

City of Shady Cove City Council Regular Meeting Minutes

Thursday, June 2, 2011

CALL TO ORDER

The Mayor called the Regular City Council Meeting to order at 6:31 p.m.

ROLL CALL

Present: Mayor Holthusen, Councilor Ulrich, Councilor Hayes, Councilor Hughes
Absent: Councilor Kyle

Staff: City Administrator, Danise Brakeman, Deputy City Recorder, Debby Jermain, Sheriff Liaison, Dave Strand

Councilor Kyle led the Council and the audience in the Pledge of Allegiance and read the announcements. Mayor noted the Budget Committee Workshop scheduled for June 9 and three added agenda items.

PUBLIC COMMENT

Inez Low commented on the proposed sewer rate increase and floodplain fees.

CONSENT CALENDAR

The Council requested and received information from staff on various expenses. Minutes from April 25 correction on vote count.

Motion to approve the consent Calendar as corrected:

Motion: Councilor Ulrich Second: Councilor Hughes.

All ayes. Motion passes 4-0 (Councilor Kyle Absent, Councilor Hayes abstained from Rivertech)

COUNCIL REPORTS

Councilor Hayes commented on upcoming events and activities for the month of June.

Mayor reported on last RVCOG meeting he attended with discussion on miscellaneous board items and small city infrastructure issues.

Mayor noted there will not be a Student of the Month presentation for June but would resume in the fall and to possibly pursue a student liaison attend council meetings next year.

Councilor Hughes noted upcoming Public Safety Day and attending the RHT Energy Solutions meeting. He also noted the public is invited to attend classes and tours at the energy efficient home on White Oak Way.

DEPARTMENT REPORTS

Department Reports were included in the agenda packet. City Administrator attended an Emergency Preparedness class.

Sheriff liaison Dave Strand noted detectives are working on local cases and commented on Public Safety Day June 11.

Mayor also noted meeting with ODOT the Transportation Enhancement Grant of approximately 1.3 million awarded to the city involving Highway 62 from Rogue River Drive to Cleveland Street.

NEW BUSINESS

A. Public Hearing on Budget for Fiscal Year 2011-2012

Mayor opened the public hearing at 7:17 p.m.

Ed Mayer noted the budgeting for Emergency Preparedness is on only one facet and asks Council to consider budgeting more.

Bud Rees noted if Public Works Director position is eliminated he suggested the funds should go into planning and inspections.

Public Hearing closed at 7:30 p.m.

B. Kate Crowston – Request for Temporary Sign

Request for a 4X8 framed, 9 foot tall sign. Council discussed and acknowledges sign code does not address temporary signs and directed City Administrator to prepare amendment to resolution and discuss changing code with the Planning Commission.

“I MOVE TO APPROVE AN EXCEPTION TO SECTIONS 154.352 AND 154.359 OF THE MUNICIPAL CODE TO ALLOW KATE CROWSTON PERMISSION TO ERECT A TEMPORARY 4 X 8 DOUBLE SIDED VINYL BANNER TO ADVERTISE TIE DAYS RIVERFEST AND ALLOW SIGN PLACEMENTS FOR ALL SPECIAL EVENTS.”

Motion: Councilor Hayes. Second: Councilor Ulrich.

Roll Call: All ayes. Motion passes 4-0. (Councilor Kyle Absent)

C. Resolution 11-10 – Establishing Fees and Charges

City Administrator reported the increases in fees are based on actual cost recovery and future planning.

“I MOVE TO ADOPT RESOLUTION 11-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON ESTABLISHING FEES AND CHARGES.”

Motion: Mayor Holthusen. Second: Councilor Hayes.
Roll Call: All ayes. Motion passes 4-0. (Councilor Kyle Absent)

D. Resolution 11-11 – Increasing Sewer Rates in FY 2011 and 2012

City Council and staff discussed needed upgrades to the wastewater treatment plant are likely during the next ten years and the current reserve is insufficient to cover any significant upgrades or equipment replacement.

“I MOVE TO ADOPT RESOLUTION 11-11, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON ESTABLISHING AN INCREASE IN SEWER RATES IN FISCAL YEARS 2011 AND 2012 FOR THE PURPOSE OF INCREASING THE RESERVE FUND – OPERATIONS REPLACEMENT 05”.

Motion: Councilor Hayes. Second: Councilor Hughes
Roll Call: All ayes. Motion passes 4-0. (Councilor Kyle Absent)

E. Resolution 11-12 – Establishing Floodplain Application Fees

Mayor noted this is a modification of floodplain fees and the resolution was created in an effort to recover costs and provide an incentive for voluntary compliance.

“I MOVE TO ADOPT RESOLUTION 11-12, ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON ESTABLISHING A THREE-YEAR FEE SCHEDULE FOR FLOODPLAIN APPLICATIONS AND IMPLEMENTATING AN ADDITIONAL FEE FOR RANDOMLY SELECTED PROPERTIES FOR THE PURPOSE OF COST RECOVERY AND PROVIDING AN INCENTIVE FOR EARLY VOLUNTARY COMPLIANCE.”

Motion: Councilor Hughes. Second: Councilor Ulrich
Roll Call: All ayes. Motion passes 4-0. (Councilor Kyle Absent)

F. Resolution 11-13 – Encouraging Sustainable Building Practices

Councilor Hughes noted this is a resolution that Showcase Homes has requested in support of their efforts in our community.

“I MOVE TO PASS RESOLUTION 11-13 - A RESOLUTION OF THE CITY OF SHADY COVE, OREGON ENCOURAGING THE DEVELOPMENT COMMUNITY IN SHADY COVE TO ADOPT SUSTAINABLE BUILDING PRACTICES AS EXEMPLIFIED BY ENERGY STAR NORTHWEST, THE EARTH ADVANTAGE INSTITUTE, AND THE U.S. GREEN BUILDING COUNCIL.”

Motion: Councilor Hughes. Second: Councilor Ulrich
Roll Call: All ayes. Motion passes 4-0. (Councilor Kyle Absent)

G. Request for Amendment to Raft Tax Due Date

Added agenda item. Request to the City from Edgewater Inn to change the billing due date from the 10th to the end of the month.

"I MOVE TO DENY THE REQUEST TO CHANGE THE BILLING DUE DATE."

Motion: Councilor Hughes. Second: Councilor Ulrich
Roll Call: All ayes. Motion passes 4-0. (Councilor Kyle Absent)

H. Request for Winter Sewer Fee Reduction

Added agenda item. Request to the City from Edgewater Inn for a reduction in sewer fees for 20 rooms at the Edgewater Inn and 17 spaces at the Rogue River RV Park for the months of January, February, and March annually.

"I MOVE THE COUNCIL DENY THE REQUEST FOR SEWER REDUCTION FEES AT EDGEWATER."

Motion: Councilor Hughes. Second: Councilor Hayes
Roll Call: 2 ayes. 2 nays. (Councilor Hayes and Ulrich) (Councilor Kyle Absent)
Motion doesn't carry.

I. Consider Accepting Transportation Enhancement Grant

Added agenda item. Consider accepting the Transportation Enhancement (TE) Grant on Oregon 62 Rogue River Drive to Cleveland Street sidewalk and streetscape.

"I MOVE TO ACCEPT THE TRANSPORTATION ENHANCEMENT GRANT PROJECT SELECTION OF OREGON 62 AND AUTHORIZE THE CITY ADMINISTRATOR TO SIGN ON BEHALF OF THE CITY."

Motion: Councilor Ulrich. Second: Councilor Hughes
Roll Call: All ayes. Motion passes 4-0. (Councilor Kyle Absent)

PUBLIC COMMENT ON AGENDA ITEMS

John Ward, on behalf of the Rogue Flyfishers encourages the Planning Commission to go forward with the riparian ordinance.

COUNCIL COMMENT

Councilor Hayes suggests bestowing an award for most improved business annually possibly in conjunction with the Chamber and a possible future Study Session agenda item.

Councilor Hughes questioned the status of grading City roads by the County.

City Administrator commended the City Council for having the citizens at heart with the issues of fee increases.

ADJOURNMENT

There being no other business before the Council, the Mayor adjourned the meeting at 8:44 p.m.

Approved:



Ron Holthusen
Mayor

Attest:



Debby Jermain
Deputy City Recorder

Council Vote:

Councilor Kyle	Yes
Councilor Hayes	Yes
Mayor Holthusen	Yes
Councilor Ulrich	Yes
Councilor Hughes	Yes