

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, December 5, 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 Tarvin, and Councilor Hohenstein. Councilor McGregor was absent.

Staff Present: Thomas J. Corrigan, City Administrator

ANNOUNCEMENTS

The Mayor led the audience in the Pledge of Allegiance.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Regular Meeting Minutes of November 21, 2019

Motion to Accept the Minutes of the Regular Council Meeting November 21, 2019, with Corrections

Motion: Councilor Hohenstein

Second: Councilor Mitchell

Councilor Tarvin questioned which packet of minutes Commissioner Robert's letter will be in. After some discussion it was decided just to insert it into whatever packet it should be in. Councilor Hohenstein asked what this conversation did to advance the goals of the City of Shady Cove.

All Ayes. Motion carried 4-0 with friendly amendment.

Audit will be tabled until next agenda.

WRITTEN COMMUNICATION

None

STAFF REPORTS

Motion to Accept the Bills Paid Report for 11/13/19 to 11/26/19

Motion: Councilor Mitchell Second: Councilor Hohenstein

Motion carried 3-1 (Nay - Councilor Tarvin)

City Administrator

- Final payment on Cleveland St, Approx \$10K fine for late completion
- RVSS complaints, system working well
- RVSS work – Rogue Air and Kelly Ct
- Rogue River Dr work ongoing
- Christmas Eve and Day City Hall will be closed per Teamsters agreement
- Best Practices – Online training schedule – checking Councilor's training

- SCA Award \$78,647, but Train may have ADA issues. Hall and Cora possible replacements
- Volunteer Appreciation Dinner, Saturday, 12/14, Sheriff attending
- Tree Lighting – Friday night
- Coloring Contest
- DLCD Tech Asst Grant awarded – Housing and Land Availability Analysis, \$14,100

No Deputy was present for the meeting.

OLD BUSINESS

A. City Goals – 2020-2021

Discussion ensued.

The Council will now prioritize these goals and send to the City Administrator by December 10.

B. Photography Contest

Different commercial work was discussed. A local artist showed a piece of work. Judges will be appointed, including someone with professional experience.

NEW BUSINESS

A. Renewal of Shop lease – Celtic Circle

Discussion ensued. Costs were reviewed. Councilor Mitchell noted that it is a good rate for a commercial building. Existing maintenance issues were discussed.

Motion to Approve the Shop Lease w Celtic Circle LLC for a period of three years.

Motion: Councilor Hohenstein
All Ayes. Motion carried 4-0

Second: Councilor Tarvin

PUBLIC COMMENT

None

COUNCIL COMMENTS

Mayor Richardson spoke to Councilor's availability and expectations for Council retreat, probably having it during the day with a moderator, working with Michael from RVCOG. Reviewed tree lighting, coloring contest, appreciation dinner, and deadlines for Councilors.

Councilor Mitchell raised a point in regard to new job descriptions. He spoke to the Market's signage. He talked about a complaint in regard to riparian ordinance violations. He gave an update on Parks and Recreation Commission mtg, including Councilor Hohenstein's recommendation for a wood worker's festival. He noted that Commissioner Bonnie Malepsy wrote a letter to the County concerning the County Park. Next RVACT mtg in January.

Councilor Hohenstein complimented City Administrator on Housing and Land Availability Grant from DLCDC. He commented on a potential meeting with Brian Barr and Chuck Huntington about actions needed for work on river. The Councilor met with a citizen and will float the Rogue looking at any threats to the river. He attended the Rogue Forest Restoration meeting.

Councilor Tarvin discussed people who have requested the packet in the past. The City Administrator said that we stopped sending them out to just everyone when we started getting people complain about still getting it and they had moved away. The City will send the link to anyone that requests it.

The Mayor questioned the number of people who had applied for the Emergency Management Commission. Discussion also continued about the photography contest costs for mounting and printing.

ADJOURNMENT

There being no further business before the Council, the Mayor adjourned the regular meeting at 6:53 PM.

Approved:

Attest:

Lena Richardson
Mayor

Thomas J. Corrigan
City Administrator

Council Vote:

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