

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, November 6, 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. City Hall will be closed on Tuesday, November 11 in observance of Veteran's Day.
3. The next regular City Council meeting, scheduled for November 20, has been cancelled.
4. There will be a City Council Study Session on December 4 at 4:00 p.m. in the City Council Chamber.
5. The next regular meeting of the City Council will be on December 4 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, \$15,911.02 (pg. 3)
- B. Regular Meeting Minutes of October 16, 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 17, 2014 to November 3, 2014**

| <u>Payee</u> | <u>Amount</u> | <u>Description</u> |
|----------------------------------|--------------------|--------------------------------|
| AmericanWest Cardmember Services | \$1,333.05 | Training |
| Avista | \$17.91 | Natural Gas |
| Bradley, Ken | \$0.05 | Utility Refund |
| Cantel | \$34.00 | Uniforms |
| Celtic Circle | \$700.00 | Shop Rental |
| CenturyLink LD | \$91.85 | Long Distance Charges |
| CenturyLink Svcs. | \$661.53 | Phone Services |
| Christian, David | \$300.00 | Radio Programming |
| CIS | \$39.41 | Insurance |
| Crystal Fresh | \$40.00 | Bottled Water |
| Dent, Shelly | \$303.52 | Expense Reimbursement |
| DEQ | \$2,135.00 | Water Quality Permit |
| Desert Pump | \$222.50 | Water Sample |
| EAN Services, LLC | \$161.00 | Training |
| Jackson County Roads | \$1,120.39 | Fog Sealing |
| Jackson County Taxation Office | \$18.17 | OR Forestry Fire Grazing |
| KAS | \$3,250.43 | Quail Run/ Aunt Carolines Park |
| Kyle, William & Janet | \$63.00 | Utility Refund |
| Marks, Irving | \$2.03 | Utility Refund |
| Morris, Scott | \$61.00 | Utility Refund |
| Northwest Playground Equipment | \$127.58 | Aunt Carolines Park |
| Pacific Power | \$1,169.32 | Utilities |
| Pitney Bowes Purchase Power | \$39.04 | Finance Charges |
| Plant, Walter | \$75.00 | Fence Permit Refund |
| Prunty, Aaron (Petty Cash) | \$10.00 | Petty Cash |
| Reagles, Mitchell | \$291.20 | Expense Reimbursement |
| Real Estate Showcase Oregon | \$61.00 | Utility Refund |
| Rosario, Sylvester | \$85.00 | B/L Refund |
| RVCOG | \$2,623.53 | Floodplain & Planning |
| S.O.S. Alarm | \$343.05 | Alarm System |
| Sherwin-Williams | \$45.54 | Parks |
| Southern Oregon Sanitation | \$98.50 | Sanitation |
| State Foresteys | \$12.33 | Fire Protection Program |
| Steward's | \$375.00 | Porta Potty |
| Williams, Roger & D | \$0.09 | Utility Refund |
| Total: | \$15,911.02 | |

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, October 16, 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 Hayes, and Councilor Sanderson. Councilor Ulrich and Councilor Hughes were absent.

Staff Present: Aaron Prunty, City Administrator

ANNOUNCEMENTS

Mayor Anderson led the audience in the flag salute and made the announcements on the agenda. Mayor Anderson introduced Deputy Scow to the audience.

CONSENT CALENDAR

Accounts Payable: \$192,916.51
Regular Meeting Minutes of October 2, 2014

Motion to Approve the Consent Calendar.

Motion: Councilor Sanderson Second: Councilor Hayes

All ayes. Motion carried 3-0

STAFF REPORTS

The City Administrator advised the council of staff training and audit status.

NEW BUSINESS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS

Aaron Mitchell addressed the Council and asked that they revisit the medical marijuana moratorium.

COUNCIL COMMENTS

Councilor Sanderson suggested the November 20, 2014 regular council meeting be cancelled, as there would be at least two members of the Council unavailable.

Motion to Cancel the November 20, 2014 Regular City Council Meeting

Motion: Councilor Sanderson Second: Mayor Anderson

Motion carried 2-1 (Councilor Hayes)

ADJOURNMENT

Mayor Anderson adjourned the regular meeting at 6:07 p.m.

Approved:

Attest:

Tom Anderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

Mayor Anderson

Councilor Ulrich

Councilor Hayes

Councilor Hughes

Councilor Sanderson
