

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, May 4, 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 May 11 at 6:30 p.m. in the Council Chamber.
- 3. The next meeting of the City Council will be May 18 at 6:00 p.m. in the Council Chamber.

II. Presentation

None

III. Consent Calendar

- A. Regular Meeting Minutes of April 20, 2017 (pg. 3-5)

IV. Written Communications

None

V. Staff Reports

- A. Bills Paid Report, April 21, 2017 – April 27, 2017; \$3,434.77 (pg. 6)
- B. City Administrator
- C. Deputy McGrath
- D. Fire Chief Rod Edwards

VI. New Business

None.

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 20, 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 Mitchell, Councilor Kristich and Councilor McGregor

Staff Present: Aaron Prunty, City Administrator

ANNOUNCEMENTS

The mayor led the audience in the Pledge of Allegiance and made the announcements on the agenda. The mayor noted that on Saturday April 22, the Park Committee will be getting together on Earth Day to clean up Aunt Caroline's Park. The event will start at 10:00 a.m.

CONSENT CALENDAR

Regular Meeting Minutes of April 6, 2017

Motion to Approve the Consent Calendar

Motion: Councilor Mitchell Second: Councilor Burgess

All ayes. Motion carried 5-0

STAFF REPORTS

The city administrator informed the council of an Emergency Management conference that he attended the week before enabling him the opportunity to speak extensively with the Emergency Managers from both Jackson and Josephine counties. He advised that he will be following up with the Emergency Managers in regard to issues that surround Shady Cove.

The city administrator noted that the new work truck has been fitted with a flatbed enabling the use of pallets to be easily loaded on the bed of the truck.

Deputy McGrath gave an update on issues in the city. He also advised of training he had participated in over the past few weeks.

Chief Edwards gave an update on the activities of Fire District 4 in the city.

NEW BUSINESS

A. Discussion – Jackson County Enterprise Zone; Southern Oregon Regional Economic Development, Inc.

Executive Director, Colleen Padilla gave a presentation to the council.

The council asked questions in regard to the Jackson County Enterprise Zone program. The council agreed to move forward with the Jackson County Enterprise Zone update in Shady Cove.

B. Request for Exception to the Nuisance Noise Ordinance – Lucky’s II

The city administrator read letter from Janice Grimes, owner of Lucky’s II.

The council asked clarifying questions in relation to the request. The council agreed to look at the issue more formally at an upcoming meeting.

C. Discussion – Council Liaisons (RVCOG, RVACT)

The city administrator explained the difference between committees.

Councilor Mitchell will be the liaison for RVACT and that Councilor Kristich will be the liaison for RVCOG.

PUBLIC COMMENTS

Lena Richardson asked about the audit process for the SOREDI (Southern Oregon Regional Economic Development, Inc.) projects.

COUNCIL COMMENTS

Councilor McGregor questioned if the city charter has to be recertified by elections if the charter is changed.

Councilor Kristich and Burgess thanked the citizens of Shady Cove for their participation.

Councilor Mitchell questioned when the presentation by Dick Converse, the City Planner is scheduled for regarding accessory dwelling units.

ADJOURNMENT

There being no further business before the council, the Mayor adjourned the regular meeting at 7:40 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
04/26/2017	43080	Postmaster	Sewer Billing	314.10
04/27/2017	43081	David Christian	Radio Programming, 5 hrs.	75.00
04/27/2017	43082	ICMA	membership Renewal Dues	520.00
04/27/2017	43083	Mary Gunderlock	Website - Monthly Update	240.00
04/27/2017	43084	Pitney Bowes Purchase Power	Postage Refill	402.50
04/27/2017	43085	RVCOG	Computer Software, Upgrades & Assista	1,455.27
04/27/2017	43086	Shady Cove Napa	Equipment Maintenance	197.17
04/27/2017	43087	Sherwin-Williams	Park Maintenance Materials	179.73
04/27/2017	43088	Superior Stamp & Sign Co	Name Plates	51.00
Grand Totals:				<u>3,434.77</u>