

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, January 5, 2017
6:00 p.m.

I. Call to Order (City Administrator)

A. Roll Call

II. Swear In of New Council Members

- III. A. Pledge of Allegiance
B. Announcements by Presiding Officer

1. This meeting is being digitally recorded.
2. The next meeting of Planning Commission will be January 12th at 6:30 p.m. in the Council Chamber.
3. The next meeting of the City Council will be January 19th at 6:00 p.m. in the Council Chamber.

IV. Public Comment

The public may comment on agenda items as they come up for discussion, but before deliberation by the Council.

V. Presentation

None

VI. Consent Calendar

- A. Regular Meeting Minutes of December 15, 2016 (pg. 3-5)

VII. Written Communications

None

VIII. Staff Reports

- A. Bills Paid Report, December 16, 2016 – December 29, 2016; \$6,894.59 (pg. 6)
B. City Administrator

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at (541) 878-2225. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

C. Deputy McGrath

D. Chief Edwards

IX. New Business

A. Appoint President of the Council

B. Resolution 17-01 – Approving Signatories at Banner Bank and Local Government Investment Pool (pg. 7)

C. Discussion – January 19, 2017 Council Meeting

X. Public Comment on Non-Agenda Items

Public must state name and address and standing to discuss issue. Issues must have city-wide impact and not be personal issues.

XI. Council Comments on Non-Agenda Items

XII. Adjournment

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, December 15, 2016

CALL TO ORDER

Mayor Anderson called the Regular City Council Meeting to order at 6:00 p.m. in the City Council Chamber.

Council Present: Mayor Anderson, Councilor Sanderson, Councilor Ulrich, Councilor Burgess and Councilor Mitchell

Staff Present: Aaron Prunty, City Administrator; Bonnie Pickett, Administrative Assistant

ANNOUNCEMENTS

The mayor led the audience in the Pledge of Allegiance and made the announcements on the agenda. The mayor advised that Councilor Sanderson will resign as councilor in January to take his position as Mayor; applications will be accepted to fill the councilor position until January 27th 2017.

PRESENTATION

None.

CONSENT CALENDAR

Regular Meeting Minutes of December 1, 2016

Motion to Approve the Consent Calendar

Motion: Councilor Ulrich Second: Councilor Sanderson

All ayes. Motion carried 5-0

STAFF REPORTS

The city administrator answered questions regarding the bills paid report. He mentioned a letter that was received from Gerald del Campo, to be noted at the council meeting, thanking the community and the District 4 Fire Department for all they had done for his family when their house had burned.

The city administrator noted that there has been a significant amount of rain over the last few days causing flooding at the Oreganic Shoppe. He noted that Spencer did a great job placing sand bags to help divert some of the water. He also mentioned that the city received premade sand bags from the City of Eagle Point and Jackson County Roads department to assist in diverting water. District 4 Fire Department helped place sand bags and pumped water out of the Oreganic Shoppe.

Sheriff Department – Deputy McGrath noted that there has been an increase in calls for service possibly due to the holidays. He mentioned that there was a burglary at a local business in the past 24 hours. He also noted that the deputies are actively looking for a missing Shady Cove girl. Deputy McGrath gave an update on the arrest of a person that intentionally crashed his vehicle on Rogue River Drive. He also noted applications have been received for the position of Sheriff.

NEW BUSINESS

A. Resolution 16-32 – Certifying the 2016 General Election Results

Motion to Approve Resolution 16-32 – Certifying the 2016 General Election Results

Motion: Councilor Ulrich Second: Councilor Burgess

All ayes. Motion carried 5-0

B. Resolution 16-33 – Accepting the Annual Audit for the Fiscal Year 2015-2016

Motion to Approve Resolution 16-33 Accepting the Annual Audit for the Fiscal Year 2015-2016

Motion: Councilor Ulrich Second: Councilor Burgess

All ayes. Motion carried 5-0

C. Resolution 16-34 – Purchase of a Generator, Emergency Communication Equipment and Computer Network Equipment

The city administrator read the resolution in its entirety.

Motion to Approve Resolution 16-34 – Purchase of a Generator, Emergency Communication Equipment and Computer Network Equipment

Motion: Councilor Mitchell Second: Councilor Ulrich

All ayes. Motion carried 5-0

D. Discussion – Park Property

The council discussed an offer that was made regarding a cash payout instead of a piece of river front property being deeded to the City. The council unanimously agreed that the citizens need a place where they can get to the river and they will be rejecting the cash payout offer.

Motion to Authorize the City Administrator to Contact the Author of the Letter to Reject the Proposal

Motion: Councilor Ulrich Second: Councilor Sanderson

All ayes. Motion carried 5-0

E. Discussion – City Council Goals

The mayor read the City Council's short and long term goals, giving a status for each goal. The Council discussed the goals as they were read.

PUBLIC COMMENTS

None.

COUNCIL COMMENTS

Councilor Mitchell commented that on a recent trip through some small towns, he passed other Dollar General stores that did not have a detention pond in front of the stores.

Councilor Burgess thanked Tom Anderson and Councilor Ulrich for their service on the council.

Councilor Ulrich noted that it has been a pleasure serving the town of Shady Cove. He also stated he is proud of the accomplishments of the council and that he was able to be part of it.

Councilor Sanderson stated that Councilor Ulrich has always been a representative of the citizens of Shady Cove while on the council. He also noted that Mayor Tom Anderson saved the City of Shady Cove. He thanked the Mayor for his service.

Mayor Anderson noted that the last 2 years of the last 3 1/4 years that he has been on the council have been a pleasure. He thanked the staff for all their support, additionally noting that the council was able to accomplish many of their goals.

ADJOURNMENT

There being no further business before the council, the Mayor adjourned the regular meeting at 6:53 p.m.

Approved:

Attest:

Tom Sanderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

Mayor Sanderson _____
Councilor Burgess _____
Councilor Mitchell _____
Councilor Kristich _____

Date	Check	Payee	Description	Amount
12/22/2016	42905	Beverly Walsh	Utility Billing Refund	33.12
12/22/2016	42906	Canon Financial Services, Inc.	Copier Lease & Copies 612930	308.88
12/22/2016	42907	Celtic Circle	Shop Rental	700.00
12/22/2016	42908	CIS Trust	Life Insurance	59.00
12/22/2016	42909	Crystal Fresh	Bottled Water	40.00
12/22/2016	42910	David Christian	radio Programming, 4 hrs.	135.00
12/22/2016	42911	Freel Ranch Quarry, LLC	3/4" Minus Crushed Rock	38.43
12/22/2016	42912	Hornecker Cowling, LLP	General	42.50
12/22/2016	42913	InstaPrint	Envelopes	134.75
12/22/2016	42914	Medford Fuel	Public works gasoline/diesel	174.22
12/22/2016	42915	Postmaster	Sewer Billing	309.04
12/22/2016	42916	RVCOG	Planning	3,083.10
12/22/2016	42917	Secretary of State	FY 07/15 - 06/16 Audit Revenues & Expe	250.00
12/22/2016	42918	SESAC, Inc.	Radio License Fee	152.00
12/22/2016	42919	Shelly M. Dent	Expense Reimbursement	32.00
12/22/2016	42920	Tony & Amy Lee	Utility Billing Refund	4.07
12/22/2016	42921	Upper Rogue Independent	Subscription Renewal	20.00
12/22/2016	42922	William Backstrom	Utility Billing Refund	62.98
12/29/2016	42923	Aaron Prunty, Petty Cash	Petty Cash	36.38
12/29/2016	42924	Avista Corporation	Natural Gas 4941620000	158.94
12/29/2016	42925	CenturyLink LD	Long Distance charges 320416598	37.18
12/29/2016	42926	CenturyLink Svc.	Phone Services 314013549	726.03
12/29/2016	42927	Mary Gunderlock	Website - Monthly Update	150.00
12/29/2016	42928	Shady Cove Napa	Equipment Maintenance	78.53
12/29/2016	42929	Smart Parts, Inc.	Equipment Maintenance	29.94
12/29/2016	42930	Southern Oregon Sanitation	aunt Caroline's Park 088094	98.50
Grand Totals:				6,894.59

City of Shady Cove

Resolution 17- 01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON
APPROVING SIGNATORIES AT BANNER BANK AND LOCAL GOVERNMENT
INVESTMENT POOL**

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Shady Cove, Oregon hereby approves the change in signatories on Banner Bank and Local Government Investment Pool Accounts:

1. Revokes any previous signatories on said account.
2. New signatories are Mayor Tom Sanderson, President of the Council John Burgess, City Administrator Aaron Prunty and Administrative Assistant Shelly Dent.
3. Authorized to transfer funds from Banner Bank accounts to LGIP are City Administrator Aaron Prunty and Administrative Assistant Shelly Dent.
4. Two signatures from Item #2 (one council person and one staff person) are required to execute a check on the above named bank accounts.

Effective Date: This Resolution will be effective January 5, 2017.

The adoption of this resolution does hereby repeal Resolution 15-04.

Adopted by the City Council of the City of Shady Cove this 5th day of January, 2017.

Approved:

Attest:

 Tom Sanderson
 Mayor

 Aaron Prunty
 City Administrator

Council Vote:

Mayor Sanderson _____
 Councilor Burgess _____
 Councilor Mitchell _____
 Councilor Kristich _____