

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, December 15, 2016
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 meeting of the City Council will be January 5th at 6:00 p.m. in the Council Chamber.
3. The next meeting of the Planning Commission will be January 12th at 6:30 p.m. in the 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. Regular Meeting Minutes of December 1, 2016 (pg. 3-4)

V. Written Communications

None

VI. Staff Reports

- A. Bills Paid Report, December 1, 2016 – December 8, 2016; \$104,307.27 (pg. 5)
- B. City Administrator
- C. Deputy McGrath

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).

D. Chief Edwards

VII. New Business

- A. Resolution 16-32 – Certifying the 2016 General Election Results (pg. 6-11)
- B. Resolution 16-33 – Accepting the Annual Audit for Fiscal Year 2015-2016 (pg. 12)
- C. Resolution 16-34 – Purchase of a Generator, Emergency Communication Equipment and Computer Network Equipment (pg.13)
- D. Discussion – Park Property
- E. Discussion – City Council Goals

VIII. 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.

IX. Council Comments on Non-Agenda Items

X. Adjournment

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, December 1, 2016

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 Sanderson, Councilor Ulrich, Councilor Burgess; Councilor Mitchell 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.

PRESENTATION

None.

CONSENT CALENDAR

Regular Meeting Minutes of November 17, 2016

Motion to Approve the Consent Calendar

Motion: Councilor Burgess Second: Councilor Sanderson

All ayes. Motion carried 3-0 (Councilor Ulrich abstained)

STAFF REPORTS

None.

NEW BUSINESS

A. Resolution 16-29 – Authorizing the City Administrator to Invest \$13,000 Toward Water System Improvements

The city administrator read the resolution in its entirety.

The council discussed reasoning for investing in a larger capacity water line.

Motion to Approve Resolution 16-29 – Authorizing the City Administrator to Invest \$13,000 Toward Water System Improvements

Motion: Councilor Ulrich Second: Councilor Sanderson

All ayes. Motion carried 4-0

B. Resolution 16-30 – Authorizing the Transfer of Funds Within the Sewer Fund (02) in the 2016-2017 Fiscal Year Budget

The city administrator read the resolution in its entirety.

Motion to Approve Resolution 16-30 – Authorizing the Transfer of Funds Within the Sewer Fund (02) in the 2016-2017 Fiscal Year

Motion: Councilor Burgess Second: Councilor Ulrich
All ayes. Motion carried 4-0

PUBLIC COMMENTS

None.

COUNCIL COMMENTS

Councilor Burgess noted that he is looking forward to the Appreciation Dinner on December 9 honoring the City's volunteers.

Councilor Ulrich stated that he is excited to see a water system in Shady Cove. He also stated that he is happy to see the City establish a long term agreement with RVSS.

ADJOURNMENT

There being no further business before the council, the Mayor adjourned the regular meeting at 6:23 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
12/08/2016	42881	Banner Bank	Equipment Maintenance	658.65
12/08/2016	42882	Bonnie Pickett	Expense Reimbursement	5.82
12/08/2016	42883	Cantel of Medford, Inc.	Uniform	67.00
12/08/2016	42884	Caselle, Inc.	Software Maintenance and Support	585.00
12/08/2016	42885	David Christian	Radio Programming, 6 hrs.	90.00
12/08/2016	42886	Hiland Water	Water System Improvement	13,000.00
12/08/2016	42887	KDP Certified Public Accountants LLP	Audit Progress Bill	4,000.00
12/08/2016	42888	Mark Degner	Building Permit Application Refund 87 Ke	700.00
12/08/2016	42889	Medford Fuel	Public works gasoline/diesel	104.45
12/08/2016	42890	OAMR - C/O Kimberly Collins	OAMR Membership Renewal	50.00
12/08/2016	42891	Pacific Power	Nork Lane 32847641-009	1,286.34
12/08/2016	42892	Shady Cove Hardware, LLC	Maintenance Supplies	152.88
12/08/2016	42893	Shady Cove Napa	Equipment Maintenance	68.39
12/08/2016	42894	Shelly M. Dent	Expense Reimbursement	114.17
12/08/2016	42895	Upper Rogue Excavation	Storm Drainage Kinworthy/Cleveland/Eri	12,595.77
12/08/2016	42896	Washington Federal	GO Bond - Principal Payment	70,558.80
Grand Totals:				<u>104,037.27</u>

City of Shady Cove

Resolution 16-32

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON
CERTIFYING THE 2016 GENERAL ELECTION RESULTS**

Whereas, at a General Election held in the State of Oregon on November 8, 2016, in the City of Shady Cove, Oregon, the candidates for office of Mayor and two City Council positions were submitted to the voters; and

Whereas, pursuant to state law, the Jackson County Clerk has certified the results of said election, said certification having been issued on the 25th day of November, 2016; and

Whereas, the City Administrator of the City of Shady Cove does hereby certify that the abstract of votes has been received from the Jackson County Elections Office and the following officials were elected:

COUNCIL MEMBER (VOTE FOR TWO)

Shari Tarvin	334	16.27%
Linda Kristich	705	34.34%
Chester Krupa	351	17.10%
Steve Mitchell	633	30.83%
Write-in	25	1.22%
Write-in	5	0.24%

ELECTED COUNCIL MEMBERS

Linda Kristich
Steven Mitchell

MAYOR (VOTE FOR ONE)

Tom Sanderson	1010	92.83%
Write-in	78	7.17%

ELECTED MAYOR

Tom Sanderson

MEASURE 15-157:

Shall City of Shady Cove Prohibit Recreational Marijuana Producers, Processor, Wholesalers and Retailers in City Limits

Yes	774	50.06%
No	772	49.94%
Total	1546	100.00%

APPROVED

Measure 15-157: Shall City of Shady Cove prohibit recreational marijuana producers, processors, wholesalers and retailers in the city limits.

MEASURE 15-158:

Shall City of Shady Cove Impose a Three Percent Tax On the Sale Of Recreational Marijuana By A Marijuana Retailer

Yes	1093	70.56%
No	456	29.44%
Total	1549	100.00%

APPROVED

Measure 15-158: Shall City of Shady Cove impose a three percent tax on the sale of recreational marijuana by a marijuana retailer.

Now, therefore, be it resolved by the City Council of the City of Shady Cove, Oregon as follows:

1. The City Council has received and reviewed the certified canvas of election results for city election which occurred on November 8, 2016 and does hereby approve such canvas of election results.

Adopted by the City Council of the City of Shady Cove this 15th day of December, 2016.

Approved:

Attest:

Tom Anderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

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



Jackson County, Oregon

COUNTY CLERK

COUNTY CLERK
Christine D. Walker
(541) 774-6147

ELECTIONS
(541) 774-6148

November 25, 2016

Aaron Prunty
City of Shady Cove
P.O. Box 1210
Shady Cove, OR 97539

Dear Mr. Prunty,

Enclosed you will find the certified results for the November 8, 2016 General Election.

I have enclosed only the races and/or measures that are specific to your District.

Please feel free to contact me with any questions you may have.

Sincerely,

Christine Walker
Jackson County Clerk

Statement of Votes Cast by Geography

November 8, 2016 General Election

Jackson County, Oregon

All Precincts, All Districts, City of Shady Cove, Mayor, City of Shady Cove, Councilmember,

Measure 15-157, Measure 15-158

Official Results

Total Ballots Cast: 1606, Registered Voters: 143301, Overall Turnout: 1.12%

54 precincts reported out of 54 total

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2016-11-23

15:12:21

Choice	Votes	Vote %
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All District Categories

All Districts

City of Shady Cove, Mayor (Vote for 1)

1606 ballots (0 over voted, 518 blank voted), 2089 registered voters, turnout 76.88%

Tom Sanderson	1010	92.83%
Write-in	78	7.17%
Total	1088	100.00%

City of Shady Cove, Councilmember (Vote for 2)

1606 ballots (0 over voted, 1159 undervotes), 2089 registered voters, turnout 76.88%

Shari Tarvin	334	16.27%
Linda Kristich	705	34.34%
Chester Krupa	351	17.10%
Steve Mitchell	633	30.83%
Write-in	25	1.22%
Write In	5	0.24%
Total	2053	100.00%

Measure 15-157 (Vote for 1)

1606 ballots (0 over voted, 60 blank voted), 2089 registered voters, turnout 76.88%

Yes	774	50.06%
No	772	49.94%
Total	1546	100.00%

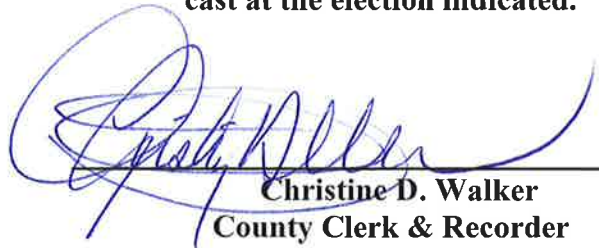
Measure 15-158 (Vote for 1)

1606 ballots (1 over voted, 56 blank voted), 2089 registered voters, turnout 76.88%

Yes	1093	70.56%
No	456	29.44%
Total	1549	100.00%

**State of Oregon
ABSTRACT OF VOTERS**

**I certify the votes recorded on this abstract
correctly summarizes the tally of votes
cast at the election indicated.**



**Christine D. Walker
County Clerk & Recorder
Jackson County, Oregon**

11-25-14

Date

Official Election
Abstract
November 8, 2016
General Election

RECOUNT: City of Shady Cove / Measure 15-157

Precinct: 26

JACKSON COUNTY, OREGON

	26	27	28	34	219	277	291	301	384	389	436	544	592	593	599	Total
YES	107	148	124	1	102	0	95	1	74	1	68	45	4	4	0	774
NO	93	112	118	0	111	0	87	0	90	0	82	70	6	0	3	772
TOTAL	200	260	242	1	213	0	182	1	164	1	150	115	10	4	3	1546
OVER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
UNDER	2	8	8	0	7	2	6	0	15	0	7	4	1	0	0	60

**State of Oregon
Abstract of Votes**

I certify the votes recorded on this abstract correctly summarizes the tally of votes cast at the election indicated.



Christine D. Walker, Jackson County Clerk

12-05-16

Date

City of Shady Cove

Resolution 16-33

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON
ACCEPTING THE ANNUAL AUDIT FOR FISCAL YEAR 2015-2016**

Whereas, the City of Shady Cove receives an annual financial statement with independent auditor's report; and

Whereas, the audit has been reviewed by the City Council and made available to the public.

Now, therefore, be it resolved, the City Council accepts the 2015-2016 financial statements and supplemental information, year ended June 30, 2016, with independent auditor's reports.

Adopted by the City Council of the City of Shady Cove this 15th day of December, 2016.

Approved:

Attest:

Tom Anderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

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

City of Shady Cove

Resolution 16-34

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON
AUTHORIZING THE PURCHASE OF A GENERATOR, EMERGENCY
COMMUNICATION EQUIPMENT AND COMPUTER NETWORK EQUIPMENT**

Whereas, the City of Shady Cove has a present need for a generator, emergency communications equipment and computer network equipment; and

Whereas, the City Administrator has received quotes for the following: generator \$7943.00; emergency communication equipment \$ 6767.05 and computer network equipment \$5710.00.

Now, therefore, be it resolved by the City Council of the City of Shady Cove, Oregon, they hereby authorize the City Administrator to purchase a generator, emergency communication equipment and computer network equipment.

Adopted by the City Council of the City of Shady Cove this 15th day of December, 2016.

Approved:

Attest:

Tom Anderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

Mayor Anderson _____

Councilor Ulrich _____

Councilor Sanderson _____

Councilor Burgess _____

Councilor Mitchell _____