

# Agenda

## Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber  
22451 Highway 62, Shady Cove, Oregon  
Thursday, October 2, 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 is scheduled for October 9 at 6:30 in the City Council Chamber.
3. The next meeting of the City Council will be on October 16 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, \$7,009.24 (pg. 3)
- B. Regular Meeting Minutes of September 18, 2014 (pg. 4-6)

### V. Written Communications

None

### VI. Staff Reports

None

**VII. Unfinished Business**

None

**VIII. Public Hearing**

None

**IX. New Business**

- A. Resolution 14-20 – Proclaiming the Month of October 2014, Mayors United to Help Fight Hunger Month (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**

**XII. Adjournment**

**City of Shady Cove**  
**Unpaid Bills Report**  
**September 19, 2014 to September 26, 2014**

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
Celtic Circle	\$700.00	Shop Rental
CenturyLink Svc.	\$715.15	Phone Services & Equipment
Christian, David	\$180.00	Radio Station
Crystal Fresh	\$40.00	Bottled Water
David & Jessica French	\$15.76	Utility Refund
Estate of Jack Landgraf	\$56.60	Utility Refund
Jackson County Health & Human Services	\$58.44	Dead Animal Pick Up
Jessica Fletes	\$15.13	Utility Refund
JoAnn Sedlock	\$65.06	Utility Refund
Joe's Mobile Glass, LLC	\$205.00	Vehicle Maintenance
Lisa Overhauser	\$21.48	Utility Refund
Lynn Horn	\$71.09	Utility Refund
Napa	\$28.57	Vehicle Maintenance
Norman & Donna Barrett	\$8.12	Utility Refund
ODOT	\$3,518.77	TE - Capital Improvement Transportation/Stormwater
Oregon Government Ethics Commission	\$516.09	Annual Oregon Government Ethics
Pacific Power	\$82.05	Utilities
Peggy Terrell	\$33.46	Utility Refund
Pitney Bowes Purchase Power	\$400.00	Postage Machine
Sanderson, Tom	\$107.00	Per Diem
Staples Advantage	\$64.47	Office Supplies
Ulrich, Jim	\$107.00	Per Diem
Total:	\$7,009.24	

City of Shady Cove  
**City Council Regular Meeting Minutes**  
Thursday, September 18, 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 Ulrich and Councilor Sanderson. Absent Councilor Hughes and Hayes.

Staff Present: Aaron Prunty, City Administrator and Debby Jermain, Planning Secretary

**ANNOUNCEMENTS**

The mayor led the audience in the flag salute and made the announcements on the agenda and added a New Business Item C: Discussion of Rogue Valley Sewer Services.

**PUBLIC COMMENT**

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

**PRESENTATION**

David Christian, Radio Station Manager for KSHD, updated the Council on the radio station this past summer including: new parts and antenna for the radio station; increasing the signal strength throughout the city and neighboring communities; a new programming schedule; and possible future streaming online. He also noted Shady Cove is only one of two cities in the United States that owns a radio station.

**CONSENT CALENDAR**

Revised Accounts Payable, \$28,308.57  
Regular Meeting Minutes of September 4, 2014

Motion to Approve the Consent Calendar.

Motion: Councilor Ulrich                      Second: Councilor Sanderson  
All ayes. Motion carried 3-0

**STAFF REPORTS**

Debby Jermain, planning secretary, advised Council of recent training on managing floodplain development through the National Flood Insurance Program. This was a course offered by FEMA that she attended in Eugene.

**UNFINISHED BUSINESS**

**A. Second Reading of Ordinance 269 – Amending the Sign Regulations of the Shady Cove Code of Ordinance**

A second reading of Ordinance 269 by title only was read by the City Administrator.

**NEW BUSINESS**

**A. Ordinance 269 – Amending the Sign Regulations of the Shady Cove Code of Ordinances**

No discussion by Council.

Motion to adopt Ordinance 269 – Amending the Sign Regulations of the Shady Cove Code of Ordinances.

Motion: Councilor Ulrich                      Second: Councilor Sanderson

All ayes. Motion carried 3-0

**B. Approval to Attend the 2014 Street Maintenance and Collection Systems Fall School**

Mayor Anderson explained this was three days of training on street maintenance and noted the City Administrator has been diligently pursuing and receiving scholarships for training for staff.

Motion to approve the request for Mitchell Reagles to attend the 2014 Street Maintenance and Collection Systems Fall School in Newport, Oregon

Motion: Councilor Sanderson                      Second: Councilor Ulrich

All ayes. Motion carried 3-0

**C. Discussion of Rogue Valley Sewer Services (RVSS)**

The mayor asked Council about the history of a loan from RVSS to the city. The mayor directed staff to speak with the auditor or CPA and RVSS regarding the accounting of an inter-fund loan.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Aaron Mitchell and Rosa Cazares, 20096 Hwy 62, asked the Council to take another look at medicinal marijuana for economic benefits to the City.

Ruth Nelson commented on a motor vehicle accident outside of Shady Cove, as she felt the Sheriff's response was lacked compassion.

**COUNCIL COMMENTS**

Councilor Ulrich mentioned Music in the Park on September 13<sup>th</sup> at Aunt Caroline's Park was well attended; invited all to a meeting by Hiland Water, who purchased Shady Cove Waterworks on September 25<sup>th</sup> at the Shady Cove Fire Station and noted a number of citizens have asked him to petition Oregon Department of Transportation to put up "no Jake brake" signs within the City of Shady Cove. Council directed staff to contact ODOT.

**EXECUTIVE SESSION**

The Mayor recessed the regular meeting at 6:45 p.m. to Executive Session 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.

The Mayor reconvened the regular meeting at 7:15 p.m. No decisions were made.

**ADJOURNMENT**

The mayor adjourned the regular meeting at 7:15 p.m.

Approved:

Attest:

\_\_\_\_\_  
Tom Anderson  
Mayor

\_\_\_\_\_  
Aaron Prunty  
City Administrator

**Council Vote:**

Mayor Anderson \_\_\_\_\_  
Councilor Ulrich \_\_\_\_\_  
Councilor Hayes \_\_\_\_\_  
Councilor Hughes \_\_\_\_\_  
Councilor Sanderson \_\_\_\_\_

City of Shady Cove

Resolution No. 14-20

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON  
PROCLAIMING THE MONTH OF OCTOBER 2014,  
MAYORS UNITED TO HELP FIGHT HUNGER MONTH**

**Whereas**, hunger is a serious problem among our elderly and disadvantaged child and adult populations in Shady Cove; and

**Whereas**, Mayor Tom Anderson of Shady Cove comes together with the mayors of Medford, Central Point, Ashland, Talent, Phoenix, Jacksonville, Butte Falls, Eagle Point, Gold Hill and Rogue River, once a year in October to raise money and awareness for ACCESS; and

**Whereas**, the mayors of Jackson County have established their efforts in October as the annual "Mayors United: Helping ACCESS Feed our Community"; and

**Whereas**, ACCESS is the designated Community Action Agency for Jackson County, Oregon; and

**Whereas**, ACCESS provides numerous programs, through their housing, weatherization, nutrition and senior outreach services, to help low-income and disadvantaged citizens in Jackson County help themselves; and

**Whereas**, ACCESS Food Share provides 3.1 million pounds of food annually (59,615 pounds weekly) to over 10,062 families throughout Jackson County through a collaborative network of 25 food pantries staffed by volunteers and more than 20 programs including local emergency shelters and residential feeding programs; and

**Whereas**, last year, ACCESS Food Share Gardens produced more than 61,845 pounds of fresh produce grown and harvested by volunteers.

**Now, therefore, be it resolved**, the City Council of the City of Shady Cove, Oregon does hereby proclaim October as "**Mayors United to Help Fight Hunger Month.**"

**Adopted** this 2nd day of October, 2014.

Approved:

Attest:

\_\_\_\_\_  
Tom Anderson  
Mayor

\_\_\_\_\_  
Aaron Prunty  
City Administrator

**Council Vote:**

Mayor Anderson \_\_\_\_\_  
Councilor Hughes \_\_\_\_\_  
Councilor Ulrich \_\_\_\_\_

Councilor Hayes \_\_\_\_\_  
Councilor Sanderson \_\_\_\_\_