Agenda

Shady Cove City Council Regular Meeting and Public Hearing
Shady Cove City Council Chambers
22451 Highway 62, Shady Cove, Oregon
Thursday, May 21, 2020
6PM

This meeting will be held telephonically in light of current health conditions.

Attendees will call

1-844-855-4444

Access Code 789926#

I. Call to Order

- A. Roll Call
- B. Announcements by Presiding Officer
 - 1. This meeting is being digitally recorded.
 - 2. The next regularly scheduled meeting of the City Council will be June 4, 2020, at 6PM, possibly held telephonically.
 - 3. The next regularly scheduled meeting of the Planning Commission will be May 28, 2020, at 6PM possibly held telephonically.
 - 4. The next meeting of the Parks and Recreation Commission has yet to be determined.
 - 5. Public may comment on agenda items Public must state name, address and standing to discuss an issue. Issues must have a City-wide impact and not be personal issues. Depending on number of comments and time constraints, Council may limit the amount of time to 3 minutes per speaker.
 - 6. These meeting dates are subject to change by the circumstances related to COVID-19.

II. Public Hearing

- A. Annual Budget Fiscal Year 2020-2021
- III. Public Comment on Agenda Items

IV. Consent Agenda

- A. Regular Minutes of May 7, 2020
- B. Budget Committee Minutes of May 14, 2020
- C. Bills Paid Report 5/1/20-5/08/20 \$15,770.32

Items Removed from Consent Agenda

Shady Cove City Council Regular Meeting and Public Hearing May 21, 2020 Page 2 of 2

Staff Reports

- A. City Administrator
- B. Jackson County Deputy
- C. Fire Chief Winfrey

VI. New Business

- A. Resolution 20-04 Adopting the Fiscal Year 20-21 Budget, Making Appropriations and Imposing and Categorizing Taxes
- B. Resolution 20-05 Certifying that the City of Shady Cove Provides the Following Four or More Municipal Services Enumerated in ORS 221.760(1)
- C. Resolution 20-06 Declaring the City of Shady Cove's Election to Receive State Revenues
- D. Consideration of a Medical Hardship Request for 100 Firehouse Lane
- E. Recommendation from Charter Revision Committee
- F. Award of Schoolhouse Lane Contract

VII. Old Business

None

VIII. Written Communication

None

IX. Public Comment on Non-Agenda Items

X. Council Comments on Non-Agenda Items

- A. Mayor Richardson RVCOG
- B. Councilor Mitchell RVACT & Parks Commission
- C. Councilor McGregor SOREDI
- D. Councilor Hohenstein Planning Commission
- E. Councilor Tarvin

XI. Adjournment

RESOURCES

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10 - GENERAL FUND		

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2021	Adopted By	Governing Body																															,			
Budget for Next Year 2020-2021	Approved By	bugget committee	221112	7777	1,000	10,000			85,000	000,000	000'067	000,62	40,000	10,000	124,493	000'9	200	336,000	1,000	2,000	1,500	1,500	20.000			14100	204/14					1 222 205	C07,277,1	147,000		1 360 205
Budget	Proposed By	Durget Since!	221,112		1,000	10,000			85 000	200,000	25,000	000,000	40,000	10000	124,493	000'9	ດທຣ	336,000	1,000	000's	1,500	1,500	20,000			14.100						1 222 205	147000	147,000		1.369.205
	RESOURCE DESCRIPTION		1 Available cash on hand* (cash basis) or		_	4 Interest		\neg	7 State Subventions	8 Franchise Fees	9 City Fees (Business License & OLCC License)	10 City Fees (Transient Occupancy & Raft Tay)	11 City Fees (Planning & Ruilding)	-	-	-	-	_	-	-	_	_		21 Proceeds From Sale of Property		23 DLCD Grant	24	25	26	27	28	29 Total resources, except taxes to be levied	30 Taxes estimated to be received	31 Taxes collected in year levied		1,7,3,32 32 TOTAL GENERAL FUND RESOURCES
	Adopted Budget This Year Year 2019-2020		340,000	\rightarrow	-	7,000			72,000	-	18,500	+	-	_	T	+	+	2005	-		1 500	_	20,000									1,331,732	142,000	Т	1 473 739	ALTIOITY T
	First Preceding Year 2018-2019		335,882	061	100	1.770		, 60 00	89,396	247,290	24,754	66,974	15,450	221,500	5,893	20,819	270,092	250	300		1 300	OOC'T	007.10	080,62	101,000							1,433,665		146,908	1.580.573	Giplacet
Actual	Second Preceding Year 2017-2018	210 000	719,316		4 073	200		010 10	85,5/3	747,545	21,296	78,898	10,275	179,000	14,329	18,919	277,396	3,975	250													1,220,945		142,210	1,363,155	1 2000 1000
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FORM LB-20

10 - GENERAL FUND

CITY OF SHADY COVE

_		Historical Data								
	Act	Actual	Adopted Budget		REOUIREM	REOUIREMENTS DESCRIPTION	Budget	Budget for Next Year 2020-2021	-2021	
	Second Preceding Year 2017-2018	First Preceding Year 2018-2019	This Year 2019 2020		ADMI	ADMINISTRATION	Proposed by Budget Officer	Approved by Budget Committee	Adopted by	
				1	Object Classification	Detail			And Body	1
	70,490	80,000	81,900	2	PERSONNEL SERVICES City Administrator		88 100	98 100		7
	47,994	53,344	55,500	3	Plan	Planning Technician	002.02	00,100		7
	41,454	47,400	51,500	4	Acco	Accounting Technician	00//60	25,700		33
	36,632	41,669	43,500	2	Adm	Administrative Assistant	35,400	55,400		4
	30,800	37,037	40,600	9	Main	Maintenance 2	45,000	45,000		5
			15,720	7	Seas	Seasonal Worker	44,100	44,100		9
			2,000	8	Oyer	Overtime	000,4	2,000		7
	109,401	101,550	164,000	9	Benefits	sig.	2,500	2,500		80
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				30		(11)	c	2	vs	29
				31	Ending balance (prior years)			The state of the s	The second second	30
	Sell Service British or the	The Device		32	UNAPPROPRIATE	UNAPPROPRIATED ENDING FUND BALANCE		WANTED TREET VEST AND THE PARTY AND THE PART		31
	336,771	361.000	457 720	23	TOTAL CENTERAL FIRM					32
	150-504 020 (10 10)		07///61	2	TOTAL GENERAL FUND	33 I OTAL GENERAL FUND PERSONNEL REQUIREMENTS	439,800	439,800		33

150-504-020 (rev 10-16)

* Include a schedule of pay ranges.

- | 33 Page # 2

FORM LB-20

10 - GENERAL FUND

CITY OF SHADY COVE

Proposed by Proposed by Proposed by Budget for Next Vear 2020-2021	Historical Data	Historical Data	H							
NuiSTRATION Proposed by Budget Officer Budget Committee	tual		Adopted Budget		REQUIRI	EMENTS DESCRIPTION	Budgetf	for Next Year 202	20-2021	
Detail 60,000 60,000 erations & Maintenance 110,000 110,000 scretionary 500 5,000 cognition & Awards 3,000 3,000 copplain Management 4,000 4,000 anning & Building 18,000 4,000 anning & Building 18,000 1,000 dining/Conferences 4,000 4,000 saster Preparedness 1,000 1,000 dio Station 6,000 5,000 greenton 1,500 2,000 cords Retenton 5,000 5,000 CD Grant Expenditures 14,100 14,100	Second Preceding First Preceding This Year Vear 2017-2018 Year 2018-2019 2019-2020		This Year 2019-2020		AL	DMINISTRATION	Praposed by Budget Officer	Approved by Budger Committee	Adapted by Coverning Bodo	
10,000 13	1	1			Object Classification	Detail			frag Succession	_+
scretions & Maintenance 110,000 11 scretionary 5.000 cognition & Awards 3,000 codplain Management 4,000 anning & Building 18,000 1,000 dio Station 1,000 dio Station 6,000 prery Maintenance - Parking Lot 2,000 g Program 5,000 CD Grant Expenditures 14,100 1	64,471 67,500 2	67,500 2	2	$\overline{}$	MATERIALS & SERVICES	Professional Services (Auditor, Legal, Etc.)	90000	60000		-
Scretionary S00	117,129 128,685 125,000 3	125,000	-	3		Operations & Maintenance	110,000	110,000		
cognition & Tourism 5.000 cognition & Awards 3,000 anning & Building 18,000 alining/Conferences 4,000 dio Station 6,000 dio Station 6,000 dio Station 1,500 Cords Retention 5,000 CD Grant Expenditures 14,100	•	200	-	4		Discretionary	200	000'011		
3,000	8,519 20,000	20,000	4	25		Promotion & Tourism	5,000	5.000		
anning & Building anning & Building alining/Conferences alining/Conferences asster Preparedness 1,000 asster Preparedness asster Preparedness 1,000 asster Preparedness 1,500 asster Preparedness 1,500 asster Preparedness 1,000 asster Preparedness 1,500 asster Preparedness 1,500 asster Preparedness 1,500 asster Preparedness 1,500 asster Preparedness 1,000 asster Preparedness 1,	3,300	3,300	-	9		Recognition & Awards	3,000	3.000		
aining/Conferences 4,000 saster Preparedness 1,000 dio Station 6,000 orary Maintenance - Parking Lot 2,000 g Program 1,500 cords Retention 5,000 CD Grant Expenditures 14,100 1	3,048 13,000	13,000	+	7		Floodplain Management	4,000	4,000		
aining/Conferences 4,000 saster Preparedness 1,000 dio Station 6,000 orary Maintenance - Parking Lot 2,000 ug Program 1,500 cords Retention 5,000 CD Grant Expenditures 14,100	37,620 20,000	20,000	-	0		Planning & Building	18,000	18,000		
dio Station 6,000 dio Station 2,000 B Program 1,500 CD Grant Expenditures 14,100 1	7,775 15,000	15,000	-	6		Training/Conferences	4,000	4,000		
dio Station 6,000 Orary Maintenance - Parking Lot 2,000 By Program 1,500 Cords Retention 5,000 CD Grant Expenditures 14,100 1	3,000	3,000	-	10		Disaster Preparedness	1,000	1,000		
ug Program 1,500 CD Grant Expenditures 1,4,100 1,4,100 1	6,138	9,000	-			Radio Station	000'9	000'9		
CD Grant Expenditures 1,500 5,000 14,100 1	2,000	2,000	\rightarrow	12		Library Maintenance - Parking Lot	2,000	2,000		
CD Grant Expenditures 14,100 1	\neg	1,500	-	13		Flag Program	1,500	1,500		
.CD Grant Expenditures 14,100 1	15,000 14	_	_	14		Records Retention	2,000	2,000		
s balance (prior years)	15	15	15	15		DLCD Grant Expenditures	14,100	14,100		
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balance (prior years)	18	18	18	18						
balance (prior years)	19	19	19	19						
balance (prior years)	20	20	20	02						- 1
balance (prior years)	21	21	21	21						-
balance (prior years)	22	22	22	22						- 1
balance (prior years)	23	23	23	23						
balance (prior years)	24	24	24	24						
balance (prior years)	25	25	25	25						- 1
balance (prior years)	56	26	26	92						- 1
balance (prior years)	37	2.2	22	17						
balance (prior years)	78	28	28	38						
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"The balance of cash, cash equivalents and investments in the fund at the beginning of the budget year,

FORM LB-20

10 - GENERAL FUND

CITY OF SHADY COVE

	Ac	Historical Data				Dudgest			IF
	Second Preceding	\vdash	Adopted Budget	KEQU	KEQUIKEMENTS DESCRIPTION	nagan I	budget 10r Next Year 2020-2021	:0-2021	
1	Year 2017-2018	Year 2018-2019	2019-2020		PUBLIC SAFETY	Proposed by Budget Officer	Approved by Budger Commune	Adopted by	_
٦,				1 Object Classification	Detail		Target committee	Coverning Body	1
7	429,215	443,437	465,000	2 PUBLIC SAFETY	Law Enforcement Contract (ICSO)	000 007	400,000		7
m			41,000	8	I aw Raforcomont Community Day	000'00#	480,000		2
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31				31 Ending balance (prior years)	(2)	170 Common Colonia Col	Section Control		30
7	S. C.	N. State of the least		32 UNAPPROF	UNAPPROPRIATED ENDING FUND BALANCE			The second second	31
33	429,215	443,437	206,000	33 TOTAL GENERAL FI	OTAL GENERAL FILMS PHRITIC CAFETTY DECLINERATIONS				32
_	150-504-020 (rev 10-16)	.10-16]	1	*	CHE LEER SALET I RECUIREMENTS	222,500	522,500	•	. 33

"The balance of cash, cash equivalents and investments in the fund at the beginning of the budget year,

FORM LB-20

10 - GENERAL FUND

CITY OF SHADY COVE

*The balance of cash, cash equivalents and investments in the fund at the beginning of the budget year.

FORM LB-20

	FURM LB-20				10-	10 - GENERAL FUND	כו	CITY OF SHADY COVE	COVE	
		Historical Data		L						1
	Act	Actual	Adopted Budger		REOTURE	REOTING EMENTS DESCRIPTION	Budget	Budget for Next Very 2020	2023	
	Second Preceding	First Preceding	This Year		CA	CAPITAL OUTLAY		ומן זארער ובשו 207	1707-0	
7	Year 2017-2018	Year 2018-2019	2019-2020				Proposed by Budget Officer	Approved by	Adopted by	
٦ (1	Object Classification	Detail		200000000000000000000000000000000000000	caverning acdy	\Box
7				2	2 CAPITAL OUTLAY	Building Improvement /Fourinment Purchase				-
M.	10,324			3		Park Improvement (I and comming Design)				7
4				4		The state of the s				3
2				5						4
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000				8						7
6	10,000	110,000	20,000	\vdash	9 TRANSFERS & CONTINGENCIES	Transfer to Rund 02				8
10			50,000	Γ		Contingency				6
				11		Course and	20,000	20,000		10
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14	414		28 500	+	Interpretation of the second					13
13			000,02	+	14 INTERFUND LOAN PAYMENTS	Interfund Loan Principal Payment to Fund 05				4 4
14				2		Interfund Loan Interest Payment to Fund 05				1 1
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31	335,882	399,129		-	31 Ending balance (prior years)		COLUMN CARREST COLUMN C			30
25	The same of the sa	- 1000 1000 1000	111,112			UNAPPROPRIATED ENDING FUND BALANCE	117 105	117.105	100	31
33	1.363 155	1 590 672	000	_			COTIVITY	501,111		32
	150	10-16)	1,443,732	32	TOTAL GENER	TOTAL GENERAL FUND REQUIREMENTS	1,369,205	1,369,205	53	33
		TOTION			WITH Shaland of man de					2

150-504-020 (rev 10-16)

"The balance of cash, cash equivalents and investments in the fund at the beginning of the budget year,

- | 33 Page # 6

SPECIAL FUND RESOURCES AND REQUIREMENTS 01 - STREET FUND

CITY OF SHADY COVE

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20 2024	1707-07	Adopted By	Governing Body																														
Budget for Next Very 2020 302	or iveat real 20	Approved By Budget	Committee		64,292				200,000				264,292			264,292			29,000	4,000	3,000	70,000	124,493	2,000			2,000			5,000		24 700	CL1127
Rudopt	- Ingene	Proposed By	pudget Omcer	00017	767'49			4	700,000			0000000	767'407		00000	767'\$97		00000	000'67	4,000	3,000	70,000	124,493	2,000			2,000			2,000		24.799	// 1/1 =
	NOIL	REQUIREMENTS	RESOURCES	0.1								to he learned	na na revien		TOTAL STREET BIIND RESOURCES	DECHIDEMENTS **	Potesil	Onomition & Maint	Utilities Maintenance	Voltigle Meinter	Vehicle Maintenance	Professional Services	Administrative Allocations	Training		Bike Path	Sidewalks			Contingency	Ending balance (prior years)	UNAPPROPRIÂTED ENDING FUND BALANCE	TOTAL CIDENT CHAIN DECILIDEMENTS
	DESCRIPTION	RESOURCES AND REQUIREMENTS	BESO	2 Cash on hand * (cash basis) or	(Company)			State Highway Revenue	anna da mana			0 Total Resources excent taxes to be larried		2	3 TOTAL STREET		STREETS	MATERIA	7	000	a a	.00			23 CAPITAL OITT AV	CALITAL COLLAI	44		CONTINCENCY	28	Ending balance		TOTAL CIBET CH
		# 0	F	-		4	100	0	-	100	10	1	1	T	F	F	1	F	1	4=	1	10	_	22	_	_	47	26			29	1	0 31
		Adopted Budget Year 2019-2020		170,000				200.000				370,000			370,000			28,500	4.000	7.000	100,000	122.208	2,000	2013	2,000	2012			40.000			64,292	370.000 13
HISCOI ICAI DALA	aj	First Preceding Year 2018-2019		172,725				227,753				400,478			400,478			11,604	2,376	9/0/6	58,085	97 400									221,937		400,478
	Actual	Second Preceding Year 2017-2018		143,888				198,578				342,466			342,466			12,567	2,124	5,964	65,549	82,000	1,537								172,725		342,466
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RESOURCES 02 - SEWER

FORM LB-20

CITY OF SHADY COVE

		Historical Data				Dadge	far Mart V		
	Actual	le		_		agong	budget for Next Year 2020-2021	-2021	
	Second Preceding Year 2017-2018	First Preceding Year 2018-2019	Adopted Budget This Year Year 2019-2020		RESOURCE DESCRIPTION	Proposed By Budget Officer	Approved By	Adopted By	
	320,915	416.617	230 241	-	Mailable cook on boards	0		coverning body	
2			117000	_	Available cash on hand* (cash basis) or	125,200	125,200		***
3				1 W					2
4	4,312	6,893			Interest				S
5				S					4
9				9	OTHER RESOURCES				S
- (882,582	925,168	853,227	-	Sewer Fees	930 000	030 000		9
∞ .	1,811	2,275		$\overline{}$	Service Connection Fees	200,000	ממימכב		
6	1,945,669			6	Bond Refinancing				@
10			328,632	10	10 Transfer IN from 05				0
11			127,000	11	RVSS Payment for Bond Payment ner Contract	124.200	000 101		2
12				12	י אווייייי אין המונימרי	164,600	124,200		
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FORM LB-31

02 - SEWER

CITY OF SHADY COVE

	mistorical Data							
Ac	Actual	Adopted Budget			Budget	Budget for Next Year 2020-2021	20-2021	
Second Preceding Year 2017-2018	First Preceding Year 2018-2019	This Year 2019-2020	REQUIRE	REQUIREMENTS DESCRIPTION	Proposed by	Approved by	Adojued by	
			1 Object Classification	Detail	Japuno 198mo	Budget Committee	Governing Bady	
55,022			2 MATERIALS & SERVICES	Operations & Maintenance				7
000,070	345,000		ന	RVSS Contract				7
97,000	124,100		4	Administrative Allocations				2
		000'006	2	RVSS Sewer Fees	928 056	220,000		4
			9		050,030	726,336		S
			7					9
			8					7
			6					00
			10					6
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			30					29
			31 Ending balance (prior years)					30
				INAPPROPRIATE ENDING FIRM DAY ANGT	を からい なんかい	ではないないできない	Miles was the facility of	31
				LE ENDING FOND DALANCE				32
497,022	534,053	000'006	33 TOTAL SEWER FUND MATE	SEWER FUND MATERIALS & SERVICES REQUIREMENTS	928.056	926 356		6

150-504-031 (Rev 02-14)

* Include a schedule of pay ranges.

• 33 Page# 9

FORM LB-31

02 - SEWER

CITY OF SHADY COVE

		Historical Data								ĺ
	Act	Actual	Adopted Budget				Budget	Budget for Next Year 2020-2021	0-2021	
	Second Preceding	First Precedine	This Year		REQUIREMENTS DESCRIPTION	TION			1707 0	_
	Year 2017-2018	Year 2018-2019	2019-2020	_			Proposed by Budget Officer	Approved by Budyer Committee	Adupted by	
7				1 Object Cl.	Object Classification Detail				Apog Birni Book	
7	56,052	57,700	383,700	2	SRF Princinal					
33	14,118	12,470	3.200	m	SOE Intersect					2
4	2,348	2,064		4	SPF Con Foor					3
S	35,999	24,506		V	NO A Delivery					4
9	91,907	519		2 9	USDA FLIEDA					2
7	1,941,226			7	learning of the district					9
B		55.000	000 09	. α	Us Dank bond kemancing	500				7
4		72,404	000,00	0 0	US Bank Principal (January)	(K	000'09	000'09		000
, (12,481	000'/9	6	US Bank Interest (July/January)	nuary)	64,044	64,044		0
5				10	US Bank Agent Fees			1 700		T
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31				31 Ending h	(manufacturing)					30
32	THE COLUMN TWO IS NOT THE OWNER.			32	32 INAPPROPRIED FRIENCE FINES SALES	2010	THE COURT OF STREET	TO SECURITY OF THE PARTY OF THE	dependence of	31
					CHAIR THE PRINTED ENDING FOUND BY	MALANCE				32
33	2,141,650	224,740	513,900	33 TOT	TOTAL SEWER DEBT SERVICE REOUIREMENTS	UIREMENTS	124 044	1		
	150-504-031 (Rev 02-14)	02.14)					ATTO,TAL	125,/44	٠	33

FORM LB-31

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 28 29

BONDED DEBT

03 - SEWER DEBT

This fund is required under the terms of our GO Bond,. Bond expires 2020.

FORM LB-35

RESOURCES AND REQUIREMENTS

Bond Debt Payments are for:

General Obligation Bonds Revenue Bonds or

CITY OF SHADY COVE

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0000	1707-	Adopted By	onverning body																																
t for Mont V	budget for Next Tear 2020-2021	Approved By	Des committee								•									5.º															
Budge	agnna	Proposed By Budget Officer			•		•																												
	TONOE	EQUIREMENTS	Resources	ash Basis), or		he Received			ixes to be Levied		eived *	vied	T FUND RESOURCES	Requirements	Bond Principal Payments	Budgeted Payment Date	07/01/2019			rincipal	Bond Interest Payments	Budgeted Payment Date	07/01/2019			nterest	e for Following Year By	Projected Payment Date				S)	ding Fund Balance		
	DESCRIPTION OF	RESOURCES AND REQUIREMENTS	Reso	Beginning Cash on H	_	Previously Levied Taxes to he Received	-	_	Total Resources, Except Taxes to be Levied			33	TOTAL SEWER DEBT FUND RESOURCES	Requir	Bond Princip	Bond	2012					Bo		2012		_	Unap	_					Total Unappropriated Ending Fund Balance		
_	Γ	et 020	1	87 2	3	4	00 5	9	-	8	6	10	37 111	-		_	\neg	14	15	т		_		19		77		22	23	24	25	97	27	29	ī
		Adopted Budget This Year 2019-2020		17,487			128,400		145,887				145,887				144,000		144.000	O'ALT'O			1,887			1,88/									
mstolical Data	lai	First Preceding Year 2018-2019		53,569		1,951			25,520		02007	8/6/60	95,498				000'0/		20.000			0000	2,803		2 002	2,003					207.60	250127			000
	Actual	Second Preceding Year 2017-2018		29,575		2,591			32,166		45 903	206,60	96,068			00000	nnn'on		000'89			2026	3,095	400'7	6 499						23.569				020 00
1			+	2	2	4	ימו	0	7	p (10 7	+	+		-	13	14	15	16	1	17	1 0	101	20	21	1	22	22	1	75	26	27	28	6	3.0

150-504-035 (Rev 10-16)

^{*}If this form is used for revenue bonds, property tax resources may not be included.

This Fund is established by Resolution 09-13 on 05.21.2009. One year's payment of the SRP Luan and one year's payment of the USDA Luan is required (at 1% per year a payment is funded).

FORM LB-11

RESOURCES AND REQUIREMENTS RESERVE FUND

This Fund must remain in existence until the balance of the Loans are paid off. The SRF Loan is schedule to be paid off in 2025, and the USDA is schedule to be paid off in 2048

04 - SEWER OPERATIONS RESERVE

CITY OF SHADY COVE

	Adopted By Governing	Body		2	m	4	2	9	7	00	6	. 10	11	72	. 13	14	1	TP	10	11/	18	13	20	21	77	23	47	25	97	200	29	30
Budget for Next Year 2020-2021	Approved By Budget	соппиниее																														
Budget	Proposed By	punget Office										•):																				
	OUREMENTS	CES									evied			TOTAL SEWER OPERATIONS RESERVE RESOURCES	STAS **		Detail	USDA Refinance Loan Payment	(Principal)			Special Payment IRVSS per Contract									ance (prior years)	TOTAL CEMEN OPEN ATIONS FORD DALLANCE
DESCRIPTION	RESOURCES AND REQUIREMENTS	RESOURCES	ash basis), or								10 Total Resources, except taxes to be levied			WER OPERATION	REQUIREMENTS **	Ohiact	Classification	Debt Service				Special Payment									Drior years	The Open Among
	RE		Cash on hand * (cash basis), or			Interest					Total Resources,							16 DEBT SERVICE		3		20 OTHER									Ending bal	
	Adopted Budget Year 2019-2020	\dashv	82,000 2	3	4	5	9	7	00	6	82,000 10	11	12	82,000 13	14		15	16	17	18	19	82,000 20	21	22	23	24	25	26	27	87	29	82 000 21
ial	rst Preceding ar 2018-2019	170.011	/18/7/1			10,842					183,659			183,659				103,000												80.650	600'00	183.659
	Second Preceding Year 2017-2018	169 032	570,001			4,794					1/2,817			172,817																172817		172,817

its and investments in the fund at the beginning of the budget year

**List requirements by organizations: unit or program, activity, object classification, then expenditure detail If the requirement is "not allocated", then list by object classification and expenditure detail

on 05.19.2009 for the following purpose: To provide a reserve This Fund is authorized and established by Resolution 09-14 for Capital Purchases.

FORM LB-11

RESOURCES AND REQUIREMENTS

continued or abolished. Date can not be more than 10 years after established. Review Year 2019. Year this Reserve Fund will be reviewed to be

05 - SEWER OPERATIONS REPLACEMENT

CITY OF SHADY COVE

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	:0-2021	Adopted By	Coverning Body																														
No. of the same	Budget for Next Year 2020-2021	Approved By Budget	Committee																														
D. 3	panger	Proposed By	nanger omrei		•																												
		EMENTS								n General Fund 10		ied			TOTAL SEWER OPERATIONS REPLACEMENT RESOURCES		Detail	Transfer to 03	Transfer to 02			RVSS per Contract										FUND BALANCE	TOTAL CEMED OBED ATIONS DEBY
	DESCRIPTION	RESOURCES AND REQUIREMENTS	RESOURCES	ish baciel or	The state of the s			om Fund 02	und 02	Interfund Loan Payment Received from General Fund 10		Total Resources, except taxes to be levied			OPERATIONS REPL	REQUIREMENTS	Object Classification	T				Special Payment	Т								rior years)	UNAPPROPRIATED ENDING FUND BALANCE	Or south District Con-
		RESOU		Cash on hand * (cash basis) or	Interest			Transferred IN from Fund 02	Transfer IN from Fund 02	Interfund Loan Pa		Total Resources, e.				_	Non-Allocated	TRANSFERS				20 OTHER									29 Ending balance (prior years)	UNAPPRO	TOTAL CENTER O
_	Г	, t	-	0 2	3	4.	S	9	2	8 0	6	0 10	11	12	0 13	14	15	\vdash	2 17	18			21	22	23	24	25	26	27	28	29	-	21
		Adopted Budget Year 2019-2020		813,000						28,500		841,500			841,500			128,400	328,632			384,468										4	841 500
man manner	lai	First Preceding Year 2018-2019		547,817	33,797			100,000		121,800		803,414			803,414																803,414		803.414
	Actual	Second Preceding Year 2017-2018		404,150	23,181			100,000		20,486		547,817			547,817																547,817	17.00	710/140
1		,	-	7	M	4	2	9	_	∞ .	2 6	a ;	1 5	4	13	5.	15	10	77	2 2	19	07	17	777	23	24	9	97	27	87 8	202	37	7.7

A List requirements by organizational unit or program, activity, object descritication, then expenditure detail. If the requirement is "not allocated", then list by object dassibleation and expenditure detail.

RESOURCES AND REQUIREMENTS

FORM LB-11

06 - CAPITAL PURCHASE RESERVE FUND

CITY OF SHADY COVE

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2021	Adopted By Governing	Body													•																		
Budget for Next Year 2020-2021	Approved By Budget	committee	00000	150,000							00000	150,000		10000	000,051			25,000	000,02													125,000	173,000
Budget for !	Proposed By	panger officer	150,000	ουυ, υστ							000001	000,001		150,000	000,000			25,000														125,000	1000,021
4	n JIREMENTS	ES									high	500		TOTAL CAPITAL PURCHASE RESERVE FUND RESOURCES	TC **		Detail	Future Development														UNAPPROPRIATED ENDING FUND BALANCE	
Chain	DESCRIPTION RESOURCES AND REQUIREMENTS	RESOURCES	h basis) or				m other funde	monici iniins			Cent taxes to he la	To co course adap		TAL PURCHASE RES	REQUIREMENTS **	Object	Classification	-													or vears)	PRIATED ENDIN	OF PORTS STORY
	RESOU		Cash on hand * (cash basis) or				Transferred IN from other funds	TOTAL COLUMN			10 Total Resources excent taxes to be larged	(6)		TOTAL CAPIT		Org. Unit or Prog.	& Activity	CAPITAL OUTLAY													Ending balance (prior years)	c	
le le		1	2	3	4	S	9	1	- α	0		11	12	13	14		15	_	17	18	19	20	21	22	23	24	25	26	27	28	29 Er	1	•
Adopted Budger	Year 2019- 2020		130,000				20.000				150,000			150,000																		150,000	00000
	1		20,000				110,000				130,000			130,000																	130,000		400000
Actual	Second Preceding First Preceding Year 2017-2018 Year 2018-2019		10,000				10,000				20,000			20,000																	20,000		00000
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SPECIAL FUND RESOURCES AND REQUIREMENTS 07 - CAPITAL IMPROVEMENT FUND

		Historical Data							
	Actual	ler			DESCRIPTION	NOLL	Budget	Budget for Next Year 2020-2021	020-2021
S	Second Preceding Year 2017-2018	First Preceding Year 2018-2019	Adopted Budget Year 2019-2020		SOURCES AND R	RESOURCES AND REQUIREMENTS	Proposed By	Approved By Budget	Adopted By
	100,000	.00		1	RESO	RESOURCES	paget Officer	Committee	Governing Body
	107,000	101,000		2 Cash on hand * (cash basis), or	sh basis), or				
			20,000	3 Oregon Health Authority Grant	hority Grant		. 000 00		
- 1			1,000,000	4 CDBG Grant			20,000	000,02	
Ш							1,000,000	1,000,000	
				9					
				7					
				80					
-1				6					
- 1	187,000	101,000	1,020,000	10 Total Resources except taxes to be laured	rent taxes to he	lawford	400000		
				11		na.ca	1,020,000	1,020,000	
1	400 000								
-1	187,000	101,000	1,020,000	13 TOTAL CA	PITAL IMPROV	TOTAL CAPITAL IMPROVEMENT FUND RESOURCES	1 020 000	1 020 000	
-1				14	REOUIRE	REQUIREMENTS **	200/020/2	1,020,000	
				System	Object				
- 1	000.70			15 Development	Clas	Detail			
- [86,000			16 CAPITAL OUTLAY	_	+-			
_ 1			20.000	171		op uset system improvements			
y O				18		OR DESIGN AUTH. Feasibinty Study	20,000	20,000	
			-	19		CDBG Grant Expenditures	1,000,000	1,000,000	
				30					
l l		101.000		21 TRANCEEDC	Twomofound	6 G			
					Hallbiels	I ransier from 07 to 10			
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	101,000			29	Ending halang				
1					PROPRIATED ENDING FIIND	UNAPPROPRIATED FUNING FILMS RAI ANCE			
	187.000	101.000	1 020 000		TAT INTRODUCTION	TOTAL CADIMIT			
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SPECIAL FUND RESOURCES AND REQUIREMENTS 08 - SYSTEM DEVELOPMENT CHARGES

RESC Ind * (cass Ind of cass Ind of cass Ind of cass Income of case Income of ca					UB - SYSTE	UB - SYSTEM DEVELOPMENT CHARGES TRANSPORTATION FUND	T CHARGES UND	C C	CITY OF SHADY COVE	JVE
EMENTS Proposed By Approved By Adopted By Budget Officer Committee Body 75,525 75,525 75,525 75,525 75,525 75,525 Double Budget Officer Committee Body 75,525 75,525 78,700 37,500 37,500 100,000 100,000 78,700 78,700 TE Project 293,725 293,725	Historical Data	Historical Data						Pudoot	North W	
Proposed By Budget Governing Budget Officer Committee Body	Actual	ual				DESCRIPTION		Budget Id	or Next Year 202	0-2021
Temperature	Second Preceding First Preceding Adopted Budget Year 2017-2018 Year 2018-2019 Year 2019-2020		Adopted Budget Year 2019-2020		RESOUR	CES AND REQUIR	EMENTS	Proposed By	Approved By Budget	Adopted By Governing
2,000 37,500 37	279912 360337 170,000	170 000	+	1		RESOURCES		Total Care	Committee	Body
2,000 37,500 100,000 1 78,700 78,700 78,700 100,000 1 1E Project Street Improvements Hudspeth Lane Schoolhouse Lane 126,000 15,000 15,000 112,725 118,000	000071	00000	-	2 Cash	on hand " (cash ba	sis), or		75,525	75,525	
293,725 200 1 78,700 1 78,700 1 78,700 1 78,700 1 78,700 1 78,700 1 78,700 1 78,700 1 78,700 1 78,700 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1,290 2,292 2,000 4 Interest	2,000	\perp	4 Inter	est			000	0000	
37,500 100,000 1 100,0				5				2,000	2,000	
100,000 1	36,685 40,020 52,500 6 New L	52,500	Н	6 New L	Development			37 500	37 500	
100,000 78,700		-	-	7 0DOT	TE Refund			200	000,70	
ON RESOURCES 293,725 2 ON RESOURCES 293,725 2 TE Project 40,000 Hudspeth Lane 126,000 1 Contingency 15,000 Schoolhouse Lane 125,000 1 Contingency 15,000 1 Rears) 112,725 1 RECOUREMENTS 293,725 2	100,000 8 Schoo	+	+	8 Schoo	house Lane Grant			100,000	100 000	
Detail 293,725 2	9 SCA Grant	9 SCA G	9 SCA G	9 SCA G	rant			78,700	78,700	
Detail 293,725 290,7	356,205 402,649 324,500 11 Tratal	324 500	+	Tatal I	000000000000000000000000000000000000000					
REQUIREMENTS ← Object Object Capital Outlay TE Project Schoolhouse Lane 126,000 Ing balance (prior years) Ing balance (prior years) Individual Englishments Ing. 125,000 Ing. Balance (prior years) Ing. Balance (prior years) Ing. Balance (prior years) Individual Englishments Ing. Balance (prior years) Individual Englishments Ing. Balance (prior years) Individual Englishments Ing. Balance Ing.	000,720	000,120	+	12	vesonices, except	caxes to be levied		293,725	293,725	
REQUIREMENTS ** Object Classification Capital Outlay TE Project Hudspeth Lane Schoolhouse Lane Contingency Contingency Contingency Contingency Liston Ing balance (prior years) ANSPORTATION REQUIREMENTS Later Detail Detail Capital Capi	356,205 402,649 324,500 13	324,500	-	13	TOTAL SDC	TRANSPORTATI	ON RESOURCES	200 400	1000	
Classification Detail Detail Capital Outlay TE Project Street Improvements 40,000 Hudspeth Lane Schoolhouse Lane 126,000 Contingency Contingency 15,000 Ing balance (prior years) Hudspeth Lane 12,000 ANSPORTATION REQUIREMENTS 202 725	14	14	14	14		REQUIREMENTS	4	273,123	277,627	
Capital Outlay TE Project Street Improvements 40,000 Hudspeth Lane Schoolhouse Lane 126,000 I Contingency Contingency 15,000 Ending balance (prior years) CTRANSPORTATION REQUIREMENTS 202 725	Syster 15 Tr				n Development - ansportation		Detail			
Contingency Contingency (prior years) Ending balance (prior years) CTRANSPORTATION REQUIREMENTS Street Improvements 40,000 126,000 15,000 15,000 112,725 112,725 112,725	164,291 16 CA	16 CA	16 CAPIT	16 CAPIT	'AL OUTLAY	Capital Outlay	TE Project			
Contingency Contingency 15,000	17	17	17				Street Improvements	40.000	40.000	
Contingency Contingency 15,000	\neg	\neg	\neg	18			Hudspeth Lane	non/ox	20,000	
Contingency Contingency 15,000 Ending balance (prior years) Ending balance (prior years) PPROPRIATED ENDING FUND BALANCE 112,725 1	152,000 19	\neg	\neg	19			Schoolhouse Lane	126,000	126.000	
Ending balance (prior years) Ending balance (prior years) ENDERANSPORTATION REDIJIREMENTS SDC TRANSPORTATION REDIJIREMENTS	20	20	20	07						
Ending balance (prior years) Ending balance (prior years) ENDING FUND BALANCE SDC TRANSPORTATION REQUIREMENTS	5	22 CO	22 CO	22 CONT	INCENCY	Constitution				
112,725	23	23	23	23	-	contingency	contingency	15,000	15,000	
112,725	24	24	24	24						
112,725	25	25	25	25						
112,725	90	96	96	26						
112,725	2.6	2.2	2.6	77						
112,725	28	57	28	28						
112,725	349,469 238.358		000	200	-					
203 235		75,525		30	UNAPPROPR	ING balance (prior	years)	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		
	356,205 402,649 324,500 31	402,649 324,500	-	31	TOTAL SDC TR	MANSPORTATION	REDITREMENTS	201,211	112,/23	
					ANTENNA OF THE PARTY OF THE OW	na macadheann an the mind at the beginning of the budget year				2

**Lust requirements by elyenteational unit or pregrain, acrovity, object classification, then expenditure detail. If the prequirement is "not allocated", then ist by ubject das sification and expenditure detail.

SPECIAL FUND RESOURCES AND REQUIREMENTS 08 - SYSTEM DEVELOPMENT CHARGES

Historical Data	STORMV	STORMWATER FUND	STORMV	VATER	STORMWATER FUND		CITY OF SHADY COVE	COVE	
Actual	ial					Budget	Budget for Next Year 2020-2021	120-2021	
Second Preceding Year 2017-2018	First Preceding Year 2018-2019	Adopted Budget Year 2019-2020	RE	DESCRIPTION RESOURCES AND REQUIREMENTS	ON IUREMENTS	Proposed By	Approved By Budget	Adopted By	
226,302	194,264	170,000	2 Cash on hand * (cash basis) or	RESOURCES	CES	name of the	commutee	Loverning Body	-
			4_	casii basis), Ul		21,420	21,420		7
1 289	2 292	CO	H						m -
	7/7/7	00/	5 Interest			2,000	2,000		+ 4
7,678	10,938	10.500	7 New Develonment	i		ī			0
8,511			0			7,500	7,500		7
0000		\neg	6						8
743,780	207,494	181,200	-	otal Resources, except taxes to be levied	evied	30.920	30 920		6
			11						3 =
243,780	207,494	181.200		CDC CTORMWATE	TOTAL SEC STORMWATER BIND RESOURCES				12
		1		REOUREMENTS **	NTC **	30,920	30,920		13
			System						41
				Object Classification	Detail				1
0.21/	40,989		16 CAPITAL OUTLAY	4Y Capital Outlay	TE Project				5]
41,299	10,956		17		Stormwater Improvements				16
		148,800	18		Cleveland Street/Pond				1
			19		Stormwater Drains	20,000	20,000		2 6
		10.980	21 CONTINCENCY	Contingener					20
		+-	1	Containgency	Contingency	3,000	3,000		21
			23						22
			24						23
			25						24
			26						25
			27						26
			28						27
194,264	155,549	\vdash		Ending balance (prior years)	prior vears)				28
				ROPRIATED ENDI	UNAPPROPRIATED ENDING FUND BALANCE	7.920	7920		29
243,780	207,494	181.200	31 TOTAL ST	CSTORMWATER	TOTAL SDC STORMWATED BIND DECINDEMENTS	20000	0771		30

SPECIAL FUND RESOURCES AND REQUIREMENTS 08 -SYSTEM DEVELOPMENT CHARGES

	History I P.			WASTEWATER FUND	UND			7400	
	HISTORICAL Data					Rudget	Budget for Next Von 2020 2021	2000 000	
Ac	tua			DESCRIPTION	-	nagnna	TOT INEXL TEAL 20	120-2021	
Second Preceding Year 2017-2018	First Preceding Year 2018-2019	Adopted Budget Year 2019-2020	RESC	RESOURCES AND REQUIREMENTS	IREMENTS	Proposed By	Approved By Budget	Adopted By	
			1	RESOURCES	S	panger Officer	Committee	Governing Body	
189,641	213,052	205,000	2 Cash on hand * (cash basis), or	ash basis), or					-
			\rightarrow						7 0
1 200			\neg						7
1,470	767'7		5 Interest						3 " L
22 121	25.143								n u
777,777			New Development	ıt					0
			20 00						- 8
213,052	241,487	205.000	_	al all ot poyot treate	1				5
		+		iorai iresources, except taxes to be levied	svied	•			10
			12						2 =
212.052	241 407	-							12
200,012	741,48/	705,000		TOTAL SDC WASTEWATER FUND RESOURCES	FUND RESOURCES	•			1
			14	REQUIREMENTS **	TS **				
		•	System Development	Object Classification	Detail				<u> </u>
		205,000	Ó	Special Payment	RVSS nor Contract				15
		1		T	ייי כם להי המיים שבו				16
			18						17
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		1	20						25
			07						26
			28						27
213,052	241,487		29	Ending halange (ne					28
				INAPPROPRIATED ENDING FIRM BALANCE	or years				29
213,052	241.487	205 000		WACTEWATER ENDIN	AL PROPERTY OF				30
150 504 040 (B. 404 C)		7	ı	IOIAL SUC WASTEWATER FU	TOTAL 3DC WASTEWATER FUND REQUIREMENTS	•			[~

**List requirements by organizational unit or program, activity, object classification, then expenditure decay. If the requirement is "not allocated", then list by object classification and expenditure decay.

SPECIAL FUND RESOURCES AND REQUIREMENTS 08 - SYSTEM DEVELOPMENT CHARGES

					ز	CLIT OF SHADY COVE	OVE	
			PARKS FUND					
nistoritai Data			DESCRIPTION		Budget f	Budget for Next Year 2020-2021	20-2021	
First Preceding Year 2018-2019	Adopted Budget Year 2019-2020	RESOU	RESOURCES AND REQUIREMENTS	TREMENTS	Proposed By	1	Adopted By	
00000		-	RESOURCES	SS	חתלפו מוווכו	сошшитее	Governing Body	1
195,328	265,000	2 Gash on hand * (cash basis), or	1 basis), or		114,800	114,800		70
		۵ 4						3
2,293	300	5 Interest			000	000		4
		_			300	300		S
13,296	10,500	7 New Development			7 500	0010		9
		+-			nnc'/	005'/		7
		6						8
208,917	275,800	10 Total Resources, except taxes to be levied	ent taxes to be lev	pied	132 600	100,000		6
	_				122,000	122,000		10
		12						
208,917	275,800	13 TOTAI	TOTAL SDC PARK FUND RESOURCES	D RESOURCES	122 600	133 600		2
		14	REQUIREMENTS **	TS **	2000	122,000		133
		System Development -	Object	Detail				4
	96.000	16 CAPITAL OUTLAY	Canital Outlan	Dorb immediate				15
	7		Capital Ouday	Bahn Cuinge				16
	40,000	18		ADA Walkway/Path				17
	4,000	19		Watershed Council March				18
		20		Dog Walk	20 000	20.000		19
		_						2 0
	21,000	22 CONTINGENCY	Contingency	Contingency	3,000	3,000		2 6
		23						22
		24						2 4 6
		25						47
		26						26
		27						27
2000017								28
/16'007	114800	30 EINADDD	Ending balance (prior years)	Ending balance (prior years)				29
208 917	-1		FRIALED ENDIN	G FUND BALANCE	009'66	009'66		30
100	_		I DI AL SUL PARK FUND REDIIIREMENTS	SECHIPEMENTS	000000			I

"List requirements by organizational unit or program activity, object classification, then expenditure detail, if the requirement is "not allocated", then list by object classification and expenditure detail The balance of cash, cash equivalents and investments in the land at the logaring of the budget year,

SPECIAL FUND RESOURCES AND REQUIREMENTS 09 - UPPER ROGUE REGIONAL PARK

CITY OF SHADY COVE

2020-2021	Adopted By	noverning Body																													
Budget for Next Year 2020-2021	Approved By Budget	Committee																													
Budge	Proposed By Budget Officer																														
	rion Equirements	RCES					Grant							FUND RESOURCES	(ENTS **	Detail	Utilities	Insurance	Equipment Maintenance	Professional Services	Administrative Allocations	Training	Capital Outlay		Contingency					DING FUND BALANCE	ND DEATHDEMENTS
	DESCRIPTION RESOURCES AND REQUIREMENTS	RESOURCES	Cash on hand * (cash basis), or	_		Interest	State Marine Board Operating Grant	7 Grant State Marine Board	8 Riverhouse Facility Use & Fees	9 Residential Rental	Transfer IN from Fund 10	_	7	3 TOTAL URR PARK FUND RESOURCES		Parks	16 MATERIALS & SERVICES						23 CAPITAL OUTLAY		25 CONTINGENCY			28	Ending balance (prior years)	UNAPPROPRIATED ENDING FUND BALANCE	TOTAL URR PARK FILIND REQUIREMENTS
	Adopted Budget Year 2019-2020		2	3	4	100 5	9 000'29	_	47,200 8	-	201,500 10	11	12	201,500 13	14	15	5,000 16	5,000 17	10,000 18	-		800 21	100,000 23	_	21,000 25	26	27	32		15,826 30	201,500 31
nistorical Data	First Preceding Year 2018-2019																														٠
×	Second Preceding F Year 2017-2018 Y																														- 10

APPROVED FUND SUMMARY EXPENDITURES 2020-2021

% of Budger	30.91%	5.97%	26.62%	0.00%	0.00%	0.00%	3.39%	23.02%		6.63%	0.70%	0.00%	2.77%	0.00%	100.00%	4,430,142
Total Fund Amount %	1,369,205	264,292	1,179,400			,	150,000	1,020,000		293,725	30,920	*	122,600		4,430,142	
Unappropriated Ending Fund Salance	117,105	24,799	127,300				125,000			112,725	7,920		009'66		614,449	
Confingency Fond	20,000	2,000								15,000	3,000	-	3,000		76,000	
of Transfers.																
Special Bobt Service Payment			125,744												125,744	
Public Safety Capital Outlay Interfund Loan Bobt Service															*	
Capital Outlay		2,000					25,000	1,020,000		166,000	20,000		20,000		1,253,000	
Public Safety	522,500														522,500	
Materials & Services	239,800	232,493	926,356												1,398,649	
Perronnel Services Materials & Services	439,800														439,800	
Fund Description P	General Fund (10)	Street Fund (01)	Sewer Fund (02)	Sewer Ops Fund (03)	Sewer Reserve Fund (04)	Ops Replacement Fund (05)	Capital Reserve Fund (06)	Capital Improvement Fund (07)	SDC Funds (08)*	Transportation	Storm Water	Wastewater	Parks	14 Upper Rogue Regional Park (09)	Total:	
Line Fond	1	2	8	4	S	9	7	8 Cap	6	10	11	12	13	14 Upr	15	

* SDC Funds (8). Line item # 9 is not included in the grand total or percentage of budget. Individual fund detail are listed on lines 10-13.



EXECUTIVE ORDER NO. 20-16

KEEP GOVERNMENT WORKING: ORDERING NECESSARY MEASURES TO ENSURE SAFE PUBLIC MEETINGS AND CONTINUED OPERATIONS BY LOCAL GOVERNMENTS DURING CORONAVIRUS (COVID-19) OUTBREAK

On February 28, 2020, I appointed the State of Oregon's Coronavirus Response Team.

On February 29, 2020, the Department of Human Services issued strict guidelines, restricting visitation at congregated care facilities, including nursing homes.

On March 2, 2020, the State of Oregon Emergency Coordination Center was activated.

On March 8, 2020, I declared an emergency under ORS 401.165 *et seq.* due to the public health threat posed by the novel infectious coronavirus (COVID-19).

On March 12, 2020, I prohibited gatherings of 250 or more people, and announced a statewide closure of Oregon K-12 schools from March 16, 2020, through March 31, 2020.

On March 13, 2020, the President of the United States declared the COVID-19 outbreak a national emergency.

On March 17, 2020, I prohibited gatherings of 25 or more people, banned on-site consumption of food and drink at food establishments statewide, and extended school closures until April 28, 2020. I also encouraged all businesses not subject to the prohibitions to implement social distancing protocols.

On March 18, 2020, I suspended in-person instructional activities at higher education institutions through April 28, 2020.

On March 22, 2020, I imposed a temporary moratorium on residential evictions for nonpayment, prohibiting law enforcement from serving, delivering, or acting on any notice, order or writ of termination of tenancy, relating to residential evictions for nonpayment.



EXECUTIVE ORDER NO. 20-16 PAGE TWO

On March 23, 2020, I ordered Oregonians to "Stay Home, Save Lives," directing individuals to stay home to the greatest extent possible, ordering the closure of specified retail businesses, requiring social distancing measures for other public and private facilities, and imposing requirements for outdoor areas and licensed childcare facilities.

On April 1, 2020, I imposed a temporary moratorium on the termination of residential and nonresidential rental agreements and evictions for nonpayment, to ensure that individuals can stay at home to the greatest extent possible, and to ensure the provision of necessary goods and services during this emergency.

On April 8, 2020, I announced that school closures and the suspension of in-person instructional activities at higher education institutions would be extended through the end of the current academic term and school year.

COVID-19 may cause respiratory disease leading to serious illness or death. The World Health Organization considers COVID-19 to be a global pandemic. COVID-19 spreads person-to-person through coughing, sneezing, and close personal contact, including touching a surface with the virus on it and then touching your mouth, nose, or eyes.

State and local public health officials advise that the virus is circulating in the community and expect the number of cases to increase. The United States Centers for Disease Control and Prevention (CDC) reports that COVID-19 is most contagious when the individual is most symptomatic, but may also spread before symptoms appear. CDC recommends measures to limit spread of the disease in the community, including limitations on events and gatherings.

The number of COVID-19 cases continues to rise in Oregon. On March 8, 2020, at the time I declared an emergency, there were 14 presumptive or confirmed cases in Oregon. As of today, there are at least 1,663 confirmed cases and 58 deaths.

In a short time, COVID-19 has spread rapidly. To slow the spread of COVID-19 in Oregon, and to protect the health and lives of Oregonians, particularly those at highest risk, I find that immediate implementation of additional measures is necessary to protect the health, safety, and the financial stability of all Oregonians.



EXECUTIVE ORDER NO. 20-16 PAGE THREE

During this emergency, state and local governments must continue to operate, provide essential services, and make decisions in a public and transparent manner. Governments must do so safely, consistent with my emergency directives. Public participation is essential to the functioning of our state and local governments, but in-person attendance at public meetings presents a risk to the public health and safety of Oregonians, unless appropriate measures are taken. Thus, during this emergency, public meetings should be held via telephone, video, electronic or other virtual means, whenever possible, to keep Oregonians safe, and to mitigate the spread of COVID-19. Likewise, local governments need to be able to hold budget meetings in a way that comports with my stay-at-home directives, so they can complete their upcoming budget processes and ensure continued delivery of essential government services.

NOW THEREFORE, IT IS HEREBY DIRECTED AND ORDERED THAT:

Pursuant to ORS 433.441, ORS 401.168, ORS 401.175, ORS 401.188, and ORS 401.192, I am issuing the following directives, which authorize state and local governments to take necessary measures to ensure continued operations, public participation in decision-making, and the provision of essential government services in a safe manner during the COVID-19 outbreak:

- 1. <u>Definition</u>. "COVID-19 emergency period" means the period during which the COVID-19 state of emergency declared by Executive Order 20-03 is in effect, including any extensions of that state of emergency.
- 2. <u>Public Meetings.</u> During the COVID-19 emergency period:
 - a. The governing body of a public body (as defined by ORS 192.610(3) and (4)) shall hold public meetings and hearings by telephone, video, or through some other electronic or virtual means, whenever possible. For all public meetings and hearings held by telephone, video, or through other electronic or virtual means, the public body shall make available a method by which the public can listen to or virtually attend the public meeting or hearing at the time it occurs, and the public body does not have to provide a physical space for the public to attend the meeting or hearing. This paragraph does not apply to executive sessions, as defined by ORS 192.610(2).





EXECUTIVE ORDER NO. 20-16 PAGE FOUR

- b. When public meetings or hearings of a governing body of a public body cannot be held by telephone, video, or through some other electronic or virtual means pursuant to paragraph 2(a) of this Executive Order, persons attending those meetings must maintain appropriate social distancing (six feet or more between individuals), to the maximum extent possible.
- c. Any requirements by law or policy that testimony during a public meeting or hearing be taken in person do not apply if the public body provides an opportunity for submission of testimony by telephone, video, or through some other electronic or virtual means, or provides a means of submitting written testimony, including by email or other electronic methods, that the public body may consider in a timely manner. This paragraph does not apply to contested case hearings held pursuant to ORS chapter 183.
- d. Unless otherwise required by law, a quorum of the governing body of a public body and the number of its members required for an affirmative act consists of a majority of its members, excluding those unable to attend because of illness due to COVID-19.
- 3. <u>Local Budget Meetings</u>. During the COVID-19 emergency period:
 - a. Any requirement under ORS 294.305 to 294.565, or ORS 294.900 to 294.930, to provide members of the public or taxpayers an opportunity to ask questions and comment, or to appear before or meet with, or to attend a hearing of, either a budget committee established under ORS 294.414 or ORS 294.905, or the governing body of a municipal corporation as defined by ORS 294.311) or council of local governments (as defined by ORS 294.900), may be satisfied by providing a method of appearing or meeting by telephone, video, or other electronic methods and by also providing a means of submitting written communications, including email or other electronic methods, that the committee or governing body may consider in a timely manner.





EXECUTIVE ORDER NO. 20-16 PAGE FIVE

- b. Publication of any notice, summary, or other document required under ORS 294.305 to 294.565, or ORS 294.900 to 294.930, may be satisfied by posting the notice, summary, or other document in a prominent manner on the internet.
- c. If the public health threat underlying the COVID-19 state of emergency, or compliance with an Executive Order issued pursuant to ORS 401.165 to 401.236 in connection with that emergency, causes a municipal corporation to fail to comply with ORS 294.305 to 294.565 or ORS 294.900 to 294.930, then, notwithstanding ORS 294.338(1) or any other law, the municipal corporation may make reasonable expenditures for the continued operation of the municipal corporation within its existing or most recently adopted budget, provided it cures any failure to comply with ORS 294.305 to 294.565 or ORS 294.900 to 294.930 as soon as reasonably practicable.
- d. Any requirement of the tax supervising and conservation commission to conduct a hearing under ORS 294.640 or 294.655 may be satisfied by providing a method of appearing or meeting by telephone, video, or other electronic methods, and by also providing a means of submitting written communications, including email or other electronic methods, that the commission may consider in a timely manner before making any objection, recommendation, certification, or order regarding a municipal corporation's proposed budget, special tax levy, or bond issue.
- e. The certification requirements specified in ORS 221.770(1)(b) and (c) may be satisfied by holding a hearing and allowing written comment in accordance with paragraph 3(a) of this Executive Order, and by making certification to the Oregon Department of Administrative Services as soon as reasonably practicable upon adoption of the budget.





EXECUTIVE ORDER NO. 20-16 PAGE SIX

This Executive Order is issued under the authority conferred to the Governor by ORS 401.165 to 401.236. Pursuant to ORS 401.192(1), the directives set forth in this Executive Order shall have the full force and effect of law, and any existing laws, ordinances, rules and orders shall be inoperative to the extent they are inconsistent with this exercise of the Governor's emergency powers.

This Executive Order is effective immediately, and remains in effect until terminated by the Governor.

Done at Salem, Oregon, this 15th day of April, 2020.

Kate Brown GOVERNOR

Kati Brown

ATTEST:

Bev Clarno

SECRETARY OF STATE

Be, Claro

City of Shady Cove City Council Regular Meeting Minutes

Held Telephonically Thursday, May 7, 2020

CALL TO ORDER

Mayor Richardson called the Regular City Council Meeting to order at 6:00PM on a telephonic meeting.

Council Present on call: Mayor Richardson, Councilor Mitchell, Councilor McGregor joined at 6:06PM, Councilor Tarvin, and Councilor Hohenstein

Staff Present on call: Thomas J. Corrigan, City Administrator

ANNOUNCEMENTS

The Mayor made the announcements on the agenda.

EXTENSION OF THE DECLARATION OF EMERGENCY – COVID-19

Motion to Accept the Extension of the Declaration of Emergency – COVID-19

Motion: Councilor Tarvin

Second: Councilor Mitchell

3 Ayes, 1 Nay (Councilor Hohenstein) Motion carries 3-1

PUBLIC COMMENT

None. All callers were unmuted.

CONSENT CALENDAR

Special Meeting Minutes of March 11, 2020, Regular Meeting Minutes of April 2, 2020 with correction to Councilor comments, Bills Paid Report for March 6, 2020 through April 30, 2020 in the amount of \$327,182.79, and Budget Committee Appointees Motion to Accept the Consent Calendar including Special Meeting Minutes of March 11, 2020, Regular Meeting Minutes of April 2, 2020 in the amount of \$327,182.79, Bills Paid Report for March 6 2020 through April 30, 2020, and Budget Committee Appointees

Motion: Councilor Hohenstein

Second: Councilor Mitchell

All Ayes Motion carries 5-0

STAFF REPORTS

City Administrator asked everyone to check website for full updates. Will be sending out separate written report.

NEW BUSINESS

OLD BUSINESS

WRITTEN COMMUNICATION

None

PUBLIC COMMENTS

Kathy Raver-Marble at 100 Firehouse Lane, would like to volunteer on weekends for the City.

Shady Cove City Council Regular Meeting May 7, 2020 Page 2 of 2

COUNCIL COMMENTS

Mayor Richardson – Census can be filled out without code number, Shady Cove only has 39% participation, online at www.my2020census.gov

Gave update on County level openings regarding COVID-19 and working on the phased reopening

Councilor Mitchell – made supporting statement for phasing in reopening of the County, concerned about opening up too soon

RVACT meeting was canceled, wasn't aware of Parks and Recreation meeting

Councilor McGregor – agrees with Councilor Hohenstein and feels the City is moving too slow. SOREDI meeting was canceled. Participated in RVSS budget meeting

Councilor Hohenstein – disagrees with the lengthy mandate to phased reopening based solely on only the medical side of the situation and not to consider the economic distruction of the slow moving phases

Aunt Caroline's park looks very nice, mentioned written correspondence from Vincent Smith from Sons of Oregon

Councilor Tarvin – agrees with Councilor Hohenstein and Councilor McGregor's assessment of the slow phasing.

Pleased that everyone sounds healthy, hoping to see everyone soon. Enjoy the open boat ramp.

ADJOURNMENT

There being no further business before the Council, the Mayor adjourned the regular meeting at 6:49PM

meeting at 6:49PM	
Approved:	Attest:
Lena Richardson	Thomas J. Corrigan
Mayor	City Administrator
Council Vote:	
Mayor Richardson	
Councilor Mitchell	
Councilor McGregor	
Councilor Tarvin	
Councilor Hohenstein	

SHADY COVE BUDGET COMMITTEE MINUTES

Shady Cove Council Chambers 22451 Hwy 62, Shady Cove, OR 97539 May 14, 2020, 10:00 AM Meeting was held telephonically due to COVID-19

I. Call to Order

Thomas Corrigan, City Administrator called the Budget Committee Meeting to order at 10:00 AM. Thomas Corrigan, City Administrator confirmed a quorum.

A. Roll Call

Committee Members Present: Spencer Davenport, Betty Herbst, Debbie Glass and Bob Bellah

Committee Members Absent: Jan Swearson

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

Staff Present: Thomas Corrigan, City Administrator and Shelly Dent, Accounting Technician

II. Nominations/Appointment of the Committee Chair and Secretary

A. Budget Committee Chair

Mayor Richardson moved to appoint Steve Mitchell as Budget Committee Chair.

Motion to Appoint

Motion: Mayor Richardson Second: Councilor Hohenstein

Motion Carried: 9-0

B. Secretary

Councilor Hohenstein moved to appoint Betty Herbst as Budget Committee Secretary.

Motion to Appoint

Motion: Councilor Hohenstein Second: Councilor McGregor

Motion Carried: 9-0

III. Public Hearing

Councilor Mitchell called to order the Public Hearing at 10:09 AM for the purpose of receiving public comment on the possible uses of State Revenue Sharing Funds. The Public Hearing closed at 10:09 AM. No Comments.

IV. Discuss Proposed Budget

The Committee discussed various sections of the proposed budget. There were changes to the proposed budget line items as follows:

Shady Cove Budget Committee Meeting Minutes May 14, 2020 Page 2 of 3

Budget Committee Meeting Recess:

10:57 AM.

Budget Committee Meeting Reconvened:

11:02 AM.

Sewer (02)

RVSS Sewer Fees - Page 9, Line #5: \$928,056 was reduced to \$926,356 due to the requirement of the annual Agent Fees associated with the Full Faith and Credit Refunding Obligations that commenced in 2018.

Total Sewer Fund Materials & Services Requirements – Page 9, Line #33: \$928,056 was reduced to \$926,356 due to the requirement of the annual Agent Fees associated with the Full Faith and Credit Refunding Obligations that commenced in 2018.

US Bank Agent Fees - Page 10, Line #10 - This line item was added to reflect the requirement of the annual Agent Fees associated with the Full Faith and Credit Refunding Obligations that commenced in 2018. The City is still waiting for a schedule that reflects this line item with the actual amount due. Based on a payment that was made in December 2019 of \$700, we are using the \$1,700 as a placeholder.

Total Sewer Debt Service Requirements - Page 10, Line #33: \$124,055 was increased to \$125,744 due to the requirement of the annual Agent Fees associated with the Full Faith and Credit Refunding Obligations that commenced in 2018.

Committee Member: Spencer Davenport had to leave the budget meeting at 11:45 AM.

V. Motion to Approve Budget

I move to approve the 2020 - 2021 budget in the amount of \$4,405,142 and impose a permanent tax rate of \$0.5474 per \$1,000 of assessed value.

Motion: Councilor Hohenstein

Second: Mayor Richardson

Motion Carried: 8-0

VI. Adjournment

The Budget Committee Meeting adjourned at 12:05 PM

Approved:	Attest:	
Lena Richardson	Thomas Corrigan	
Mayor	City Administrator	

Shady Cove Budget Committee Meeting Minutes May 14, 2020 Page 3 of 3

Budget Committee Vote:

Mayor Richardson <u>Yes</u> Councilor Mitchell <u>Yes</u> Councilor McGregor <u>Yes</u> Councilor Tarvin <u>Yes</u> Councilor Hohenstein <u>Yes</u> Spencer Davenport <u>Absent</u> **Betty Herbst** Yes Debbie Glass <u>Yes</u> Jan Swearson **Absent** Bob Bellah <u>Yes</u>

Page: 1 May 08, 2020 04:14PM

Check Issue Date	e Check	Payee	Description	Amount
05/08/2020	44772	Postmaster	Bulk Mailing - Mayor	408.48
05/08/2020	44774	Banner Bank	Computer Software Subscription	14.99
05/08/2020	44774	Banner Bank	DropBox	450.00
05/08/2020	44774	Banner Bank	FreeConferenceCall.Com	57.6°
05/08/2020	44774	Banner Bank	Wild Fire App	.99
05/08/2020	44774	Banner Bank	Phone Security	2.99
05/08/2020	44774	Banner Bank	Recording Fees - Land Use	124.00
05/08/2020	44774	Banner Bank	Late Fees	20.00
05/08/2020	44774	Banner Bank	Training - Credit Voucher	-25.0
05/08/2020	44774	Banner Bank	Park Maintenance & Supplies	11.96
05/08/2020	44774	Banner Bank	Computer Software Subscription	72.97
05/08/2020	44774	Banner Bank	Radio Station Internet Streaming	7.95
05/08/2020	44774	Banner Bank	Maintenance Supplies - Shop	38.73
05/08/2020	44774	Banner Bank	Emergency Management Preparedness	493.39
05/08/2020	44775	Banner Bank	Late Fee	20.00
05/08/2020	44775	Banner Bank	Volunteer - Lunch	16.45
05/08/2020	44775	Banner Bank	Aunt Caroline's - ADA Ramp	39.50
05/08/2020	44775	Banner Bank	Small Tools/ Supplies	20.00
05/08/2020	44775	Banner Bank	Aunty Carolines - Park Improvements	100.10
05/08/2020	44776	Celtic Circle, LLC	Shop Rental	865.00
05/08/2020	44777	David Christian	Radio Programming, 6 hrs.	90.00
05/08/2020	44778	Ewing Irrigation	Park Maintenance - Fertilizer	166.70
05/08/2020	44778	Ewing Irrigation	Park Maintenance - Seed	96.80
05/08/2020	44779	General Credit Service, Inc.	Collection Fees-Charges #4150	574.25
05/08/2020	44780	James & Linda Hinds	Utility Billing Refund	67.17
05/08/2020	44781	Jessie Bridgham	Professional Services - Budget Document Review	450.00
05/08/2020	44782	KAS & Associates, Inc.	Hwy 62. & Indian Creek Rd.	2,928.74
05/08/2020	44782	KAS & Associates, Inc.	Professional Services - Streets	15.00
05/08/2020	44782 44782	KAS & Associates, Inc.	SCA Grant - Schoolhouse	3,985.40
05/08/2020	44783	KAS & Associates, Inc.	SCA Grant - Schoolhouse	1,193.84
05/08/2020 05/08/2020	44783 44784	Manuel & Tina Rios	Utility Billing Refund	172.99
05/08/2020	44785	Medford Builders Exchange	SCA Grant - Schoolhouse Ln	74.00
05/08/2020	44786	Perfection Cleaning Personnel Source, Inc.	Cleaning Services	300,00
05/08/2020	44786	Personnel Source, Inc.	Temporary Laborer-Office Support	840.00
05/08/2020	44787	Richard W Brewster CPA PC	Temporary Laborer-Office Support	840.00
05/08/2020	44788	Shady Cove Hardware, LLC	1st Quarter Payroll services Park - Maintenance & Upkeep	550.00
05/08/2020	44788	Shady Cove Hardware, LLC	Streets - Maintenance & Opkeep	6.59
05/08/2020	44788	Shady Cove Hardware, LLC		37.17
05/08/2020	44788	Shady Cove Hardware, LLC	Park - Maintenance & Upkeep Park - Maintenance & Upkeep	12.99
05/08/2020	44788	Shady Cove Hardware, LLC	Park - Maintenance & Upkeep	41.97
05/08/2020	44788	Shady Cove Hardware, LLC	Park - ADA Walkway/Path	7.58 40.49
05/08/2020	44788	Shady Cove Hardware, LLC	Park - ADA Walkway/Path	15.75
05/08/2020	44788	Shady Cove Hardware, LLC	Park - ADA Walkway/Path	24.96
05/08/2020	44788	Shady Cove Hardware, LLC	Park - ADA Walkway/Path	31.50
05/08/2020	44788	Shady Cove Hardware, LLC	Park - ADA Walkway/Path	24.38
5/08/2020	44788	Shady Cove Hardware, LLC	City Hall - Facilities	9.80
5/08/2020	44789	SOS Alarm	City Hall	152.85
5/08/2020	44789	SOS Alarm	Celtic Circle - (Shop)	118.35
5/08/2020	44790	Southern Oregon Sanitation	Nork lane 088070	40.22
	44790	Southern Oregon Sanitation	City Hall 088054	40.22
	44790	Southern Oregon Sanitation	aunt Caroline's Park 088094	58.50
	44791	TouchPoint Networks, LLC		00.00

City of Shady Cove

RESOLUTION 20 - 04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON ADOPTING THE FISCAL YEAR 2020 -2021 BUDGET, MAKING APPROPRIATIONS AND IMPOSING AND CATERGORIZING TAXES

ADOPTING THE BUDGET

BE IT RESOLVED that the City Council of the City of Shady Cove hereby adopts the Budget for fiscal year 2020 - 2021 in the total of \$4,430,142 now on file at City Hall, 222451 Highway 62, Shady Cove, Oregon.

MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2020 and for the purposes shown below are hereby appropriated:

FUND	DESCRIPTION	APPROPRIATION	UNAPPROPRIATED	TOTAL
General - 10	Administration	673,900		673,900
	Public Safety	522,500		522,500
	Parks	5,700		5,700
	Contingency	50,000		50,000
	Unappropriated Ending Fund Balance		117,105	117,105
	Total	1,252,100	117,105	1,369,205
Streets - 01	Materials & Services	232,463	T II	232,463
	Capital Outlay	2,000		2,000
	Contingency	5,000		5,000
	Unappropriated Ending Fund Balance		24,799	24,799
	Total	239,463	24,799	264,262
Sewer Operations - 02	Materials & Services	926,356		926,356
Series operations of	Debt Service	125,744		125,744
	Unappropriated Ending Fund Balance		127,300	127,300
	Total	1,052,100	127,300	1,179,400
Capital Purchase Reserve - 06	Capital Outlay	25,000		25,000
capital i alchase neserve oo	Unappropriated Ending Fund Balance	25,000	125,000	125,000
	Total	25,000	125,000	150,000
Capital Improvement Fund - 07	Capital Outlay	1,020,000	T T	1,020,000
capital improvement I and - 07	Total	1,020,000		1,020,000
C . D		T 205 000 I		225.225
System Development - 08	Capital Outlay	206,000		206,000
	Contingency	21,000	220 245	21,000
	Unappropriated Ending Fund Balance		220,245	220,245
	Total	227,000	220,245	447,245
	Total Budget	3,815,663	614,449	4,430,112

IMPOSING THE TAX

BE IT RESOLVED that the City Council of the City of Shady Cove hereby imposes the taxes provided for in the adopted budget at the rate of **\$0.5474 per \$1,000** of assessed value for operations, and that these taxes are hereby imposed and categorized for tax year 2020 - 2021 upon the assessed value of all taxable properties within the City of Shady Cove as follows:

CATEGORIZING THE TAX

General Government	Limitation	Excluded from Limitation
General Fund	\$0.5474 / \$1,000	
Local Option Tax	\$0.00	

GASB 54

In order to comply with GASB 54 requirements to classify funds into five categories: non-spendable, restricted, committed, assigned, and unassigned, the City Council of the City of Shady Cove Resolves as follows:

- 1. The amount of \$2,000 in Streets 01 Fund is hereby committed to a future sidewalk path.
- 2. The City Administrator is designated and give authority to assign funds as needed.

EFFECTIVE DATE

This Resolution shall be effective upon its adoption on May 21,2020.

Adopted and Appropriated by the City Council of the City of Shady Cove this 21st day of May, 2020.

APPROVED:	ATTEST:	
Lena Richardson	Thomas Corrigan	
Mayor	City Administrator	
COUNCIL VOTE:		
Mayor Richardson		
Councilor Mitchell		
Councilor McGregor		
Councilor Tarvin		
Councilor Hohenstein		

City of Shady Cove

Resolution 20 - 05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON CERTIFYING THAT THE CITY OF SHADY COVE PROVIDES THE FOLLOWING FOUR OR MORE MUNICIPAL SERVICES ENUMERATED IN ORS 221.760 (1)

Whereas, ORS 221.760 (1) states:

The officer responsible for disbursing funds to cities under ORS 323.455, 366.785 to 366.820 and 471.805 shall disburse such funds in the case of a city located within a county having more than 100,000 inhabitants, according to the most recent federal decennial census, only if the officer reasonably is satisfied that the city meets the requirements set out in subsection (2) of this section, or if the city provided four or more of the following municipal services:

- (a) Police protection.
- (b) Fire protection.
- (c) Street construction, maintenance, and lighting.
- (d) Sanitary sewers.
- (e) Storm sewers.
- (f) Planning, zoning, and subdivision control.
- (g) One or more utility services.

The City Council of the City of Shady Cove Resolves as follows:

The City of Shady Cove hereby certifies that it provides the following four or more municipal services enumerated in Section 1, ORS 221.760:

- (1) Police protection.
- (2) Street construction, maintenance, and lighting.
- (3) Storm sewers.

Councilor McGregor Councilor Tarvin Councilor Hohenstein

(4) Planning, zoning, and subdivision control.

Effective Date: This Resolution shall be effective on July 1, 2020 for Fiscal Year 2020 - 2021.

Adopted this 21st day of May, 2020.

Approved:

Lena Richardson
Mayor

Council Vote:
Mayor Richardson
Councilor Mitchell

Attest:

Thomas Corrigan
City Administrator

City of Shady Cove

Resolution 20 – 06

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

Whereas, ORS 221.770 (1) states:

"A city shall not be included in apportionments or receive distributions under this section for a fiscal year commencing on July 1 unless the city: (a) Elects to receive distributions under this section for the fiscal year by enactment of an ordinance or resolution expressing that election and filing a copy of that ordinance or resolution with the Oregon Department of Administrative Services not later than July 31 of the fiscal year."

Whereas, a public hearing before the Budget Committee was held on May 14, 2020 and a public hearing before the City Council was held on May 21, 2020, giving the citizens an opportunity to comment on use of State Revenue Sharing.

The City Council of the City of Shady Cove Resolves as follows:

Pursuant to ORS 221.771(1) (a), the City of Shady Cove hereby elects to receive State Revenues for Fiscal Year 2020 – 2021.

Effective Date: This Resolution shall be effective on July 1, 2020 for Fiscal Year 2020 – 2021.

Adopted by the City Council of the City of Shady Cove this 21th day of May, 2020.

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

100 Firehouse In., Shady Cove, Or., 97539 541-538-0235 541-826-2111 ext. 3868 <u>Kathyraver4@gmail.com</u> <u>Katherine.raver@va.gov</u>

Wednesday, May 13, 2020

Dear City of Shady Cove,

On May 7, 2020 I received a visit from Ms. Michele Davis, Patrol Division. She advised my mom Ms. Donna Janelli that there was a complaint about their motorhome (2019 Minnie Winnie) being on my property and them sleeping in it, and it was against the City of Shady Cove ordinance.

My parents Mr. Vern Korb and Ms. Donna Janelli are full-time travelers and spend their winters in Arizona and their summers in the cooler states. They arrived at my property the first week in March to schedule their Dr. appointments and get their medications filled prior to leaving for Montana, then COVID-19 happened. During this time the Governor of Oregon declared a state of emergency and implemented the stay at home order. Due to the Governors orders this initiated the Dr. offices to extend patient office visits and no traveling.

I understand the ordinance 90.02, and wanting the city to look presentable, but my property is very clean and has adequate space for a motorhome that includes full hook-ups. If I had known that the city had a specific process to be completed, I would have completed the specific requirements.

On May 8, 2020 I went to the Shady Cove Fire Department and spoke with the personnel regarding any fire or safety issues of my parents staying in their motorhome on 100 Firehouse In. They replied there were no issues unless they were using propane. My parents only use their motorhome to sleep there is no showering or cooking, these activities take place in the main residence. The motorhome is hooked up to power and water for washing of hands and bathroom, however the motorhome is driven to either the gas station or one of the parks to be dumped.

On May 8, 2020 my mom was able to finally get into the Dr. at Providence Eagle Point but has another appointment in June for skin cancer removal. My father's appointment is at the end of June 2020. With these appointments there may be testing needed with could result in another

appointment. A brief history of my dad which makes it more crucial that they can reside on my property is his medical history and early signs of dementia, which he currently takes medication.

I spoke with the city administrator Tom on May 8, 2020 and tried to explain what was going on and why my parents were staying with me. I am requesting all medical documents to be shredded as they contain HIPPA and request an email to be sent with confirmation. The information below wad advised to be sent in by the administrator.

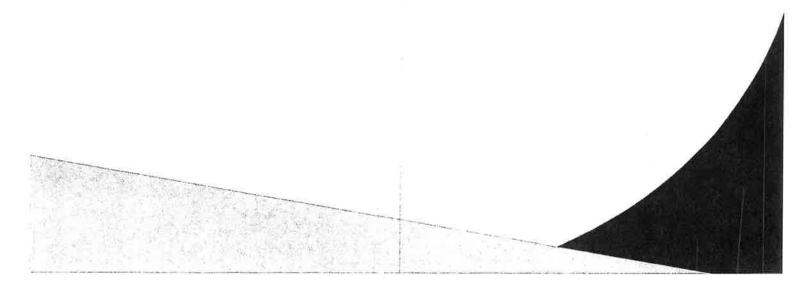
- A medical hardship
- Medical documentation

On May 12, 2020 I reached out to my neighbors at 110 Firehouse In. and asked them if they would be willing to write a letter on behalf of my parents. Mr. Doug Barber replied he would be happy to. I do have the conversation via text. We try to stay to ourselves and are civil and respectful to our neighbors. I pay the water bill for my home as well as well as 110 Firehouse In. since they are retired and on a fixed income. My husband and I have never had an issue with a neighbor including when we owned our house in Eagle Point.

I am requesting for my parents to be able to stay no later than July 30, 2020 to accommodate all medical appointments and procedures. They may be gone way before then, but this will give a flexibility considering the medical office makes the appointments. The city administrator suggested my parents to go to a park in Shady Cove, but they are on fixed incomes and can't afford 400.00 plus a month. I also do not feel being close to many trailers is in their best interest health wise or safety.

Respectfully,

Kathy Raver & David Marble Homeowners 100 Firehouse In.



Raver, Katherine A. (White City/VISN20)

From:

Raver, Katherine A. (White City/VISN20)

Sent:

Thursday, May 14, 2020 6:16 AM

To:

Sandra Barber

Subject:

RE: [EXTERNAL] letter

Hello,

I truly appreciate this letter and the compliments you have made regarding us as neighbors. We do not try to call any issues with our neighbors or anyone else. We are pretty neutral people who keep to ourselves. In this incident my parents have had no open options during this COVID event that has created so much despair across the country. This is the time to show compassion for one another. I was not aware of this ordinance until now and the reason my parents are staying in their motorhome is it is equipped for their needs.

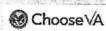
Thank you again Mr. & Mrs. Barber for your kind words. Together we can make a positive difference in the world!

Thank you,



Kathy Raver Administrator

Office: 541.826.2111 x3868 Fax: 541.830.7470 VA SORCC 8495 Crater Lake Hwy White City, OR 97503 Bldg. 202 rm. 255



External Accreditation Links: CARF & The Joint Commission

"Autograph Your Work with Excellence"

From: Sandra Barber <christmassandrabarber@aol.com>

Sent: Wednesday, May 13, 2020 7:18 PM

To: Raver, Katherine A. (White City/VISN20) < Katherine.Raver@va.gov>

Subject: [EXTERNAL] letter

Greetings to the Shady Cove City Council;

I have lived in Shady Cove more than 2 years now. Last year, I attended the City council when the issue was code enforcement. A family had a trailer and a Motor home on a partially developed property. This was not easy because there were a number of excited people there. Our Council showed firm resolve and effective management, keeping order and carefully explaining the reasons for the citation. They displayed care and consideration for the problems. They set a generous time limit and made clear what was necessary to comply with legal code.

This year my neighbor, Kathy Marble has to deal with a similar issue. This year we all have to deal with new problems due to COVID19 restrictions. Kathy is a responsible citizen who works at the VA here in White City. Her family has been good neighbors and display civil manners at all times. I wish to encourage the City council to deal with her kindly and allow their issues to be resolved in an amicable manner similar to the case I saw resolved last year.

Sincerely, Doug Barber

10 S. Oakdale Ave., Room 100 • Medford, OR 97501-2902 • Phone: 541-774-6900 • Fax: 541-774-679

DOCTOR CERTIFICATION TEMPORARY USE OF A MOBILE HOME DURING A MEDICAL HARDSHIP



The use of a mobile home on a temporary basis during a medical hardship may be allowed, and a permit may be granted for a period of up to two years and may be renewed for successive periods of two years if evidence is provided that the hardship condition continues to exist. It is not the intent of this provision to subvert the intent of the zoning laws by permitting more than one permanent residence on a property. In granting the request for temporary use of a mobile home, conditions may be imposed that will preclude the possibility of such a temporary use becoming permanent.

Patient's Name: LaVern Korb	
The above named person is applying to Jackson County for approval to occupy a temporary mobile home on a property, or is renewing an already approved tempo medical hardship. A temporary mobile home is permissible for patients who suffe a physical or mental infirmity. That infirmity must render them incapable of mainta a complete, separate and detached residence on a separate property and require someone being close by to assist them.	rary r from aining
The infirmity MUST be a physical or mental impairment. Financial hardship, childed upkeep of home or property, or other convenience arrangements are not consider infirm conditions and will not qualify for approval of a temporary mobile home hardship.	red
In order to process this application, it is necessary that the patients' attending lice physician certify that a physical or mental infirmity exists.	nsed
DOES THIS PATIENT REQUIRE CARE AS DESCRIBED ABOVE? YES	Ои
It is my opinion that this person has a medical or physical hardship that requires of and attention in the fashion described above, and the named patient should be permitted to reside near a caretaker in order to facilitate proper care:	:are
Print Doctor's Name:	ere
INFORMATION CONTAINED ON THIS FORM IS PUBLIC INFORMATION PURSU TO ORS 192.420	ANT

SUFFICIENT DETAIL AND ACCURACY TO ENABLE THE DEPARTMENT TO FIND THAT YOUR APPLICATION COMPLIES WITH ALL APPLICABLE APPROVAL CRITERIA.

On the following pages, describe how your application complies with the criteria identified as applicable below:

Publi	c Utilities: Tax lot(s)	is served by:
	☐ an on site septic system	SS) □ community sewer
	⊠an on site well □ municipal water	□ community water
	□phone service ⊠electric service	□ other utilities (e.g., gas
	□Irrigation District serves the	e property.
Please applic	e list any easements for access or utilities that benefit or creable easements to your application)	oss the property (attach copies of al
PLEA. zoning	<u>SE NOTE</u> : All easements must be identified on plot plans a g permit review.	and land division plans submitted for
A)	A permit may be issued for the placement and use of accessory structure for occupancy by an infirm person if on separate property, or by one or more individuals engresiding on the property. A permit may be issued for the temporary medical hardship dwelling, provided that the Buil of a mobile home setup permit are met.	ncapable of maintaining a residence laged in caring for an infirm person use of a recreational vehicle as a ding Division conditions for issuance
	What type of structure are you requesting? What I you are proposing to use an existing accessory structure a Change Of Occupancy Permit.	, contact the Building Division about
B)	The approved occupant(s) of the temporary medical temporary dwelling at least nine months out of each cale	hardship dwelling will occupy the
	Who will reside in this temporary structure? Donna	Sanelli, Vern Korb
C)	The nature of the infirmity or hardship will be certified by the patient's primary care medical doctor (MD) or osteopath (Dia licensed MD, DO, physician's assistant or licensed nurs will be on the care provider's stationery or stamped by patient is not physically or mentally capable of maintain separate property, and is dependent upon someone being	O), as well as a second opinion from e practitioner (NP). The statements he office, and will indicate that the ng him/herself in a residence on a
	Have you attached the above statements?	YES NO
	Name of person(s) who require care:	
D)	The infirmity will be due to physical or mental impairmental child care, and other convenience arrangements not relating	ent. Financial hardship conditions, g to physical and mental impairment

Note: Additional information may be submitted on $8\frac{1}{2}$ x 11 inch white paper.

are not considered an infirm condition.

OFFICE USE ONLY

JACKSON COUNTY, OREGON

JACKSON COUNTY, OREGON	
,	File №
TYPE 2 APPLICATION	Fee Pd
Temporary	Receipt №
Medical Hardship	App. Type:
(Please print in black ink, or type all	App. Received by
information except where a signature is required)	Date Received
Legal description of subject property:	Zoning Confirmed by Staff:
Township Range Section	Tax Lot Acreage
Township Range Section	Tax Lot Acreage
Attach a copy of the deed or other instrument des Street Address of the Property:	cribing the property and showing current ownership.
What is the Zoning of the Subject Property?	
Is the purpose of this application to complete	
possession by a court of competent jurisdiction	velopment proposals may be initiated by the property contract, condemner who has been granted immediate n, agent duly authorized in writing, or a public agency. ation is subject to public records regulations pursuant
PROPERTY OWNER:	APPLICANT:
At Time Application is Submitted	If Other than Property Owner
Name: Knthy Raver, David Marble	
Mailing Address: 100 Fire house In.	Mailing Address:
city: Shady Cove State: OK zio: 97539	City:
State: <u>Ok</u> Zip: <u>17839</u> D'aytime Phone: 541-538-0735	State: Zip:
1 100 - 100	Daytime Phone:
E-Mail Address: Vathering rower @ VA.goV AGENT:	OTHER:
If Other than Applicant	Specify:
Name:	Name:
Mailing Address:	Mailing Address:
City:	City:
State:Zip:	State: Zip:
Daytime Phone:	Daytime Phone:
	E-Mail Address:

IF AN AGENT, APPLICANT, OR "OTHER" IS ACTING ON BEHALF OF THE OWNER OR PURCHASER, A SIGNED STATEMENT OF OWNER AUTHORIZATION MUST BE SUBMITTED WITH THIS APPLICATION. THIS APPLICATION MUST BE ACCOMPANIED BY AN ACCURATE PLOT PLAN (MAP). SEE USER'S GUIDE FOR ASSISTANCE. THE BURDEN OF PROOF FOR APPROVAL OF AN APPLICATION RESTS WITH THE APPLICANT. YOU MUST PROVIDE DOCUMENTATION REGARDING THE PROPERTY AND APPLICATION CRITERIA IN

Type 2	pplication-Temporary Medical Hardship Page -3
	n your own words, please explain the nature of the infirmity: A Hached Letter
E)	At least one other person will reside on the premises who can provide the needed assistance Name of person(s) to provide the care: Kathy Ravu & Donna Janelli (Verns Wife)
F)	Once care is no longer required, who will remain as the resident(s) on the property:
	Please See Attached letter
G)	The temporary medical hardship dwelling will either (a) connect to a public sanitary sewer system, or (b) use the same subsurface sewage disposal system used by the existing dwelling if that disposal system is adequate to accommodate the additional dwelling, as determined by the Environmental Quality Section determines that the existing subsurface sewage disposal system is not adequate to accommodate the additional dwelling, the applicant may meet the requirement for adequate sewage disposal by installing a new individual subsurface sewage disposal system, provided that (a) the applicant agrees that one of the existing septic systems is decommissioned when the medical hardship is over or (b) the new system is put to another use lawfully allowed by the Land Development Ordinance. Is this property served by Rogue Valley Sewer Services?
H)	The applicant certifies, agrees, and acknowledges that:
	 the placement of the temporary structure will not violate the provisions of any deed declaration or subdivision covenant for the property;
	 no additional driveways, access roads or permanent accessory buildings to serve th temporary structure will be permitted;
	the temporary dwelling will be removed within three months after the unit has cease to be used for the person for which the permit was issued. In any event, the unit will be disconnected from water and sewer service by the day of the expiration of the permit unless the permit has been renewed in conformance with the LDO or the structure has been put to another lawfully permitted use.
	Applicant/Property Owner Signature(s):
Temp	orary Medical Hardship Application on Lands Zoned for Resource Use (EFU, FR, WR, OSR
Is this	property in a resource zone? Yes No. If you answered No, continue t signature page.
A)	One manufactured dwelling, or recreational vehicle, or the temporary residential use of a existing building may be allowed in conjunction with an existing dwelling as a temporary us

existing building may be allowed in conjunction with an existing dwelling as a temporary use for the term of a hardship suffered by the existing resident or a relative of the resident subject to the requirements of LDO Section 6.5.3(G);

Please explain if care is being requested <u>for the existing resident</u> or <u>a relative of the resident</u>. If care is for a relative of the resident, what is the relationship:

Note: Additional information may be submitted on $8\frac{1}{2}$ x 11 inch white paper.

Note: Additional information may be submitted on $8\% \times 11$ inch white paper.

structures is minimized; and,

The risks associated with wildfire are minimized.

4)

B) Conditions of approval satisfying this criteria may include setbacks from adjoining properties, clustering near or among existing structures, siting close to existing roads, and siting on that portion of the parcel least suited for growing trees.

When they are not here my can hauler is

C) A dwelling shall not be sited on a slope of greater than 40 percent.

ANSWER: Down motappy

D) Explain why your proposal will not significantly increase fire hazard or significantly increase fire suppression costs or significantly increase risks to fire suppression personnel. Dwellings and structures shall meet the fire safety requirements and guidelines outlined in LDO Chapter 8.

ANSWER: Spoke to the wire Department on May 8,2020 and they Stated motor home causes no issues.

- The applicant must provide evidence of a domestic water supply. Authorization to appropriate groundwater for domestic use will be in accordance with Oregon Water Resources Department regulatory statutes (ORS 537.515 and 537.525) which allows the use of 15,000 gallons per day for domestic use and the watering of any lawn and/or non-commercial garden totaling one-half acre or less in area. A proposed use of water from a surface water source: stream, creek, river or lake must be evidenced by documentation of a right granted by the Oregon Water Resources department (ORS 537.130). If the domestic water supply is not provided by a public facility or taken from a well on the property or from a spring that meets the Oregon Water Resources Department definition of a water use exempt from the requirement for a water right (ORS 537.800), then the applicant must provide evidence of legal authorization to place domestic water lines across properties of affected owners. For the purposes of this subsection, evidence of a domestic water supply means:
 - 1) A surface water right granted by the Oregon Water Resources department for the use described in the application; or
 - 2) If the proposed water use is from a well and meets the definition of exempt groundwater uses under ORS 537.545, the applicant shall submit a copy of the Water Well Report that describes the construction of the well.
 - 3) Verification from a water purveyor that the use described in the application will be served by the purveyor under the purveyor's right to appropriate water.

Note: Additional information may be submitted on 8½ x 11 inch white paper.

1	. ~			4.17
ANSWER:	1 20	310	FORCE	10011
7 1110111			0110	W. X. L.

As a condition of approval, if the road access to the dwelling is by a road owned and maintained by a private party or by the Oregon Department of Forestry, the U.S. Bureau of Land Management, or the U.S. Forest Service, then the applicant shall provide proof of a long-term road access use permit or agreement. The road use permit may require the applicant to agree to accept responsibility for road maintenance.

ANSWER:	Does	not	moble	
			-11	\

- G) If the lot or parcel is more than 10 acres, a condition of approval for a dwelling will require the following:
 - The owner of the tract shall plant a sufficient number of trees on the tract to demonstrate that the tract is reasonably expected to meet Department of Forestry stocking requirements at the time specified in Department of Forestry administrative rules. The Planning Department shall notify the County Assessor of the above condition at the time the dwelling is approved.
 - The property owner shall submit a Stocking Survey Report to the County Assessor. The Assessor shall verify that the minimum stocking requirements have been met by the time required by Department of Forestry Rules. The Assessor shall inform the Department of Forestry in cases where the property owner has not submitted a Stocking Survey Report or where the survey report indicates that minimum stocking requirements have not been met.
 - Upon notification by the Assessor, the Department of Forestry shall determine whether the tract meets minimum stocking requirements of the Forest Practices Act. If the Department of Forestry determines that the tract does not meet those requirements, they will notify the owner and the Assessor that the land is not being managed as forest land. The Assessor shall then remove the forest land designation pursuant to ORS 321.359 and impose the additional tax pursuant to ORS 321.372.

ANSWER/COMMENT: 1/2 acre lat

H) As a condition of approval for a dwelling, the following declaration shall be recorded in the manner and format provided by the County:

"Declarant and declarant's heirs, legal representatives, assigns, and lessees, hereby acknowledge and agree to accept by the placement of this deed declaration, or the acceptance and recording of this instrument, that the property herein described is situated on or near farm and or forest land, and as such may be subject to common, customary, and accepted agricultural and forest practices, which ordinarily and necessarily may produce noise, dust, smoke, and other types of visual, odor, and noise pollution. This deed declaration binds the land owner and the land owner's successors in interest, prohibiting them from pursuing a claim

Note: Additional information may be submitted on 81/2 x 11 inch white paper.

or claim is allowed under ORS 30.936	for relief or cause of action alleging injury from farming or forest practices for which no action or claim is allowed under ORS 30.936 or 30.937. Jackson County shall be a party to this declaration which cannot be removed or modified without written consent of the County." ANSWER/COMMENT:			
	ne of use. (Attach extra pages as needed)			
No additional criteria are applicable to	this application.			
DETERMINES THE APPLICATION HAS BEEN CRITERIA HAVE BEEN ADDRESSED, THE	ALLY ACCEPTED UNTIL DEPARTMENT STAFF COMPLETELY FILLED OUT, ALL APPLICABLE PLOT PLAN MAP IS CONSISTENT WITH THE DE, AND ALL FEES ARE PAID. THE DEPARTMENT ON AND/OR MAP IS UNACCEPTABLE.			
	D AND THE STATEMENTS AND INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY			
APPLICANT(S): Print Name: Kathy Raver Signature: Hally Warr Date: 5=1352020				
AGENT: Print Name: Signature:	OWNER or CONTRACT PURCHASER: (See Attached Form)			

Note: Additional information may be submitted on $8\% \times 11$ inch white paper.



DEVELOPMENT SERVICES

10 South Oakdale, Room 100 Medford, Oregon 97501 Phone: 541-774-6900 Fax: 541-774-6948

LET IT BE KNOWN THAT has been retained to act as Agent to perform all acts for deve. These acts include: Pre-application Conference, Filing applications relative to all Zoning Applications, Sewage Disposal Permits Road Approach Permits, Manufactured Dwelling Permits, Bu (authorization not useable for Plumbing or Electrical Permits per	ations and/or other required documents and Inspections, Assigning an Address, ilding Permits, and Mechanical Permits
(Address or Road)	
AND DESCRIBED IN THE RECORDS OF JACKSON COUNTY	AS:
TOWNSHIP, RANGE, SECTION	, TAX LOT(S)
TOWNSHIP, RANGE, SECTION	, TAX LOT(S)
THE COSTS OF THE ABOVE ACTIONS, WHICH ARE NOT SATRESPONSIBILITY OF THE UNDERSIGNED PROPERTY OWNER	FISFICED BY THE AGENT, ARE THE ER.
PROPERTY OWNER: This authorization is valid for ☐ 1 year; ☐ 2 years; ☐ Other _	(Must select one)
SIGNATURE:	DATE:
PRINTED NAME:	e
ADDRESS:	PHONE:
CITY/STATE/ZIP:	FAX:
CHECK ONE: APPLICANT AGENT	
SIGNATURE:	DATE:
PRINTED NAME:	
ADDRESS:	
CITY/STATE/ZIP:	
Additional, if necessary – CHECK ONE: APPLICANT	AGENT
SIGNATURE:	DATE:
PRINTED NAME:	
ADDRESS:	PHONE:
CITY/STATE/ZIP:	FAX:

Shady Cove City Charter



Prepared for the City of Shady Cove, Oregon Shady Cove Charter Revision Committee

TABLE OF CONTENTS

Foreword	••••
Preamble	
Section I – Names and Boundaries	•••
Section 1.1. Title	
Section 1.2. Name	
Section 1.3. Boundaries	
Section II – POWERS	
Section 2.1. Powers	1
Section 2.2. Construction	1
Section 2.3. Distribution	1
Section III - Council	
Section 3.1. Council	2
Section 3.2. Mayor	2
Section 3.3. Council President	2
Section 3.4. Rules	2
Section 3.5. Meetings	2
Section 3.6. Quorum	2
Section 3.7. Vote Required	2
Section 3.8. Record	2
Section IV - LEGISLATIVE AUTHORITY	2
Section 4.1. Ordinances	
Section 4.2. Ordinance Adoption	3
Section 4.3. Effective Date of Ordinances	3
Section V - ADMINISTRATIVE AUTHORITY	3
Section 5.1. Resolutions	3
Section 5.2. Resolution Approval	
Section 5.3. Effective Date of Resolutions	4
Section VI - QUASI-JUDICIAL AUTHORITY	4
Section 6.1. Orders	
Section 6.2. Order Approval	
Section 6.3. Effective Date of Orders	4
Section VII – ELECTIONS	4
Section 7.1. Councilors	4
Section 7.2. Mayor	4
Section 7.3. State Law	4
Section 7.4. Qualifications	4
Section 7.5. Nominations	5
Section 7.6. Terms	5
Section 7.7. Oath	5
Section 7.8. Vacancies	
Section 7.9. Filling Vacancies	
Section 7.10. Tie Votes	
Section VIII - APPOINTIVE OFFICERS	6

Section 8.1. City Manager	6
Section 8.2. City Attorney	
Section 8.3. Municipal Court and Judge	
Section IX - PERSONNEL	
Section 9.1. Compensation	8
Section 9.2. Merit Systems	8
Section X – Public Improvements	9
Section 10.1. Procedure	9
Section 10.2. Special Assessments	9
Section XI – MISCELLANEOUS PROVISIONS	
Section 11.1. Debt	9
Section 11.2. Ordinance Continuation	
Section 11.3. Repeal	
Section 11.4. Severability	
Section 11.5. Time of Effect Bids	
Section 11.6. Time of Effect	9
Appendix A — General Grants of Power	15
Appendix B - Provisions Not Included in the Model Charter	
Foot Notes.	

PREAMBLE

We, the voters of	, Oregon exercise our power to the fullest extent
possible under the Oregon Constitution	and laws of the state, and enact this Home Rule Charter.2
We, the people of the City of Shady Cove,	Oregon, in order to avail ourselves of self-determination in
municipal affairs to the fullest extent now	or hereafter possible under the constitutions and laws of the
United States and the State of Oregon, enaction	ct this charter to confer upon the City the following powers,
subject it to the following restrictions, pres	cribe for it the following procedures and governmental
structure, and repeal all previous charter pr	ovisions of the City.

Section I NAMES AND BOUNDARIES

Section 1.1. Titles. This charter may be referred to as the 2020 Shady Cove Charter.³

<u>Section 1.2.</u> Names. The City of Shady Cove, Oregon, continues⁴ as a municipal corporation with the name City of Shady Cove.⁵

<u>Section 1.3.</u> Boundaries. The City includes all territory within its boundaries as they now exist or are legally modified. The city will maintain as a public record an accurate and current description of the boundaries.

Section II POWERS

- <u>Section 2.1. Powers</u>. The City has all powers that the constitutions, statutes and common law of the United States and Oregon expressly or impliedly grant⁶ or allow⁷ the City, as fully as though this charter specifically enumerated each of those powers.⁸
- <u>Section 2.2. Construction</u>. The charter will be liberally construed⁹ so that the City may exercise fully all powers possible under this charter and under United States and Oregon law.
- Section 2.3. Distribution. The Oregon Constitution reserves initiative and referendum powers as to all municipal legislation to City voters. ¹⁰ This charter vests all other City powers in the Council except as the charter otherwise provides. The Council has legislative, administrative and quasijudicial authority. The Council exercises legislative authority by ordinance, administrative authority by resolution, and quasijudicial authority by order. The Council may not delegate its authority to adopt ordinances. ¹¹

Section III COUNCIL

Section 3.1. Council. The Council consists of a mayor¹² and six four Councilors¹³ nominated and elected from the City at large, or in case of one or more vacancies in the Council, members who are still in office shall constitute the Council.¹⁴

- <u>Section 3.2. Mayor.</u> The Mayor presides over and facilitates Council meetings, preserves order, enforces Council rules, and determines the order of business under Council rules. The Mayor is a voting member of the Council and has no veto authority.¹⁵
- a) With the consent of Council, the Mayor appoints members of commissions and committees established by ordinance or resolution.
- b) The Mayor must sign all records of Council decisions. 16
- c) The Mayor serves as the political head of the City government.¹⁷
- <u>Section 3.3. Council President</u>. At its first meeting each year, the Council must elect a president from its membership. The president presides in the absence of the Mayor and acts as mayor when the mayor is unable to perform duties
- Section 3.4. Rules. The Council must by resolution adopt rules to govern its meetings. 18, 19
- <u>Section 3.5. Meetings</u>. The Council must meet at least once a month at a time and place designated by its rules and may meet at other times in accordance with the rules and laws of the state of Oregon. The Mayor upon his/her own motion may, or <u>at the</u> request of three <u>C</u>ouncilors shall, by giving notice thereto all members of <u>the Council than</u> in the City, call a special meeting of the Council.
- <u>Section 3.6.</u> Quorum. A majority of the Council members is a quorum to conduct business.²⁰ In the event of a vacancy due to resignation or other events, the quorum is reduced accordingly.²¹ In the event of an absence, a smaller number may meet and compel attendance of absent members as prescribed by Council rules.²²
- <u>Section 3.7. Vote Required</u>. The express²³ approval of a majority of a quorum of the Council is necessary for any Council decision,²⁴ except when this charter requires approval by a majority of the Council.²⁵
- <u>Section 3.8. Record.</u> A record of council meetings must be kept in a manner prescribed by the eouncil rules and the A record of Council proceedings shall be kept and authenticated in a manner prescribed by the <u>Council</u>. The yes or no upon any question before the <u>Council</u> shall be taken, and a record of the vote reflected in the record. The same record of votes shall be added to all ordinances and resolutions by individual names of the members and follow the laws of the state of Oregon.²⁶
- Section 3.9. Proceedings to be Public, No action by the Council shall have legal affect unless the motion for the action and the vote by which it is disposed of takes place at proceedings open to the public, and all within the provision of the Oregon Open Meetings Law.

Section IV LEGISLATIVE AUTHORITY²⁷

<u>Section 4.1. Ordinances</u>. The Council will exercise its legislative authority by adopting ordinances. The enacting clause for all ordinances must state "The City of Shady Cove ordains as follows:".

a) In case of adoption or ratification by the voters of the City, the enacting clause of the ordinance must state; "The people of the City of Shady Cove ordain as follows:".

Section 4.2. Ordinance Adoption.

- a) Except as authorized by subsection (b), adoption of an ordinance requires approval by a majority of the Council at two meetings.²⁸
- b) The Council may adopt an ordinance at a single meeting by the unanimous approval of at least a quorum of the Council,²⁹ provided the proposed ordinance is available in writing to the public at least one week 72 hours before the meeting.
- c) Any substantive amendment to a proposed ordinance must be read aloud or made available in writing to the public before the Council adopts the ordinance at that meeting.
- d) After the adoption of an ordinance, the vote of each member must be entered into the Council minutes.
- e) After adoption of an ordinance, the City custodian of records must endorse it with the date of adoption and the custodian's name and title.

<u>Section 4.3. Effective Date of Ordinances</u>. Ordinances normally take effect on the 30th day after adoption, or on a later day provided in the ordinance. An ordinance may take effect as soon as adopted or other date less than 30 days after adoption if it contains an emergency clause.³⁰

Section V ADMINISTRATIVE AUTHORITY³¹

<u>Section 5.1. Resolutions</u>. The Council will normally exercise its administrative authority by approving resolutions.³² The approving clause for resolutions may state "The City of Shady Cove resolves as follows:"

Section 5.2. Resolution Approval.

- a) Approval of a resolution or any other Council administrative decision requires approval by the Council at one meeting.³³
- b) Any substantive amendment to a resolution must be read aloud or made available in writing to the public before the Council adopts the resolution at that meeting.
- c) After approval of a resolution or other administrative decision, the vote of each member must be entered into the Council minutes.
- d) After approval of a resolution, the City custodian of records must endorse it with the date of approval and the custodian's name and title.

<u>Section 5.3.</u> <u>Effective Date of Resolutions</u>. Resolutions and other administrative decisions take effect on the date of approval, or on a later day provided in the resolution.³⁴

Section VI QUASI-JUDICIAL AUTHORITY³⁵

<u>Section 6.1. Orders</u>. The Council will normally exercise its quasi-judicial authority by approving orders. The approving clause for orders may state "The City of Shady Cove orders as follows:"

Section 6.2. Order Approval.

- a) Approval of an order or any other Council quasi-judicial decision requires approval by the Council at one meeting.³⁶
- b) Any substantive amendment to an order must be read aloud or made available in writing to the public at the meeting before the Council adopts the order.
- c) After approval of an order or other Council quasi-judicial decision, the vote of each member must be entered in the Council minutes.
- d) After approval of an order, the City custodian of records must endorse it with the date of approval and the custodian's name and title.

<u>Section 6.3.</u> <u>Effective Date of Orders</u>. Orders and other quasi-judicial decisions take effect on the date of final approval, or on a later day provided in the order.

Section VII ELECTIONS

<u>Section 7.1.</u> Councilors. The term of a Councilor in office when this charter is adopted is the term for which the Councilor was elected.³⁷ At each general election after the adoption, three two Councilors will be elected³⁸ for four-year terms.³⁹

<u>Section 7.2. Mayor.</u> The term of the mayor in office when this charter is adopted continues until the beginning of the first odd-numbered year after adoption. At every other general election after the adoption, a mayor will be elected for a four-year term.⁴⁰

<u>Section 7.3. State Law</u>. City elections must conform to state law except as this charter or ordinances provide otherwise. All elections for City offices must be nonpartisan.⁴¹

Section 7.4. Qualifications.

- a) The Mayor and each Councilor must be a qualified elector under state law, and reside within the City for at least one year immediately before election or appointment to office.⁴²
- b) No person may be a candidate at a single election for more than one City office.

- c) Neither the Mayor nor a Councilor may be employed by the City.⁴³
- d) The Council is the final judge of the election and qualifications of its members.
- e) All Council applicants must submit to a background check.
- <u>Section 7.5.</u> Nominations. The Council must adopt an ordinance prescribing the manner for a person to be nominated to run for Mayor or a City Councilor position. Nomination shall be by petition specifying the <u>position</u> sought in a form prescribed by <u>the Council</u>. Such petition shall be signed by not fewer than 20 electors. All elections shall conform to applicable state law.⁴⁴
- <u>Section 7.6. Terms</u>. The term of an officer elected at a general election begins at the first Council meeting of the year immediately after the election, and continues until the successor qualifies and assumes the office.⁴⁵
- <u>Section 7.7. Oath.</u> The Mayor and each Councilor must swear or affirm to faithfully perform the duties of the office and support the constitutions and laws of the United States, and Oregon and City of Shady Cove.

Section 7.8. Vacancies. The Mayor or a Council office becomes vacant:

- a) Upon the incumbent's:
 - 1) Death;
 - 2) Adjudicated incompetence;⁴⁶ or
 - Recall from the office.⁴⁷
- b) Upon declaration by the Council after the incumbent's:
 - 1) Failure to qualify for the office within 10 days of the time the term of office is to begin;
 - Absence from the City for 30 days without Council consent notification, or from all Council meetings within a 60 45-day period;
 - 3) Ceasing to reside in the city;⁴⁸
 - 4) Ceasing to be a qualified elector under state law;
 - 5) Conviction of a misdemeanor or felony crime;
 - 6) Resignation from the office; or
 - 7) Removal under Section 8.1(i).

<u>Section 7.9. Filling Vacancies</u>. A Mayor or Councilor vacancy will be filled by appointment by a majority of the remaining council members.⁴⁹ The appointee's term of office runs from appointment until expiration of the term of office of the last person elected to that office. If a disability prevents a Council member from attending Council meetings or a member is absent from the City, a majority of the Council may appoint a Councilor pro tem.⁵⁰

Section 7.10. In the event of a tie vote for candidates for an elective office, the office shall be declared vacant and set for election at the next general election date.

Section VIII APPOINTIVE OFFICERS

Section 8.1. City Manager Administrator.

- a) The office of City manager Administrator is established as the administrative head of the City government.⁵¹ The City manager Administrator is responsible to the Mayor and Council for the proper administration of all City business. The City manager Administrator will assist the Mayor and Council in the development of City policies, and carry out policies established by ordinances and resolutions.⁵²
- b) A majority of the Council must appoint and may remove the —<u>City A</u>dministrator. The appointment must be made without regard to political considerations and solely on the basis of education and experience in competencies and practices of local government management.⁵³
- c) The manager-City Administrator need not reside in the City.⁵⁴
- d) The manager <u>City Administrator</u> may be appointed for a definite or an indefinite term, and may be removed at any time by a majority of the Council. The Council must fill the office by appointment as soon as practicable after the vacancy occurs.
- e) Upon accepting the appointment, the Administrator shall furnish the City a bond in an amount and a surety approved by the Council. The City shall pay the bond premium.
- f) The manager City Administrator must:
 - 1) Attend all council meetings unless excused by the Mayor or Council;
 - 2) Make reports and recommendations to the Mayor and Council about the needs of the City;
 - 3) Administer and enforce all City ordinances, resolutions, franchises, leases, contracts, permits and other City decisions;
 - 4) Appoint, supervise and remove City employees; 55
 - 5) Organize city departments and administrative structure;

- 6) Prepare and administer the annual City budget;
- 7) Administer city utilities and property;
- 8) Encourage and support regional and intergovernmental cooperation;
- 9) Promote cooperation among the Council, staff and citizens in developing City policies and building a sense of community; ⁵⁶
- 10) Perform other duties as directed by the Council; and
- 11) Delegate duties, but remain responsible for actions of all subordinates.
- g) The manger City Administrator has no authority over the Council or over the judicial functions of the municipal judge. ⁵⁷
- h) The manager <u>City Administrator</u> and other employees designated by the Council may sit at Council meetings but have no vote. The <u>manager City Administrator</u> may take part in all Council discussions.
- i) When the manger <u>City Administrator</u> is temporarily disabled from acting as manager <u>City Administrator</u> becomes vacant, the Council must appoint a manager <u>Administrator</u> pro tem. The manager <u>Administrator</u> pro tem has the authority and duties of manger <u>City Administrator</u>, except that a pro tem manager <u>Administrator</u> appoint or remove employees only with Council approval.
- j) No Council member may directly or indirectly attempt to coerce the manager City

 Administrator or a candidate for the office of manager City Administrator in the appointment or removal of any City employee, or in administrative decisions regarding City property or contracts. 58 Violation of this prohibition is grounds for removal from office by a majority of the Council after a public hearing. In Council meetings, Councilors may discuss or suggest anything with the manager City Administrator relating to City business. 59
- <u>Section 8.2. City Attorney</u>. The office of City attorney is established as the chief legal officer of the City government. A majority of the Council must appoint and may remove the attorney. The attorney may appoint, supervise, and may remove any employees who work in and for the City attorney's office.⁶⁰

Section 8.3. Municipal Court and Judge.

- a) A majority of the Council may appoint and remove a municipal judge. A municipal judge will hold court in the City at such place as the Council directs. The court will be known as the Municipal Court.
- b) All proceedings of this court will conform to state laws governing justices of the peace and justice courts.
- c) All areas within the City and areas outside the City as permitted by state law are within the

territorial jurisdiction of the court.

- d) The municipal court has jurisdiction over every offense created by City ordinance. The court may enforce forfeitures and other penalties created by such ordinances. The court also has jurisdiction under state law unless limited by City ordinance.⁶¹
- e) The municipal judge may:
 - 1) Render judgments and impose sanctions on persons and property;
 - 2) Order the arrest of anyone accused of an offense against the City;
 - 3) Commit to jail or admit to bail anyone accused of a City offense;
 - 4) Issue and compel obedience to subpoenas;
 - 5) Compel witnesses to appear and testify and jurors to serve for trials before the court;
 - 6) Penalize contempt of court;
 - 7) Issue processes necessary to enforce judgments and orders of the court;
 - 8) Issue search warrants; and
 - 9) Perform other judicial and quasi-judicial functions assigned by ordinance.
- The Council may appoint and may remove municipal judges pro tem.
- g) The Council may transfer some or all of the functions of the municipal court to an appropriate state court.⁶²

Section IX PERSONNEL

<u>Section 9.1. Compensation</u>. The council must authorize the compensation of city officers and employees as part of its approval of the annual city budget. Neither the Mayor nor <u>any Councilor</u> may receive compensation for service in <u>their capacity</u>. <u>The Council shall prescribe the compensation for all City officers</u>. The Council may prescribe a plan for <u>reimbursing City</u> personnel, including Mayor and <u>any Councilor</u>, for expenses that they incur in serving the City.⁶³

<u>Section 9.2. Merit Systems</u>. The Council⁶⁴ by resolution will determine the rules governing recruitment, selection, promotion, transfer, demotion, suspension, layoff, and dismissal of City employees based on merit and fitness.⁶⁵

Section X PUBLIC IMPROVEMENTS

Section 10.1. Procedure. The council may by ordinance provide for procedures governing the making, altering, vacating, or abandoning of a public improvement. A proposed public improvement may be suspended for six months upon remonstrance by owners of the real property to be specially assessed for the improvement. The number of owners necessary to suspend the action will be determined by ordinance. The procedure for making, altering, vacating or abandoning a public improvement shall be governed by general ordinance, or to the extent not so governed, by the applicable general laws of the State of Oregon. Action in any proposed public improvement, except an improvement unanimously declared by the Council to be an emergency, shall be suspended for six months upon a remonstrance by the legal owner. Any action declared as an emergency must state the exact harm to the City if the improvement is not made.

<u>Section 10.2. Special Assessments</u>. The procedure for levying, collecting and enforcing special assessments for public improvements or other services charged against real property will be governed by ordinance.

Section XI MISCELLANEOUS PROVISIONS

<u>Section 11.1. Debt</u>. City indebtedness may not exceed debt limits imposed by state law.⁶⁷ A charter amendment is not required to authorize City indebtedness. <u>A City</u> officer or employee who creates or officially approved indebtedness in excess of this limitation is jointly and severally liable for the excess.

<u>Section 11.2. Ordinance Continuation</u>. All ordinances consistent with this charter in force when it takes effect remain in effect until amended or repealed.

Section 11.3. Repeal. All charter provisions adopted before this charter takes effect are repealed.⁶⁸

<u>Section 11.4. Severability</u>. The terms of this charter are severable. If any provision is held invalid by a court, the invalidity does not affect any other part of the charter.

Section 11.5. B	idding procedure	s shall follow	the laws of the	ne City of S	Shady Cove a	nd Oregon S	tate
law.							
Section 11 56	Time of Effect	This charter t	akes effect	2	20		

- ² This uses the "voters" language of Article XI, section 2 of the Oregon Constitution and makes clear the intent to use all the home rule power.
- ³ Insert the year the charter is adopted and the city name. For convenience, this may be used as the charter's short title.
- ⁴ The continuity of a city's existence is not broken by the adoption of a new charter.
- ⁵ If this section changes the name of the city, it may read: "The municipal corporation previously known as the City of ______continues under this charter as a municipal corporation with the name 'City of _____.""
- ⁶ The city home rule amendments to the Oregon Constitution reserve powers to city voters. Oregon Constitution, Article

XI, section 2 (1906, 1910). The Oregon Supreme Court has said that the amendments are a "continuous offer" of "all powers properly belonging to municipal government." *Robertson v. City of Portland*, 77 Or 121, 127 (1915).

The offer is conditional. City voters may accept the offer by adopting charter terms. This general grant of power accepts the offer completely.

- ⁷ The US Constitution does not mention cities but does not restrict city actions. The Oregon Constitution imposes some restrictions but also authorizes city actions. Federal and state statutes impose many requirements and restrictions on cities, but still authorize or allow them a wide range of action. "Allow" in this section is intended to provide a basis for city authority to act even though the city cannot identify clear statutory authority for the city action. It assumes the authority is municipal in nature and not prohibited by federal or state law.
- 8 Appendix A discusses the legal basis for general grants of authority.
- ⁹ This requires that the charter be liberally construed is intended to negate the effect of a rule of strict construction of city charters known as Dillon's Rule.
- ¹⁰ Article IV, section 1, subsection (5) of the Oregon Constitution.
- ¹¹ While part of federal and state government structures, separation of powers is rarely found in cities. The council has powers analogous to those of the three branches of the federal government and the three departments of the Oregon government. The context, substance, and form of council decisions determine the nature of the power exercised. Only the council may adopt ordinances and exercise its legislative authority. Only its legislative authority is subject to voter initiative and referendum. The council may by ordinance delegate its administrative and quasi-judicial authority.
- ¹² Although some charters provide that the mayor is not a member of the council, this model recommends that the council include the mayor as a member. This means that the mayor participates in and votes on matters before the council as do other council members. Section 3.2 states that the mayor is a voting member of the council. If the mayor is not to have a council vote, then section 3.1 should state that the council consists of a specified number of councilors elected from the city at large.
- ¹³ Some Oregon cities have five-member councils. If the council is to have five members, "six" needs to be changed to "four." A city may want a larger council of nine members or more. If so, "six" needs to be changed accordingly.
- ¹⁴ Most Oregon cities nominate and elect councilors at large. Some nominate and elect councilors by district or ward. A third option is to nominate by district and elect at large. If there are districts, then the district boundaries must be specified. The most efficient way of doing this is by ordinance. For that purpose, this section could read: "The council consists of a mayor nominated and elected at large, and six councilors nominated and elected by districts with the boundaries fixed by ordinance." District boundaries must be periodically adjusted to meet equal protection requirements. Most charters that provide for the election of councilors by district also require as a qualification that each councilor resides in the district the councilor represents and continue to so reside for the term of office.
- ¹⁵ Some charters permit the mayor to vote only to break a tie. If the mayor's vote is to be so limited, this section needs to be changed accordingly.
- ¹⁶ The council may assign by ordinance or council rules additional duties to the mayor for authenticating ordinances, resolutions, orders, and other council documents.
- ¹⁷ This section adds facilitator and political leader to enhance the role of the mayor. It makes specific the apparent and inherent authority of the office of mayor. It also parallels the administrative authority of city manager in section 8.1. It follows the example of the 8th edition of National Civic League (NCL) Model Charter (2011).
- ¹⁸ Council meetings must comply with the requirements of the Oregon Public Meetings Law. ORS 192.610 –192.710. Council rules should be considered administrative and adopted by resolution. They are easier to keep updated and less formal than if adopted by ordinance. Also, they are not subject to initiative and referendum.
- ¹⁹ The League has published a set of Model Rules of Procedure for Council Meetings available at http://www.orcities.org/Portals/17/Library/Model%20Procedures%20for%20Council%20Meetings%203-31-17.pdf.
- ²⁰ A majority is more than half of the council. For a seven-member council, a quorum is four or more.

- ²¹ For example, if a seven-member council has one vacant position due to resignation or other events, the quorum remains at four. If there are two vacant positions, the quorum is reduced to three. If a five-member council has one vacant position, the quorum remains at three. If there are two vacant positions, the quorum is reduced to two.
- ²² For example, council rules may state that the members present may order a city police officer to find and bring an absent member to the meeting. The rules may also provide a penalty for the absent member.
- ²³ "Express" is used here to clarify the effect of abstention from voting. At common law abstention from voting was regarded as concurrence with the decision. Thus, the concurrence could be either affirmative or negative depending on how the majority voted on a decision. "Express" is intended to make clear that an abstention from voting on a question may not contribute to answering the question affirmatively; it amounts to a "no" vote. Use of the word "express" means that no vote less than a majority of a quorum may decide affirmatively a question before the council.
- ²⁴ A "decision" is any action taken by a council vote. This includes votes on formal documents such as ordinances, resolutions, orders, and contracts. It also includes votes to direct city staff and other questions and motions before the council. Unless the charter provides otherwise, the council may act affirmatively through less than a majority of its positions. A seven-member council thus may act through three councilors; its quorum is four. A five-member council may so act through two members; its quorum is three. A question may be decided negatively by fewer councilors than required to decide it affirmatively. For example, a 2 to 2 vote or a 2 to 1 vote when the quorum is four councilors, and one councilor is absent.
- ²⁵ Some charter sections require a vote of a majority of the council to make certain decisions. In this model, they are sections 4.2(a), 7.9, 8.1(b) and (d), 8.2 and 8.3(a). Section 4.2(b) requires a unanimous vote of at least a council quorum to adopt an ordinance at one meeting.
- ²⁶ The Oregon Public Meetings Law, ORS 192.650, requires cities to provide for sound, video, digital recording or the taking of written minutes. This section provides an independent requirement for council records and authorizes the council to adopt requirements in addition to those of state law.²⁷ The most significant power granted to cities is the authority to adopt legislation. Legislation is local law that applies throughout a city. Legislative authority is properly exercised in the form of ordinances. City charters traditionally prescribe specific requirements for adoption of ordinances, and no provisions for the approval of resolutions (administrative) or orders (quasi-judicial). Only using ordinances for legislation and using other forms for non-legislative decisions makes clear which council actions are subject to referendum. Oregon Constitution, Article IV, section 1(5) gives voters initiative and referendum powers over "municipal legislation."
- ²⁸ Under section 3.6, the majority of the council members must be present at the time a decision is made. If there is one or more unfilled council vacancy, the majority is calculated on the temporarily diminished membership. However, action by a majority of a quorum (e.g. three votes when quorum of four is present) is not sufficient to enact an ordinance under this section. See note 21 above.
- ²⁹ This section requires the presence of at least four councilors and a unanimous vote to adopt an ordinance at one meeting when there is a seven-member council. The presence of three councilors and a unanimous vote is required when the council has five members.
- ³⁰ Ordinances containing an emergency clause take effect immediately and are not subject to referendum. Legislation may not take effect when it is subject to referendum. Procedures for city initiative and referendum are found in ORS 250.255 to 250.355, and city ordinances. Emergency clauses are legislative and not subject to judicial review. *Kadderly v. City of Portland*, 44 Or 118 (1903). City use of an emergency clause preventing a referendum on the ordinance is not subject to federal court review as a violation of civil rights. *Stone v. City of Prescott*, 173 F3d 1172 (9th Cir 1999).
- ³¹ Councils formally exercise their administrative authority in the form of resolutions. Administrative decisions normally implement requirements of city ordinances and state statutes. Examples include city budgets, budget amendments, financial transfers, public contracts, fees and charges, council rules, and city personnel rules. Administrative decisions often are "internal" and relate to the city government. City charters traditionally prescribe specific requirements for adoption of ordinances (legislative) and include no provisions for approval of resolutions (administrative). This model suggests that charters specifically recognize council resolutions as the proper form for the exercise of its administrative authority. Use of this form for non-legislative decisions makes clear which council actions are subject to referendum. Oregon Constitution, Article IV, section 1(5) gives voters' initiative and referendum powers over "municipal legislation", but not municipal administration.
- ³² The preferred method for the council to exercise its administrative authority is by resolution. However, "normally" is used in this sentence to allow the council to approve contracts and other documents, give direction to the city manager, city attorney, and city employees, and make other administrative decisions by approving a motion without adopting a resolution.

- ³³ Under section 3.6, the majority of the council membership must be present at the time a decision is made. If there is one or more unfilled council vacancy, the majority is of the temporarily diminished membership. Action by a majority of a quorum (e.g. three votes when quorum of four is present) is sufficient to approve a resolution under this section. See note 19 above.
- ³⁴ ORS 221.310(3) applies to cities of 2,000 or more. It provides that a resolution may take effect any time after passage by the city council. The resolution must state the resolution effective date in a separate section.³⁵ Quasijudicial authority is normally exercised in the form of orders. Under this authority, the council holds hearings and is required to make decisions. The most common examples are land use matters and nuisance proceedings. City charters traditionally prescribe specific requirements for adoption of ordinances (legislative) and include no provisions for adoption of orders (quasi-judicial). This model suggests that charters specifically recognize council orders as the proper form for the exercise of quasi-judicial authority. Use of this form for non-legislative decisions helps make clear which council actions are subject to referendum. Oregon Constitution, Article IV, section 1(5) gives voters initiative and referendum powers over "municipal legislation," but not municipal quasi-judicial decisions.
- ³⁶ Under section 3.6, the majority of the council membership must be present at the time a decision is made. If there is one or more unfilled council vacancy, the majority is of the temporarily diminished membership. Action by a majority of a quorum (e.g. three votes when quorum of four is present) is sufficient to approve an order under this section. See note 22 above.
- ³⁷ This sentence anticipates the charter vote at a primary or special election. If the charter vote is at a general election, the words "or is elected at the time of adoption" should be added.
- ³⁸ Oregon Constitution, Article II, section 14a requires cities to hold their regular elections for officers at the same time as the general biennial elections for state and county officers are held. ORS 254.035 implements this provision. ORS 254.056 states that general elections are held on the first Tuesday after the first Monday in November of even-numbered years. It further states that primary elections may be held on the third Tuesday in May of even-numbered years.
- ³⁹ This language assumes that adoption of the charter will not affect the council size or terms of office. It does provide a transition from the city government before charter adoption to the city government under the charter.
- ⁴⁰ A four-year term for the mayor and four-year staggered terms for an even-number of councilors gives the voters an opportunity to vote for a majority of the council positions at every other general election. It may also be necessary to change "first" to "second" in the first sentence. A mayor elected to a four-year term when this charter provision is adopted would serve until the beginning of the second odd-numbered year after adoption. If the mayor is to have a two -year term, the second sentence of this section needs to be changed. The mayor is appointed from the council by the councilors under the Incorporation Act, ORS 221.130. If this is to continue under the charter, then the second sentence of section 7.2 needs to be replaced by the sentence: "At the first meeting of the council in each odd-numbered year, the council must appoint one of its members to serve as mayor for a term of two years." If the mayor is appointed from the council, the council should have an odd number of members, and section 3.1 should be changed.
- ⁴¹ The last sentence of this section makes specific the Oregon tradition that local government elections are nonpartisan. This provision is included in the county model home rule charter and county charters. It is also consistent with the 8th edition of the NCL Model Charter (2011).
- ⁴² Courts have consistently invalidated residency qualifications of more than 12 months.
- ⁴³ This prohibition is intended to avoid certain conflicts of interest in city service. It bars full-time or part-time employees from serving as mayor or councilor. It does not, however, prevent the mayor or a councilor from receiving reimbursement of expenses for services.
- ⁴⁴ This model charter does not prescribe a nominating procedure. It allows flexibility by requiring that an ordinance govern the nominating process.
- ⁴⁵ These words allow for a successor to be appointed as well as elected, and require that the successor meet the necessary qualifications for the office at the time of election or appointment. Some charters have provisions limiting the number of terms or years that a citizen may serve in an elected office. ⁴⁶ "Adjudicated incompetence" means inability or unfitness to manage one's affairs because of mental condition determined in a court proceeding.
- ⁴⁷ Recall of elective officers is governed by Oregon Constitution, Article II, section 18, and ORS 249.865 to 249.877.
- ⁴⁸ Section 7.4 requires each member to be a qualified voter and resident of the city. Under subsections (3) and (4) of section 7.8(b), moving outside the city or allowing voter registration to lapse permits the council to declare a council position vacant.
- ⁴⁹ Normally a single vacancy is filled at one time. This section permits the council to fill multiple vacancies at the same time. Most vacancies are created in positions filled by election. However, this section also applies to appointments to fill vacancies created in positions previously filled by an appointe to the council.
- ⁵⁰ A member's disability under this section is usually temporary. If the disability is permanent, it often results in the

resignation of the disabled member. A permanent disability does not create a vacancy unless the member resigns. However, the council may appoint a pro tem councilor, and the appointment may continue until a successor to the disabled member is elected and takes office.⁵¹ The city manager exercises the administrative authority delegated by the city charter and the city council. The manager and the council both exercise administrative authority. Only the council may exercise legislative authority. ⁵² This gives the manager a role in policy development consistent with the 8th edition of the NCL Model Charter (2011). It makes the manager responsible for carrying out city policy adopted by council resolution or ordinance.

- ⁵³ This section adds more specific qualifications for city manager consistent with the 8th edition of the NCL Model Charter (2011).
- ⁵⁴ If the city wants the charter to require the manager to live in the city, the following may be added: "but must become and remain a resident of the city while manager." In the alternative, if a residency requirement is desired but is not practicable due to a housing shortage or other condition, the following may be added: "but must live within 30 miles of the city." Either requirement can be imposed more flexibly by ordinance or contract.
- ⁵⁵ Note that the manager appoints, supervises and removes city employees. The council appoints, supervises and removes city officers.
- ⁵⁶ Subsections (8) and (9) of this section add provisions that update the charter by recognizing the increasing importance of regional and intergovernmental issues, and the participatory nature of policy development. They are consistent with the 8th edition of the NCL Model Charter (2011).
- ⁵⁷ Municipal judges have administrative duties incidental to their judicial functions such as record keeping and accounting for certain funds. These administrative duties may be supervised by the city manager.
- ⁵⁸ A similar charter restriction was the basis for damages in *Still v. Benton*, 251 Or 463, 445 P2d 492 (1968). The court found that the mayor did not act within the scope of his authority in pressuring the manager to discharge the police chief. The chief was awarded punitive as well as general damages.
- ⁵⁹ This does not affect the ability of a council member to obtain information from the manager or other city employees. Council members also have at least as much right to public records as other members of the public under the Oregon Public Records Law, ORS 192.410 to 192.505.
- ⁶⁰ If a city attorney office is established by the charter, it is independent of the wishes of the council or manager. This language places office employees under the supervision of the attorney rather than the manager. The charter could establish the office and provide for appointment by the manager. If not created by charter, the city attorney office may be created by ordinance. The ordinance may provide for city attorney appointment by the council or manager. Attorney duties may be assigned by ordinance and contract.
- ORS 221.339 gives municipal courts jurisdiction over violations and misdemeanors committed or triable in the city.
 Municipal courts do not have jurisdiction over felonies or designated drug-related misdemeanors as defined in ORS 423.478. The section provides that jurisdiction over misdemeanors may be limited by city ordinance.
 ORS 51.035.
- ⁶³ ORS 294.388(5) requires that the budget list the salary for each officer and employee. If councilors are to receive no compensation for their services to the city, the following may be added to this section: "However, no councilor may receive compensation for serving in that capacity." This prohibition does not prevent reimbursement for expenses.

 ⁶⁴ If there is a city manager, the manager may be substituted for the council. Rules adopted by the manager may be made subject to council approval. The council may also delegate authority to the city manager or city administrator to adopt rules.
- ⁶⁵ "Merit and fitness" allows wide discretion in the interpretation and application of personnel rules and practices.
 ⁶⁶ Few procedures applicable to cities appear in state statute. ORS 223.387 to 223.401 apply to assessments for local improvements. ORS 223.805 to 223.845 relate to city motor vehicle parking facilities. ORS 271.080 to 271.230 apply to vacation of certain public property.
- ⁶⁷ Bancroft bonds may not "exceed .03 of the latest true cash valuation of the city." ORS 223.295(1).
- ⁶⁸ It may be necessary to continue unusual charter provisions such as bond approvals, special levies or annexations.

SCHOOLHOUSE LANE SCA IMPROVEMENTS PROJECT NO. S18-001 - BID TAB

			PROJECT		- BID TAB							
			ENGINEER'S ESTIMATE	ESTIMATE	Visar Construction	struction	Knife River Materials	Materials	Central Pipeline	Pipeline	KOGAP	AP
NOISION	QUANTITY	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
00210 MOBILIZATION I Mobilization	_	rs	8.000.00	00 000 88	20 000 \$	00 000 53	6 455 00	0 1 1 1 1				200
00225 WORK ZONE TRAFFIC CONTROL 2 Temporary Work Zone Traffic Control, Complete	-	rs	3.000.00	00 000 83	00 009 1	00 00 00 13	22 626 5	313,433,00	13,117,00	\$13,117,00	30,000 00	\$30,000.00
00280 EROSION AND SEDIMENT CONTROL 3 Erosion Control, Complete	_	rs	1,500.00	\$1,500.00	00 080 T	00 080 18	3,600,00	33 600 00	2,400.00	\$2,400,00	00.000,1	\$1,000.00
00310 REMOVAL OF STRUCTURES AND OBSTRUCTIONS + Asphalt Pavement Saw-Cutting	II II	LF	5.00	\$5,555.00	2.15	\$2,388.65	00 1	\$1,111.00	059	00 000 F	00.000	0000000
5 Removal of Asphalt & Concrete Surfacing	538	SY	00.01	\$5,380,00	6.50	\$3,497.00	5 00	\$2,690.00	450	\$2,421.00	00%	\$4.842.00
6 Remove and Relocate Existing Newspaper Box	-	EA	200.00	\$200 00	00'001	\$100.00	250.00	\$250.00	350.00	\$350.00	120 00	\$120.00
7 Remove and Relocate Existing Street Sign	-	EA	200.00	\$200.00	500.00	\$500.00	250.00	\$250.00	350.00	\$350.00	120 00	\$120.00
00320 CLEARING AND GRUBBING 8 Clearing and Grubbing	-	SI	2,500.00	\$2,500.00	2,502.00	\$2,502.00	5,900,00	00.006,5%	4 900 00	84 900 00	2 340 (W)	£3 240 00
00330 EARTHWORK 9 General Excavation	125	ć	30.00	\$3,750.00	12.50	\$1,562.50	35.00	\$4 375 00	22 00	27 SEC 123	0	00,01-0,74
10 Embankment Installation	205	CY	00 09	\$12,300.00	13.50	\$2.767.50	22.00	\$4.510.00	14 00	\$2.870.00	42 00	24,230,00
00445 SANITARY, STORM, CULVERT, SIPHON, AND IRRIGATION PIPE 11 12" HDPE with Class B Backfill	456	ř	20 00	\$22,800.00	44.80	\$20,428.80	50.00	\$22,800,00	00'59	\$29,640.00	00 84	W XXX ICX
00470 MANHOLES, CATCH BASINS, AND INLETS 12 Concrete Inlets, Type G-2	4	EA	00 009	\$2,400.00	1,500.00	\$6,000.00	2,000,00	28.000.00	00 008	\$7 200 00	1 850 00	62 400 00
00480 DRAINAGE CURBS 13 Drainage Curbs, Standard Curb and Gutter with 18" Gutter	773	r.	450	\$3,478.50	17.50	\$13,527.50	00'81	\$13.914.00	00%	\$13.914.00	22.00	00.00574
00490 WORK ON EXISTING SEWERS AND STRUCTURES 14 Adjust Boxes	m	EA	225.00	\$675.00	00'001	\$300,00	265 00	\$795.00	00 005	90 909 13	0000	00000714
15 Minor Adjustment of Manholes	-	EA	1,100.00	\$1,100.00	200.00	\$200 00	750.00	\$750.00	850 00	\$850.00	340.00	\$340.00
16 Connect 12" HDPE Storm Drain to Existing SDC1	-	EA	2,000.00	\$2,000.00	1,500 00	\$1,500.00	550.00	\$550 00	500 00	\$500.00	580.00	\$580.00
00596B PREFABRICATED MODULAR RETAINING WALLS 17 Retaining Wall, Prefabricated Modular Gravity		SI	5,000.00	\$5,000.00	5.560.00	\$5,560.00	7,300,00	\$7,300.00	8,750.00	88,750.00	8,750.00	\$8,750 00

SCHOOLHOUSE LANE SCA IMPROVEMENTS PROJECT NO. S18-001 - BID TAB

			TOOR	100-010 NO. 310-001	TOTAL TAD							
The second secon			ENGINEER'S	ENGINEER'S ESTIMATE	Visar Construction	struction	Knife River Materials	Materials	Central Pipeline	Pipeline	KOCAP	AP
90640 AGGREGATE SUBBASE, BASE AND SHOULDERS 18 Aggregate Subbase, 4"-0 (Used as Embankment to get to Subgrade)	70	CY	8,00	\$560.00	00 61	\$1,330 00	32.00	\$2,240.00	38.00	\$2,660.00	47.00	\$3.290.00
19 Aggregate Base	320	TON	32.50	\$10,400.00	20.00	\$6,400.00	40.00	\$12,800.00	28.00	\$8,960.00	42 00	\$13,440.00
00744 ASPHALT CONCRETE PAVEMENT 20 Level 2, 1/2" ACP Mixture	250	TON	82.25	\$20,562,50	118.50	\$29,625.00	108.00	\$27,000 00	103.00	\$25,750.00	120.00	\$30,000,00
00749 MISCELLANEOUS ASPHALT CONCRETE STRUCTURES 21 Extra for Asphalt or Gravel Approaches	e.	EA	00'000'1	\$3,000.00	300.00	00 008	00 009	00 008,18	300.00	00 0068	275.00	\$825.00
00759 MISCELLANEOUS PORTLAND CEMENT CONCRETE STRUCTURES 22 Concree Walks (4" Thick, Unreinforced)	1920	SF	11.30	\$21,696.00	7.50	\$14,400.00	00'9	\$11,520.00	909	\$11.520.00	9.40	S18 04× 00
23 Concrete Driveways (6" Thick, Unroinforced)	575	SF	15.00	\$8,625.00	10.40	85.980 00	8.50	\$4,887.50	14 00	\$8,050.00	0011	\$6,325.00
24 Truncated Domes on New Surfaces (2' x 5')	3	EA	375.00	\$1,125.00	650.00	\$1,950.00	200,00	\$600.00	2,000 00	\$6,000.00	200 00	2600.00
00867 TRANSVERSE PAVEMENT MARKINGS - LEGENDS AND BARS 25 Pavement Bar, Type A: Continental Crosswalk (2' x 9')	06	SF	10 00	00 006\$	5.75	\$517.50	11.00	00 066\$	8,50	\$765.00	13.00	\$1.170.00
		F	\$146,7	\$146,707.00	\$129,636.45	36.45	\$161,350.16	90.16	\$164,463.50	163.50	\$183,265,00	65.00
		-										