

# Agenda

## Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber  
22451 Highway 62, Shady Cove, Oregon  
Thursday, January 22, 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 City Council will have a study session January 29 at 9:00 a.m. in the City Council Chamber.
- 3. The next regular meeting of the City Council will be on February 5 at 6:00 p.m. in the City Council Chamber.
- 4. The next Planning Commission meeting is scheduled for January 29 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 Payable
- B. Regular Meeting Minutes of January 8, 2015

### **V. Written Communications**

None

### **VI. Staff Reports**

Quarterly Budget Summary

## **VII. Unfinished Business**

None

## **VIII. Public Hearing**

None

## **IX. New Business**

- A. Discuss Budget Committee Vacancy and Appointments
- B. Resolution 15-04 – Approving Signatories at AmericanWest Bank and LGIP
- C. Resolution 15-05 – Establishing City Administrator Spending Authority
- D. Appoint City Councilor
- E. Discuss Town Hall Meeting Schedule
- F. Discuss Sewer Rate Adjustments for Businesses Severely Impacted by Seasonal Activity

## **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. Adjournment**