

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, December 15, 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 regularly scheduled Planning Commission Meeting on December 22 will be cancelled due to the Christmas holiday.
 - 3. The next meeting of the City Council will be on January 5, with a Study Session at 1:30 p.m. and Regular meeting at 6:30 p.m. in the City Council Chamber.
 - 4. The next Planning Commission Meeting will be held January 12 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. Comments will be limited to 3 minutes per individual or 5 minutes if representing a group or organization. Please identify any members present.

III. Presentation

- A. Students of the Month: Matthew McPheeters and Kyrah Fossen

IV. Consent Calendar

- A. Accounts Paid \$10,603.27 (pg 4)
- B. Minutes of August 18, 2011 City Council Regular Meeting (pg 5-6)
- C. Minutes of September 15, 2011 City Council Regular Meeting (pg 7-8)
- D. Minutes of October 6, 2011 City Council Regular Meeting (pg 9-10)

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)

V. Written Communications

VI. Council Reports

Mayor Holthusen
Councilor Kyle
Councilor Hughes
Councilor Hayes
Councilor Ulrich

VII. Staff/Student Reports

VIII. Unfinished Business

IX. New Business

- A. Floodplain Manager Report (pg 11-13)
- B. Adopt Budget Calendar (pg 14-16)
- C. Budget Committee Vacancies (pg 17-18)
- D. Shady Cove Welcome Signs (pg 19-20)
- E. City Administrator's Contract (pg 21)

X. Public Comment on Agenda Items

Limited to 3 minutes per individual

XI. Council Comments

XII. Adjournment