

# Agenda

## Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber  
22451 Highway 62, Shady Cove, Oregon  
Thursday, April 16, 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 Planning Commission meeting is scheduled for on April 23 at 6:30 p.m. in the City Council Chamber.
- 3. There will be a park clean-up day at Aunt Caroline's Park on April 18 from 10:00 a.m. to 1:00 p.m.
- 4. The Council will hold a Public Hearing immediately prior to the Budget Committee meeting on May 4 at 9:00 a.m. Subject is the use of State Subventions.
- 5. On May 7 the Council will hold 3 Public Hearings during the regular City Council meeting. Subjects are:
  - A. An amendment to the Zoning Ordinance permitting the sale of medicinal marijuana in the General Commercial Zone.
  - B. Supplemental Budget for the current fiscal year.
  - C. Revised System Development Charges.
- 6. On May 21 the Council will hold a Public Hearing during the regular City Council meeting. The subject is the proposed budget for fiscal year 2015/2016.
- 7. On June 18 the Council will hold a Public Hearing during the regular City Council meeting. The subject is the addition of vacation rentals by property owners in the Zoning Ordinance

### 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, \$76,896.79 (pg. 3)
- B. Regular Meeting Minutes of April 2, 2015 (pg. 4-6)

**V. Written Communications**

None

**VI. Staff Reports**

3rd Quarter Budget Summary

**VII. Unfinished Business**

None

**VIII. Public Hearing**

None

**IX. New Business**

- A. Resolution 15-16 – Ratifying the 2015-2017 Collective Bargaining Agreement and Authorizing the Mayor to Sign the Agreement (pg. 7)
- B. July Meeting Schedule

**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  
Unpaid Bills Report  
April 3, 2015 to April 13 , 2015**

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
Burgess, Judy	\$300.00	Flags
Canon Financial Services	\$270.97	Copier Lease
Canon Solutions	\$80.54	Copies
Caselle, Inc.	\$585.00	Software Support
Danny Byrd	\$375.00	30 Tons 3/4"
David Christian	\$105.00	Radio Station Programming
GFOA	\$310.00	Dues
Jermain, Debby	\$89.00	Per Diem
Prunty, Aaron	\$362.67	Per Diem & Expense Reimbursement
RVSS	\$73,809.00	Quarterly Invoice & Permit Inspection
URI	\$76.50	Public Hearing Notice
Winters Electric, LLC	\$533.11	Repair Light Pole on Bridge
Total:	\$76,896.79	
<b>Total Amount of Unpaid Bills:</b>		<b>\$76,896.79</b>

City of Shady Cove  
**City Council Regular Meeting Minutes**  
Thursday, April 2, 2015

**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 Burgess and Councilor Mitchell and Councilor Sanderson.

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

**ANNOUNCEMENTS**

The mayor led the audience in the Pledge of Allegiance, and read the announcements listed on the agenda.

**PUBLIC COMMENT**

None.

**PRESENTATION**

Rod Edwards Fire District 4 Battalion Chief, District Captain Rick Lowe, Fire Fighter Ken Dustin and Board Member Gary Endicott were present. Rod Edwards gave a presentation on Jackson County Fire District 4 Operational Overview.

**CONSENT CALENDAR**

Revised Accounts Payable, \$11,940.53  
Regular Meeting Minutes of March 19, 2015

Motion to Approve the Consent Calendar.

Motion: Councilor Ulrich      Second: Councilor Burgess  
All ayes. Motion carried 5-0

**UNFINISHED BUSINESS**

**A. Ordinance 270 – Medical Marijuana Business License – Second Reading and Adoption**

Motion to Approve the Ordinance 270 – Medical Marijuana Business License

Motion: Councilor Sanderson      Second: Councilor Mitchell  
All ayes. Motion carried 5-0

**NEW BUSINESS**

**A. Resolution 15-13 – Establishing Fees and Charges, and Adding a Supplemental Fee for Medical Marijuana Facility Business Licenses**

The City Administrator read the Resolution in its entirety.

Motion to adopt Resolution 15-13 – Establishing Fees and Charges, and Adding a Supplemental Fee for Medical Marijuana Facility Business Licenses

Motion: Councilor Mitchell    Second: Councilor Sanderson  
All ayes. Motion carried 5-0

**B. Resolution 15-14 – Authorizing the City Council to Determine Fees Charged to Medical Marijuana Facilities Each Fiscal Year**

The City Administrator read the Resolution in its entirety.

Motion to adopt Resolution 15-14 – Authorizing the City Council to Determine Fees Charged to Medical Marijuana Facilities Each Fiscal Year.

Motion: Councilor Sanderson    Second: Councilor Mitchell  
All ayes. Motion carried 5-0

**C. Resolution 15-15 – Applying a Supplemental Medical Marijuana Facility Fee for Fiscal Year 2015-2016**

The City Administrator read the Resolution in its entirety.

Motion to adopt Resolution 15-15 – Applying a Supplemental Medical Marijuana Facility Fee for Fiscal Year 2015-2016

Motion: Councilor Ulrich    Second: Councilor Sanderson  
All ayes. Motion carried 5-0

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Dan Gilbert questioned reasoning for criminal background checks for all employees of medical marijuana facilities.

Richard Gyuro gave a brief overview of results from the secret shopper survey in Shady Cove. City Council commented on the secret shopper results.

Ed Mayer noted that Upper Rogue Youth Activities is hosting a fund raising spaghetti dinner and silent auction April 16<sup>th</sup>. Ed thanked the City and Staff for the use of David Christian, the Radio Manager for teaching Broadcasting and Studio Recording for monthly academy.

Elizabeth Ryckman questioned how the city is encouraging business growth in Shady Cove. Mayor Anderson noted that the City of Shady Cove is in the process of lowering its SDC's to be more competitive with other cities. The City of Shady Cove has also lowered some additional charges for bars, restaurants and hotels.

**COUNCIL COMMENTS**

Councilor Mitchell commented on the lack of the crosswalks in the new ODOT project. The new plans show one crosswalk at Rogue River Drive.

Councilor Sanderson commented on all the energy the Chamber has put into building tourism and working with the businesses.

Councilor Ulrich noted the Parks Committee has specific goals for Aunt Caroline's park. There has been a great response to the baby swing being added to the park. The City Administrator advised the ADA bathroom is in and will be functional soon.

Mayor Anderson commented on the Welcome to Shady Cove packet that is handed out at City Hall. The Mayor directed the staff to make some minor changes to the handout.

**ADJOURNMENT**

The mayor adjourned the regular meeting at 6:59 p.m.

Approved:

Attest:

\_\_\_\_\_  
Tom Anderson  
Mayor

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

**Council Vote:**

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

Resolution No. 15-16

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON  
RATIFYING THE 2015-2017 COLLECTIVE BARGAINING AGREEMENT AND  
AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT**

**Whereas**, the City recognizes the right of public employees to organize; and

**Whereas**, ORS 243 "Collective Bargaining" defines and outlines the policies involved in collective bargaining between public entities and public employees; and

**Whereas**, the current collective bargaining agreement expires on June 30, 2015.

**Now, therefore, be it resolved by the City Council of the City of Shady Cove, Oregon**, as follows:

The 2015-2017 Collective Bargaining Agreement between the City of Shady Cove and Teamsters 223, as attached, is hereby ratified and adopted, and the Mayor is authorized to sign the agreement.

**Adopted** by the Shady Cove City Council this 16th day of April, 2015.

Approved:

Attest:

\_\_\_\_\_  
Tom Anderson  
Mayor

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

**Council Vote:**

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