

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, November 7, 2019

CALL TO ORDER

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

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

Staff Present: Thomas J. Corrigan, City Administrator

ANNOUNCEMENTS

The Mayor led the audience in the Pledge of Allegiance.
Mayor Richardson made two changes to the agenda. Added Item B, Game Camera Program update and tabled the Law enforcement Agreement under New Business until November 21 due to receiving it at 4:50 PM today.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Regular Meeting Minutes of October 17, 2019
Motion to Accept the Minutes of the Regular Council Meeting October 17, 2019, with Corrections

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

WRITTEN COMMUNICATION

None

STAFF REPORTS

Motion to Accept the Bills Paid Report for October 9, 2019, to October 25, 2019

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

Deputy Friend gave us an update on the Sheriff's Department and deputies in service in Shady Cove.

City Administrator

- Request for gang mail boxes Rene Dr.
- Total Max Daily Load annual report being developed
- RVSS done with smoke testing, a few fixes needed
- Veteran's Day Monday
- Two awards for students at next Council meeting
- CIS Best Practices, online training available
- Leaf problem

- Tree Lighting Dec 6, 2019
- Volunteer Appreciation Dinner
- Graffiti at AC Park
- Public Forum next Tuesday – Stewardship of the Rogue River

OLD BUSINESS

A. City Goals – 2020-2021

Discussion ensued.

Councilor Hohenstein will work with the City Administrator to pair down and wordsmith the list of goals presented. At future meetings, Council will prioritize the goals.

NEW BUSINESS

A. Resolution #19-15 Local Correctional Facility Service District (without Talent) -

Discussion ensued. Rates were reviewed. Mayor Richardson reminded everyone that the City was not approving the District, but rather voting to allow our citizens to decide on the District.

Motion to Approve a Resolution of the City Council of Shady Cove, Oregon approving a Jackson County order to initiate formation of a Jackson County Law Enforcement Service District and consenting to the inclusion of City territory within the boundaries of the district. With amendments changing “believes” to “thinks” and in section e, “is of such magnitude that it demands the consent of the people.”

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

Second: Councilor McGregor

B. Resolution #19-16 Local Correctional Facility Service District (withTalent) -

Discussion ensued.

Motion to Approve a Resolution of the City Council of Shady Cove, Oregon approving a Jackson County order to initiate formation of a Jackson County Law Enforcement Service District and consenting to the inclusion of City territory within the boundaries of the district. With amendments changing “thinks” to believes and in section e, “is of such magnitude that it demands the consent of the people.”

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

Second: Councilor McGregor

C. Municipal Fundamentals Training

Discussion Ensued. A schedule of Councilors to attend was discussed. Training will be in Central Point through the LOC.

D. Photography Contest

Discussion Ensued. Council will revisit this after receiving input.

PUBLIC COMMENTS

None

COUNCIL COMMENTS

Mayor Richardson spoke to the RVCOC meeting and Pacific Power's preparations, Bear Creek Greenway, and Shake Alert update. The Market has a new sign. Public Forum on Tuesday night at URCC. The speakers will be from the Department of State Lands on Stewardship of the Rogue River. She further commented on the Library planned discussion "Building the Divide" on 11/13 at 5 PM to 6:30.

Mayor Richardson read a statement in regard to the Upper Rogue Regional Park and associated emails sent to the County Commissioners. (Attached).

Motion to extend meeting time until 8:15

Motion: Councilor Hohenstein

Second: Councilor McGregor

All Ayes. Motion carried 5-0

Mayor Richardson also stated that Councilor Tarvin had submitted an ethics complaint against her and gave a status update.

Councilor Mitchell noted that RVCOC has not had a recent meeting. He also commented on the Parks meeting, including Music in the Park and related information. Councilor Mitchell stated that he still wants to be positive in regard to the Upper Rogue Regional Park.

Councilor McGregor said that SOREDI has not had a lot of activity. Discussion ensued regarding the Economic Rollout next week.

Councilor Hohenstein deferred for the moment.

Councilor Tarvin questioned the outcome of the hemp processing request. This request was denied by the Planning Commission. Councilor Tarvin suggested that it might be operating. The Sheriff's Deputies will investigate.

The position of the CSO was also questioned and a timeline.

She further stated that if her mother wrote a letter than more power to her. She thanked the audience for attending.

Councilor Hohenstein gave an update on the hemp processing application at the Planning Commission meeting. The applicant can appeal.

He thanked the Mayor for asking him to attend the Watershed Council meeting. He encouraged everyone to attend the Forum where the Watershed Council's Executive Director will be speaking.

He commented on the future of woodworking in the City.

On November 10, it will be the 244th birthday of the United States Marines.

Sue Pemberton, 264 Park Dr., commented on the money given to SOREDI.

ADJOURNMENT

There being no further business before the Council, the Mayor adjourned the regular meeting at 8:10 p.m.

Approved:

Attest:

Lena Richardson
Mayor

Thomas J. Corrigan
City Administrator

Council Vote:

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

