

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, April 18, 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 McGregor, Councilor Tarvin, and Councilor Hohenstein

Staff Present: Thomas J. Corrigan, City Administrator; Bonnie Pickett, Administrative Assistant

ANNOUNCEMENTS

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

PUBLIC COMMENT

Ed Mayor expressed his opinion to the Council regarding the Jail Service District Bond.

Kathy Nuckles asked that the issue of the Jail Service District Bond be a topic at a Public Forum meeting.

Mayor Richardson noted that the Sheriff has agreed to come to a Public Forum meeting on May 14, 2019, to discuss the Jail Service District Bond and law enforcement in Shady Cove.

PRESENTATION

Sheriff Nathan Sickler gave a presentation on the proposed Jail Service District Bond, seeking Council approval for the bond to be put to the voters. The Sheriff answered questions for the Council and citizens.

County Commissioner Rick Dyer spoke answered questions about the Jail Service District Bond.

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

Motion: Councilor Mitchell Second: Councilor Hohenstein

All Ayes. Motion carried 5-0

Motion to Table Any Action on Resolution 19-03 Until the May 16, 2019, Council Meeting

Motion: Councilor Tarvin Second: Councilor Hohenstein

All Ayes. Motion carried 5-0

CONSENT CALENDAR

Work Session Meeting Minutes of April 3, 2019

Motion to Accept the Minutes of the Regular Council Meeting April 3, 2019

Motion: Councilor McGregor

Second: Councilor Mitchell

All Ayes. Motion carried 5-0

Regular Meeting Minutes of April 4, 2019

Motion to Accept the Minutes of the Regular Council Meeting April 4, 2019, with Amendments

Motion: Councilor Tarvin

Second: Councilor Mitchell

All Ayes. Motion carried 5-0

WRITTEN COMMUNICATION

None.

STAFF REPORTS

City Administrator

- Noted the increase of minimum wage on July 1, 2019.
- The monthly Insider Newsletter was sent out this week, with an article about Dick Converse's retirement.
- Rogue River Watershed Council will be laying out the river bank of Aunt Caroline's Park on next Thursday with a drone.
- Staff will be using Dropbox to send large files out to Councilors.
- Worked with Kristin Wick CIS Insurance agent for Insurance renewal.
- Work is continuing on the detention pond and moving of Hiland Waters lines.
- Reminder – Alert Wildfire Meeting at Rogue Valley Council of Governments on 05/10/2019.
- We are looking into numerous code enforcement issues.

Fire Chief Greg Winfrey gave a brief statement on the March 2019 statistics for Jackson County Fire District #4.

OLD BUSINESS

A. Resolution 19-02 – Public Safety Fee Increase

Discussion ensued.

Motion to Adopt Resolution 19-02 – A Resolution of the City Council of The City of Shady Cove, Oregon, Public Safety Surcharge Increase Due to the Increased Cost of Law Enforcement

Motion: Councilor Mitchell

Second: Councilor McGregor

Ayes. Motion carried 4-1 (Nay – Councilor Tarvin)

B. Discussion Item – System Development Charges

Discussion ensued. Council directed staff to bring back a resolution to increase the Transportation, Stormwater, and Parks system development charges at the Council next meeting.

Motion to Extend the Meeting Until 9:00 p.m.

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

NEW BUSINESS

A. Appoint Budget Committee Members

Discussion ensued.

Motion to Appoint Betty Herbst to the Budget Committee, Term Expiring 01/31/2021

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

Motion to Appoint Debby Glass to the Budget Committee, Term Expiring 01/31/2020

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

PUBLIC COMMENTS

None.

COUNCIL COMMENTS

Mayor Richardson thanked everyone for coming to the presentation by Sheriff Nathan Sickler and County Commissioner Rick Dyer which was very informative. She encouraged everyone to bring their friends and neighbors to the Public Forum Meeting on May 14, 2019, to speak with the Sheriff to discuss the jail bond and other law enforcement concerns. Mayor Richardson noted that there has not been a Rogue Valley Council of Governments meeting to report on.

Councilor Mitchell advised that there has not been a meeting of the Rogue Valley Area Commission on Transportation to report on.

Councilor Hohenstein advised he missed the Planning Commission Meeting.

Councilor Tarvin noted that she would like to get with the Parks Commission regarding the flags that are missing around the City.

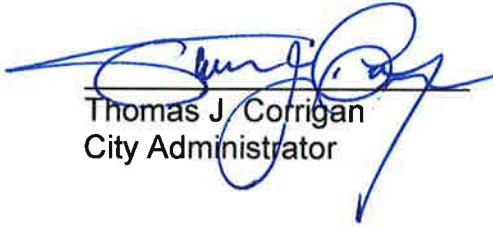
ADJOURNMENT

There being no further business before the Council, the Mayor adjourned the regular meeting at 8:34 p.m.

Approved:


Lena Richardson
Mayor

Attest:


Thomas J. Corrigan
City Administrator

Council Vote:

Mayor Richardson	<u>Y</u>
Councilor Mitchell	<u>Y</u>
Councilor McGregor	<u>Y</u>
Councilor Tarvin	<u>Y</u>
Councilor Hohenstein	<u>Y</u>