

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, August 16, 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 August 23, 2018 at 6:30 p.m. in the Council Chamber.
- 3. The next meeting of the City Council will be September 6, 2018 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 August 2, 2018 (pg. 3-5)

III. Written Communications

None

IV. Staff Reports

- A. Bills Paid Report, March 2, 2018 – March 9, 2018; \$3,593.01 (pg. 6)
- A. City Administrator
- B. Deputy Cicero/Waldeyer
- C. Fire Chief Greg Winfrey

V. New Business

None

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).

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, August 2, 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 and Councilor McGregor and Councilor Tarvin

Staff Present: Thomas J. Corrigan, 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 July 19, 2018

Motion to Accept the Minutes of the July 19, 2018 Council Meeting

Motion: Councilor Kristich Second: Councilor Mitchell

All ayes. Motion carried 5-0

STAFF REPORTS

The City Administrator noted that the Mayor, Councilor Tarvin, Oregon Department of Transportation (ODOT) and he did a walk-through of the Traffic Enhancement Project on Highway 62; they discussed the moving of the sign that is blocking the flashing cross walk light near Rogue River Dr. They discussed placing a permanently mounted radar box at both ends of town. They also discussed a rapid flashing beacon at the corner of Highway 62 and Rogue River Dr. The City Administrator met with a representative from the Governor's office and a Business Oregon representative to discuss City grants, lighting, water, and rural development. He also spoke with Silas Olson of Hiland Water about the current and future water systems. The City Administrator noted that he spoke with Jackson County Roads regarding the upcoming work scheduled to start the second week of August on Rogue Air Dr. and Bond Rd. He noted that a new firewall has been installed and set up as well as a secondary public Wi-Fi system. The City Administrator noted that Nellie Smith from Service Master brought in N95 masks to give out to people in need of protection from the smoke.

Deputy Cicero noted that the fires in the area are on everyone's mind. He advised that there were recent updates of evacuations.

NEW BUSINESS

A. Discussion item – Recreational Marijuana Sales initiative

The Administrative Assistant explained the options the Council faced regarding the initiative.

Councilor Kristich read a letter from the Chief Petitioner, Craig Portwood regarding the initiative.

The Council discussed their options and determined they will do nothing and let the initiative go to the voters in November 2018.

B. Second Reading – Accessory Dwelling Units (ADU) Ordinance

The City Administrator read the ordinance by title only.

Motion to Adopt the Ordinance Amending the Shady Cove Code of Ordinances to Add Accessory Dwelling Units to the Shady Cove Code of Ordinances

Motion: Councilor Tarvin Second: Councilor Mitchell

Motion carried 4-1

Ayes – Mayor Sanderson, Councilor Mitchell, Councilor McGregor and Councilor Tarvin

Nays – Councilor Kristich

C. Planning Commission Application – Thomas Barnes

Councilor Kristich expressed that she would have like to be able to speak with the applicant before appointment. Councilor Mitchell was in agreement with Councilor Kristich.

Motion to Appoint Thomas Barnes as Planning Commissioner Position Number 4, Term Expiring 06/30/2020

Motion: Councilor Tarvin Second: Councilor McGregor

Motion carried 3-2

Ayes – Mayor Sanderson, Councilor McGregor and Councilor Tarvin

Nays – Councilor Mitchell and Councilor Kristich

D. Discussion item – ODOT Speed Study

The Council discussed the speed study that was completed by ODOT, found speed limit changes favorable.

PUBLIC COMMENTS

None.

COUNCIL COMMENTS

Councilor Kristich directed the City Administrator to put together a photo contest of pictures of Shady Cove.

Councilor Mitchell noted that the commercial building across from Chase Bank was repainted and looks great. He noted that the city in the past had brought up looking into a paint grant program to assist the business owners with the cost to repaint their buildings. Councilor Mitchell noted that the Planning Commission needs to look into the parking lot situations now that the Traffic Enhancement project is complete. He also

noted that if something was built illegally, when trying to make the building legal the building would need to be brought up to the current building code.

Councilor Kristich thanked everyone for coming to the meeting tonight. She noted that she always loves public involvement. She noted that she loves Shady Cove and its people.

Mayor Sanderson noted that Bella Pasta has obtained their liquor license, so go eat and drink at Bella Pasta.

Councilor Tarvin mentioned that there is a meeting at the Upper Rogue Community Center at this moment about the fires outside of Trail.

ADJOURNMENT

There being no further business before the Council, the Mayor adjourned the regular meeting at 6:50 p.m.

Approved:

Attest:

Tom Sanderson
Mayor

Thomas J. Corrigan
City Administrator

Council Vote:

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

Date	Check	Payee	Description	Amount
08/13/2018	43774	Banner Bank	Office Supplies	1,894.17
08/13/2018	43775	David Christian	Radio Programming, 5 hrs.	75.00
08/13/2018	43776	Medford Fuel	Public works gasoline/diesel 1-001737	219.12
08/13/2018	43777	Postmaster	Box Rent - 1 year	116.00
08/13/2018	43778	Ray Miatke	Promotion/Tourism	500.00
08/13/2018	43779	Rogue Valley Sewer Services	Permit Inspections	50.00
08/13/2018	43780	Shady Cove Hardware, LLC	City Hall	230.02
08/13/2018	43781	Sorenson Ransom Ferguson & Clyde LLP	General	883.50
08/13/2018	43782	SOS Alarm	Celtic Circle - (Shop)	271.20
08/13/2018	43783	TouchPoint Networks, LLC	Computer Services	300.00
08/13/2018	43784	Upper Rogue Independent	Notice - Special Meeting	256.75
Grand Totals:				<u>4,795.76</u>