

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, October 1, 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. The next Planning Commission meeting is October 8 at 6:30 p.m. in the Council Chamber.
- 3. The next regular City Council meeting is scheduled for October 15 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 September 3, 2015 (pg. 3-4)

VI. Written Communications

None

VII. Staff Reports

None

VIII. Unfinished Business

None

IX. New Business

- A. Discussion – Letter from ODOT Reducing Scope of Transportation Enhancement Project (pg. 5)
- B. Discussion – Hwy 62 Speed Zone Study
- C. Discussion – Hwy 62 Crosswalks
- D. Resolution 15-29 – Intergovernmental Agreement for Law Enforcement Services (pg. 6-7)

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

XII. Executive Session

- A. Pursuant to ORS 192.660(2)(i) – to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

XIII. Adjournment

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, September 3, 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. The City Hall will be closed Monday, Sept 7th for Labor Day.

PUBLIC COMMENT

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

PRESENTATION

Mayor Anderson presented the City Administrator, Aaron Prunty, with a Certificate of Completion for Local Government Management program.

CONSENT CALENDAR

A. Regular Meeting Minutes of August 20, 2015

Motion to Approve Consent Calendar.

Motion: Councilor Burgess Second: Councilor Mitchell

All ayes. Motion carried 5-0

STAFF REPORT

The City Administrator advised street repairs will begin Tuesday of next week.

NEW BUSINESS

A. Resolution 15-28 – Intergovernmental Agreement Supporting a Jackson County Community Development Block Grant Application.

The City Administrator read the resolution.

Motion to Approve Resolution 15-28 – Intergovernmental Agreement Supporting a Jackson County Community Development Block Grant Application.

Motion: Councilor Burgess Second: Councilor Ulrich

All ayes. Motion carried 5-0

B. Discuss September 17 Council Meeting.

Motion to Cancel the September 17th Council Meeting.

Motion: Councilor Sanderson Second: Councilor Mitchell

All ayes. Motion carried 5-0

COUNCIL COMMENTS

Councilor Ulrich noted that RVACT has requested an alternate person to come to the meetings.

Councilor Burgess noted the Alzheimer walk on September 26th.

Councilor Mitchell requested staff look into the cost to place a 12 inch main water line down Hwy 62. Councilor Mitchell requested we ask ODOT to remove the first 35 MPH sign after the bridge and asked if ODOT will allow the City of Shady Cove to do an independent traffic study.

Mayor Anderson and the City Administrator had a conversation with Zack Olson, from Hiland Water, regarding a 12 inch line being installed with fire hydrants. Mayor Anderson explained we need to know the difference in cost from the 4 inch line to the 12 inch line. The water line is expected to be installed in late 2016 or early 2017 as part of the Traffic Enhancement Project.

ADJOURNMENT

There being no further business before the Council, the Mayor adjourned the regular meeting at 6:48 p.m.

Approved:

Attest:

Tom Anderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

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



Oregon

Kate Brown, Governor

Department of Transportation

Rogue Valley Area Office

100 Antelope Road

White City, Oregon 97503-1674

Phone: (541) 774-6299

Fax: (541) 774-6398

September 16, 2015

RE: Status of Oregon 62 Shady Cove Improvement Project



Mayor Tom Anderson
22451 Highway 62
Shady Cove, Oregon 97539

Dear Mayor Anderson:

I want to take this opportunity to update you on some recent developments and change in scope to the Oregon 62 Shady Cove project scheduled for construction in early 2017.

As our ODOT Right-of-Way Representative and Project Leader, Ron Cue and Richard Randleman, informed the city this summer, the estimate for this project increased from approximately \$3.0M to \$3.5M. This was due to several reasons, namely extra survey/design costs and project delays leading to higher than anticipated right-of-way costs. We were able to garner \$400K additional Transportation Enhancement funds to cover part of the difference. However, we also had to reduce scope slightly to come within budget. We are doing this by:

- Eliminating sidewalks in front of the storefronts on the southwest side of the project, directly north of Rogue River Drive;
- Ending the sidewalk improvements on the east (river) side of the project, just north of the Chase bank instead of at Williams Street;
- Eliminating the northbound pull-out for RV traffic across from the Shady Cove Market and Phil's Frosty.

Although there will be some small scope reductions as mentioned, the final project will greatly enhance the downtown corridor in the City. ODOT is set to deliver this project in 2017. Should you have any questions or desire to discuss this project in more detail, please contact me at 541-774-6353. Thank you!

Sincerely,

Arthur H. Anderson, Jr., ODOT
Rogue Valley Area Manager
arthur.h.anderson@odot.state.or.us

cc: Richard Randleman, Project Leader
Debbie Timms, Right-of-Way Program Manager
Gary Leaming, Public Affairs Specialist



City Council Agenda Item Summary City of Shady Cove, Oregon

Meeting Date: October 1, 2015

Prepared By: Aaron Prunty, City Administrator

Agenda Title: Resolution 15-29 – Intergovernmental Agreement (IGA) for Law Enforcement Services

Attachment List: Resolution 15-29

Issue Before the Council: Shall the City of Shady Cove contract with the Jackson County Sheriff's Office for law enforcement services?

Key Facts and Information Summary: The City of Shady Cove currently contracts with the Jackson County Sheriff's Office for law enforcement services.

Other Alternatives Considered: The council could choose not to contract with Jackson County Sheriff's Office, seek other providers of law enforcement services, or suggest further changes.

Fiscal Notes: The proposed contract is \$426,836, which is an increase of \$9,491, or approximately 2.2%.

Goals/Policies: City of Shady Cove Policy Statement – Ensure stable law enforcement services for the community of Shady Cove that ensure a sense of security.

Staff Recommendation: Staff recommends Council approve the contract and authorize the signatures of the Mayor and City Attorney.

Proposed Motion in Favor:

"I MOVE TO APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH JACKSON COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES DURING FISCAL YEAR 2015-2016 IN THE AMOUNT OF \$426,836.00 AND TO AUTHORIZE THE MAYOR AND THE CITY ATTORNEY TO EXECUTE THE AGREEMENT."

City of Shady Cove

Resolution No. 15-29

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON
ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH JACKSON
COUNTY TO PROVIDE LAW ENFORCEMENT SERVICES**

Whereas, pursuant to ORS 190.010, A unit of local government may enter into a written agreement with any other unit or units of local government for the performance of any or all functions and activities that a party to the agreement, its officers or agencies, have authority to perform; and

Whereas, the City of Shady Cove and Jackson County find it mutually advantageous and in the best interest of their respective constituencies to enter into an agreement for law enforcement services; and

Now, therefore be it resolved, the City Council of the City of Shady Cove hereby authorizes the mayor to negotiate and enter into an intergovernmental agreement with Jackson County to provide law enforcement services.

Adopted this 1st day of October, 2015.

Approved:

Attest:

Tom Anderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

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