

# **City Council Meeting**

## **Hybrid Meeting in Person and Via Zoom**

### **Wednesday, January 17, 2024**

#### **1. CALL TO ORDER:**

Mayor Baker called the City Council's hybrid meeting to order on Wednesday, January 17, 2024, at 6:53 p.m.

#### **ROLL CALL:**

**PRESENT:** Terry Baker, Karen Shrader, Angie Vermillion, Scott Clauson, Krista Peterson, Larry Dickson and Jillian Shainholtz

**STAFF PRESENT:** Eric Swanson, City Manager  
Joe Slaughter, Deputy City Manager  
Doug McGear, City Attorney  
Bonnie Pickett, City Recorder  
Derek Bowker, Chief of Police

#### **2. PLEDGE OF ALLEGIANCE:**

#### **3. PRESENTATION:**

- a. Government and Public Safety Center Update

City Manager Eric Swanson presented the Government and Public Safety Center update to the Council. He answered questions from the Council regarding the move-in time frame.

#### **4. PUBLIC COMMENT:**

None

#### **5. CONSENT AGENDA:**

- a. Reports for Information & Possible Action:

1. Approve Budget Officer and Budget Calendar
2. Resolution No. 1119 – A Resolution Establishing City Officials for the Purpose of Signing on Behalf of the City of Phoenix for City Funds

- b. Minutes to Approve and File:

1. Minutes from City Council Meeting January 02, 2023.

**Motion: I Move to Approve the Consent Agenda. MOVED BY CLAUSON, SECONDED BY SHRADER.**

**ROLL CALL VOTE AS FOLLOWS:**

**Ayes: Clauson, Shrader, Peterson, Vermillion, Shainholtz, Dickson**  
**MOTION APPROVED WITH SIX AYES**

**6. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION:**

**7. NEW BUSINESS**

a. Council Appointments to Community and Regional Boards/Committees

Mayor Baker appointed Councilors to the various outside boards and committees.

Parks and Recreation - Councilor Peterson and Councilor Shainholtz  
Rogue Valley Council of Governments – Mayor Baker and Councilor Vermillion  
Rogue Valley Metropolitan Planning Org. – Mayor Baker and Councilor Vermillion  
Rogue Valley Area Commission on Transportation -Councilor Shrader  
and Councilor Dickson  
Envision Bear Creek Policy Group – Councilor Clauson and Councilor Dickson  
League of Oregon Cities – Councilor Shainholtz and Mayor Baker

**8. ORDINANCE: READING / ADOPTION:**

**9. STAFF REPORT:**

a. City Attorney Doug McGeary noted that the monument ordinance is coming along but still needs work.

b. City Manager Eric Swanson advised the Council of the process the staff is taking to refresh the Strategic Plan that will be presented to the Council for input and approval. He spoke about upcoming meetings and topics that will come before the Council.

c. Deputy City Manager Joe Slaughter explained to the Council what to expect at the Joint Planning Commission and Council study session on March 4<sup>th</sup>.

Mr. Swanson answered questions from the Council about upcoming meetings.

**10. MAYOR AND COUNCIL COMMENT / REPORTS:**

Councilor Shainholtz noted she is excited to participate with the LOC. She looks forward to the public feedback on the Camping Ordinance.

Councilor Peterson agreed that the work session was a great idea. She noted that the proposed Camping Ordinance was presented well. Councilor Peterson noted that she will have an update on the Easter Egg Hunt at the Phoenix Elementary School at the next meeting. She said she is glad they pushed forward with the Government and Public Safety Center project.

Councilor Clauson noted that he appreciated the effort put into the proposed Camping Ordinance. He spoke about the grand opening of Rogue X and how exciting things are going in Southern Oregon.

Councilor Vermillion thanked Chief for all he has done to keep Phoenix Safe for its Citizens.

Councilor Shrader concurred with Councilor Vermillion.

Councilor Dickson spoke about attending the grand opening of Rogue X. He questioned the limitation on the number of marijuana shops that can be located in the City of Phoenix. Councilor Dickson was pleased with the assignments to the Committees and Boards.

Mayor Baker noted that he is fortunate to work with the Council and staff. He spoke about the piece he wrote for the Travel Phoenix. Mayor Baker noted that he can't speak highly enough about the Council and the City staff. He suggested we celebrate the opening of the new building for the great citizens of Phoenix.

#### **11. ADJOURNMENT**

The meeting adjourned at 7:24 p.m.

Respectfully submitted by,



Bonnie Pickett  
City Recorder