

CITY OF ROGUE RIVER

City Council Minutes

THURSDAY, OCTOBER 22, 2015

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 Dale Schaffner with the New Beginnings 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 Bill Jones
City Councilor Fred England
City Councilor Shelli Spencer
City Councilor Don Daugherty
City Councilor Mark Poling

COUNCIL MEMBERS ABSENT:
City Councilor Robert Catherwood

ALSO PRESENT:
Mark Reagles, City Administrator
Carol Weir, City Recorder
John Krawczyk, City Engineer

A quorum was present and due notice had been published.

COMMITTEE REPORTS:

Police Commission: City Councilor Bill Jones reported that

Personnel Committee: City Councilor Mark Poling reported that

Planning Commission Liaison: City Councilor Mark Poling reported that

Emergency Communications of Southern Oregon: City Councilor Bob Catherwood reported that

Finance Committee: City Councilor Bob Catherwood reported that

Community Relations: City Councilor Shelli Spencer reported that

Rogue Valley Council or Governments: Mayor Pam VanArsdale reported that

Rogue Valley Area Commission of Transportation: Mayor Pam VanArsdale reported that

Middle Rogue Metropolitan Planning Organization: Mayor Pam VanArsdale reported that

Council Advisory Committee: Chairman Marlane Trask reported that

PUBLIC INPUT:

OLD BUSINESS:

NEW BUSINESS:

AGENDA ITEM CB 15-2303

A Resolution amending Resolution No. 15-1272-R; by establishing a moratorium on the recreational marijuana and recreational marijuana infused product tax sold to individuals who are not purchasing under the Oregon Medical Marijuana Program in the City limits of the City of Rogue River, Oregon.

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| 2 | Agreement | A Memorandum of Agreement - Clarification relating to the Delegated Building Inspection Program between the State of Oregon, Department of Consumer and Business Services Building Codes Division and the City of Rogue River, Oregon. |
| 3 | Memorandum | A Memorandum of Understanding between the Jackson County Soil and Water Conservation District and the City of Rogue River, Oregon. |
| 4 | Request | Out of State Training request for planning staff to attend the Department of Homeland Security, Federal Emergency Management Agency, for course E273 Managing the Floodplain through the NFIP in Emmitsburg, Maryland, November 16-20, 2015. |
| 5 | Surplus Property | Declare a 2002 Chevy Pickup as surplus property and direct staff on the manner of disposing the property. |
| 6 | Holiday Scheduling | Set dates for the November 2015 and December 2015 Regular City Council meetings. |

7 **Special Meeting** Poll the City Council for a potential date to hold a hearing.

 MOVED (), SECONDED () AND CARRIED TO

OTHER BUSINESS:

COUNCIL ITEMS:

ADJOURN

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

ATTEST:

Carol J. Weir, MMC
City Recorder