

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, May 1, 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 next Planning Commission meeting will be held on May 8 at 6:30 p.m. in the City Council Chamber.
3. The next meeting of the City Council will be on May 15 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, \$3,784.32 (pg. 3)
- B. Regular Meeting Minutes of April 17, 2014 (pg. 4-5)

V. Written Communications

None

VI. Staff Reports

City Administrator

VII. Unfinished Business

- A. Receive Input from Citizens Concerning Vacation Rentals in Shady Cove
No decisions will be made at this meeting

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 18, 2014 to May 1, 2014**

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
Canon Solutions	\$88.99	Copies
Celtic Circle	\$700.00	Shop Rent
CenturyLink Svc.	\$692.59	Copier Lease
Christian, David	\$180.00	Radio Programming
Crystal Fresh	\$31.50	Bottled Water
DEQ	\$100.00	Annual Support Fee
Floyd A. Boyd	\$109.18	Equipment Maintenance - Lawn Mower
INTUIT	\$169.98	Check Reorder
OMFOA	\$100.00	Dues
PlannersWeb	\$95.00	Dues
Postmaster	\$305.60	April Utility Billing
Shady Cove - Upper Rogue Chamber	\$1,000.00	Tourism/Promotion - Salmon Fever Fishing Derby
Southern Oregon Media Group	\$66.48	Notice of Budget Meeting Advertisement
State of Oregon - Corporate Division	\$40.00	Notary - New Commission Application Fee
Steward's	\$75.00	Monthly Fee
Subway	\$30.00	Budget Committee Meeting Lunch
Total:	\$3,784.32	

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, April 17, 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 Hayes, and Councilor Ulrich. Absent: Councilor Sanderson.

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.

CONSENT CALENDAR

Accounts Payable: \$82,353.38 (Revised)
Regular Meeting Minutes of April 3, 2014

Motion to Approve the Consent Calendar.

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

STAFF REPORTS

City Administrator

City Administrator noted that he and Chamber President, Richard Gyuro continue to walk the town and meet with local business owners. Council agreed to allow City Hall to be closed on April 22nd giving staff opportunity to attend the budget committee meeting.

UNFINISHED BUSINESS

A. Local Government Personnel Institute Report

The City contracted with the Local Government Personnel Institute (LGPI) for an evaluation of the City Administrator position and appropriate salary range. The mayor read a memo from LGPI of their salary survey data. With an evaluation and salary reflecting the position as it exists today, City Administrator Pro Tem, Aaron Prunty, accepted the position as a Regular Full Time City Administrator.

Councilors agreed that Aaron Prunty was a good fit for the city and has developed a good rapport with business owners, staff and council.

Richard Gyuro endorsed his support from the Chamber.

Motion to authorize Mayor Anderson and Councilor Hughes to negotiate an employment agreement with Aaron Prunty.

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

NEW BUSINESS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL COMMENTS

Councilor Ulrich noted the success of cleanup day April 12th at Aunt Caroline's Park. He sent out a thank you and noted all who participated: Pete Mazzini and son, Upper Rogue Watershed; Jerry Carlson, Boosters; Paula Trudeau and husband; Susan and Chet Krupa; Liz Ryckman; and Aaron Prunty.

ADJOURNMENT

The Mayor adjourned the regular meeting at 6:13 pm.

Approved:

Attest:

Tom Anderson
Mayor

Aaron Prunty
City Administrator Pro Tem

Council Vote:

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