



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, August 15, 2011
Time: 6:30 p.m.
Location: Shady Cove City Council Chamber
22451 Highway 62
Shady Cove, Oregon

Dated: 08/09/2011
Posted: 08/09/2011
Remove from posting: 08/16/2011

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
August 15, 2011
6:30 p.m.
City Hall Council Chamber**

I Call to Order

A. Roll Call

II Announcements

A. Purpose of the Task Force: 1) to evaluate reports helping with the final City Council decision and plan roll-out by the end of August 2011; 2) develop factual information for the public

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

III Approval of the August 1, 2011 Minutes

IV Presentations

A. None

V Action Items

- A. Mayor – Report on 8/2/11 Meeting with Business Oregon re lending opportunities
- B. City Admin. – Report on Gearhart, a city with a similar challenge as Shady Cove
- C. Paula – Report on Gold Beach
- D. Pat – Further Pall update

VI General Discussions

A. Report on meeting with Becky Bryant, Infrastructure Financing Authority, and Jeff Griffin, governor's office. "Mini-One Stop" being scheduled for 8/31/11 by Jeff.

B. Report on Oregon coastal city of Gearhart, 2010 population of 1462, installing a new water system

C. Report on Gold Beach and their water system

D. Report on Pall water treatment system in storage re warrantability, concerns, etc.

E. Any further business.

VII Action Items for the next Task Force Meeting

A. TBD

VIII Adjournment

Next Task Force Meeting on (TBD) City Hall Council Chambers

Minutes of the August 1, 2011 Water Task Force Meeting

- I Meeting started at 6:30P
- Present: Art, Daron, Don, Elaine, Pat, Paul, Paula, Phillip, & Joe
Absent: None
- II Announcements: None
- III Previous Minutes: July 18, 2011 minutes were approved
- IV Presentations: None
- V Action Items:
Mayor Ron, Chair Pat, Vice Chair Art, and city staff, will be meeting with Becky Bryant, Regional coordinator Aug 2, 2011, tomorrow, to get more specific information about Shady Cove's financial options. Mayor Ron will be having another meeting with School Dist #9, about school property.
Paula will contact the city of Gold Beach, Or. And get information on their Municipal water system
Chairman Pat, will continue to do F/U on the Pall unit warranty
- VI General Discussions:
Mayor Ron reported back on Premier West Bank's position about the purchase price of SCWW. He also said the initial talk with School District # 9 was favorable. Out of an appointment that Mayor Ron and member Joe attended, a meeting was scheduled for Aug 2nd with Becky Bryant, Regional Coordinator, to pursue additional financial information.
Paula gave her report on Fire Suppression.
There are 274 renters and 1763 registered voters in Shady Cove.
Elaine proposed a possible alternative of offering an opt out for some well users. Fire suppression would still be mandatory for all.
- VII Future Task force Meeting:
Next meeting: Aug 15, 2011 @ 6:30P
- VIII Adjournment: 7:42P