

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, August 4, 2016
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 August 11 at 6:30 p.m. in the Council Chamber.
- 3. The next regular meeting of the City Council will be August 18 at 6:00 p.m. in the Council Chamber.

II. Public Hearing

None

III. Public Comment

The public may comment on agenda items as they come up for discussion, but before deliberation by the Council.

IV. Presentation

None

V. Consent Calendar

- A. Regular Meeting Minutes of July 21, 2016 (pg. 3-4)

VI. Written Communications

None

VII. Staff Reports

- A. Bills Paid Report, July 16, 2016 – July 25, 2016, \$60,278.69 (pg. 5)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at (541) 878-2225. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

VIII. Unfinished Business

- A. Second Reading – Ordinance to Amend City of Shady Cove Ordinance 270,
Section 116.08 Hours and Rules of Operation (pg. 6)

None

IX. New Business

- A. Resolution 16-23 – Reaffirming Street Standards (pg. 7)

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 on Non-Agenda Items

XII. Adjournment

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, July 21, 2016

CALL TO ORDER

Councilor Sanderson chaired the meeting. He called the Regular City Council Meeting to order at 6:00 p.m. in the City Council Chamber.

Council Present: Council Chair Sanderson, Councilor Burgess and Councilor Mitchell; Mayor Anderson and Councilor Ulrich absent

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

ANNOUNCEMENTS

Council Chair Sanderson led the audience in the Pledge of Allegiance and made the announcements on the agenda.

CONSENT CALENDAR

Regular Meeting Minutes of July, 7 2016

Motion to Approve the Consent Calendar

Motion: Councilor Burgess Second: Mitchell

All ayes. Motion carried 3-0

STAFF REPORTS

The City Administrator noted that Music in the Park has been a great success so far this year with the attendance reaching nearly 130 people at the July event.

Jackson County Sheriff – Deputy McGrath advised that the Sheriff’s Office is receiving a lot of support from the community despite the issues the police are facing in other parts of the country.

NEW BUSINESS

A. First Reading – Ordinance to Address Indoor and Outdoor Growing of Marijuana for Personal Use

The city administrator read the ordinance by title only.

B. First Reading - Ordinance to Amend City of Shady Cove Ordinance 270, Section 116.08 Hours and Rules of Operation

The city administrator read the ordinance in its entirety.

PUBLIC COMMENTS

There were no public comments.

COUNCIL COMMENTS

Councilor Burgess advised that there are three candidacy positions open at this time, one for Mayor and two for Councilor. The forms for candidacy need to be returned by August 24th to the City Administrator.

ADJOURNMENT

There being no further business before the council, the Council Chair adjourned the regular meeting at 7:00 p.m.

Approved:

Attest:

Tom Anderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

Mayor Anderson _____
Councilor Ulrich _____
Councilor Sanderson _____
Councilor Burgess _____
Councilor Mitchell _____

Date	Check	Payee	Description	Amount
07/25/2016	42636	Canon Financial Services, Inc.	Copier Lease & Copies 612930	339.38
07/25/2016	42637	Celtic Circle	Shop Rental	700.00
07/25/2016	42638	CIS Trust	Workers Comp. 2015-2016 Renewal	23,188.61
07/25/2016	42639	Crystal Fresh	Bottled Water	33.00
07/25/2016	42640	David & Vanessa French	Utility Billing Refund	2.03
07/25/2016	42641	ELAN	Fuel	913.53
07/25/2016	42642	Jackson County Sheriff	Law Enforcement Services	28,926.66
07/25/2016	42643	Jessie Bridgham	Professional Services	1,260.00
07/25/2016	42644	Jessup John J ET Al	Utility Billing Refund	2.03
07/25/2016	42645	League of Oregon Cities	LOC Foundation Donation	3,452.78
07/25/2016	42646	Medford Fuel	Public works gasoline/diesel	79.99
07/25/2016	42647	OMA	OMA Summer Conference	470.00
07/25/2016	42648	Pitney Bowes Purchase Power	Postage Refill	402.50
07/25/2016	42649	Postmaster	Sewer Billing	308.19
07/25/2016	42650	Spencer R. McMahan Jr.	Work Boot Reimbursement	199.99
Grand Totals:				<u>60,278.69</u>

City of Shady Cove

Ordinance

**AN ORDINANCE OF THE CITY OF SHADY COVE, OREGON, AMENDING
ORDINANCE 270, REPEALING CHAPTER 116.08 HOURS AND RULES OF
OPERATION**

WHEREAS, Ordinance No. 270, Chapter 116.08 established hours of operation for medical marijuana dispensaries, from 7:01 a.m. to 7:59 p.m.; and

WHEREAS, the City of Shady Cove does not set or limit the hours of other businesses within the city limits; and

WHEREAS, the City Council wishes to be consistent in business regulation and restrictions.

THE COUNCIL OF THE CITY OF SHADY COVE ORDAINS AS FOLLOWS:

Shady Cove Ordinance 270 is amended, to repeal Chapter 116.08 in its entirety.

Approved by the City Council of the City of Shady Cove this 4th day of August 2016.

Approved:

Attest:

Tom Anderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

Mayor Anderson _____
Councilor Ulrich _____
Councilor Sanderson _____
Councilor Burgess _____
Councilor Mitchell _____

City of Shady Cove

Resolution No. 16-23

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON
REAFFIRMING CITY STREET STANDARDS**

Whereas, the City of Shady Cove has established, by ordinance, street standards for the City of Shady Cove; and

Whereas, the Shady Cove City Council adopted Resolution 14-18 recognizing the need to improve gravel street surfaces; and

Whereas, the intent of Resolution 14-18 is to provide short term improvement of unimproved gravel streets, while reducing annual maintenance costs; and

Whereas, Resolution 14-18 does not to diminish current street standards set by ordinance.

Now, therefore be it resolved, the City Council of the City of Shady Cove reaffirms that any development or construction will be consistent with street standards established by Ordinances 223 and 255.

Adopted by the City Council of the City of Shady Cove this 4th day of August, 2016.

Approved:

Attest:

Tom Anderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

Mayor Anderson _____

Councilor Ulrich _____

Councilor Sanderson _____

Councilor Burgess _____

Councilor Mitchell _____