

TUESDAY, JANUARY 23, 2018

CITY HALL COUNCIL CHAMBERS

CITY OF ROGUE RIVER, JACKSON COUNTY, OREGON

CALL TO ORDER The Planning Commission meeting was called to order by Vice-Chair Dean Stirm at 10:00 a.m.

PLEDGE OF ALLEGIANCE Planning Vice-Chair Dean Stirm led the planning commission in the pledge of allegiance.

QUORUM **COMMISSION MEMBERS PRESENT:**
Vice-Chair Dean Stirm
Commissioner Cindy England
Commissioner Rick Kempa
Commissioner Carolyn Rylie
Commissioner Don Collins
Alternate Barb Hilty
Alternate Ryan Hess

COMMISSION MEMBERS ABSENT:
NA

ALSO PRESENT:
Kailin Honea, Accounting & Administrator Assistant
Michael Bollweg, Public Works Director
Bonnie Honea, Finance Officer

A quorum was present and due notice had been published.

MINUTES TO APPROVE – November 28, 2018

Commissioner England stated corrections into the record.
Commissioner Kempa moved to approve the minutes as amended. Commissioner England seconded. All were in favor.

NEW BUSINESS:

AGENDA ITEM 1 **Swearing in of planning commission alternate Ryan Hess**
City recorder Carol Weir administered oath for Ryan Hess.

AGENDA ITEM 2 **Election of Officers**
Chair-
Kempa nominated Dean Stirm for the chair position. There were no other nominations. England seconded the nomination.
England motioned to close the nominations. Collins seconded.
Kempa motioned Dean Stirm as Chair, England second. All were in favor.

Vice Chair-

England nominated Rick Kempa for the vice chair position. There were no other nominations. Collins seconded the nomination.
Stirm motioned to close the nominations. England seconded.
England motioned that Rick Kempa as Vice Chair, Collins second. All were in favor.

Secretary-

Collins nominated Cindy England for the secretary position. There were no other nominations. Kempa seconded the nomination.
Collins motioned to close the nominations. Kempa seconded.
Collins motioned Cindy England as secretary, Kempa second. All were in favor.

OLD BUSINESS: None

OTHER BUSINESS: None

STAFF COMMENTS AND UPDATES:

Michael Bollweg, Public Works Director

- The tree's in front of Rogue River Family Practice will be removed for the continues of the side walk and more suitable tress will be planted.
- Installation of a storm drain will be replaced at the top of Nugget Drive.
- Water line break in front of City Hall was fixed and the street/sidewalk will be restored soon.

Bonnie Honea, Finance/Planning Assistant

- Stated there was no new business at this time.

The next workshop will be on February 13, 2018 at 10:00 AM.

ADJOURN

There being no further business to come before the Planning Commission and upon motion duly made (COLLINS), seconded (ENGLAND) and carried, the meeting adjourned at 10:25 a.m.

ATTEST:

Kailin A. Honea
Accounting and Administrative Assistant