

City of Shady Cove  
**City Council Special Meeting Minutes**  
Thursday, June 27, 2019

**CALL TO ORDER**

Mayor Richardson called the Regular City Council Meeting to order at 5:10 p.m. in the City Council Chamber.

Council Present: Mayor Richardson, Councilor Mitchell, Councilor Tarvin, Councilor Hohenstein; Councilor McGregor absent

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 HEARING**

**A. Public Hearing – State Revenue Sharing – Annual Budget for Fiscal Year 2019-2020**

The Mayor opened the public hearing at 5:10 p.m. and asked if there was any comment on the use of State Revenue Sharing Funds.

There was no public comment.

Mayor Richardson closed the public hearing at 5:11 p.m.

**WRITTEN COMMUNICATION**

Council made changes to the budget document per letter received from Tom Anderson, Budget Committee Chair.

Council discussion ensued.

Motion to Approve the Completion of the Entire Cleveland Street Project and Increase the Capacity of the Detention Pond for a Total of \$148,880

Motion: Councilor Hohenstein                      Second: Councilor Mitchell

Ayes. Motion carried 3-1 (Councilor Tarvin Nay)

**STAFF REPORTS**

City Administrator

- Jackson County has starting prep work on roads in Shady Cove.
- No Fireworks in Shady Cove.
- City Hall is closed on the 4<sup>th</sup> of July.

Mayor discussed a letter that was received by RVSS regarding laterals.

**NEW BUSINESS**

**A. Resolution 19-07 – Adopting the Fiscal Year 2019-2020 Budget**

Decision postponed until a special meeting on 06/28/19.

**B. Resolution 19-08 – Certifying that the City of Shady Cove Provides the Following Four or More Municipal Services**

Decision postponed until a special meeting on 06/28/19.

**C. Resolution 19-09 – Declaring the City of Shady Cove’s Election to Receive State Revenues**

Decision postponed until a special meeting on 06/28/19.

**D. Resolution 19-10 – Opposing Jordan Cove Project**

Discussion ensued.

Motion to Adopt Resolution 19-10 – Opposing the Pacific Connector Liquefied Natural Gas Pipeline

Motion: Councilor Tarvin                      Second: Councilor Mitchell

Ayes. Motion carried 3-1 (Councilor Hohenstein Nay)

Motion to Accept the Letter from Ms. Chapman’s Letter and Send the Letter to the Federal Energy Regulatory Commission (FERC)

Motion: Councilor Tarvin                      Second: Councilor Mitchell

2 Ayes. 2 Nays(Councilor Hohenstein and Mayor Richardson Nay)

Motion Failed

**E. Awarding a Contract for Storm Water Improvements**

The construction bids that were received were;

Knife River	\$208,538
Brittania Enterprises	\$203,855
HCG Inc.	\$187,438
Upper Rogue Excavation	\$177,795
KOGAP	\$173,847
West Coast Pipeline	\$165,684
Pair a Dice	\$148,880

Discussion ensued.

Motion to Accept the Bid from Pair A Dice Construction Company in the Amount of \$148,880

Motion: Councilor Hohenstein              Second: Councilor Mitchell

Ayes. Motion carried 3-1 (Councilor Tarvin Nay)

### F. County Commission Upper Rogue Regional Park Proposal – Pending Review

Pending review by City and County Attorneys.

Discussion ensued.

#### PUBLIC COMMENTS

None.

#### COUNCIL COMMENTS

Mayor Richardson noted that at the Rogue Valley Council of Governments meeting it was stated that there was a disappointing response to the Alert Wildfire Camera program. Oregon Department of Forestry has agreed to a partnership with the Alert Wildfire Camera program. The Mayor noted that SOREDI has a group of consultants that are working through three phases of the economic development strategy plan, the first which is discovery, next would be opportunities, goals and objectives for the regional economy and finally implementation.

The Mayor advised that there is another Public Forum on July 9<sup>th</sup> with a topic of wildfire and emergency management.

Councilor Mitchell commented that the upcoming Rogue Valley Area Commission on Transportation meeting on July 9<sup>th</sup> was canceled due to the lack of an agenda. He noted that he will not be attending the July 18<sup>th</sup> meeting.


Councilor Tarvin noted State Representative Greg Walden will be at Eagle Point High School at 11:00 am on June 28<sup>th</sup>, 2019 for a town hall meeting. Councilor Tarvin felt that it was a mistake to not support the letter from Ms. Chapman.

#### ADJOURNMENT

There being no further business before the Council, the Mayor adjourned the regular meeting at 6:30 p.m.

Approved:

Attest:

  
Lena Richardson  
Mayor

  
Thomas J. Corrigan  
City Administrator

#### Council Vote:

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