

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, November 2, 2017
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 regularly scheduled meeting of the Planning Commission will be November 9th at 6:30 p.m. in the Council Chamber.
3. The next meeting of the City Council will be November 16th at 6:00 p.m. in the Council Chamber.
4. Public may comment on agenda items – Public must state name, address and standing to discuss an issue. Issues must have city-wide impact and not be personal issues.

II. Presentation

Oregon State Police (OSP)

III. Consent Calendar

- A. Regular Meeting Minutes of October 19th, 2017 (pg. 3-5)

IV. Written Communications

None

V. Staff Reports

- A. Bills Paid Report, October 20, 2017 – October 25, 2017; \$835.12 (pg.6)
- B. City Administrator
- C. Deputy McGrath
- D. Fire Chief Rod Edwards

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).

VI. New Business

A. Appoint City Councilor (pg.7-11)

B. Discussion – City Hall Generator/ Community Center Generator (pg. 12)

VII. Public Comment on Non-Agenda Items

VIII. Council Comments on Non-Agenda Items

IX. Adjournment

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, October 19, 2017

CALL TO ORDER

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

Council Present: Mayor Sanderson, Councilor Mitchell, Councilor Kristich; Councilor McGregor absent

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.

CONSENT CALENDAR

Regular Meeting Minutes of October 5, 2017

Motion to Approve the Consent Calendar

Motion: Councilor Mitchell Second: Councilor Kristich

All ayes. Motion carried 3-0

STAFF REPORTS

The city administrator answered questions on the bills paid report. He noted that the mayor, council president, city administrator, ODOT (Oregon Department of Transportation) and the contractor that is working on the transportation enhancement plan met to go over the specifics of the project. After the meeting the council and staff had a better feel for the project.

NEW BUSINESS

A. Resolution 17-15 – Adopting Council Goals

Motion to Approve Resolution 17-15 – Adopting Council Goals

Motion: Councilor Mitchell Second: Councilor Kristich

All ayes. Motion carried 3-0

B. Resolution 17-16 – Opposing the Pacific Connector Liquefied Natural Gas Pipeline

The city administrator read the resolution in its entirety.

Shirley Weathers answered questions regarding the Pacific Connector Liquefied Natural Gas Pipeline.

Motion to Approve Resolution 17-16 – Opposing the Pacific Connector Liquefied Natural Gas Pipeline

Motion: Councilor Kristich Second: Councilor Mitchell

Approved:

Attest:

Tom Sanderson
Mayor

Aaron Prunty
City Administrator

Council Vote:
Mayor Sanderson _____
Councilor Mitchell _____
Councilor Kristich _____
Councilor McGregor _____

Date	Check	Payee	Description	Amount
10/20/2017	43353	URCC	Promotion & Tourism	500.00
10/25/2017	43354	Postmaster	Sewer Billing	335.12
Grand Totals:				835.12



**City Council Agenda Item Summary
City of Shady Cove, Oregon**

Meeting Date: November 2, 2017

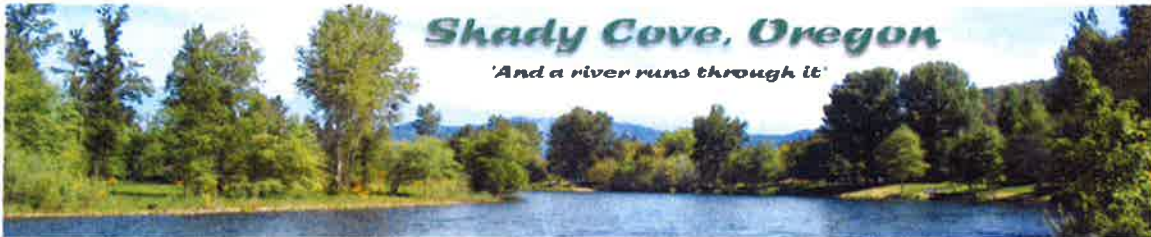
Prepared By: Bonnie Pickett, Administrative Assistant

Issue/Agenda Title: Discussion of a City Council Application for Appointment

Issue Before the Council: The Council will appoint a councilor to fill the vacant council seat for a term ending 12/31/2018.

Proposed Motion:

I MOVE TO APPOINT _____ AS CITY COUNCILOR, TERM EXPIRING 12/31/18.



Closing Date: October 13, 2017

Application for Appointment City Council

Please type or print answers to the following questions and submit to Shady Cove City Hall, or email admin@shadycove.net. If you have any questions, please feel free to contact the City at 541-878-2225 or 541-878-3025. **Attach additional sheets if necessary.**

Name James Thomas Ulrich

Requesting to serve on: CITY COUNCIL

Address (Physical) 343 Rene Dr Shady Cove Oregon
(Mailing, if different from above) _____

Occupation: Retired

Phone: 541-819-2896

Home: 541-878-2379

Work: _____

Email: Uboat2000@yahoo.com

Fax: _____

1. Education Background

What schools have you attended?

University of Peppering M.P.A.
UNIVERSITY of Redlands COUNCILING

What degrees do you hold?

A.A. B.A. MASTERS - COUNCILING
MASTERS - MPA

What additional training or education have you had that would apply to this position?

NUMEROUS CLASSES AND SEMINARS
PROVIDED BY BOTH LOCAL AND
STATE ORGANIZATIONS

2. Related Experience

What prior work experience have you had that would help you if you were appointed to this position?

Past City Counselor for City of Shady Cove

Do you feel it would be advantageous for you to have further training in this field, such as attending conferences or seminars? Why?

ALWAYS IMPORTANT FOR CONTINUING EDUCATION IN THIS FIELD

3. Interests

Why are you applying for this position?

To help our City progress while protecting our citizens' rights and interests

4. Availability

Are you available to attend meetings during the day?

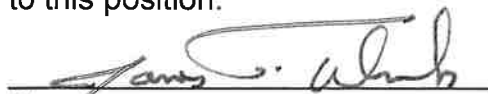
yes

5. Additional Information

How long have you lived in Shady Cove? 10

Please use the space below to summarize any additional qualifications you have for this position.

I authorize the City of Shady Cove to publicly review and discuss the information provided herein and to assist in responding to any questions asked which are relevant to this position.


Signature

10/5/17
Date



Closing Date: October 13, 2017



Application for Appointment City Council

Please type or print answers to the following questions and submit to Shady Cove City Hall, or email admin@shadycove.net. If you have any questions, please feel free to contact the City at 541-878-2225 or 541-878-3025. **Attach additional sheets if necessary.**

Name SHARI TARVIN

Requesting to serve on: SHADY COVE CITY COUNCIL

Address (Physical) [REDACTED]
(Mailing, if different from above) SAME

Occupation: RETIRED

Phone: [REDACTED]
Home: -
Work: -
Fax: -

Email: [REDACTED]

1. Education Background

What schools have you attended?

MENFORD SR. HIGH SCHOOL
U.S. ARMY SCHOOL OF PERSONNEL MANAGEMENT

What degrees do you hold?

NONE

What additional training or education have you had that would apply to this position?

FRONT LINE RETENTION LEADERSHIP COURSE - U.S. ARMY

2. Related Experience

What prior work experience have you had that would help you if you were appointed to this position?

SHADY COVE PLANNING COMMISSION SHADY COVE BUDGET COMMITTEE
AS A SUPPLY SGT IN THE ARMY I HAD TO HAVE ATTENTION TO DETAILS, LEARN
TO LISTEN TO OTHER VIEWS AND ASSIST WITH RESOLVING ISSUES.

Do you feel it would be advantageous for you to have further training in this field, such as attending conferences or seminars? Why?

ABSOLUTELY, ADDITIONAL TRAINING WOULD HELP ME BETTER
SERVE THE CITY AND THE CITIZENS WITHIN.

3. Interests

Why are you applying for this position?

I WOULD LIKE TO BE A VOICE FOR THE CITIZENS OF OUR COMMUNITY. BE
MORE INVOLVED. PARTICIPATE IN SHADY COVE'S DEVELOPMENT AND POSITIVE
DIRECTION.

4. Availability

Are you available to attend meetings during the day?

YES, BEING RETIRED I AM AVAILABLE MOST OF THE TIME.

5. Additional Information

How long have you lived in Shady Cove? 3 YEARS 1 MONTH

Please use the space below to summarize any additional qualifications you have for this position.

I HAVE THE DESIRE TO STEP UP AND BE A VOICE WITHIN OUR CITY.
REPRESENT OUR CITIZENS, BE SOMEONE WHO WILL LISTEN TO
CONCERNS AND QUESTIONS WITHOUT PREJUDICE.

I authorize the City of Shady Cove to publicly review and discuss the information provided herein and to assist in responding to any questions asked which are relevant to this position.

Maria K. Lawrie
Signature

October 6, 2017
Date

Estimate

Date	Estimate #
10/30/2017	319

NOR-PAC Power Systems
 841 Enterprise Drive unit D
 Central Point, OR. 97502
 541-245-4300

Name / Address
City Of Shady Cove 22451 Highway 62 Shady Cove, Oregon. 97539

Project

Description	Qty	Rate	Total
CITY HALL			
20RESCL, RXT, 200 AMP, SE, LOAD SHED KIT, N 3R-DC2 CONTROLLER	1	7,390.00	7,390.00
ELECTRICIAN	1	1,950.00	1,950.00
START UP	1	340.00	340.00
FREIGHT	1	200.00	200.00
QUOTE GOOD FOR 60 DAYS FROM DATE ABOVE			
		Total	\$9,880.00