



Mayor
Ron Holthusen

Councilors
Leith Hayes
Gary Hughes
Bill Kyle
Jim Ulrich

Notice

Water Plan Task Force Meeting (agenda attached)

The City of Shady Cove Water Plan Task Force Committee will hold a meeting as follows:

Date: Monday, May 16, 2011

Time: 6:30 p.m.

Location: Shady Cove City Council Chamber
22451 Highway 62
Shady Cove, Oregon

Dated: 05/12/2011
Posted: 05/12/2011
Remove from posting: 05/17/2011

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).

**Shady Cove
Water Plan Task Force
Meeting Agenda
May 16, 2011
6:30 p.m.
City Hall Council Chamber**

I Call to Order

A. Roll Call

II Announcements

A. Purpose of the Task Force: to evaluate the merits of two alternatives in the Water Master Plan, making recommendation to the City Council, and to lead in presenting a city-wide municipal water system to the community at large.

B. Public Comment will not be taken during Task Force meetings

III Approval of the May 9, 2011 Minutes

IV Presentations

V Action Items

A. Distribute and review Task Force Questions regarding the Water Master Plan

B. Assign questions to those best able to respond to those questions

VI General Discussions

A. Review and optimize questions to aid Task Force in their recommendation to the City Council

B. Feedback from City Administrator regarding steps to conduct a “certified survey”

C. Review upcoming 3-week calendar of events

D. Any further business

VII Action Items for the next Task Force Meeting

A. Meet with an outside resource. To be confirmed.

VIII Adjournment

Next Task Force Meeting on May 23, 2011 at 6:30 pm, City Hall Council Chamber

Minutes of May 9, 2011 Water Task Force Meeting

- I. Meeting started at 6:30P
 - Present: Art, Daron, Dave, Don, Elaine, Pat, Paul, Paula, and Joe
 - Absent: Kate and Phillip
- II No New Announcements
- III Minutes approved, with year added to date
- IV No presentations
- V Action
 - A. Committee reviewed and discussed the remainder of the Master Water Plan
 - B. Chairman Pat requested that committee members submit their questions to him directly. It was agreed by all members present, that all committee member's questions will be submitted to Pat by early AM Friday May 13, 2011. That way Pat will have enough time before next Monday's meeting to compile member's questions.
- VI General discussion
 - A. The possibility of including "Green" aspects in the Water System.
 - B. The impact on Shady Cove's economic health, and how a Municipal Water System would effect that.
- VII Actions for future Task Force Meetings
 - A. The next Task force Meeting will be to collectively decide what questions does the Committee want answered?
 - B. Chairman Pat is hoping we can have our first "guest expert" answer questions, at the May 23, 2011 meeting.
 - C. Pat reminded us that we have been meeting now for 4 weeks, and have finally finished reviewing the Water Master Plan. Pat also brought to the member's attention, that we have 9 weeks remaining before the July 7, 2011 deadline, for the submission of the Task Force's recommendation.
 - D. Future dates were set for the next three meetings: Monday, May 16, 2011, Monday, May 23, 2011, Wednesday, June 1, 2011, with the following meeting tentatively set for Monday, June 6, 2011. All meetings are at 6:30P in the City Council Chambers.
- VIII Adjournment: 7:45P