

# Agenda

## Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber  
22451 Highway 62, Shady Cove, Oregon  
Thursday, April 6, 2017  
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 April 13 at 6:30 p.m. in the Council Chamber.
- 3. The next meeting of the City Council will be April 20 at 6:00 p.m. in the Council Chamber.

### II. Presentation

None

### III. Consent Calendar

- A. Regular Meeting Minutes of March 16, 2017 (pg. 3-4 )

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### IV. Written Communications

None

### V. Staff Reports

- A. Bills Paid Report, March 17, 2017 – March 31, 2017; \$78,192.97 (pg. 5)
- B. City Administrator
- C. Deputy McGrath

### VI. New Business

- A. Resolution 17-04 – ODOT Nuisance Ordinance Exemption (pg. 6-7)

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).

**VII. Public Comment on Non-Agenda Items**

**VIII. Council Comments on Non-Agenda Items**

**IX. Adjournment**

City of Shady Cove  
**City Council Regular Meeting Minutes**  
Thursday, March 16, 2017

**CALL TO ORDER**

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

Council Present: Mayor Sanderson, Councilor Burgess, Councilor Kristich, Councilor McGregor, and Councilor Mitchell

Staff Present: Aaron Prunty, City Administrator

**ANNOUNCEMENTS**

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

**CONSENT CALENDAR**

Regular Meeting Minutes of February 2, 2017

Motion to Approve the Consent Calendar

Motion: Councilor Burgess      Second: Councilor Kristich

All ayes. Motion carried 5-0

**STAFF REPORTS**

Deputy McGrath gave an update on issues in the city.

**NEW BUSINESS**

**A. Resolution 17-03 – City Council Rules of Government**

There was a brief discussion related to public participation during meetings.

Motion to Approve Resolution 17-03.

Motion: Councilor Mitchell      Second: Councilor McGregor

All ayes. Motion carried 5-0

**B. Southern Oregon Sanitation – Rate Increase**

Mr. Nick Fahey from SOS advised the council that they had not made a profit the previous year, and per the franchise agreement, they are allowed a certain percentage of profit. The council discussed options for residents to lower their bi-monthly bill and asked a number of questions of Mr. Fahey.

Motion to Approve a Southern Oregon Sanitation Rate Increase of 14.44%

Motion: Councilor Burgess      Second: Councilor Mitchell

Motion carried 3-2 (Kristich and McGregor - no)

**C. Ordinance Amending Language Related to Inspection of Sewer**

The city administrator explained that current language in our code references is inconsistent with Rogue Valley Sewer Services, who would do inspections on behalf of the city.

Motion to Approve an Ordinance of the City of Shady Cove, Oregon Amending Ordinance 157, Section 13: Powers and Authority of Inspectors

Motion: Councilor Kristich                      Second: Councilor Mitchell

All ayes. Motion carried 5-0

**COUNCIL COMMENTS**

Councilor Mitchell asked that the issue of secondary dwelling units be addressed by the council.

Councilor Kristich encouraged participation in local government.

**ADJOURNMENT**

There being no further business before the council, the Mayor adjourned the regular meeting at 7:32 p.m.

Approved:

Attest:

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Tom Sanderson  
Mayor

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Aaron Prunty  
City Administrator

**Council Vote:**

Mayor Sanderson                      \_\_\_\_\_  
Councilor Burgess                    \_\_\_\_\_  
Councilor Mitchell                    \_\_\_\_\_  
Councilor Kristich                    \_\_\_\_\_  
Councilor McGregor                 \_\_\_\_\_

Date	Check	Payee	Description	Amount
03/27/2017	43036	Postmaster	Sewer Billing	313.54
03/31/2017	43037	Accurate Plumbing Solutions, Inc.	Aunt Caroline's Park	801.25
03/31/2017	43038	Avista Corporation	Natural Gas 4941620000	148.32
03/31/2017	43039	Badgley, Dan	Utility Billing Refund	154.54
03/31/2017	43040	Canon Financial Services, Inc.	Copier Lease & Copies 612930	323.07
03/31/2017	43041	CIS Trust	Life Insurance	59.00
03/31/2017	43042	David Christian	Radio Programming, 5 hrs.	150.00
03/31/2017	43043	Ewing Irrigation	Park Maintenance	192.58
03/31/2017	43044	Hunter Communications	Phone Services & Internet Charges 698	530.57
03/31/2017	43045	Jackson County Sheriff	Law Enforcement Services- Monthly	71,421.84
03/31/2017	43046	KAS & Associates, Inc.	Private Project Review	225.00
03/31/2017	43047	Mary Gunderlock	Website - Monthly Update	435.00
03/31/2017	43048	Medford Fuel	Public works gasoline/diesel	67.10
03/31/2017	43049	Pacific Power	City Hall 32847641-007	1,326.80
03/31/2017	43050	Perfection Cleaning	Cleaning Services	280.00
03/31/2017	43051	RVCOG	Floodplain Maps	1,665.86
03/31/2017	43052	Southern Oregon Sanitation	aunt Caroline's Park 088094	98.50
Grand Totals:				78,192.97

City of Shady Cove

Resolution No. 17-04

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON, ALLOWING A NUISANCE ORDINANCE EXEMPTION FOR OREGON DEPARTMENT OF TRANSPORTATION (ODOT) DURING CONSTRUCTION OF THE HWY 62 TRANSPORTATION ENHANCEMENT PROJECT**

**Whereas**, Oregon Department of Transportation (ODOT) will complete a road construction project in the City of Shady Cove, along Oregon Hwy 62, currently scheduled October 2017 through July 2018; and

**Whereas**, the Oregon Department of Transportation wishes to perform some of the construction activities at night; and

**Whereas**, Oregon Department of Transportation requests an exemption to the city's nuisance ordinance, related to unnecessary noise.

**Now therefore be it resolved**, by the City Council of the City of Shady Cove, Oregon, that Oregon Department of Transportation is granted an exemption to the nuisance ordinance related to construction noise between the hours of 6:00 p.m. and 7:00 a.m., from October 2017 through July 2018.

**Adopted** by the City Council of the City of Shady Cove this 6th day of April, 2017.

Approved:

Attest:

\_\_\_\_\_  
Tom Sanderson  
Mayor

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

**Council Vote:**

Mayor Sanderson \_\_\_\_\_  
Councilor Burgess \_\_\_\_\_  
Councilor Mitchell \_\_\_\_\_  
Councilor Kristich \_\_\_\_\_  
Councilor McGregor \_\_\_\_\_

# STATE OF OREGON

# INTEROFFICE MEMO

## Department of Transportation Region 3

Planning and Programming Unit  
3500 NW Stewart Parkway  
Roseburg, Oregon 97470  
(541) 957-3521 FAX (541) 957-3547

File Code: PLA

Date: 3.27.17

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**TO:** Aaron Prunty, City Administrator

**FROM:** Janell Stradtner, Transportation Planner

**SUBJECT:** **OR62 Rogue River Drive to Cleveland Street (Shady Cove) Noise Variance**

The Oregon Department of Transportation is requesting a noise exemption to the normal operating hours of 7AM to 6PM for the OR62: Rogue River to Cleveland Road STIP Project. The decision to pave at night is out of public necessity - so that the traveling public is not inconvenienced or re-routed during the busiest times of the day.

The Shady Cove, Municipal Code, states that noise from construction activities between the hours of 6PM and 7AM are allowed "in case of urgent necessity in the interest of the public welfare and safety as determined by the city". This project will repave OR 62 from Rogue River Drive (MP 20) to Cleveland Street (MP 20.76) and add bike lanes, curb, gutter, and sidewalks along both sides of the highway between Rogue River Drive and Williams Lane (MP 20.42). At Williams Lane, a crosswalk will be added and sidewalk, curb, and gutter will be extended along the west side of OR62 to Cleveland Street. Pavement rehabilitation throughout the project limits will be done with 3" grind/inlay. In addition to the improvements to OR 62, this project will also add a right turn lane from Rogue River Drive onto OR 62.

The proposed time frame for work would be from October 2, 2017 to July 31, 2018. We will have to let you know more exact dates as the project nears.