

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, November 17, 2016
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 meeting of the City Council will be December 1st at 6:00 p.m. in the Council Chamber.
3. The next scheduled meeting of the Planning Commission will be December 8th at 6:30 p.m. in the Council Chamber.

II. Public Comment

The public may comment on agenda items as they come up for discussion, but before deliberation by the Council.

III. Presentation

None

IV. Consent Calendar

- A. Regular Meeting Minutes of November 3rd, 2016 (pg. 3-4)

V. Written Communications

None

VI. Staff Reports

- A. Bills Paid Report, November 4, 2016 – November 14, 2016; \$11,908.88 (pg. 5)
- 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. Chief Edwards

VII. New Business

A. Second Reading – Ordinance Amending the Comprehensive Plan (pg.6-87)

VIII. Public Comment on Non-Agenda Items

Public must state name and address and standing to discuss issue. Issues must have city-wide impact and not be personal issues.

IX. Council Comments on Non-Agenda Items

X. Adjournment

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, November 3, 2016

CALL TO ORDER

Mayor Anderson called the Regular City Council Meeting to order at 6:00 p.m. in the City Council Chamber.

Council Present: Mayor Anderson, Councilor Ulrich, Councilor Sanderson, Councilor Burgess and Councilor Mitchell

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. City hall will be closed on November 11, 2016 for Veterans Day.

PRESENTATION

None.

CONSENT CALENDAR

Regular Meeting Minutes of October 20, 2016

Motion to Approve the Consent Calendar

Motion: Councilor Ulrich Second: Councilor Burgess

All ayes. Motion carried 5-0

STAFF REPORTS

The city administrator answered questions on the bills paid report for the council.

Deputy McGrath advised as fall and winter approaches, there has been a surge in burglaries at retail and storage unit locations.

NEW BUSINESS

A. Resolution 16-28 – Authorizing the City Administrator to Investigate Real Property Transactions

The City Administrator read the resolution in its entirety.

The Council discussed the benefits of the resolution.

Motion to Approve Resolution 16-28 – Authorizing the City Administrator to Investigate Real Property Transactions

Motion: Councilor Mitchell Second: Councilor Ulrich

All ayes. Motion carried 5-0

B. First Reading – Ordinance Amending the Comprehensive Plan

The City Administrator read the ordinance by title only.

Councilor Mitchell would like to see additional dwelling units be allowed in the comprehensive plan in single family residential zones.

PUBLIC COMMENTS

There was a request by the public to clean up the trash on the roads.

COUNCIL COMMENTS

Councilor Sanderson thanked the talented employee for the great job done on the Wizard of Oz scarecrows that were displayed in front of City Hall this year. The display won the scarecrow contest this year.

Councilor Ulrich mentioned three items that he learned about out the League of Oregon Cities conference; camera systems, speed signs and State of Oregon surplus items. He also mentioned the importance of voting in the upcoming election.

Councilor Mitchell thanked the council for considering a future discussion regarding the allowance of secondary dwellings units. He also mentioned that the State of Oregon has two certified marijuana sniffers for marijuana odors.

Councilor Burgess asked if there were any complaints regarding the marijuana odor.

ADJOURNMENT

There being no further business before the council, the Mayor adjourned the regular meeting at 6:48 p.m.

Approved:

Attest:

Tom Anderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

Mayor Anderson _____
Councilor Ulrich _____
Councilor Sanderson _____
Councilor Burgess _____
Councilor Mitchell _____

Date	Check	Payee	Description	Amount
11/14/2016	42833	Banner Bank	Vehicle Maintenance	102.04
11/14/2016	42834	Caselle, Inc.	Software Maintenance and Support	585.00
11/14/2016	42835	Costco	Membership Renewal	55.00
11/14/2016	42836	DAS - Shared Financial Services -	Annual Oregon Ethics Commission	396.10
11/14/2016	42837	David Christian	Radio Programming, 6 hrs.	90.00
11/14/2016	42838	ELAN	Training	3,032.40
11/14/2016	42839	Jackson County Health & Human Services	Dead Animal Pick Up	232.32
11/14/2016	42840	Jackson County Roads	Gravelling	1,831.00
11/14/2016	42841	KDP Certified Public Accountants LLP	Audit Progress Bill	3,600.00
11/14/2016	42842	New Hope LLC	Utility Billing Refund	62.98
11/14/2016	42843	New Hope LLC	Utility Billing Refund	661.56
11/14/2016	42844	Oregon Department of Forestry Unit 12	Fire Protection Program	8.53
11/14/2016	42845	Paula Trudeau	PLA Adjustment Refund	300.00
11/14/2016	42846	Rogue Valley Sewer Services	Cleared culvert	641.25
11/14/2016	42847	Shelly M. Dent	Per Diem	31.00
11/14/2016	42848	Spencer R. McMahan Jr.	Per Diem	89.00
11/14/2016	42849	Upper Rogue Independent	Notice - Public Hearing	190.70
Grand Totals:				<u>11,908.88</u>

City of Shady Cove

Ordinance _____

AN ORDINANCE OF THE CITY OF SHADY COVE, OREGON, AMENDING THE SHADY COVE COMPREHENSIVE PLAN AND THE AIRPARK COMMERCIAL CHAPTER OF THE SHADY COVE CODE OF ORDINANCES

WHEREAS, Chapter 154 of the Shady Cove Code of Ordinances governs Type IV Legislative Procedures within the corporate limits of the City and requires, if approval is recommended by the Planning Commission, that the City Council of the City of Shady Cove make the final decision regarding the application; and,

WHEREAS, The Shady Cove Planning Commission, after providing proper public notice, met in Public Hearing on September 22, 2016, to consider amendments to the Shady Cove Comprehensive Plan and Shady Cove Code of Ordinances to include revisions to the Airpark Commercial zone. The draft Comprehensive Plan elements are attached as Exhibit A; the draft amendment to the Code of Ordinances is attached as Exhibit B. The Commission received testimony from interested parties and staff. The staff recommendations, as submitted to the Planning Commission, are contained in a staff report that is part of the record; and,

WHEREAS, On September 22, 2016, following the close of the public hearing, the Planning Commission deliberated on the record of the proceedings, after which a motion was made and duly seconded, to recommend that the City Council approve Planning File No. CPA 16-01. The motion passed by a roll call vote of 4 to 0; and,

WHEREAS, On October 20, 2016, the City Council held a public hearing; and,

WHEREAS the City Council deliberated on the record of the proceedings, after which a motion was made and duly seconded, to approve Planning File No. CPA 16-01.

THE COUNCIL OF THE CITY OF SHADY COVE ORDAINS AS FOLLOWS:

The Shady Cove Code of Ordinances is amended as follows:

- | | |
|------------------------|--|
| Section 1: Title | This Ordinance shall be known as the 2016 Comprehensive Plan and Revised Airpark Commercial District. |
| Section 2: Description | Revised Comprehensive Plan, attached as Exhibit A; revised Airpark Commercial District Section 154.121, attached as Exhibit B, approved by the City Council. |

Section 3: Amendment The Shady Cove Comprehensive Plan is replaced in its entirety; the permitted use regulations contained in Chapter 154.121 of the Shady Cove Code of Ordinances Plan Map are amended to included required elements of Oregon Revised Statute 836.616.

Section 4: The City Council adopts as its own, and incorporates by reference, the Planning Commission recommendation attached as Exhibit C.

PASSED AND APPROVED by the City Council of the City of Shady Cove this ____ day of _____, 2016.

Approved:

Attest:

Tom Anderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

Mayor Anderson _____
Councilor Ulrich _____
Councilor Sanderson _____
Councilor Burgess _____
Councilor Mitchell _____