

THURSDAY, APRIL 24, 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 Pastor Garrett Sanders with the Church of Christ 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 Robert Catherwood
City Councilor Shelli Spencer
City Councilor Earl Shamblin
City Councilor Mark Poling

COUNCIL MEMBERS ABSENT:
City Councilor Rich Pardy

ALSO PRESENT:
Mark Reagles, City Administrator
Carol Weir, Deputy Recorder
Ken Lewis, Chief of Police
John Krawczyk, City Engineer

PRESS PRESENT:
Brad Smith, Rogue River Press

A quorum was present and due notice had been published.

APPROVAL OF MINUTES:

MOVED (SPENCER), SECONDED (CATHERWOOD) AND CARRIED TO APPROVE THE MINUTES OF FEBRUARY 27, 2014 AND MARCH 27, 2014.

COMMITTEE REPORTS:

Finance Committee: City Councilor Earl Shamblin reported that they met twice to review bills and sign 74-checks in the amount of \$90,574.30 during the month of March 2014 and after reviewing the finance report the City was doing well.

Planning Commission Liaison: City Councilor Mark Poling reported that they

reviewed the map amendment for zoning changes, they discussed Phase II Final Plat for Foothill Estates extension and they okayed a parking lot agreement between TLC Chiropractic and the Double R Pub.

Community Relations: City Councilor Shelli Spencer reported that the Chamber of Commerce was doing some restructuring and things were moving forward in a positive direction, the Community Center was doing well, upgrades included new counter tops in the kitchen area and the Greenway was moving forward with Ride the Rogue and was looking to fill three board member positions.

PUBLIC INPUT:

Robert Smith of Magerle Drive handed out a typewritten 4-page document regarding comments made at a previous meeting but did not address the item. He did give an update on the drug situation on Magerle Drive stating that someone had stopped to say he liked his guy hanging in his yard saying that his mother told him that the people were living in two nearby homes. A few days later he said a group of thirteen year old kids had come by on skateboards and he asked them what they thought of his sign? He said they replied, don't do meth. He said he had recently seen police cars patrolling in the area so he was seeing an improvement. He said they are back up to it again though, they seemed to take a hiatus after the sign went up and articles in the paper. He commented on research he had done for a book he published in the 1970's and the Center for Disease Control published a yearly mortality schedule causes of death in the United States and drug overdose was one of them. Since 1967-2012 over 600,000 people in the U.S. had died from drug overdoses and research indicated that in the U.S. and Europe for every person that died from an overdose at least two more died of related causes such as murders, diseases, organ failures, etc. Those were not counted but if you added those numbers up there would be more than 2-million deaths since 1967 from drug use. He said that number was more than all the wars the U.S. had ever fought.

OLD BUSINESS:

AGENDA ITEM 1 **Council Bill No. 14-2269; Ordinance No. 14-385-O:** An Ordinance amending Ordinance No. 99-289-O, granting to Pacificcorp, an Oregon corporation, doing business as Pacific Power & Light Company, and to its successors and assigns, a nonexclusive right and franchise for a period of ten (10) years to construct, maintain and operate, in, on, and under the present and future streets, alleys, bridges and public places in the City of Rogue River, Jackson County, Oregon, electric light and power lines and appurtenances and communication facilities for the purpose of supplying electricity and electric service to the City of Rogue River, the inhabitants thereof and others. Subject to the terms and conditions and to the making of payments specified in the Ordinance, and repealing Ordinance No. 04-320-O.

MOVED (SPENCER), SECONDED (COMBS) AND CARRIED TO ADOPT COUNCIL BILL NO. 14-2269.

AGENDA ITEM 2 **Council Bill No. 14-2270; Ordinance No. 14-386-O**: An Ordinance amending Ordinance No. 84-398-O, establishing organization responsibilities of the Mayor and City Council, also known as Rogue River Municipal Code, Chapter 2.05 for the City of Rogue River, Oregon.

MOVED (CATHERWOOD), SECONDED (SPENCER) AND CARRIED TO ADOPT COUNCIL BILL NO. 14-2270.

NEW BUSINESS:

AGENDA ITEM 3 **Council Bill No. 14-2271; Resolution No. 14-1258-R**: A Resolution transferring appropriation authority within the Water Fund, for the year beginning July 1, 2013.

MOVED (POLING), SECONDED (SPENCER) AND CARRIED TO ADOPT COUNCIL BILL NO. 14-2271.

AGENDA ITEM 4 **Agreement**: Authorize the Mayor to sign an engagement agreement with Michael L. Piels, Certified Public Accountants, LLP to perform audit services or years ending June 30, 2014, 2015 and 2016.

MOVED (SPENCER), SECONDED (CATHERWOOD) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN AN ENGAGEMENT AGREEMENT WITH MICHAEL L. PIELS, CERTIFIED PUBLIC ACCOUNTANTS, LLP TO PERFORM AUDIT SERVICES OR YEARS ENDING JUNE 30, 2014, 2015 AND 2016.

AGENDA ITEM 5 **Agreement**: Authorize the Mayor to sign a Master Participating Agreement with Jackson County for work crew services terminating on June 30, 2016.

MOVED (CATHERWOOD), SECONDED (SPENCER) AND CARRIED TO AUTHORIZE THE MAYOR TO SIGN A MASTER PARTICIPATING AGREEMENT WITH JACKSON COUNTY FOR WORK CREW SERVICES TERMINATING ON JUNE 30, 2016.

AGENDA ITEM 6 **Proclamations**: The Mayor and City Councilors read the following Proclamations:

Mayor Pam VanArsdale read a Proclamation declaring April 11, 2014 as "Arbor Day"; and,

City Councilor Robert Catherwood read a Proclamation declaring May 4-10, 2014 as "Municipal Clerks Week"; and,

City Councilor Mark Poling read a Proclamation declaring May 11-17, 2014 as "National Police Week" and May 15, 2014 as "Peace Officers Memorial Day"; and,

City Councilor Shelli Spencer read a Proclamation declaring May 1, 2014 as the "National Day of Prayer" in Rogue River, Oregon.

OTHER BUSINESS:

Mayor Pam VanArsdale informed the City Council and Staff that 7:00 a.m. on May 1, 2014 at the Rogue River Community Center the local mistrial group would be holding a National Day of Prayer event for the City of Rogue River.

Mayor Pam VanArsdale told the City Council about their trip to Salem to see Wanda Nesbitt receive the Governor's Volunteer Award at the Salem Convention Center. She passed around photos she had taken. She said it was a very nice luncheon. They had a great time with Wanda and some of the ladies that helped her sell cookies. Ruth Bailey from Umpqua Bank, Sue Smith from the Community Center, former Mayor John Bond and City Administrator Mark Reagles also joined them.

ADJOURN

There being no further business to come before the City Council and upon motion duly made (SPENCER), seconded (CATHERWOOD) and carried, the meeting adjourned at 7:27 p.m.

ATTEST:

Carol J. Weir, MMC
Deputy Recorder