City of Shady Cove
City Council Special Meeting Minutes
Friday, June 28, 2019

CALL TO ORDER

Mayor Richardson called the Regular City Council Meeting to order at 5:30 p.m. in the City Council Chamber.

Council Present: Mayor Richardson, Councilor Mitchell, Councilor McGregor, Councilor Tarvin, 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.

OLD BUSINESS

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

Discussion ensued.

Motion to Adopt Resolution 19-07 – A Resolution of the City Council of the City of Shady Cove, Oregon Adopting the Fiscal year 2019-2020 Budget Making Appropriations and Imposing and Categorizing Taxes
Motion: Councilor Mitchell   Second: Councilor Tarvin
All ayes. Motion carried 5-0

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

Motion to Adopt Resolution 19-08 – A Resolution of the City of Shady Cove, Oregon Certifying that the City of Shady Cove Provides Four or More Municipal Services Enumerated in ORS 221.760
Motion: Councilor Hohenstein   Second: Councilor McGregor
All ayes. Motion carried 5-0

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

Motion to Adopt Resolution 19-09 – A Resolution of the City Council of the City of Shady Cove, Oregon Declaring the City of Shady Cove's Election to Receive State Revenues
Motion: Councilor McGregor   Second: Councilor Hohenstein
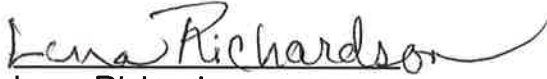All ayes. Motion carried 5-0

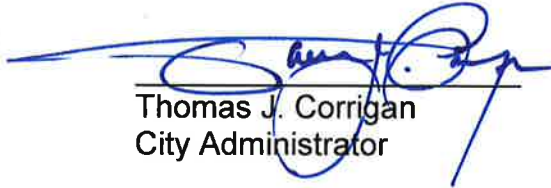## PUBLIC COMMENTS

None.

ADJOURNMENT

There being no further business before the Council, the Mayor adjourned the regular meeting at 5:40 p.m.

Approved:

Attest:

Lena Richardson
Mayor

Thomas J. Corrigan
City Administrator

Council Vote:

Mayor Richardson	Y
Councilor Mitchell	Absent
Councilor McGregor	Absent
Councilor Tarvin	Y
Councilor Hohenstein	Y