

# **Agenda**

## **Shady Cove Regular City Council Meeting**

Shady Cove City Council Chamber  
22451 Highway 62, Shady Cove, Oregon  
Thursday, April 20, 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 27 at 6:30 p.m. in the Council Chamber.
- 3. The next meeting of the City Council will be May 4 at 6:00 p.m. in the Council Chamber.

### **II. Presentation**

None

### **III. Consent Calendar**

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

### **IV. Written Communications**

None

### **V. Staff Reports**

- A. Bills Paid Report, April 7, 2017 – April 14, 2017; \$86,759.36 (pg. 5)
- B. City Administrator
- C. Deputy McGrath
- D. Fire Chief Rod Edwards

**VI. New Business**

- A. Discussion – Jackson County Enterprise Zone; Southern Oregon Regional Economic Development, Inc. (pg. 6-9)
- B. Request for Exception to the Nuisance Noise Ordinance – Lucky's II (pg. 10)
- C. Discussion – Council Liaisons (RVCOG, RVACT)

**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, April 4, 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, and Councilor McGregor; Councilor Mitchell was absent.

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 March 16, 2017

Motion to Approve the Consent Calendar

Motion: Councilor Burgess      Second: Councilor McGregor

All ayes. Motion carried 4-0

**STAFF REPORTS**

Deputy McGrath gave an update on issues in the city.

**NEW BUSINESS**

**A. Resolution 17-04 – ODOT Nuisance Ordinance Exemption**

The council discussed the current construction timeline and whether it would be less impactful to the businesses and community to allow ODOT to perform construction during nighttime hours. The council recognized an impact due to noise, but that restricting hours might also impact the duration of the construction portion of the project.

Motion to Approve Resolution 17-04.

Motion: Councilor Burgess      Second: Councilor McGregor

All ayes. Motion carried 4-0

**COUNCIL COMMENTS**

Councilor McGregor commented on Southern Oregon Sanitation's notification to customers about rate increases and how they might minimize that impact. He also wants to pursue the discussion of secondary dwelling units addressed by the council.

Councilor Burgess thanked the volunteers who have participated in the seasonal flag program.

Mayor Sanderson also expressed thanks to the flag program volunteers.

Councilor Kristich thanked people for attending the meetings and participating in the local government process.

**ADJOURNMENT**

There being no further business before the council, the Mayor adjourned the regular meeting at 6:34 p.m.

Approved:

Attest:

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

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

**Council Vote:**

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

Date	Check	Payee	Description	Amount
04/14/2017	43062	Banner Bank	Vehicle Maintenance	75.16
04/14/2017	43063	David Christian	Radio Programming, 5 hrs.	75.00
04/14/2017	43064	Rogue Valley Sewer Services	Quarterly Invoice	86,300.00
04/14/2017	43065	Sherwin-Williams	Park Maintenance Materials	119.82
04/14/2017	43066	Upper Rogue Independent	Planning Commission - PUDA	189.38
Grand Totals:				86,759.36

**OREGON**  
**Enterprise Zone and Electronic Commerce Overlay**  
**Requirements and Benefits**

Updated April 2016

**Enterprise Zone**

**Business Requirements**

1. Eligible Activities – Industrial Zoning
  - a. Manufacturing
  - b. Assembly
  - c. Fabrication
  - d. Processing
  - e. Shipping
  - f. Storage
  - g. Call Center
  - h. Headquarters Facility
  - i. E-Commerce – Added to specific zones & North Plains

**Hiring**

1. 10% increase in employment within the zone
2. New employment must be maintained through the life of the benefits

**Investment**

1. Real Property > \$50,000
  - a. New Building or Structure
  - b. New Addition or Modification
  - c. Heavy of Fixed Equipment or Machinery
2. Personal Property Item(s) costing:
  - a. Personal Property per Item > \$50,000
  - b. Personal Property used exclusively > \$ 1,000  
for tangible production per item

**Business Benefits**

1. 3 year property tax exemption on capital improvements
2. 5 year property tax exemption on capital improvements if average compensation for new hires is greater than 150% of Average Wage Level for **Jackson County \$57,008 and Josephine County \$49,257**

## Electronic Commerce Overlay (Applicable to all Enterprise Zones)

### Business Requirements

Eligible Activities - Electronic Commerce means the following in terms of a business investment or business activity, such that it:

1. Must involve dealing with customers, suppliers, clients, or other transactional entities external to the eligible business firm, predominately by means of:
  - a. Direct internet use; or
  - b. A computer network that utilizes the Internet as a platform.
2. Must entail, support or relate to the sale or purchase of goods, property or services, or business-to-business, retail or comparable basis, in addition to paragraph 1 above.
3. May include facilities, equipment, services, network, or software that are produced, operated or supplied by a third party, who facilitates, fosters or makes possible business transactions by means of Electronic Commerce consistent with paragraphs 1 and 2 above. Such third party may be a qualified business firm for the purposes of tax abatement.
4. Is not limited to the initiation or consummation of the sale or purchase or of any arms length exchange, but may include a significant element of the transaction's overall completion or delivery that:
  - a. Is conducted predominately by means of Electronic Commerce, as described in this rule, such as customer service, technical support, claims processing, client evaluation, performance measurement, and so forth, even if the actual sale, purchase or contract was initiated or consummated through other means; or
  - b. Naturally serves, underpins or arises from the sale or purchase of goods, property, or services predominately by Electronic Commerce, as otherwise described in this rule, including but not limited to the following; customer support, distribution, made-to-order, assemblage, shipping, warehousing, warranty service or any similar operation.
5. As used in Administrative Rule, "Predominately" means that the share of applicable sales-based activity represented by Electronic Commerce exceeds 50%, as measured by:
  - a. Receipts
  - b. Number of orders
  - c. Clients served
  - d. An equivalent qualitative determination

**Hiring**

1. 10% increase in employment in the zone
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**Investment**

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  - c. Personal Property used exclusively > \$ 1,000  
for tangible production per item

**Business Benefits**

1. Enterprise Zone Property Tax Exemption on Capital Investment plus Income Tax Credit
2. 25% Income Tax Credit on Investments in Electronic Commerce up to a maximum of \$2 million. The Tax Credit must be earned in a year in which the business receives an Enterprise Zone property tax exemption.
3. Unused Income Tax Credit from the first year may be carried forward for an additional 5 years.



## **Enterprise Zone Contacts:**

### **Zone Manager For the Following Enterprise Zones:**

Rogue Enterprise Zone  
Medford Urban Enterprise Zone  
Jackson County Rural Enterprise Zone

Ron Fox  
Executive Director  
Southern Oregon Regional Economic Development, Inc.  
100 East Main, Ste. A  
Medford, OR 97501  
Telephone: (541) 773-8946 Fax: (541) 779-0953  
E-mail: [Ron@soredi.org](mailto:Ron@soredi.org)  
Web Site: [www.soredi.org](http://www.soredi.org)

### **City of Grants Pass Economic Development**

Susan Seereiter  
Business Advocate  
101 Northwest A Street  
Grants Pass, OR 97526  
Telephone: (541) 450-6014, Fax: (541) 479-0812  
E-mail: [sseereiter@grantspassoregon.gov](mailto:sseereiter@grantspassoregon.gov)  
Web Site: [www.VisitGrantsPass.org](http://www.VisitGrantsPass.org)

### **City of Medford Economic Development**

Bill Hoke  
Economic Development  
411 W. 8<sup>th</sup> Street, Rm. 312  
Medford, OR 97501  
Telephone: (541) 774-2009 Fax: (541) 774-2522  
E-mail: [bhoke@ci.medford.or.us](mailto:bhoke@ci.medford.or.us)  
Web Site: [www.ci.medford.or.us](http://www.ci.medford.or.us)

### **Business Oregon**

Larry Holzgang  
Business Development Officer  
100 East Main, Ste. A  
Medford, OR 97501  
Telephone: (541) 219-2895 Fax: (541) 776-6027  
E-mail: [larry.holzgang@oregon.gov](mailto:larry.holzgang@oregon.gov)  
Web Site: [www.oregon4biz.com](http://www.oregon4biz.com)

APRIL 14, 2017

SITADY COVE City Council

To Whom it may concern:

I WOULD LIKE TO REQUEST A WAIVER OR EXCEPTION FROM THE CITY COUNCIL TO EXTEND PERMITTED HOURS IN THE UNNECESSARY NOISE ORDINANCE, AT LUCKY'S # 22225 Hwy 62.

I WOULD LIKE TO HAVE OUTSIDE MUSIC UNTIL 10 PM INSTEAD OF 9 PM.

THIS WILL BE SEASONAL JUNE-SEPT. WEATHER PERMITTING. I DON'T THINK IT WILL BE MORE THAN A FEW WEEKENDS A MONTH.

THANK YOU FOR YOUR CONSIDERATION, ON THIS MATTER

Janice Grimes  
Lucia's #