

THURSDAY, DECEMBER 18, 2014

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 7:00 p.m.

INVOCATION Retired Pastor Dan O'Donnell delivered the Invocation

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 Cliff Combs
City Councilor Earl Shamblin
City Councilor Mark Poling

COUNCIL MEMBERS ABSENT:

City Councilor Robert Catherwood
City Councilor Shelli Spencer

ALSO PRESENT:

Mark Reagles, City Administrator
Carol Weir, Deputy Recorder
John Krawczyk, City Engineer

A quorum was present and due notice had been published.

APPROVAL OF MINUTES:

MOVED (COMBS), SECONDED (POLING) AND CARRIED TO APPROVE THE MINUTES OF OCTOBER 23, 2014, OCTOBER 30, 2014 AND NOVEMBER 20, 2014.

COMMITTEE REPORTS:

Personnel Committee: City Councilor Cliff Combs reported that he was happy to report that the Police Department was healthy and up to full staff. He also commented that they had discussed the front office staff and that City Administrator Mark Reagles was happy with how things were going.

City Councilor Earl Shamblin inquired about the fatal shooting that took place in front of the police department?

City Administrator Mark Reagles stated what he had understood was the gentleman

had been suffering from cancer and know one knew why he came here to the City offices.

Finance Committee: City Councilor Earl Shamblin reported that they met twice during the month to review and sign 56 checks totaling \$214,122.74 and all was well.

Planning Commission Liaison: City Councilor Mark Poling reported that he was not able to attend their meeting but knew that they were continuing their review of Chapter 17, Zoning Ordinance.

PUBLIC INPUT:

Rogue River Chamber of Commerce President Bryan Dorsey announced that they were able to serve over 100-people at the free dinner on Thanksgiving Day at the Rogue River Community Center. He also commented that they had a great Tree Lighting event this year, it was a lot of fun.

NEW BUSINESS:

AGENDA ITEM 1 **Agreement:** Intergovernmental Agreement Amendment No. 1 for the Joint Negotiation of Charter Communications Franchises.

MOVED (COMBS), SECONDED (POLING) AND CARRIED TO APPROVE THE INTERGOVERNMENTAL AGREEMENT AMENDMENT NO. 1 FOR THE JOINT NEGOTIATION OF CHARTER COMMUNICATIONS FRANCHISES.

City Administrator Mark Reagles explained that several years back the City had joined about 20 other cities in the state to work on a model Franchise Agreement for Charter Communications. He said originally the agreement had ended along with the financial contribution and this would extend the time frame along with an additional \$200 contribution to the pool from our City. He added that this was a good time for the City since our franchise was coming up and would start working with them in January or February of 2015 and now that Charter had been purchased by ComCast and with any luck of all Rogue River will have a model Charter in hand that both the cities as well as Charter who had been involved in the process all the way along.

AGENDA ITEM 2 **Agreement:** Intergovernmental Agreement between the City and Rogue Valley Council of Governments to conduct a CDBG Low-Moderate Income Survey.

MOVED (POLING), SECONDED (COMBS) AND CARRIED TO ENTER INTO AN AGREEMENT.

City Administrator Mark Reagles explained that the City had been eligible up until the 2010 Census to receive CDBG Grant Funding. Recently the Federal government had chosen a different method on how the City qualifies for federal funding by sending out a 40-page Questionnaire to random citizens in Rogue River. That caused the City of Rogue River to be dropped off the eligibility list for Grant Funding. When the City questioned their decision they found out that there was a way the City could conduct their own survey and hopefully the cost would be minimal but could be eligible for millions of dollars of grant funding. He said they would be working with RVCOC to help the City with conducting the survey. In the near future the City Council would have to make a decision of whether or not to make the gamble of conducting the survey and finding if it would be different from what the Census Bureau was able to find in their survey.

AGENDA ITEM 3 Canvas Votes: Canvas the votes of the November 4, 2014 General Election for City Council positions and City of Rogue River Charter Amendment.

MOVED (POLING), SECONDED (SHAMBLIN) AND CARRIED TO CANVAS THE VOTES OF THE NOVEMBER 4, 2014 ELECTION AND ACCEPT THE ABSTRACT PRESENTED BY THE COUNTY CLERK.

Deputy Recorder Carol Weir congratulated all the candidates for their successful election and for the passage of the City Charter amendments.

AGENDA ITEM 4 Budget Calendar: Budget Calendar for the 2015-2016 Budget Year.

MOVED (POLING), SECONDED (SHAMBLIN) AND CARRIED TO ADOPT THE BUDGET CALENDAR FOR THE 2015-2016 BUDGET YEAR.

AGENDA ITEM 5 Budget Officer: Appoint a Budget Officer for the 2015-2016 Budget year.

MOVED (SHAMBLIN), SECONDED (COMBS) AND CARRIED TO APPOINT CITY ADMINISTRATOR MARK REAGLES AS THE BUDGET OFFICER FOR THE 2015-2016 BUDGET YEAR.

AGENDA ITEM 6 Resignation: Resignation of Don Daugherty for Position No. 2 of the Planning Commission effective January 22, 2014.

MOVED (COMBS), SECONDED (SHAMBLIN) AND CARRIED TO ACCEPT THE RESIGNATION OF DON DAUGHERTY FOR POSITION NO. 2 OF THE PLANNING COMMISSION EFFECTIVE JANUARY 22, 2015.

AGENDA ITEM 7 Resignation: Resignation of Bill Jones for Alternate Position on the Planning Commission.

MOVED (POLING), SECONDED (COMBS) AND CARRIED TO ACCEPT THE RESIGNATION OF BILL JONES FOR ALTERNATE POSITION ON THE PLANNING COMMISSION EFFECTIVE JANUARY 22, 2015.

AGENDA ITEM 8 Appointment: Appoint Evan Goeglein to Position No. 2 of the Planning Commission.

MOVED (COMBS), SECONDED (POLING) AND CARRIED TO APPOINT EVAN GOEGLIN TO POSITION NO. 2 OF THE PLANNING COMMISSION.

AGENDA ITEM 9 Reappointment: Reappoint Shirley O’Gara to Position No. 4 of the Planning Commission.

MOVED (SHAMBLIN), SECONDED (POLING) AND CARRIED TO REAPPOINT SHIRLEY O’GARA TO POSITION NO. 4 OF THE PLANNING COMMISSION.

AGENDA ITEM 10 Reappointment: Reappoint Dean Stirm to Position No. 2 of the Budget Committee.

MOVED (COMBS), SECONDED (POLING) AND CARRIED TO REAPPOINT DEAN STIRM TO POSITION NO. 2 OF THE BUDGET COMMITTEE.

AGENDA ITEM 11 Reappointment: Reappoint Don Collins to Position No. 6 of the Budget Committee.

MOVED (SHAMBLIN), SECONDED (COMBS) AND CARRIED TO REAPPOINT DON COLLINS TO POSITION NO. 6 OF THE BUDGET COMMITTEE.

AGENDA ITEM 12 Leave of Absence: REQUEST FOR LEAVE OF ABSENCE FROM PLANNING COMMISSIONER SHIRLEY O’GARA.

MOVED (SHAMBLIN), SECONDED (COMBS) AND CARRIED TO APPROVE A REQUEST FOR LEAVE OF ABSENCE FROM PLANNING COMMISSIONER SHIRLEY O’GARA THROUGH FEBRUARY 1, 2014.

OTHER BUSINESS:

City Administrator Mark Reagles announced that he would be attending the League of Oregon Cities, Elected Essentials Training and recommended that the newly election officials sign up the classes.

Newly elected City Councilor Don Daugherty asked about attending the Rogue Valley Council of Governments, Public Officials Training on January 29, 2015.

Mayor Pam VanArsdale commented that she felt the training provided by the different government agencies in Central Point would be more informational to him as a new City Councilors.

Mayor Pam VanArsdale announced that she had advised staff to close down the offices at 12:30 p.m. for lunch at Tarasco's on Christmas Eve and that the offices would remain closed on Christmas Day. City Hall would reopen on Friday, short staffed.

Mayor Pam VanArsdale wished everyone a very Merry Christmas to them and their families.

COUNCIL ITEMS:

ADJOURN

There being no further business to come before the City Council and upon motion duly made (SHAMBLIN), seconded (COMBS) and carried, the meeting adjourned at 7:37 p.m.

ATTEST:

Carol J. Weir, MMC
Deputy Recorder