

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, April 4, 2019

CALL TO ORDER

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

Council Present: Mayor Richardson, Councilor Mitchell, Councilor Tarvin, Councilor McGregor, and Councilor Hohenstein

Staff Present: Thomas J. Corrigan, City Administrator

ANNOUNCEMENTS

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

CONSENT CALENDAR

Regular Meeting Minutes of March 23, 2019

Motion to Accept the Minutes of the Regular Council Meeting March 23, 2019.

Motion: Councilor McGregor Second: Councilor Hohenstein

All Ayes. Motion carried 5-0

WRITTEN COMMUNICATION

None.

STAFF REPORTS

Motion to Accept the Bills Paid Report for March 8 – March 26, 2019

Motion: Councilor Mitchell Second: Hohenstein

All Ayes. Motion carried 5-0

City Administrator

- Continuing work on the detention pond and Cleveland St.
- New State program – looking for locations for 85 cameras for wildfire prevention in the state of Oregon.
- Riparian work is continuing with the Rogue River Watershed Council at Aunt Caroline's Park.
- Updated sign ordinance has been sent to the Council.
- The staff is looking into franchise fee agreements that are pending.
- Request from Southern Oregon Regional Economic Development Inc. (SORED) \$1,000.00 in funds from the City for a consultant.
- Thanked the Council for bearing with the lack of staffing.

Deputy Matt Curtis gave a brief background for himself. He noted that he is a resident of Shady Cove and is very familiar with the area.

Councilor Mitchell passed on kudos for a local business owner for the late night patrols of his business.

Councilor Hohenstein expressed his appreciation for all the work the Deputies have done in Shady Cove. He expressed how the Council wants to have a resident of Shady Cove protecting its community.

OLD BUSINESS

A. Council Goals

The Mayor read the Council goals. Discussion ensued.

Motion to Adopt the Shady Cove City Goals for 2019-2020 Items One Through Nine from the Worksheet

Motion: Councilor Hohenstein Second: Councilor McGregor
All Ayes. Motion carried 5-0

Motion to Adopt the Parks and Recreation Six Points of Goals for 2019-2020 for the Parks of Shady Cove Upon the Transfer of the Upper Rogue Regional Park to the City of Shady Cove

Motion: Councilor Hohenstein Second: Councilor Mitchell
All Ayes. Motion carried 5-0

B. Resolution 19-02 – Public Safety Fee Increase

Discussion ensued.

C. Discussion Item – Public Safety Fee for CSO

Discussion ensued. The Council agreed to combine the fee for the CSO and the catch up of the Public Safety Fee into one resolution.

Motion to Approve a Three Dollar (\$3.00) Increase to the Public Safety Fee to Fund a CSO

Motion: Councilor Mitchell Second: Councilor Hohenstein
Ayes. Motion carried 4-1 (Nay Councilor Tarvin)

NEW BUSINESS

A. Discussion Item – System Development Charges

Discussion ensued.

B. Discussion Item – Flag Program

Discussion ensued.

Motion to Extend the Meeting Until 8:30 p.m.

Motion: Councilor Mitchell Second: Councilor Tarvin
All Ayes. Motion carried 5-0

Motion to Assign the Flag Program to the Parks and Recreation Commission

Motion: Councilor Hohenstein Second: Councilor Mitchell
All Ayes. Motion carried 5-0

C. Discussion Item - SOREDI request for funds

Motion to Contribute \$1000.00 to SOREDI for Consultant Study

Motion: Councilor McGregor Second: Councilor Tarvin
All Ayes. Motion carried 5-0

PUBLIC COMMENTS

Ruth Marie commented on the \$3.00 increase for the CSO.

Terry Weyers agreed with the comment that a \$3.00 increase is a burden on many citizens of Shady Cove. He noted that when you sign a contract you should fulfill the contract. Teri also noted that the Easter Bunny will be visiting the Upper Rogue Community Center on April 18, 2019, from 10:00 a.m. to 2:00 p.m.

COUNCIL COMMENTS

Mayor Richardson thanked everyone for coming to the meeting and participating. The Mayor noted that she appreciates all those who have come forward to be on the committees and commissions. She noted that on April 23, 2019, at 6:00 p.m. there is going to be another Open Forum with the topic of "What do you want Shady Cove to look like in five years and how do we get there?" The Mayor stated that the City has had the City Attorney review the Charter and Oregon State law and there is nothing that states the Mayor or Councilors cannot be on the Charter Review Committee, however, the City Charter mentions compensation which means the Council should not be on a committee that could approve compensation for itself. Therefore, it was recommended that the Charter Revision Committee be made up of only citizens. The Mayor noted that there is an opening for a seat on the committee if anyone is interested.

Councilor Mitchell noted the Rogue Valley Area Commission on Transportation (RVACT) has not had a meeting to report on. Councilor Mitchell also noted that he is looking forward to the meeting with the Sheriff Department about the jail to have questions answered.

Councilor McGregor has nothing to report on SOREDI at this time. He noted he would like to see a better way to get information out the citizens. That should be updated weekly at six different locations with the City. Councilor McGregor would also like to see a Fire Marshall assigned to review construction for business and residents.

Councilor Mitchell stated that when businesses renew their business licenses the Fire Department should inspect the businesses prior to the license being approved.

Councilor Hohenstein attended the Rogue Valley Council of Governments (RVCOG) meeting in place of the Mayor. He was impressed with RVCOG's staffing and hoped we are getting our money's worth from them. Councilor Hohenstein also commented on

the proposed tax for the new jail in Jackson County. He noted that he attended the Rogue Leadership forum in which there was a discussion dealing with fire issues. He mentioned he learned a great deal from the Native Americans that were there about how to deal with wildfires. He is looking at firewire information from other Cities that he is going to try to mold into something that would work for Shady Cove.

Councilor Tarvin gave a report on the Parks and Recreation Commission meeting. She advised they selected Kathy Nuckles as the Chair and Seth Goebel as Vice-Chair. The Parks and Recreation Commission agreed to set their meeting for the first Tuesday of every month. The Parks and Recreation focused on the Upper Rogue Regional Park at the first meeting. Councilor Tarvin noted that the citizens that were selected are a great group of people with a diverse set of skills that will be beneficial for the management of the parks. Councilor Travin provided the Council with an invitation to attend the Oregon Code Enforcement Association Conference.

The Mayor noted that the Rogue Love Group is organizing a trash pick-up in Shady Cove on Saturday, April 6, 2019, from 11:00 a.m. -1:00 p.m. meeting at the Shady Cove Library to clean up Hwy 62.

ADJOURNMENT

There being no further business before the Council, the Mayor adjourned the regular meeting at 8:19 p.m.

Approved:

Attest:

Lena Richardson
Mayor

Thomas J. Corrigan
City Administrator

Council Vote:

Mayor Richardson _____
Councilor Mitchell _____
Councilor McGregor _____
Councilor Tarvin _____
Councilor Hohenstein _____