

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, January 8, 2015
6:00 p.m.

I. Call to Order

- A. Roll call
- B. Pledge of Allegiance
- C. Announcements by Presiding Officer
 - 1. This meeting is being digitally recorded.
 - 2. The next regular meeting of the City Council will be on January 22 at 6:00 p.m. in the City Council Chamber.
 - 3. The next Planning Commission meeting is scheduled for January 15 at 6:30 in the City Council Chamber.

II. Public Comment

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

III. Presentation

None

IV. Consent Calendar

- A. Accounts Paid through 12/31/2014, \$19,421.19
- B. Accounts Payable, \$1,641.99
- C. Regular Meeting Minutes of December 4, 2014

V. Written Communications

None

VI. Staff Reports

None

VII. Unfinished Business

None

VIII. Public Hearing

None

IX. New Business

- A. Appoint President of the Council
- B. Resolution 15-01 – Council Rules of Government
- C. Resolution 15-02 – Adopting the Capital Improvement Plan - Transportation, Storm Water, Wastewater and Parks
- D. Review Method to Select Candidate to Fill City Council Vacancy
- E. Appoint City Council Representative to Rogue Valley Council of Governments RV Area Commission on Transportation
- F. Appointments to Standing or Ad Hoc Committees
- G. Discuss Vacation Rental Trial

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

XII. Executive Session

- A. Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions

XIII. Adjournment