

CITY OF ROGUE RIVER

City Council Minutes

THURSDAY, AUGUST 23, 2018

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.

INVOCATION Pastor Jim McKinney with Grace Baptist Church 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 Fred England
City Councilor Ryan Hess
City Councilor Don Daugherty
City Councilor Mark Poling

COUNCIL MEMBERS ABSENT:

City Councilor Bob Pascalar
City Councilor Wayne Stuart

ALSO PRESENT:

Mark Reagles, City Administrator/Planner
Carol Weir, City Recorder
Mike Bollweg, Public Works Director
Bonnie Honea, Finance Officer/Planning Assistant
Kailin Honea, Administrative Assistant
Chris Snyder, Chief of Police
Corporal Robert Buren
Officer Donny Jordan
Officer Brent Miller

A quorum was present and due notice had been published.

APPROVAL OF MINUTES:

MOVED (DAUGHERTY), SECONDED (POLING) AND CARRIED TO APPROVE THE MINUTES OF JULY 26, 2018.

COMMITTEE REPORTS:

Community Relations; Rogue River Chamber of Commerce: City Councilor Ryan Hess reported that Chamber membership numbers were increasing currently

being at 52-members, also Julie Atkinson owner of the LeFluer Bouquet had been appointed to the board and Tim Schree of Red Dog was the new Vice-President. Their next business mixer would be held at Bradley Realty on Thursday, September 6, 2018 starting at 5:30 p.m. to 7:00 p.m.

Community Relations; Rogue River Community Center: City Councilor Wayne Stuart was absent from the meeting but provided a written report which was read by City Recorder Carol Weir: the Community Center's fund raising goal of \$30,000 for the new food pantry had been met and the grants they were applying for required that 1/3 of the funds be raised by the center. With a new food bank they could serve the community better.

Finance Committee: City Councilor Don Daugherty reported that they had met twice during the month of July to review and approve bills as submitted. During those two meetings they signed 83-checks totaling \$163,835.05.

Planning Commission Liaison: City Councilor Mark Poling reported the Planning Commission was still reviewing an application for the school district.

Police Commission: City Councilor Fred England reported that Coda the City's K-9 dog was working at the Jackson County Jail and Rogue River's newest officer was in attendance to be sworn in giving the department a total of five-officers including the Chief. He commented that there had been discussion of hiring a sixth officer and discussed the need for strict traffic enforcement such as dark tinted windows and the use of cell phones while driving.

Rogue Valley Council or Governments (RVCOG): Mayor Pam VanArsdale reported that the new Food-N-Friends building in Grants Pass was moving forward having the pre construction meeting to finalize all their building permits and hoped to have a ground breaking ceremony in the next couple of weeks. Also a representative from the Senior and Disability Services attended the National Conference and the Rogue Valley Council of Governments was the recipient of an award for third place out of forty-five different programs for their life long housing, a project that was in injunction with builders for homes meant to be lived in by people far after they age. They design people's homes that allow them to age in place and not have to live in a facility.

Mayor Pam VanArsdale welcomed County Commissioner Colleen Roberts to the meeting.

PUBLIC INPUT:

John Joyce, a resident on Rogue Lane said that as a resident of Woodville Apartment he felt that too many lumens were emanating from the lighting of the new

First Community Credit Union. His personal opinion was it was creating light pollution that would be better in a big city rather than Rogue River stating that having four-big lights in the back of the building was excessive and felt that one-light would be sufficient. He also felt that spending less money on electricity would be more beneficial for the investors and the Credit Union if they only had one-light rather than four-lights.

Mayor Pam VanArsdale asked Mr. Joyce if he had spoke with anyone at the Credit Union and his reply was “no, he wanted to speak to the City Council first, it was too much light”.

Mayor Pam VanArsdale said that she had gone by the Credit Union and agreed there was a lot of light where their ATM machine was located and felt that the Police Department would agree that you want a lot of light back there especially with the ATM machine located behind the building. She felt that someone would have to study to see how many lumen’s were coming from each light because the City had Ordinances limiting how many lumen’s were allowed for signs and parking lots.

Mr. Joyce said he didn’t think that much light was necessary in Rogue River and that it was a waste of money and an environmental detriment.

Mayor Pam VanArsdale said that she agreed that it was bright but had been told by the Credit Union that they were required to have much light where the ATM’s were located.

City Administrator Mark Reagles commented that they had made First Community Creek Union aware that complaints had been received about the lighting and anticipate they would be working on it and he would follow up with them in the next week or two.

NEW BUSINESS:

AGENDA ITEM 1 Administer Oath of Service: Administer Oath of Service to Patrol Officers Chris Hanson and Brent Miller.

City Recorder Carol Weir administered the Oath of Service to Patrol Officer Brent Miller.

Officer Brent Miller introduced his wife and children and City Councilor Don Daugherty brought up that his nick name at his previous job was “White Bear”.

All the presiding officers left the meeting.

AGENDA ITEM 2 Presentation: Mayor to present the “Mayor’s Award of Property Beautification” to

the Rogue River Shopping Center.

Mayor Pam VanArsdale presented Mark Shook from the Rogue River Shopping Center with the Mayor's Beautification Award for all the work that was done on the corner of Gilmore and East Main Street. He showed the Mayor a drawing of the future changes to the rest of the shopping center.

AGENDA ITEM 3 **Agreement:** Authorize the Mayor to sign a Master Participating Agreement between the City and Jackson County Community Justice for work crew services.

MOVED (ENGLAND), SECONDED (DAUGHERTY) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN A MASTER PARTICIPATING AGREEMENT BETWEEN THE CITY AND JACKSON COUNTY COMMUNITY JUSTICE FOR WORK CREW SERVICES.

City Administrator Mark Reagles commented to County Commissioner Colleen Roberts that it was such a great program but impossible to get on their list. He said they had been booked for the last two summers and felt they needed another crew.

AGENDA ITEM 4 **Agreement:** Authorize the Mayor to sign an Oregon Cooperative Procurement Program Agreement between the City and the State of Oregon for purchasing goods, services, or both from any Designated Price Agreement (DAS) Procurement Services.

MOVED (HESS), SECONDED (DAUGHERTY) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN AN OREGON COOPERATIVE PROCUREMENT PROGRAM AGREEMENT BETWEEN THE CITY AND THE STATE OF OREGON FOR PURCHASING GOODS, SERVICES, OR BOTH FROM ANY DESIGNATED PRICE AGREEMENT (DAS) PROCUREMENT SERVICES.

AGENDA ITEM 5 **Request:** A request from Reverend Evan Goeglein from Faith Lutheran Church to wave the Palmerton Park Reservation fee for an event being held on August 25, 2018.

MOVED (DAUGHERTY), SECONDED (ENGLAND) AND CARRIED TO APPROVE A REQUEST FROM REVEREND EVAN GOEGLIN FROM FAITH LUTHERAN CHURCH TO WAVE THE PALMERTON PARK RESERVATION FEE FOR AN EVENT BEING HELD ON AUGUST 25, 2018.

City Councilor Don Daugherty commented that due to the smoke in the valley the event had been canceled.

AGENDA ITEM 6 **Resignation:** A resignation from Planning Commissioner Cindy England.

MOVED (HESS), SECONDED (ENGLAND) AND CARRIED TO ACCEPT WITH REGRETS A resignation from Planning Commissioner Cindy England.

AGENDA ITEM 7 Liquor License Renewals: Annual Liquor License Renewals:

- X A 1 Market #11
- X Abby's Pizza Inn
- X BACI's Pizza & Pasta
- X Bee Gee's Diner
- X Best Western Inn at the Rogue
- X Cattlemen's Saloon
- X Chevron Mini Mart
- Dollar General Store
- X Lil Pantry
- X Paisano's Italian Kitchen
- X Ray's Food Place #5
- Rogue Burrito
- X Rogue River Liquor & Smoke
- X Taqueria La Guacamaya
- X Tarasco Mexican Restaurant
- X The Double R Pub
- X The Homestead Pub & Restaurant
- X VFW Post #4116

MOVED (POLING), SECONDED (DAUGHERTY) AND CARRIED ACCEPT THE LIQUOR LICENSE RENEWALS FROM THE BUSINESSES THAT HAD COMPLIED AND AUTHORIZED STAFF TO PROCESS THE REMAINING RENEWALS AS THEY COME IN.

City Recorder Carol Weir reported that the Rogue Burrito had disclosed to her that they would not be renewing their liquor license and that the Dollar General Store had sent in their paperwork.

Mayor Pam VanArsdale announced to the audience that the City Council would be meeting in Executive Session as addressed in Agenda Item 8 and asked the audience to leave the Council Chambers.

AGENDA ITEM 8 Executive Session: Pursuant to **ORS 192.355(2)(a)** to review information of a personal nature such as but not limited to that kept in a personal, medical or similar file, if public disclosure would constitute an unreasonable invasion of privacy, unless the public interest by clear and convincing evidence requires disclosure in the particular instance; **ORS 192.660(2)(f)** to consider information or records that are exempt by law from public inspection; and, **ORS 192.660(2)(i)** to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an

open hearing.

Mayor Pam VanArsdale declared the Executive Session opened at 6:33 p.m.

Mayor Pam VanArsdale read a prepared script addressing ORS 192.355(2)(a), 192.660(2)(f) and 192.660(2)(l) for discussion which is a permanent part for the record.

Mayor Pam VanArsdale declared the Executive Session closed at 7:12 p.m.

Mayor Pam VanArsdale declared the Regular Council meeting reconvened at 7:13 p.m.

OTHER BUSINESS:

The City Council had been poled for who would be attending the Small Cities Meeting on Thursday, September 13, 2018 in Glendale.

ADJOURN

There being no further business to come before the City Council and upon motion duly made (POLING), seconded (DAUGHERTY) and carried, the meeting adjourned at 7:13 p.m.

ATTEST:

Carol J. Weir, MMC
City Recorder