

Agenda
Shady Cove Regular City Council Meeting
Thursday, September 17, 2020
6 PM

This meeting will be held telephonically
in light of reoccurring 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 October 1, 2020, at 6 PM, possibly held telephonically.
 - 3. The next regularly scheduled meeting of the Planning Commission is September 24, 2020, at 6 PM, possibly held telephonically.
 - 4. The next meetings of the Parks and Rec Commission and the Emergency Mgt Commission have 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

None

III. Public Comment on Agenda Items

IV. Consent Agenda

- A. Continuation of Declaration of Emergency
- B. Bills Paid Report 8/8/20-9/1/20, \$154,435.09
- C. Minutes of September 3, 2020, Pending

V. Items Removed from Consent Agenda

VI. Staff Reports

- A. City Administrator
- B. Jackson County Deputy (CSO)
- C. Fire District 4 Chief

VII. New Business

- A. Council Training

VIII. Old Business

- A. Award of Remaining City Grants to Local Businesses from COVID Relief Funds

IX. Written Communication

None

X. Public Comment on Non-Agenda Items

XI. 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

XII. Adjournment

Check Issue Date	Check	Payee	Description	Amount
09/01/2020	44916	AT&T Mobility	Mobile Phone #2872860888814	161.47
09/01/2020	44917	Avista Corporation	Natural Gas 4941620000	17.34
09/01/2020	44918	Banner Bank	Radio Station	2.85
09/01/2020	44918	Banner Bank	Computer Software Subscription	14.99
09/01/2020	44918	Banner Bank	Flag Program	508.25
09/01/2020	44918	Banner Bank	Emergency Mgmt Supplies	144.99
09/01/2020	44918	Banner Bank	Emergency Mgmt Supplies	59.94
09/01/2020	44918	Banner Bank	Monthly Subscription	12.99
09/01/2020	44918	Banner Bank	Finance Charges	21.90
09/01/2020	44918	Banner Bank	Emergency Mgmt Supplies	168.36
09/01/2020	44918	Banner Bank	Virus Protection	2.99
09/01/2020	44918	Banner Bank	Promotion - Wilf Fire App	.99
09/01/2020	44918	Banner Bank	Permit Fees	550.60
09/01/2020	44918	Banner Bank	Postage	26.35
09/01/2020	44918	Banner Bank	Computer Software Subscription	72.97
09/01/2020	44918	Banner Bank	Radio Station	7.95
09/01/2020	44918	Banner Bank	Emergency Mgmt Supplies	3.84
09/01/2020	44918	Banner Bank	Emergency Mgmt Supplies	35.88
09/01/2020	44919	Banner Bank	Vehicle Maintenance	10.00
09/01/2020	44919	Banner Bank	Equipment Repairs/ Maintenance	62.95
09/01/2020	44919	Banner Bank	Flag Program	5.50
09/01/2020	44919	Banner Bank	Park Maintenance Supplies	35.92
09/01/2020	44919	Banner Bank	Park Equipment Supplies	10.00
09/01/2020	44920	Canon Financial Services, Inc.	Copier Lease	115.84
09/01/2020	44921	Canon Solutions America, Inc.	Copier - Maintenance	66.30
09/01/2020	44922	Cantel of Medford, Inc.	SCA Grant - Schoolhouse Lane	89.50
09/01/2020	44922	Cantel of Medford, Inc.	Streets - Signs	195.00
09/01/2020	44923	CIS Trust	Life Insurance	42.63
09/01/2020	44923	CIS Trust	Long Term Disability	63.74
09/01/2020	44924	DAS - Shared Financial Services -	ORCPP Procurement Membership 0000KS1583 000	500.00
09/01/2020	44925	David Christian	Radio Programming, 6 hrs.	90.00
09/01/2020	44925	David Christian	Radio Programming, 6 hrs.	90.00
09/01/2020	44925	David Christian	Radio Programming, 6 hrs.	90.00
09/01/2020	44925	David Christian	Radio Programming, 6 hrs.	90.00
09/01/2020	44926	Fiserv Solutions, Inc.	Business License Forms	395.95
09/01/2020	44926	Fiserv Solutions, Inc.	Utility Bills	869.57
09/01/2020	44927	Hornecker Cowling, LLP	General - Acct 32076-001	459.00
09/01/2020	44927	Hornecker Cowling, LLP	General - Acct 32076-001	731.00
09/01/2020	44928	Hunter Communications	Phone Services & Internet Charges 698	602.92
09/01/2020	44929	Jessie Bridgham	Professional Services	2,160.00
09/01/2020	44930	KAS & Associates, Inc.	Private Project Review - Pass Through	120.00
09/01/2020	44930	KAS & Associates, Inc.	Private Project Review - Pass Through	284.00
09/01/2020	44930	KAS & Associates, Inc.	SCA Grant - Schoolhouse	2,417.34
09/01/2020	44930	KAS & Associates, Inc.	Hwy 62. & Indian Creek Rd.	795.00
09/01/2020	44930	KAS & Associates, Inc.	Cleveland Street - Feasibility Grant	660.00
09/01/2020	44931	KDP Certified Public Accountants LLP	Professional Service - Assistance with Budget Resolutions	500.00
09/01/2020	44932	Pacific Power	Aunt Caroline's Park 32847641-005	43.10
09/01/2020	44932	Pacific Power	City Hall 32847641-007	356.63
09/01/2020	44932	Pacific Power	street Lights 32847641-002	761.09
09/01/2020	44932	Pacific Power	Nork Lane 32847641-009	50.43
09/01/2020	44933	Perfection Cleaning	Cleaning Services	375.00
09/01/2020	44934	Pitney Bowes Purchase Power	Postage Refill 8000-9090-0092-9849	457.03
09/01/2020	44935	Postmaster	Sewer Billing	342.57
09/01/2020	44936	Project A, Inc.	Development and Hosting	200.00
09/01/2020	44937	Richard W Brewster CPA PC	2nd Quarter Payroll Services	550.00
09/01/2020	44938	RVCOG	Planning	1,050.50
09/01/2020	44938	RVCOG	Floodplain	233.53

Check Issue Date	Check	Payee	Description	Amount
09/01/2020	44939	Southern Oregon Sanitation	Nork lane 088070	40.22
09/01/2020	44939	Southern Oregon Sanitation	aunt Caroline's Park 088094	58.50
09/01/2020	44939	Southern Oregon Sanitation	City Hall 088054	40.22
09/01/2020	44940	TouchPoint Networks, LLC	Computer Services	31.00
09/01/2020	44941	Upper Rogue Independent	Government Public Notice - Planning Commission Public Hea	260.00
09/01/2020	44941	Upper Rogue Independent	Government Public Notice - Planning Commission Public Hea	234.00
09/01/2020	44942	Visar Construction Co, Inc.	SCA Grant - Schoolhouse	135,142.99
09/01/2020	44943	WECO - Carson	Public works gasoline/diesel 1-01737	80.72
09/01/2020	44944	Winters Electric, LLC	Aunt Carolines Park - Park Improvements	760.75
Grand Totals:				154,435.09