



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, June 20, 2011
Time: 6:30 p.m.
Location: Shady Cove City Council Chamber
22451 Highway 62
Shady Cove, Oregon

Dated: 06/17/2011
Posted: 06/17/2011
Remove from posting: 06/21/2011

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
June 20, 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 June 13, 2011 Minutes

IV Presentations

A. None

V Action Items

VI General Discussions

A. Focus on abbreviated list of "Compiled Questions / Comments, List reduced from 64 to 17 to focus on Alt I / Alt II Recommendation. Develop list of provisos/pro's & con's for each Alternative.

Questions/Comments: A.11 B.28 B.35 B.40
A.13 B.29 B.36 B.46
B.5 B.31 B.37
B.9 B.32 B.38
B.18 B.34 B.39

B. Review upcoming 3-week calendar of events

June 27, 2011: Begin Presentation prep for City Council, due 7/7/11

July ???, 2011: If required before 7/7 Presentation, determine date

July 7, 2011: Presentation to the City Council; Thursday @ 6:30 pm

C. Any further business

VII Action Items for the next Task Force Meeting

A. Continue with brain-storming sessions. Develop "Pros / Cons" lists to help direct the Task Force to a recommendation to the City Council.

VIII Adjournment

**Next Task Force Meeting on Mon. June 27, 6:30 pm City Hall Council
Chambers**

Minutes of June 13, 2011 Water Task Force Meeting

- I Meeting started at 6:30P
- Present: Don, Elaine, Pat, Paul, Paula, Phillip, and Joe
Absent: Art, Daron, Dave, and Kate
- II Announcements:
No new announcements
- III Minutes:
June 6, 2011 Minutes approved
- IV Presentations: None
- V Action Items: The 17 previously selected questions were read ...
&
VI General Discussions:and discussed
- A. General questions: 11, and 13
- B. Specific questions: 5, 9, 18, 28, 29, 31, 32, 34, 35, 36, 37, 38, 39,
40 and 46
- Mayor Ron gave the Committee information on how the Task Force Report (Due Thursday evening at 6:30P, July 7, 2011) should be Presented to the Shady Cove City Council.
- VII Future Task Force Meetings:
Monday, June 20, 2011 More brainstorming- pros and cons
Monday, June 27, 2011 Prepare Recommendations
Thursday, July 7, 2011 Deadline for presentation to the City Council
- VIII Adjournment: 8:00P