

# **Agenda**

## **Shady Cove City Council Study Session**

Shady Cove City Council Chamber  
22451 Highway 62, Shady Cove, Oregon  
Thursday, March 3, 2016  
5:30 p.m.

### **I. Call to Order**

A. Roll Call

### **II. Subject of Study Session**

A. Rogue Valley Council of Governments, Annual Update – Michael Cavallaro

### **III. Adjournment**

# Agenda

## Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber  
22451 Highway 62, Shady Cove, Oregon  
Thursday, March 3, 2016  
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 meeting of the Planning Commission will be March 10 at 6:30 p.m. in the Council Chamber.
3. The next regular meeting of the City Council will be March 17 at 6:00 p.m. in the Council Chamber.

### II. Public Hearing

None

### III. Public Comment

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

### IV. Presentation

None

### V. Consent Calendar

- A. Regular Meeting Minutes of February 18, 2016 (pg. 3-5)

### VI. Written Communications

None

### VII. Staff Reports

- A. Jackson County Deputy Sheriff Report
- B. Bills Paid Report, February 19, 2016 – February 23, 2016, \$315.06 (pg. 6)

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).

**VIII. Unfinished Business**

None

**IX. New Business**

None

**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**

City of Shady Cove  
**City Council Regular Meeting Minutes**  
Thursday, February 18, 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 Ulrich, Councilor Sanderson, Councilor Burgess and Councilor Mitchell

Staff Present: Aaron Prunty, City Administrator; Dick Converse, Contract Planner; Bonnie Pickett, Administrative Assistant

**ANNOUNCEMENTS**

The Mayor led the audience in the Pledge of Allegiance and made the announcements on the agenda.

The Mayor recessed the council meeting at 6:01 pm.

**PUBLIC HEARING**

**A. Continuance of Public Hearing to Consider Adoption of a Riparian Area Protection Ordinance**

Public Hearing to accept public testimony and consider a Comprehensive Plan amendment and Land Use Regulation amendment to adopt a riparian ordinance defining riparian corridors, regulating activities within the corridors, and establishing development review procedures. Planning file No: CPA 15-01

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

Mayor Anderson opened the continued Public Hearing at 6:01 p.m. to consider a Comprehensive Plan amendment and Land Use Regulation amendment to adopt a riparian ordinance defining riparian corridors, regulating activities within the corridors, and establishing development review procedures. Planning File No. CPA 15-01.

City Planner Dick Converse covered the high points of his discussion with Mayor Anderson regarding changes to the riparian ordinance. He advised that he has additional information recently received from Councilor Mitchell regarding language changes to the ordinance that are in need of being added.

Mayor Anderson read and explained his proposed changes to the riparian ordinance.

Councilor Mitchell read and explained his proposed changes to the riparian ordinance.

The public voiced their concerns regarding proposed changes to the riparian ordinance. There were also a few recommendations made to the council, regarding the language of the ordinance. It was questioned if there have been any studies done to show what the effects Shady Cove has on the river water temperature.

David Haight, ODFW advised how the water temperature has affected the fish population's survivability due to the higher temperatures of the water downstream from Shady Cove.

The Council deliberated the proposed changes in language to the riparian ordinance made by Mayor Anderson and Councilor Mitchell's proposals.

Mayor Anderson closed the public hearing at 7:41 p.m.

### **PRESENTATION**

None.

### **CONSENT CALENDAR**

Regular Meeting Minutes of February 4, 2016

#### Motion to Approve the Consent Calendar

Motion: Councilor Sanderson    Second: Councilor Mitchell

All ayes. Motion carried 5-0

### **STAFF REPORTS**

Deputy McGrath gave a brief overview of the police activity in Shady Cove. The Deputy advised the community watch meeting was successful.

The City Administrator gave a brief explanation of the monthly budget report.

Mayor Anderson advised we are in need of another Budget Committee member due to Gary Endicott resigning.

### **NEW BUSINESS**

There was no new business.

### **COUNCIL COMMENTS**

Councilor Sanderson thanked Deputy McGrath for keeping the council informed of the police activity in Shady Cove.

Councilor Ulrich thanked the planning commission for all their work on the riparian ordinance.

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**ADJOURNMENT**

There being no further business before the council, the Mayor adjourned the regular meeting at 7:59 p.m.

Approved:

Attest:

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Tom Anderson  
Mayor

\_\_\_\_\_  
Aaron Prunty  
City Administrator

**Council Vote:**

Mayor Anderson \_\_\_\_\_  
Councilor Ulrich \_\_\_\_\_  
Councilor Sanderson \_\_\_\_\_  
Councilor Burgess \_\_\_\_\_  
Councilor Mitchell \_\_\_\_\_

Date	Check	Payee	Description	Amount
02/23/2016	42428	Postmaster	Sewer Billing	315.06
Grand Totals:				315.06