

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, November 5, 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 November 11 in observance of Veteran's Day.
 - 3. The Planning Commission meeting scheduled for November 12 has been canceled.
 - 4. The City Council meeting scheduled for November 19 has been canceled.
 - 5. The next regular meeting of the City Council will be December 3 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 October 15, 2015 (pg. 3-4)

VI. Written Communications

None

VII. Staff Reports

Bills Paid Report, October 13, 2015 – November 2, 2015, \$45,528.76 (pg. 5)

VIII. Unfinished Business

- A. Discussion – Medical Marijuana Facility Business License Fee
- B. Discussion – Highway 62 Transportation Enhancement Project

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. Executive Session

None

XIII. Adjournment

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, October 15, 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. Councilor Mitchell was absent

Staff Present: Bonnie Pickett, Administrative Assistant

ANNOUNCEMENTS

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

PUBLIC COMMENT

There was no public comment at this time.

CONSENT CALENDAR

A. Regular Meeting Minutes of October 1, 2015

Motion to Approve Consent Calendar.

Motion: Councilor Ulrich Second: Councilor Sanderson

All ayes. Motion carried 4-0.

STAFF REPORT

The Mayor and Council discussed the bills paid report and quarterly budget report.

NEW BUSINESS

A. Discussion – Marijuana Growing and Processing

The Mayor and Council have decided to table the issue of marijuana odor, growing and processing to a later unspecified date.

B. Discuss Possible Cancellation of November 17, 2015 Regular Council Meeting

Motion to Approve Cancellation of November 17, 2015 Regular Council Meeting

Motion: Councilor Ulrich Second: Councilor Burgess

All ayes. Motion carried 4-0.

C. Discuss Possible Cancellation of December 19, 2015 Regular Council Meeting

Motion to Approve Cancellation of December 19, 2015 Regular Council Meeting

Motion: Councilor Burgess Second: Councilor Ulrich

All ayes. Motion carried 4-0.

PUBLIC COMMENTS

Mary Stirling encouraged people to recognize all the businesses that have participated in the scarecrow competition. Also Pumpkin Mania will be happening on October 23 at the Community Center.

COUNCIL COMMENTS

Councilor Sanderson also recommended thanking businesses for their participation in the scarecrow competition.

Mayor Anderson mentioned the article on crosswalks that Councilor Ulrich had distributed to the Council. He advised that crosswalks will be one of the topics discussed in the meeting with ODOT on Monday.

ADJOURNMENT

There being no further business before the Council, the Mayor adjourned the regular meeting at 6:35 p.m.

Approved:

Attest:

Tom Anderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

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

Date	Check	Payee	Description	Amount
10/26/2015	42219	Postmaster	Sewer Billing	297.95
10/26/2015	42220	Brad Cobb	Utility Billing Refund	133.84
10/26/2015	42221	Canon Financial Services, Inc.	Copier Lease	252.75
10/26/2015	42222	Canon Solutions America, Inc.	Copies	32.64
10/26/2015	42223	Cantel of Medford, Inc.	Street Sign	88.00
10/26/2015	42224	Celtic Circle	Shop Rental	700.00
10/26/2015	42225	CenturyLink Svc.	Phone Services 314013549	713.53
10/26/2015	42226	CIS Trust	Life Insurance	48.73
10/26/2015	42227	David Christian	Radio Programming, 7 hrs.	195.00
10/26/2015	42228	Desert Pump	Pump Repair	289.65
10/26/2015	42229	ELAN	Business Cards	1,953.57
10/26/2015	42230	Jermain, Debby	Fuel Reimbursement	56.20
10/26/2015	42231	John & Stephanie Funke	Utility Billing Refund	30.50
10/26/2015	42232	League of Oregon Cities	Training - Conference	880.00
10/26/2015	42233	Lewis Davis	Utility Billing Refund	23.00
10/26/2015	42234	Medford Fuel	Public works gasoline/diesel	92.31
10/26/2015	42235	Pacific Power	Aunt Caroline's Park 32847641-005	49.24
10/26/2015	42236	Postmaster	Bulk Mailing Permit	225.00
10/26/2015	42237	Prunty, Aaron	Per Diem	30.00
10/26/2015	42238	R F Vaughn Realty	Utility Billing Refund	47.22
10/26/2015	42239	Reagles, Mitchell	Uniform Expense Reimbursement	194.99
10/26/2015	42240	Remax Ideal Borkers, Inc.	Utility Billing Refund	7.88
10/26/2015	42241	RVCOG	Planning	3,347.05
10/26/2015	42242	Shady Cove Upper Rogue Chamber	Tourism Advertising	859.50
10/26/2015	42243	CIS Trust	Training	25.00
11/02/2015	42251	Avista Corporation	Natural Gas	20.96
11/02/2015	42252	CenturyLink LD	Long Distance charges	42.94
11/02/2015	42253	Crystal Fresh	Bottled Water	33.00
11/02/2015	42254	David Christian	Radio Programming, 6.5 hrs	97.50
11/02/2015	42255	Jessie Bridgham	Professional Services	1,685.00
11/02/2015	42256	KAS & Associates, Inc.	Private Project Review	174.30
11/02/2015	42257	League of Oregon Cities	Training - Municipal Budgeting 101	150.00
11/02/2015	42258	OECD Loan	OECD LS2 - Interest	30,533.32
11/02/2015	42259	Pacific Power	street Lights 32847641-002	1,079.80
11/02/2015	42260	Perfection Cleaning	Business License Refund	1.00
11/02/2015	42261	Perfection Cleaning	Cleaning Services	350.00
11/02/2015	42262	Prunty, Aaron	Expense Reimbursement	59.66
11/02/2015	42263	Reagles, Mitchell	Per Diem	78.00
11/02/2015	42264	RVCOG	LID Signs	66.20
11/02/2015	42265	Schleigh, Cody	Sewer Refund	125.98
11/02/2015	42266	Shelly M. Dent	Per Diem	10.00
11/02/2015	42267	SOS Alarm	Nork Lane	343.05
11/02/2015	42268	Southern Oregon Sanitation	aunt Caroline's Park 088094	98.50
11/02/2015	42269	Welburn Electric, Inc.	Business License Refund	6.00

Grand Totals:

45,528.76