

# Agenda

## Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber  
22451 Highway 62, Shady Cove, Oregon  
Thursday, October 16, 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 23 at 6:30 in the City Council Chamber.
  - 3. The next meeting of the City Council will be on November 6 at 6:00 p.m. in the City Council Chamber.
  - 4. There will be a City Council Study Session on December 4 at 4:00 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, \$192,916.51 (pg. 3)
- B. Regular Meeting Minutes of October 2, 2014 (pg. 4-5)

### V. Written Communications

None

**VI. Staff Reports**

None

**VII. Unfinished Business**

None

**VIII. Public Hearing**

None

**IX. New Business**

None

**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  
October 3, 2014 to October 13, 2014**

<u>Payee</u>	<u>Amount</u>	<u>Description</u>
American Lumber	16.95	Street Materials
Canon Financial Services	\$270.97	Copier Lease
Canon Solutions	\$79.35	Copies
Caselle, Inc.	\$585.00	Software Maintenance & Support
Christian, David	\$180.00	Radio Station Programming
FCSG	\$2,140.00	SDC Study
Jackson County Sheriff	\$104,336.25	Quarterly - Law Enforcement
KDCO Piels, CPA, LLP	\$10,000.00	Fiscal 2013 Audit & Services
LOC	\$820.00	Training - LOC Conference
Medford Fuel	\$173.03	Public Works gasoline/diesel
Perfection Cleaning	\$280.00	Cleaning Services
RVSS	\$73,759.00	Quarterly Invoice
Shady Cove Hardware	\$69.32	City Hall/Streets/Park
Ulrich, Jim	\$206.64	LOC Conference Expense Reimbursement
<b>Total:</b>	<b>\$192,916.51</b>	

City of Shady Cove  
**City Council Regular Meeting Minutes**  
Thursday, October 2, 2014

**CALL TO ORDER**

Council President Hughes called the Regular City Council Meeting to order at 6:00 p.m. in the City Council Chamber.

Council Present: Councilor Hughes, Councilor Hayes, Councilor Ulrich and Councilor Sanderson. Mayor Anderson was absent.

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

**ANNOUNCEMENTS**

Council President, Gary Hughes, led the audience in the flag salute and made the announcements on the agenda.

**CONSENT CALENDAR**

Accounts Payable: \$38,101.68 (Revised)  
Regular Meeting Minutes of September 18, 2014

Councilors requested and received answers on various expenses.

Motion to Approve the Consent Calendar.

Motion: Councilor Ulrich                      Second: Councilor Sanderson

Councilor Hayes abstained from the minutes stating he didn't attend the September 18, 2014 meeting.

All ayes. Motion carried 3-0

**NEW BUSINESS**

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

The City Administrator explained this is part of an annual event by Access.

Motion to Approve Resolution 14-20 – Proclaiming the Month of October 2014, Mayors United to Help Fight Hunger Month

Motion: Councilor Ulrich                      Second: Councilor Sanderson

All ayes. Motion carried 4-0

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

John Burgess commented on the Hiland Water Presentation held September 25<sup>th</sup>.

Richard Gyuro, Shady Cove Chamber President, encouraged the public to attend a Candidate's Forum on October 14<sup>th</sup>, and introduced a new December event called "Shop the Halls", and advised the Chamber is working on a new website.

Rosa Cazares asked the Council to consider lifting the Medical Marijuana moratorium.

**COUNCIL COMMENTS**

Councilor Ulrich noted the League of Oregon Cities meeting he and Councilor Sanderson attended and congratulated to the Upper Rogue Chamber for promoting businesses.

**ADJOURNMENT**

Council President Hughes adjourned the regular meeting at 6:15 pm.

Approved:

Attest:

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

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

**Council Vote:**

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