

Agenda

Shady Cove City Council Study Session

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, September 3, 2015
5:30 p.m.

I. Call to Order

A. Roll Call

II. Subject of Study Session

A. Inundation Mapping – U.S. Army Corps of Engineers

III. Adjournment

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, September 3, 2015
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. City Hall will be closed September 7 in observance of Labor Day.
 - 3. The Planning Commission will hold an open forum to discuss a proposed riparian protection ordinance on September 10 at 6:30 p.m. at the Upper Rogue Community Center.
 - 4. The next regular City Council meeting is scheduled for September 17 at 6:00 p.m. in the City 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 August 20, 2015 (pg. 3-4)

VI. Written Communications

None

VII. Staff Reports

None

VIII. Unfinished Business

None

IX. New Business

A. Resolution 15-28 – Intergovernmental Agreement Supporting a Jackson County Community Development Block Grant Application (pg. 5-7)

B. Discuss September 17 Council Meeting

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

XII. Adjournment

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, August 20, 2015

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 Ulrich, Councilor Sanderson, Councilor Burgess and Councilor Mitchell

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

ANNOUNCEMENTS

The Mayor led the audience in the Pledge of Allegiance and made the announcements on the agenda.

PUBLIC COMMENT

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

CONSENT CALENDAR

A. Regular Meeting Minutes of July 16, 2015

Motion to Approve Consent Calendar

Motion: Councilor Ulrich Second: Councilor Mitchell

All ayes. Motion carried 5-0

STAFF REPORT

None

NEW BUSINESS

A. Resolution 15-27 – Establishing a Process for Public Contract Administration

The City Administrator read the resolution in its entirety.

Motion to Approve Resolution 15-27 – Establishing a process for Public Contract Administration

Motion: Councilor Mitchell Second: Councilor Burgess

All ayes. Motion carried 5-0

B. Discussion – Local Government Regulation of Marijuana

The City Council unanimously agreed to put the sale of recreational marijuana to a public vote in 2016.

Dan Gilbert of Kush Gardens asked if a ban on the sale of recreational marijuana would have to be in place to put the issue on the November ballot.

Randy Pegan asked how many businesses in Shady Cove have closed and not reopened.

Richard Wolfe asked if the smell of marijuana will be addressed.

ADJOURNMENT

There being no further business before the council, the Mayor adjourned the regular meeting at 6:30 p.m.

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. 15-28

A RESOLUTION SUPPORTING A JACKSON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION

Whereas, Jackson County is pursuing a Community Development Block Grant (CDBG) to be used for housing rehabilitation, administered through the Oregon Business Development Department Infrastructure Finance Authority; and

Whereas, the Shady Cove City Council recognizes the benefits of a housing rehabilitation program for low income home owners; and

Whereas, only those persons who reside within the boundaries of signatory cities are eligible to receive funding for housing rehabilitation through Jackson County's Community Development Block Grant; and

Whereas, it is understood that sponsoring the application through an Intergovernmental Agreement (IGA) does not obligate the City in any way.

THE CITY COUNCIL RESOLVES AS FOLLOWS:

The City Council of the City of Shady Cove supports the Jackson County Community Development Block Grant application and authorizes the City Administrator to sign an Intergovernmental Agreement allowing the City to participate in the Jackson County Home Repair Program.

Adopted this 3rd day of September, 2015.

Approved:

Attest:

Tom Anderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

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

**Intergovernmental Agreement In Support Of a Community Development Block Grant
From The 2015 Community Development Block Grant Program
Administered By the Oregon Business Development Department,
Infrastructure Finance Authority**

Agreement Title: Sponsorship of the Jackson County Home Repair Program

Agreement Date: September 28, 2015

Signatory parties: Jackson County, Central Point, Eagle Point, Gold Hill, Phoenix, Rogue River, Shady Cove, and Talent.

Agreement: The above signatory parties agree to jointly sponsor a housing rehabilitation program provided through a Community Development Block Grant (CDBG), administered by the Oregon Business Development Department, Infrastructure Finance Authority and recognize Jackson County as the lead agency that will be responsible for applying, receiving and administering the CDBG award.

Grant Activity: The purpose of the proposed CDBG is to manage a housing rehabilitation revolving loan fund to provide assistance to low income homeowners to repair their homes.

Constraints: One-hundred percent (100%) of the benefitted owner occupied household occupants must have incomes below the federal low- and moderate-income limit (80% of the median family income as adjusted by family size).

Only persons who reside within the boundaries of the cities and unincorporated/ nonentitlement county areas of the signatory parties are to receive the housing rehabilitation funding.

Affordable Housing Solutions will enter into a sub-grantee agreement with the lead agency, Jackson County, to manage the housing rehabilitation program.

Counterparts: This agreement may be signed in counterparts and each counterpart will be deemed an original. Copies of all signatures will be provided as part of the grant application and to each signator.

Multiple Parties: In the event that one or more of the previously mentioned signatories identified decline to sign this agreement, it remains sufficient for all other signatories to receive the benefits of the agreement.

So Agreed:

Jackson County, Oregon	Date
City of Central Point, Oregon	Date
City of Eagle Point, Oregon	Date
City of Gold Hill, Oregon	Date
City of Phoenix, Oregon	Date

City of Rogue River, Oregon	Date
City of Shady Cove, Oregon	Date
City of Talent, Oregon	Date
