

Agenda

Shady Cove City Council Study Session

Shady Cove City Council Chamber
22451 Highway 62
Shady Cove, Oregon
Thursday, August 18, 2011
1:30 P.M.

I. Call to Order

- A. Roll Call
- B. Announcements by Presiding Officer

II. Public Comment

Public may comment on agenda and non-agenda items at this time. Comments will be limited to 3 minutes per individual or 5 minutes if representing a group or organization. If you represent a group, please identify the group and any members of that group who are present.

III. Subject of Study Session

- A. Floodplain Management Report (Lois DeBenedetti) (pg 2-3)
- B. Special Event Application - Showcase Homes Grand Opening/Open House (pg 4)
- C. Shady Kate's – Owner's Request to Address Council

IV. City Council Comments

V. Future Agenda Items

VI. Public Comment on Agenda Items

Limited to 3 minutes per individual.

VII. Adjournment

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).



Building Department Services

Building Department Services LLC

P. O. Box 238

Rogue River, Or. 97537

Phone (541) 582-3180

Date: August 15, 2011
To: Danise Brakeman, City Administrator
From: Lois De Benedetti, CFM
Subject: July 18, 2011 to August 15, 2011 Floodplain Report
Presented August 18, 2011, City Council Study Session

Report attached

- *Floodplain compliance and development permits spreadsheet
- *Status of floodplain properties

Public Outreach

1. Completed outreach letter to citizens
2. Floodplain frequently asked questions handout

Please feel free to call me with any questions, 541.878.8202

**While every effort was made to protect personally identifying information in accordance with the Privacy Act of 1974, special care should be taken when considering a general release of the data in these reports. These reports are being submitted to the City Administrator and the City may decide what information is released to the public.*

Pat De Benedetti
541.821.3180

Lois De Benedetti
541.890.1008
2

Dale Bohannon
541.944.3553



Special Event Permit Request

All permit requests must be *completed in full*
and submitted with a map detailing the event area of route

Applicant Information			
Organization Name Showcase Homes, LLC		Applicant Name Angalee O'Connor	
Mailing Address Street: 315 Boardman PO Box: _____ City: Medford, OR 97504 Zip: 97504		Applicant Contact Info: Work Phone: (541) 770-5884 Message Phone: () _____ Cell Phone: (541) 840-6728 Home Phone: () _____	
Event Information			
Date of Event Sept 9 - 18TH	Expected # 5000 +	Start Time all day	End Time See attached schedule.
Formation Area Provide description of where event will occur: <input type="checkbox"/> Starting location 203 White Oak Way, S.C. <input type="checkbox"/> Parade route _____ <input type="checkbox"/> Ending location _____ <input type="checkbox"/> Map (attach to Permit)		Event Description <input type="checkbox"/> Name of Event Guided tours of Showcase Home <input type="checkbox"/> Set up/tear down time _____ <input type="checkbox"/> Traffic Control Might shuttle people from lower <input type="checkbox"/> Security Parking area up to house <input type="checkbox"/> Permits, Licenses _____ <input checked="" type="checkbox"/> Banners on site signage/Billboard <input type="checkbox"/> Coordination with Police or other agencies _____ <input type="checkbox"/> Amplified Music & Location _____ <input type="checkbox"/> Live Music & Location _____	
I hereby certify that I/we are the authorized representative(s) of the above organization, that the above information is true and I/we agree on behalf of our group to assume liability for all costs for any misuse or damage to public/private property and conform to policies and procedures of the City of Shady Cove, and pertinent County, State, and Federal law. I/we further understand that providing false information or failure to comply with rules and laws will result in revocation of this permit and termination of the event without notice. I/we agree to indemnify and defend the City in all ways for any damages associated with this event.			
Applicant Signature: Angalee O'Connor		Date: 8-15-2011	Please attach additional information as needed Tour schedule
For City Use Only			
Event Type: (sm/med/lg)		Approved:	Date:

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, August 18, 2011
6:30 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 scheduled Planning Commission Public Hearing will be August 25 at 6:30 p.m. in the City Council Chamber.
- 3. The next meeting of the City Council will be on September 1, with a Study Session at 1:30 p.m. and Regular meeting at 6:30 p.m. in the City Council Chamber.

II. Public Comment

The public may comment on agenda and non-agenda items at this time. Comment will be limited to 3 minutes per individual or 5 minutes if representing a group or organization. If you represent a group, please identify the group and any members of that group who are present.

III. Community Feedback

IV. Presentation

V. Consent Calendar

- A. Accounts Paid \$14,745.62 (pg 7)

VI. Written Communications

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)

VII. Council Reports

Business and Tourism/Chamber	Councilor Hayes
RVACT	Councilor Ulrich
RVCOG	Mayor Holthusen, Councilor Kyle
School District 9	Councilor Kyle
Fire District 4	Councilor Hughes
Planning Commission Liaisons	Councilors Hayes and Hughes
UR Watershed Assoc	Councilor Ulrich

VIII. Department Reports

None

IX. New Business

- A. Boys & Girls Club Request for Funds (pg 8-10)
- B. Project Update – Water and Transportation

X. Public Comment on Agenda Items

Limited to 3 minutes per individual.

XI. Council Comments

XII. Adjournment

City of Shady Cove
Bills Paid
From July 28, 2011 through August 15, 2011

Name	
Avista (Natural Gas)	12.43
Bluth, Robert (Judge)	400.00
Danise Brakeman (Reimbursement)	26.00
Caselle, Inc. (Software)	1,350.00
CenturyLink (Embarq)	1,150.38
CINTAS Corp. (Uniforms - final)	43.55
John Collins (Shop Rent)	900.00
DMV (Vehicle transfers, tests, licenses)	86.00
Government Ethics Commission (New Fee)	325.19
Jackson County Animal Control	58.40
Marquess & Associates (Floodplain)	150.00
Medford Fuel (gasoline)	292.89
NCL of Wisconsin (Lab Supplies)	832.56
Neilson Research (Lab Testing)	172.50
OMJA (Judges' Dues)	95.00
One Call Concepts (Locates)	22.44
Pacific Power (Electric Bill)	4,345.85
Perfection Cleaning (Office Cleaning)	350.00
Michael Piels CPA (Progress Billing)	2,000.00
Steve Rich, Attorney-at Law (Monthly, plus Xtras)	1,395.00
Shady Cove Hardware (Misc, Parts & Repair Materials)	136.58
Shady Cove Mini Storage (2 Storage Units)	50.00
Southern Oregon Sanitation (Refuse - City Hall, A/C Park, Nork)	143.50
Upper Rogue Auto Care (DRYCO)	97.48
US Cellular (Cell Phones)	173.25
USA Bluebook	136.62
TOTAL	<u>14,745.62</u>



**City Council Agenda Item Summary
City of Shady Cove, Oregon**

Meeting Date: August 18, 2011

Prepared By: Danise Brakeman, City Administrator

City Adm. Approval: DB

Agenda Title: Boys & Girls Club Request for Support

Attachment List:

Letters Requesting Support for Keystone Club

Issue Before the Council:

Shall the City of Shady Cove help support the Keystone Club Program?

Key Facts and Information Summary:

The Boys & Girls Club is requesting the City support the Keystone Club Program in the amount of \$500. The responsibilities of the Keystone Club are outlined in the attached letters.

The City has supported the Boys & Girls Club programs in previous years.

Other Alternatives Considered:

Council could modify or deny the request.

Fiscal Notes:

Any money awarded would come from the General Fund Awards and Recognition line item. The Budget Committee placed \$3,000 in that line item. To date we have not spent any of it.

Staff Recommendation:

Staff recommends the Council consider the benefits of the Keystone Club Program to the City and what affect the Boys & Girls Club has on the community. If the result is favorable, Staff recommends supporting the program in the amount requested.

Proposed Motion:

"I MOVE TO APPROVE (OR DENY) THE REQUEST FROM THE BOYS & GIRLS CLUB TO SUPPORT THE KEYSTONE CLUB PROGRAM IN THE AMOUNT OF \$_____."



BOYS & GIRLS CLUBS

OF THE ROGUE VALLEY

*Serving youth in Jackson
& Josephine Counties
with locations in:
Cave Junction
Grants Pass
Phoenix
Talent
Shady Cove
White City*

Administrative Offices:
203 SE 9th Street
Grants Pass, OR 97526

Tel: 541-479-5258
Fax: 541-471-9494

admin@begreat4kids.com
www.begreat4kids.com

August 4, 2011

City of Shady Cove
P.O. Box 1210
Shady Cove, OR 97539

RE: Boys & Girls Clubs of the Rogue Valley-Shady Cove Branch

Dear Shady Cove City Council,

I would like to thank you for considering an investment of \$500 in our Keystone Club program for community beautification.

Each day after school an average of 30 teens head to the Boys & Girls Club. Members have the choice of activities to choose from; homework help; leadership activities; art activities; computer programs; outdoor activities; or games room activities. They are also provided a free meal through the USDA program. **Keystone Clubs** are chartered leadership and service clubs for boys and girls ages 14-18. Keystoners elect officers and implement activities in six areas: service to Club and community, character and leadership development, education and career exploration, unity, free enterprise, and social recreation. Keystoners are able to not only influence their peers, but are also positioned to significantly influence their community. Teens develop an understanding of their role as contributing citizens. Keystoners identify the issues that concern the community and are empowered to develop and implement projects that address them. These projects may include: voters' education campaigns, blood and organ drives, community beautification projects; anti-drug/violence workshops cultural fairs, community unity campaigns, intergenerational activities, cultural exchanges and more. As a result of their efforts, Keystoners are able to demonstrate the contributions that teens can make in society. Additionally as teens recognized for their efforts, they gain a greater sense of connection to the world around them.

The Shady Cove Branch has been providing programs and opportunities to young people ages 11-18 for almost 2 years. Last year alone they served 106 members and 124 other youth through community events and teen nights. Approximately 75% of those families have low to moderate income levels. The Boys & Girls Clubs of the Rogue Valley has been changing lives of young people in the Rogue Valley for over 40 years. We are very proud of that legacy, and want to continue reaching over 6,000 children each year in our communities with after school, summer, sports and outreach programs.

Your investment in this program portrays to the youth commitment and support of their beliefs and helps them develop confidence and hope.

Thank you again for your consideration to invest in our community's youth.

Sincerely,

Carrie Beebe
Branch Director

Fed EIN#93-0588108

August 15, 2011

City of Shady Cove
PO Box 1210
Shady Cove, OR 97539

RE: Boys & Girls Clubs of the Rogue Valley
Shady Cove Branch

Shady Cove City Council,

The Club has submitted a letter asking the city to consider making a \$500.00 donation to the Keystone Club. Our mission...my mission...is to help our Keystone group of kids become not only leaders of the club, but good students, good role models and good citizens. My hope is that if these young adults do decide to live in this community, they have the desire and ability to sit in the chairs you all are sitting in today.

In the nearly two years that the club has been open to our kids, the city has given us a tremendous show of support and we would very much like to have that continue. To keep our club open...to give these kids the opportunity to become responsible adults in our community...or any community...we need financial support.

A couple items of interest that I would like for the council to consider in granting this request for funds are some findings that come from a recent national survey that assesses the impact the Boys & Girls Clubs have on the lives of our youth.

These are some of the findings from that survey:

28% of the members said they would have dropped out of high school if it weren't for their involvement in the club.

90% of the members received a high school diploma or equivalent.

85% of the kids said they learned right from wrong.

81% said that the club helped them develop a sense of responsibility to give back to the community, and

57% of these youth reported that the club involvement not only changed their lives...but, in fact, saved their lives!

I am again asking the council to consider granting this request for funds so that our kids will have a safe and positive place for them to build self-esteem and develop the skills necessary to make the right choices.

I also want to again thank the council for their past support. It is very much appreciated.



Doug Van Gordon