

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, August 17, 2017
6:00 p.m.

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Announcements by Presiding Officer
 - City Hall be closed on September 4th for Labor Day.
 - 1. This meeting is being digitally recorded.
 - 2. The next regularly scheduled meeting of the Planning Commission will be August 24th at 6:30 p.m. in the Council Chamber.
 - 3. The next meeting of the City Council will be September 7th 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. Presentation

Silas Olson – Hiland Water

III. Consent Calendar

- A. Regular Meeting Minutes of August 3rd, 2017 (pg. 3-4)

IV. Written Communications

None

V. Staff Reports

- A. Bills Paid Report
- B. City Administrator
- C. Deputy McGrath

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).

D. Fire Chief Rod Edwards

VI. Old Business

A. Discussion - Council Goals (pg. 5-7)

VII. Public Comment on Non-Agenda Items

VIII. Council Comments on Non-Agenda Items

IX. Adjournment

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, August 3, 2017

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 Burgess, Councilor Mitchell, Councilor Kristich and Councilor McGregor

Staff Present: Aaron Prunty, City Administrator; Bonnie Pickett, Administrative Assistant

ANNOUNCEMENTS

The mayor led the audience in the Pledge of Allegiance and made the announcements on the agenda.

PRESENTATION

None.

CONSENT CALENDAR

Regular Meeting Minutes of July 20, 2017

Motion to Approve the Consent Calendar

Motion: Councilor Burgess Second: Councilor McGregor

All ayes. Motion carried 5-0

STAFF REPORTS

The city administrator answered questions on the bills paid report. He also noted how the city fees are determined for Shady Cove.

Deputy McGrath gave report on issues in Shady Cove.

OLD BUSINESS

A. Discussion – Council Short and Long Term Goals

The council discussed the 2015 Short and Long term goals. They agreed to change the goals to be titled City Goals, instead of Short and Long term goals. Each member of the council added goals to the list.

NEW BUSINESS

A. Resolution 17-13 – Entering into an Intergovernmental Agreement with Jackson County to Provide Law Enforcement Services

The city administrator highlighted the changes in the contract for the council.

Motion to Approve Resolution 17-13 – Entering into an Intergovernmental Agreement with Jackson County to Provide Law Enforcement Services

Motion: Councilor Mitchell Second: Councilor Kristich
All ayes. Motion carried 5-0

PUBLIC COMMENTS

Susan Krupa from the Park Committee announced the Music in the Park events for August and September. Paula Trudeau from the Park Committee mentioned the Pop-Up Museum event on September 9th to celebrate the City's 45th birthday.

County Commissioner Roberts was thanked for coming to our council meetings. There was a suggestion that being on a committee is a great way to start being involved in the city.

County Commissioner Roberts advised that she comes to the meetings to be informed on what is going on in the cities. She reports to the county commission events and concerns the cities are facing. The county commissioners use the information to be involved in cities activities.

COUNCIL COMMENTS

None.

ADJOURNMENT

There being no further business before the council, the Mayor adjourned the regular meeting at 7:28 p.m.

Approved:

Attest:

Tom Sanderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

Mayor Sanderson _____
Councilor Burgess _____
Councilor Mitchell _____
Councilor Kristich _____
Councilor McGregor _____

City of Shady Cove
Council Goals

1. *Encourage store front improvements through the assistance of a grant program*
2. *Work with businesses to improve tourism and parking*
3. *Continue to make Aunt Caroline's Park family friendly as well as Continue Music in the Park*
4. *All city streets improved to at least a level that includes two layers of chip seal and one layer of fog seal*
5. *Continue to provide formal training to maintain long term qualified employees*
6. *Budget and spend prudently to maintain a financially sound government*
7. *Find ways to bring new business to town while working with SOREDI to help businesses with a business plan*
8. *Work with the Planning Commission to improve store fronts*
9. *Continue to encourage citizens to attend council meetings*
10. *Assist (as appropriate) with the expansion of Hiland Water to get water to residents and businesses*

11. *Accept cash payments for services*
12. *Participate in early alert earthquake system*
13. *Set up schedule for businesses to give a presentation to the council on their business*
14. *Provide adequate commercial parking to encourage city shopping and restaurant usage*
15. *Construct and operate RV Park that is city owned and operated by public works*
16. *Construct a water park feature within the current city park for kids to play*
17. *Form a task force of individuals that have the greatest financial investments in the business corridor to make the businesses more successful*
18. *Pedestrian lighting to light up the sidewalks along the downtown area*
19. *Traffic calming features in the downtown area on Hwy 62*
20. *Reduce the speed in the downtown area of Shady Cove*
21. *Develop a strategy to be proactive instead of reactive to city issues (i.e. a code enforcement officer)*
22. *Improve the safety in the community*

23. *Promote announcements on the city owned radio station*