

City of Shady Cove  
**City Council Regular Meeting Minutes**  
Thursday, September 19, 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**

None.

**CONSENT CALENDAR**

Regular Meeting Minutes of September 5, 2019

Motion to Accept the Minutes of the Regular Council Meeting September 5, 2019

Motion: Councilor McGregor                      Second: Councilor Hohenstein

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

**WRITTEN COMMUNICATION**

None.

**STAFF REPORTS**

Motion to Accept the Bills Paid Report for August 28, 2019, to September 10, 2019

Motion: Councilor Mitchell                      Second: Councilor Hohenstein

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

City Administrator

- The Cleveland St. project progress is continuing, there was a barricade that was knocked over on Saturday was called in as a traffic hazard.
- The work that Hiland has completed on the Cleveland St. project needs to be inspected.
- The bridge flag prototype has been received and was found to be too small, we have requested the size of the holes be adjusted and a new prototype is sent out for testing.
- The artwork was purchased for the Welcome to Shady Cove bridge flags.
- The City has received plans for Hannah's Ridge project that has been sent over to the City Engineer for review.

- We have received comments back about the waterline work that is proposed for Rogue River Dr., regarding the removal of trees and landscaping as well as a bioswale that will need to be looked at by Rogue Valley Sewer Services.
- There is a property in Shady Cove that has a large amount of past-due sewer charges that have been sent to Jackson County taxation as a lien on the property. Jackson County plans to foreclose on the property and would require the City write off the liens. The City is looking into a way of becoming a secondary lien holder on the property.
- We are working with the Contract Planner on a Technical Assistance Grant to see if we qualify for a land inventory, housing inventory analysis.
- The Charter Revision Committee is nearly wrapped up with the City Charter.

Fire Chief Greg Winfrey gave a brief presentation on the stats for August. His tip of the month is to clean your chimneys. He noted that Jackson County Fire District #4 has loaner chimney brushes at the fire station for anyone to use. Chief Winfrey noted that they grossed just over \$15,000 at the yard sale.

### **NEW BUSINESS**

#### **A. Discussion Item – Emergency Management Commission**

Discussion ensued.

#### **B. Parks and Recreation Commission Recommendation**

Discussion ensued.

#### **C. Resolution 19-13 – Commitment to Upper Rogue Regional Park**

Discussion ensued.

Motion to Approve Resolution 19-13 – A Resolution of the City Council of the City of Shady Cove, Oregon, Commitment to Upper Rogue Regional Park

Motion: Councilor Hohenstein

Second: Councilor McGregor

All Ayes. Motion carried 5-0

### **PUBLIC COMMENTS**

None.

### **COUNCIL COMMENTS**

Mayor Richardson noted the Public Forum with Amy Isackson, Shady Cove School Principle went well. The Principle gave a great presentation about the school. The Mayor noted that was a great article in the Upper Rogue Independent about the presentation. The school offers several opportunities to volunteer at the school. Mayor Richardson noted that at the October 8<sup>th</sup> Public Forum there will be a person from the Census bureau there to give a presentation on the census. She thanked everyone for coming to the meeting.

Councilor Mitchell noted that he and Councilor McGregor attended the Rogue Valley Area Commission on Transportation meeting where they discussed several projects going on in the valley. He noted that at the meeting he learned that the City was awarded the Small City's Allotment Grant for work on several streets in Shady Cove. Councilor Mitchell noted that he spoke with John Vial from Jackson County Roads about complaints received from residents on Rogue River Dr. where cars drop off the road. He requested that the Council consider a resolution to the Jackson County to have them improve Rogue River Dr and install fog lines in the curvy section.

Councilor McGregor noted that at the RVACT meeting they attended they learned that Jackson County roads have spent 30 million dollars to prevent accidents and have not improved that deadliness of Hwy 199. He asked staff to bring a resolution to have new and remodeled businesses looked at by a Fire Marshall before the business license can be issued. This will be something the Planning Commission will need to look at. Councilor McGregor suggested information that should be on the signs on the river to help the rafters know where they are on the river to assist with rescues.

Councilor Hohenstein thanked the Fire Chief and the support group for a great yard sale. He noted that the weather worked with us in wildfire prevention this summer. Councilor Hohenstein is considering a wildfire conservation program. He has spoken to several citizens that would be interested in a woodworking festival in the park; he will keep the Council updated on the progress of the proposed event. He is saddened to bring up that friction in the Council has begun to bleed over to staff and that everyone should apologize and beg for forgiveness.

Councilor Tarvin requested that she be removed as the liaison to the Parks and Recreation Commission.

Motion to Appoint Councilor Mitchell as Liaison to the Parks and Recreation Commission

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

Second: Councilor McGregor

Motion to Appoint Councilor Hohenstein as an Alternate Liaison to the Parks and Recreation Commission

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

Second: Councilor Mitchell

**ADJOURNMENT**

There being no further business before the Council, the Mayor adjourned the regular meeting at 7:13 p.m.

Approved:

  
Lena Richardson

Attest:

  
Thomas J. Corrigan

Mayor

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>