City of Shady Cove City Council Regular Meeting Minutes

Thursday, December 19, 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. The Mayor corrected the date of the next Council meeting. The meeting on January 2 will be postponed. A Special Work Session/Council Retreat will instead be on January 7 at the Shady Cove Library from 9 AM until 12 Noon.

Motion to change date of next meeting to January 7 from 9AM until 12 Noon at the Shady Cove Library

Motion: Councilor Hohenstein Second: Councilor McGregor

All Ayes. Motion carried.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Regular Meeting Minutes of December 5, 2019

Motion to Accept the Minutes of the Regular Council Meeting December 5, 2019, with Corrections

Motion: Councilor Hohenstein Second: Councilor Mitchell All Ayes. Motion carried 5-0 with friendly amendment on a misspelling.

PRESENTATIONS

Stewart Parmalee of KDP,LLC presented the annual audit. (Attached)

WRITTEN COMMUNICATION

None

STAFF REPORTS

Motion to Accept the Bills Paid Report for 11/27/19 to 12/5/19 Motion: Councilor Mitchell Second: Councilor McGregor Motion carried 4-1 (Nay - Councilor Tarvin)

City Administrator's Report

• First test of Cleveland St work with rain

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- Complaints of parking and vehicle storage issues
- Schoolhouse work approximately by June 1, 60 day project
- Aunt Caroline's Park ADA work done in June prior to Music in the Park
- Staff going through old contracts with vendors
- Best Practices Online training schedule checking Councilor's training
- City Hall closed Christmas Eve and Day
- Lieutenant's notes on deputy's schedules
- Teamster contract work for PERS begun by labor attorney
- Supreme Court refused to hear cities' efforts to prosecute homeless
- Gazebo light theft
- Emergency announcements now easier on radio
- Trees come down Birch, Schoolhouse
- Coloring Contest
- Lighting Contest winners

No Deputy was present for the meeting. Fire Chief Winfrey had dropped off his monthly report.

OLD BUSINESS

A. City Goals - 2020-2021

Discussion ensued.

The Council has voted on the placement of City Goals. Goals will be discussed again on January 7 and then again at Public Forum on January 14.

B. Photography Contest

Different commercial work was discussed. Pricing and sizing was discussed. Judges have been set.

NEW BUSINESS

None

PUBLIC COMMENT

None

COUNCIL COMMENTS

Mayor Richardson spoke to Staff's work on the Tree Lighting and the Voulunteer Appreciation Dinner. She especially noted the cooperation between URCC, FD4, the School, and the Library. She said that she had nominated the Fire District Support Group to the County Commission and they have won the Community Service Award for the month of March. She also thanked the audience for coming out during the holiday season.

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Councilor Mitchell said there hasn't been an RVACT meeting. The Parks Commission and Betty Herbst have four bands all lined up for the Music in the Park season.

Councilor McGregor noted no communication from SOREDI. The City Administrator noted that Council needs to consider the next year's request from SOREDI.

Councilor Hohenstein thanked Commissioner Stirling on the last meeting. He also complimented Chet Krupa for joing the Planning Commission. He attended a meeting with the Upper Rogue Watershed Council, especially concerning the use of jet boats on the river. Report attached. He further commented on the property inspection approval process in regard to the Riparian Ordinance. Councilor Mitchell commented on his experiences on Riparian work in the City.

Motion to Extend Meeting Time until 8:15.

Motion: Councilor McGregor Second: Councilor Hohenstein

All ayes. Motion carried 5-0

Councilor Tarvin discussed the streetlight goal as a safety issue. Councilors McGregor and Mitchell also commented on them. Councilor Tarvin commented on the LOC training. The mayor reminded everyone that the goals will be discussed again at the Public Forum.

Many Councilors wished the audience well for the holidays. Deputy Friend commented on recent events in Shady Cove.

ADJOURNMENT

There being no further business before the Council, the Mayor adjourned the regular meeting at 8:15 PM.

Approved:	Attest:
Lena Richardson Mayor	 Thomas J. Corrigan City Administrator
Council Vote: Mayor Richardson Councilor Mitchell Councilor McGregor Councilor Tarvin Councilor Hohenstein	