

# Agenda

## Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber  
22451 Highway 62, Shady Cove, Oregon  
Thursday, December 3, 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. The Planning Commission will hold a public hearing on December 10 at 6:30 p.m. at the Upper Rogue Community Center. This public hearing is related to a riparian protection ordinance.
- 3. The City Council meeting scheduled for December 17 has been canceled.
- 4. The next regular meeting of the City Council will be January 7 at 6:00 p.m. in the Council Chamber.
- 5. City Hall will be closed December 24 and 25 in observance of Christmas.

### 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 November 5, 2015 (pg. 3-4)

### VI. Written Communications

None

## **VII. Staff Reports**

Bills Paid Report, November 3, 2015 – November 24, 2015, \$4,514.26 (pg. 5)

## **VIII. Unfinished Business**

None

## **IX. New Business**

A. Discussion – Shady Cove Wastewater Treatment Plant

## **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, November 5, 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 and Councilor Mitchell

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. City Hall will be closed for Veterans Day on November 11, 2015. The Council meeting on November 19, 2015 has been cancelled.

**PUBLIC COMMENT**

There were no public comments.

**CONSENT CALENDAR**

A. Regular Meeting Minutes of October 15, 2015

Motion to Approve Consent Calendar.

Motion: Councilor Ulrich Second: Councilor Burgess  
All ayes. Motion carried 5-0.

**STAFF REPORT**

The City Administrator explained charges on the bills paid list for October 13, 2015 to November 2, 2015. He also gave a brief summary on the progress of the current audit.

**NEW BUSINESS**

**A. Discussion – Medical Marijuana Facility Business License Fee**

The Council agreed to look into lowering the Medical Marijuana Facility Business license fee. They plan to discuss the business license fee at the January 2016 Council meeting.

Aaron Mitchell stated that the \$25,000 business license fee makes it difficult to compete with other facilities.

Dan Gilbert advised that the cost for the business license fee makes it difficult to continue business past the current year.

The public questioned if people growing marijuana would be fined if they are growing illegally. There were comments regarding approval for the lowering of the business license fee because this may lead to black market sales of marijuana. Other citizens feel that it would be difficult to regulate the noxious odors from the growing of marijuana in Shady Cove.

**B. Discussion – Highway 62 Transportation Enhancement Project**

Mayor Anderson read a letter received from Art Anderson, Jr., ODOT along with the summary of the meeting the Mayor and City staff had with Mr. Anderson.

Councilor Mitchell would like to see a designated downtown area to lower the speed limit on Hwy 62.

The Council found the results of the meeting with ODOT an agreeable compromise for the City and ODOT.

**PUBLIC COMMENTS**

Mary Stirling formally invited the City Council to the Quilt show on November 7 and 8.

**COUNCIL COMMENTS**

Councilor Burgess gave a “shout out” to the Material Girls for sewing the sleeves for the fall flags for the bridge. He mentioned that when they put up the winter flags this year, they will have been putting the flags up for eleven years running.

Councilor Sanderson mentioned that the participation in the scarecrow contest really brought the community together.

Mayor Anderson mentioned that the Council will be getting materials two weeks before the December 3<sup>rd</sup> meeting regarding bringing public works back under the City’s umbrella.

**ADJOURNMENT**

There being no further business before the Council, the Mayor adjourned the regular meeting at 7:12 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   |
|---------------|-------|--------------------------------------|----------------------------------|----------|
| 11/03/2015    | 42270 | Reagles, Mitchell                    | Training - Mileage               | 215.05   |
| 11/03/2015    | 42271 | RVCOG                                | Dues                             | 904.00   |
| 11/24/2015    | 42272 | Postmaster                           | Sewer Billing                    | 313.59   |
| 11/12/2015    | 42273 | Caselle, Inc.                        | Software Maintenance and Support | 585.00   |
| 11/12/2015    | 42274 | KDP Certified Public Accountants LLP | Audit Progress Bill              | 2,000.00 |
| 11/12/2015    | 42275 | Mary Gunderlock                      | Website - Monthly Update         | 180.00   |
| 11/12/2015    | 42276 | Medford Fuel                         | Public works gasoline/diesel     | 46.11    |
| 11/12/2015    | 42277 | Ron Kay                              | Sewer Refund                     | 96.46    |
| 11/12/2015    | 42278 | RVCOG                                | Training                         | 110.00   |
| 11/12/2015    | 42279 | Shady Cove Hardware, LLC             | Streets                          | 46.05    |
| 11/12/2015    | 42280 | Shady Cove Napa                      | Streets                          | 6.04     |
| 11/12/2015    | 42281 | State Forester                       | Fire Protection Program          | 8.02     |
| 11/12/2015    | 42282 | Tommie Wilson                        | Sewer Refund                     | 3.94     |
| Grand Totals: |       |                                      |                                  | 4,514.26 |