREAS, Funds are available within the General Fund Contingency appropriation, and Oregon Budget Law requires that expenditures not be made directly from a contingency appropriation, but instead be transferred to an existing appropriation authorized for the expenditure; and

WHEREAS, ORS 294.463 authorizes transfers of appropriations by resolution when the resolution states the need, purpose, and amount of the transfer.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Need for Transfer

The need for this transfer is to provide budget authority for the purchase of a used 2023 Dodge Charger police vehicle from the City of Jacksonville and related costs necessary to place the vehicle into service for the Rogue River Police Department.

Section 2. Purpose of Transfer

The purpose of the transfer is to increase the Police Department Capital Outlay appropriation within the General Fund to allow for the acquisition of the vehicle and associated improvements, equipment, and installation costs.

Section 3. Transfer of Appropriations

The following appropriation transfer is hereby approved within the General Fund:

Fund	Appropriation	Decrease	Increase
General Fund	Contingency	$40,000	
General Fund	Police Department Capital Outlay Equipment		$40,000

Section 4. Authorization

The City Administrator and Finance Officer are authorized to make the budget adjustments necessary to implement this resolution and to complete the vehicle acquisition in accordance with applicable City purchasing requirements and Oregon law.

Section 5. Effective Date

This Resolution shall take effect immediately upon adoption.

PASSED by the Common Council of the City of Rogue River on this 20th day of August 2026.

SUBMITTED TO AND APPROVED by the Mayor of the City of Rogue River on this 20th day of August 2026.

_____
Pam VanArsdale
Mayor

ATTEST:

_____
Diane Oliver
City Recorder