

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, April 17, 2014
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 Budget Committee meeting will be April 22 at 9:00 a.m. in the City Council Chamber.
- 3. The next Planning Commission meeting will be held on April 24 at 6:30 p.m. in the City Council Chamber.
- 4. The next meeting of the City Council will be on May 1 at 6:00 p.m. 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, \$80,722.59 (pg. 3)
- B. Regular Meeting Minutes of April 3, 2014 (pg. 4-6)

V. Written Communications

None

VI. Staff Reports

City Administrator

VII. Unfinished Business

A. Local Government Personnel Institute Report

VIII. New Business

None

IX. 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.

X. Council Comments

XI. Adjournment

**City of Shady Cove
Unpaid Bills Report
April 4, 2014 to April 17, 2014**

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
AmericanWest Bank Cardmember Services	\$525.94	Training/Uniforms
Canon Financial Services	\$270.97	Copier Lease
Caselle, Inc.	\$585.00	Software Maintenance & Support
Christian, David	\$90.00	Radio Programming
Desert Pump	\$89.00	Pump Repair - Aunt Caroline's Park
InstaPrint	\$123.95	Envelopes
KAS & Associates, Inc.	\$1,050.00	Storm Water Project - Chevney/Terrace Pl
LGPI	\$220.00	CM Comp Analysis
Michael L. Piels, CPA LLC	\$627.00	Review Budget & Meeting
ODOT	\$3,520.51	TE Project Storm/Transportation
Pacific Power	\$216.22	Utilities
RVSS	\$72,900.00	Quarterly Invoicing
Speer Hoyt LLC	\$504.00	Sign Ordinance Review & Medical Marijuana Facility
Total:	\$80,722.59	

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, April 3, 2014

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 Hughes, Councilor Ulrich and Councilor Sanderson. Absent: Councilor Hayes

Staff Present: Aaron Prunty, City Administrator Pro Tem and Debby Jermain, Planning Secretary

ANNOUNCEMENTS

The Mayor led the audience in the flag salute and made the announcements on the agenda noting an additional item of a Budget Committee meeting convening April 16 in the City Hall Council Chamber at 9:00 am.

PUBLIC COMMENT

None.

PRESENTATION

None.

CONSENT CALENDAR

Accounts Payable: \$8,330.66 (Revised)
Regular Meeting Minutes of March 20, 2014

Motion to Approve the Consent Calendar.

Motion: Councilor Hughes Second: Councilor Sanderson
All ayes. Motion carried 4-0

WRITTEN COMMUNICATIONS

None.

STAFF REPORTS

City Administrator

City Administrator noted the Ford Explorer was sold as directed by the council for a net amount of approximately \$2800.

NEW BUSINESS

A. Ordinance 267 – An Ordinance of the City of Shady Cove Declaring a Moratorium on Medical Marijuana Facilities and Declaring an Emergency

Ordinance 267 was read into the record in its entirety by staff. Council discussion included notifying the State once Ordinance is passed.

Public comment included a concern that one year is too long.

Motion to adopt Ordinance 267 – An Ordinance of the City Council of the City of Shady Cove, Oregon, Declaring a Moratorium on Medical Marijuana Facilities, and Declaring an Emergency.

Motion: Councilor Ulrich Second: Councilor Hughes
All ayes. Motion carried 4-0

B. Resolution 14-08 – A Resolution Authorizing the City Administrator Pro Tem to Enter Into a 3-Year Professional Services Contract with Michael L. Piels Certified Public Accountants for Municipal Audit Services

Resolution 14-08 was read into the record in its entirety by staff. Council discussion included the advantage of continuing with a firm that is familiar with the City; consideration of putting together a Request for Proposal; and whether a three year contract is financially advantageous to the city.

Motion to approve Resolution 14-08 – A Resolution of the City Council of the City of Shady Cove, Oregon authorizing the City Administrator Pro Tem to enter into a three-year professional services contract with Michael L. Piels Certified Public Accountants, LLP for municipal audit services.

Motion: Councilor Sanderson Second: Councilor Ulrich
All ayes. Motion carried 4-0

PUBLIC COMMENT ON NON-AGENDA ITEMS

Joyce Todd asked council about the time frame when vacation rentals by owner will be addressed. Mayor Anderson stated the subject would be on the May 1st council agenda.

Lisa Marshall addressed the council with her concerns of medical marijuana plantations in town which are being guarded by big dogs and big guns stating it is frightening and request they be moved to an agricultural zoning. Councilor Ulrich noted his concern that these are likely legal with permits issued by the state and to what degree the city has authority. The mayor suggested the Sheriff Oversight Committee address this issue to the Sheriff's Office and bring back suggestions to Council.

COUNCIL COMMENTS

Councilor Sanderson asked City Administrator Pro Tem to give a brief overview of the week long training received by Shelly on the Caselle financial software. Councilor Sanderson also noted he attended the radio board meeting and gave an update of the changes on the horizon.

ADJOURNMENT

The Mayor adjourned the regular meeting at 6:41 pm.

Approved:

Attest:

Tom Anderson
Mayor

Aaron Prunty
City Administrator Pro Tem

Council Vote:

Mayor Anderson _____
Councilor Ulrich _____
Councilor Hayes _____
Councilor Hughes _____
Councilor Sanderson _____