

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, February 1, 2018
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 February 8th at 6:30 p.m. in the Council Chamber. At that time they will hold a public hearing.
- 3. The next meeting of the City Council will be February 15th 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. Consent Calendar

- A. Regular Meeting Minutes of January 18, 2018 (pg. 3-5)

III. Written Communications

None

IV. Staff Reports

- A. Bills Paid Report, January 19, 2018 – January 25, 2018; \$335.44 (pg. 6)
- B. City Administrator
- C. Deputy Cicero
- D. Fire Chief Greg Winfrey

V. New Business

A. 62 Burgers and Brew OLCC Liquor License (pg. 7-8)

B. Discussion – Public Safety Levy

VI. Public Comment on Non-Agenda Items

VII. Council Comments on Non-Agenda Items

VIII. Adjournment

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, January 18, 2018

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, and Councilor Tarvin

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 January 4, 2017

Motion to Accept the Minutes

Motion: Councilor Kristich Second: Councilor Tarvin

All ayes. Motion carried 5-0

STAFF REPORTS

The city administrator answered questions on the bills paid report. The city administrator advised that Spencer, the city's public works employee, completed the Road Scholar program level one through ODOT. The city administrator noted that Spencer will begin level two of the program in the spring.

The city administrator noted the work being done on the west side of Hwy 62 in front of the business closest to Rogue River Dr. has affected the parking available in front of the businesses; however the contractor has projected a completion date, this portion of the project by February 7th.

Planning Commission Chair, Art Stirling, gave a brief statement regarding projects they have been working on over the past few months.

Deputy Cicero gave a brief statement on crime in the City of Shady Cove.

Fire Chief Rod Edwards introduced the new Fire Chief, Greg Winfrey. Fire Chief Rod Edwards presented the December stats for Fire District 4. He mentioned that the new equipment the fire district recently purchased has been a long time coming for them and was not funded by the recent levy that was passed by the citizens of Shady Cove.

NEW BUSINESS

A. Appoint Planning Commissioner

The council discussed the back ground of the Planning Commission applicant.
Motion to Appoint Charles Brandt as Planning Commissioner Position Number 3, Term Expiring 06/30/2021

Motion: Councilor McGregor Second: Councilor Mitchell
All ayes. Motion carried 5-0

B. Resolution 18-01 – Capital Improvement Plan

The city administrator answered questions about the resolution for the council.

Motion to Adopt Resolution 18-01 - Capital Improvement Plans for Transportation, Storm Water, Wastewater and Parks

Motion: Councilor Tarvin Second: Councilor McGregor
All ayes. Motion carried 5-0

Motion to Extend the Council Meeting Until 8.00 p.m.

Motion: Councilor Kristich Second: Councilor Mitchell
All ayes. Motion carried 5-0

C. OLCC License – Stop N Go 6

Motion to Recommend Granting Approval of the Stop N Go 6 Liquor License

Motion: Councilor Mitchell Second: Councilor Tarvin
All ayes. Motion carried 3-2 (Mayor Sanderson and Councilor Kristich)

The council discussed granting approval of the OLCC Liquor License.

PUBLIC COMMENTS

Robert Cook expressed his concerns regarding marijuana, parking and police services.

COUNCIL COMMENTS

Councilor Tarvin commented on the rumors that are being shared on the Shady Cove Trail Facebook public page, she encouraged citizens to come to the council meetings to find out what is really happening in Shady Cove. Councilor Tarvin also expressed her concern about the divide that is occurring between the City and its citizens due to the incorrect informaiton.

Councilor Mitchell directed staff to look into adding additional lighting on the city streets, through a program available from Pacific Power. Councilor Mitchell asked if the generator quotes included information for upgrading the breaker panel at the community center to be able to plug in a portable generator.

Councilor Kristich thanked everyone for coming to the meeting. She welcomed Deputy Cicero to the Shady Cove.

Councilor McGregor noted that he can now hear the radio on the far side of the river. He also mentioned there will be a letter that will be going out to businesses regarding

security camera program next week. Councilor Mitchell and Councilor McGregor will get together with the city administrator for final approval of the letter going out the businesses.

ADJOURNMENT

There being no further business before the council, the Mayor adjourned the regular meeting at 7:55 p.m.

Approved:

Attest:

Tom Sanderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

Mayor Sanderson _____
Councilor Mitchell _____
Councilor Kristich _____
Councilor McGregor _____
Councilor Tarvin _____

Date	Check	Payee	Description	Amount
01/25/2018	43483	Postmaster	Sewer Billing	335.44
Grand Totals:				<u>335.44</u>



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

Meeting Date: February 1, 2018

Prepared By: Bonnie Pickett, Administrative Assistant

Issue/Agenda Title: 62 Burgers and Brew Liquor License application

Attachments: 62 Burgers and Brew OLCC Liquor License application

Issue Before the Council: 62 Burgers and Brew is requesting approval of on and off premise sales of liquor at the restaurant opening at 21171 Hwy 62.

The council will review the OLCC application attached and make a recommendation to grant or deny the OLCC application.

Other Alternatives Considered: The council may decide to deny the application.

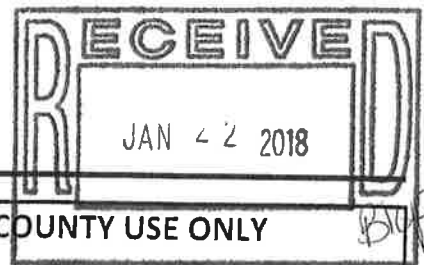
Fiscal Impact: Liquor License fee of \$70.00.

Staff Recommendation: Staff recommends the approval of the OLCC license.

Proposed Motion: **I MOVE TO RECOMMEND GRANTING APPROVAL OF THE 62 BURGERS AND BREW LIQUOR LICENSE.**



LIQUOR LICENSE APPLICATION



LICENSE FEE: Do not include the license fee with the application (the license fee will be collected at a later time).

APPLICATION: Application is being made for:

- Brewery
- Brewery-Public House
- Distillery
- Full On-Premises, Commercial
- Full On-Premises, Caterer
- Full On-Premises, Passenger Carrier
- Full On-Premises, Other Public Location
- Full On-Premises, Nonprofit Private Club
- Full On-Premises, For-Profit Private Club
- Grower Sales Privilege
- Limited On-Premises
- Off-Premises
- Off-Premises with Fuel Pumps
- Warehouse
- Wholesale Malt Beverage & Wine (WMBW)
- Winery

CITY AND COUNTY USE ONLY

Date application received _____

Name of City or County _____

Recommends this license be Granted Denied

By _____

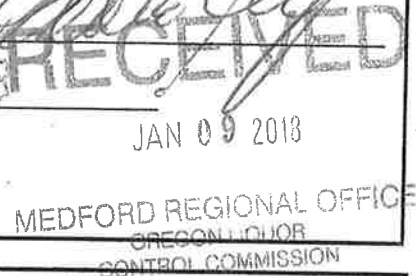
Date _____

OLCC USE

Application received by: *[Signature]*

Date: 1/16/18

License Action: N/D



1. LEGAL ENTITY (example: corporation or LLC) or INDIVIDUAL(S) applying for the license:

Applicant #1

Janice Grimes

Applicant #2

Applicant #3

Applicant #4

2. Trade Name of the Business (the name customers will see):

62 Burgers and Brew

3. Business Location: Number and Street

21171 Hwy 62

City *SHADY COVE*

County *JACKSON*

ZIP *97539*

4. Is the business at this location currently licensed by the OLCC? Yes No

5. Mailing Address (where the OLCC will send your mail):

PO Box, Number, Street, Rural Route

City

State *OR*

ZIP

6. Phone Number of the Business Location:

541 301 1734

7. Contact Person for this Application:

Name *Janice Grimes*

Phone Number

Mailing Address, City, State, ZIP

Email

I understand that marijuana (such as use, consumption, ingestion, inhalation, samples, give-away, sale, etc.) is prohibited on the licensed premises.

Signature of Applicant #1

Janice Grimes

Signature of Applicant #2

Signature of Applicant #3

Signature of Applicant #4