

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, October 19, 2017
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 October 26th at 6:30 p.m. in the Council Chamber.
3. The next meeting of the City Council will be November 2nd 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

None

III. Consent Calendar

- A. Regular Meeting Minutes of October 5th, 2017 (pg. 3-4)

IV. Staff Reports

- A. Bills Paid Report
- B. City Administrator
- C. Deputy McGrath
- D. Fire Chief Rod Edwards

V. New Business

- A. Resolution 17-15 – Adopting Council Goals (pg. 5-7)

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).

- B. Resolution 17-16 – Opposing the Pacific Connector Liquefied Natural Gas Pipeline (pg. 8-9)
- C. Upper Rogue Community Center - Haunted House (pg. 10)
- D. Resolution 17-17 – Extending Workers' Compensation Coverage to Volunteers of the City of Shady Cove for Policy Year 2017-2018 (pg. 11-12)

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, October 5, 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 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.

CONSENT CALENDAR

Regular Meeting Minutes of September 7, 2017

Motion to Approve the Consent Calendar

Motion: Councilor Mitchell Second: Councilor Kristich

All ayes. Motion carried 4-0

WRITTEN COMMUNICATION

Oregon Department of Transportation (ODOT) – Shady Cove Moving Ahead

The city administrator gave a brief update on the progress of the TE Project. He advised that ODOT is looking into having a social event, where they will provide lunch and answer questions about the project. He also mentioned that Hiland Water is now working south of the bridge behind the dentist office and Fire Station. Hiland is expected to continue work on the Hwy the third week of October concurrent with the work being done by ODOT.

STAFF REPORTS

The city administrator answered questions on the bills paid report. The city administrator requested we leave the application process open for the open council seat, due to a full council not being present at the next meeting and the lack of applications received.

Deputy McGrath gave an update on activity in Shady Cove. Deputy McGrath announced with the changes in the department he has the opportunity to transition back to the jail. The transition should occur around the end of the year.

OLD BUSINESS

A. Discussion – Council Goals

The council discussed and modified their goals.

PUBLIC COMMENTS

Bob Barker asked the council to pass a resolution stating its opposition to the Pacific Connector Liquefied Natural Gas Pipeline.

Terry Thomas, on behalf of the Upper Rogue Community Center, requested assistance with funds or materials to help with a Haunted House fund raiser the Community Center will be having for Halloween.

COUNCIL COMMENTS

Mayor Sanderson noted that there is a new business open in Shady Cove called "A Place for Friends Art Studio". The new business will be having a ribbon cutting ceremony on Saturday 10/14/17 at 10:30 a.m.

Councilor Kristich thanked everyone for coming and sharing their opinions with the council. She also requested that the community be patient as ODOT works on the Hwy project.

Councilor McGregor noted that he met with a business man that is leaving Shady Cove due to the county and the way it is associated with the city.

Councilor Mitchell mentioned he attended the League of Oregon Cities conference last week, where he obtained information regarding speed signs for the Hwy. The councilor questioned if the city has ever used urban renewal for bringing new businesses into city. He also mentioned he had an opportunity to talk with OSP regarding the large trucks that park in the center lane while delivering products. OSP advised that the issue isn't a high priority. Councilor Mitchell was able to talk with Matt Garret the Director of Oregon Department of Transportation regarding painting no parking in the center lane on the Hwy to stop the trucks from parking in the lane for their deliveries. The director advised he would look into the request and let the councilor know if this can be done.

ADJOURNMENT

There being no further business before the council, the mayor adjourned the regular meeting at 7:04 p.m.

Approved:

Attest:

Tom Sanderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

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



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

Meeting Date: October 19, 2017

Prepared By: Bonnie Pickett, Administrative Assistant

Issue/Agenda Title: Adopting Council Goals

Attachments: Council Goals

Issue Before the Council: The Council performs an annual review of the Council Goals for updating.

Staff Recommendation: Staff recommends the Council adopt the updated Council goals.

Proposed Motion:

I MOVE TO ADOPT RESOLUTION 17-15 – ADOPTING COUCIL GOALS.

City of Shady Cove

Resolution 17-15

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE,
OREGON, ADOPTING COUNCIL GOALS**

Whereas, the City Council of the City of Shady Cove recognizes the importance of goal-setting; and

Whereas, the Council wishes to identify specific Council goals.

Now, therefore, be it resolved by the City Council of the City of Shady Cove, Oregon.

The Shady Cove City Council goals, as attached and labeled Exhibit A, are hereby adopted; and

Adopted by the City Council of the City of Shady Cove this 19th day of October, 2017.

Approved:

Attest:

Tom Sanderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

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

City of Shady Cove Council Goals

- 1. Encourage store front improvements through the assistance of a grant program, while working with businesses to improve tourism and parking.*
- 2. Continue to make Aunt Caroline's Park family friendly as well as Continue Music in the Park*
- 3. All city streets improved to at least a level that includes two layers of chip seal and one layer of fog seal*
- 4. Work with the Planning Commission to improve store fronts*
- 5. Pedestrian lighting to light up the sidewalks along the downtown area*



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

Meeting Date: October 19, 2017

Prepared By: Bonnie Pickett, Administrative Assistant

Issue/Agenda Title: Opposing the Pacific Connector Liquefied Natural Gas Pipeline

Issue Before the Council: The Council has a desire to express its opposition to the creation of the Pacific Connector Liquefied Natural Gas Pipeline.

Other Alternatives Considered: Council could choose not to oppose the Pacific Connector Liquefied Natural Gas Pipeline.

Staff Recommendation: Staff recommends the Council adopt the resolution opposing the pipeline.

Proposed Motion:

I MOVE TO ADOPT RESOLUTION 17-16 – OPPOSING THE PACIFIC CONNECTOR LIQUEFIED NATURAL GAS PIPELINE.

City of Shady Cove

Resolution 17-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON, OPPOSING THE PACIFIC CONNECTOR LIQUEFIED NATURAL GAS PIPELINE

Whereas, the Jordan Cove Energy Project and Pacific Connector Gas Pipeline Project may potentially have negative impacts on the environment, the health and safety of our citizens, fish and wildlife, rivers and land; and

Whereas, the rewards are small and the risk is great; and

Whereas, the Jordan Cove Energy Project and Pacific Connector Gas Pipeline Project is clearly not in the best interest of our community and the State of Oregon; and

Whereas, the Federal Energy Regulatory Commission (FERC) denied the project on March 11, 2016 "because the record does not support a finding that the benefits of the Pacific Connector Gas Pipeline outweigh the adverse effects on Landowners"; and

Whereas, the Jordan Cove Energy Project and Pacific Connector Gas Pipeline filed a new project application in September 2017.

Now, therefore, be it resolved by the City Council of the City of Shady Cove, Oregon opposes the Jordan Cove Energy Project and Pacific Connector Gas Pipeline Project and supports the March 11, 2016 decision of the Federal Energy Regulatory Commission to deny the project.

Adopted this 19th day of October, 2017

Approved:

Attest:

Tom Sanderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

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



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

Meeting Date: October 19, 2017

Prepared By: Bonnie Pickett, Administrative Assistant

Issue/Agenda Title: Upper Rogue Community Center – Haunted House

Issue Before the Council: The Council recognizes the importance of public events and their role in promoting tourism, commerce and community spirit.

Proposed Motion:

I MOVE TO DONATE \$500.00 TO THE UPPER ROGUE COMMUNITY CENTER TO SUPPORT THE HAUNTED HOUSE FUND RAISER.



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

Meeting Date: October 19, 2017

Prepared By: Bonnie Pickett, Administrative Assistant

Issue/Agenda Title: Extending Workers' Compensation Coverage to Volunteers of the City of Shady Cove for Policy Year 2017-2018

Issue Before the Council: Extension of Workers Compensation Coverage for volunteers

Other Alternatives Considered: Council could choose not to extend the Workers' Compensation Coverage

Staff Recommendation: Staff recommends the Council extends the Workers' Compensation Coverage for City Volunteers

Proposed Motion:

I MOVE TO ADOPT RESOLUTION 17-18 – EXTENDING WORKERS' COMPENSATION COVERAGE TO VOLUNTERS OF THE CITY OF SHADY COVE FOR POLICY YEAR 2017-2018.

City of Shady Cove

Resolution No. 17-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON EXTENDING WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF SHADY COVE FOR POLICY YEAR 2017-2018

Whereas, the City of Shady Cove, Oregon elects the following:

Pursuant to ORS 656.031, workers' compensation coverage will be provided to the classes of volunteer workers listed in this resolution and noted on CIS payroll schedule.

1. An aggregate assumed annual wage of \$2,500 will be used per planning commission and council for the performance of administrative duties; and
2. Non-public safety volunteers will keep track of their hours and have their assumed payroll reported in the correct class code listed on the CIS Payroll Schedule for the type of work being performed using Oregon minimum wage; and
3. A roster of active volunteers will be kept monthly for reporting purposes. It is acknowledged that CIS may request copies of these rosters during the year-end audit; and
4. Unanticipated volunteer projects or exposure not addressed herein will be added onto the City of Shady Cove's coverage agreement (1) by endorsement, (2) with advance notice to CIS, and (3) allowing two weeks for processing. It is hereby acknowledged that coverage of this type cannot be backdated.

Now, therefore, be it resolved by the City Council of the City of Shady Cove to provide for workers' compensation insurance coverage as indicated above.

This resolution hereby repeals Resolution 13-08 and will be updated annually.

Adopted by the City Council of the City of Shady Cove this 19th day of October, 2017.

Approved:

Attest:

Tom Sanderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

Mayor Sanderson _____

Councilor Mitchell _____

Councilor Kristich _____

Councilor McGregor _____