City of Shady Cove

**City Council Regular Meeting Minutes**

Thursday, June 17, 2021, 6:00 PM

Meeting was held via Zoom with members of Council being present at City Hall.

**I. CALL TO ORDER**

Mayor Tarvin called the Regular City Council Meeting to order at 6:00 PM

Council Present: Mayor Tarvin and Councilor Evertt, with Councilor McGregor and Councilor Nuckles via Zoom

Staff Present: Thomas J. Corrigan, City Administrator

The Council recited the Pledge of Allegiance.

**I.B. ANNOUNCEMENTS**

The Mayor made the announcements on the agenda. Budget Meeting and Public Hearing will be June 23 at 6 PM. Mayor would like to start opening up meetings.

**II. PUBLIC COMMENT ON AGENDA ITEMS**

No public comment.

**III. CONSENT AGENDA**

Move Item B down to #4.

**Motion to Accept Item A Bills Paid Report, May 13-June 17, 2021, $46,096.28.**

**Motion: Councilor Nuckles Second: Councilor Evertt**

**Motion Carried 4-0**

**IV. ITEMS REMOVED FROM CONSENT AGENDA**

Table minutes of June 3 until next meeting.

**V. STAFF REPORTS**

1. Fire District 4 Chief Winfrey gave a report. Activity report for May - 123 calls and one building fire. 5 small grass fires and one car fire. 571 calls this year as opposed to 449 calls last year. Medical calls have gone up dramatically. Response time is steady at 5.2 minutes.
2. Deputy Heise is on a call right now.
3. City Administrator
* Fireworks signs are installed, the northern sign will cover the radio sign during July 4 holiday. Rogue River Dr sign was actually more expensive than the large sign. The City went with the older sign we had.
* Chlorine shortage is affecting the Valley.
* Numerous calls from neighbors in regard to Riparian and Flood Plain
* Emergency Management Commission met, seeking to sign people up for Emergency Notifications.
* Jackson County is increasing cannabis enforcement.
* RVSS annual mailing was confusing for numerous citizens. You are NOT able to pay your Shady Cove invoice on their site. It is also a $1 increase not a $45 increase. There is an opening on Em Mgt Comm now.
* Defensible Living Space grant project has a final draft. We were approved to have the Environmental Study included in the grant. This is the precursor to the Hazard Mitigation Grant under FEMA’s Wildfire Fuels Reduction. We have had four contractors work with us on the amounts for which to apply.
* AARP grant paid out 80 grants with 3,565 applications.
* More PPE came in from the State. Demonstration of how new liquid sanitizer works. Basically bottled alcohol which flows too freely in dispensers.

**VI. NEW BUSINESS**

None

**VII. OLD BUSINESS**

1. Fireworks Enforcement – Sheriff’s Office update. We are waiting for an update on how many deputies have signed up for the Overtime.
2. Avista Franchise Agreement – ROW agreement forthcoming per direction of Council.
3. Audit Presentation/Update – Conversation with Managing Partner. Still not done. Fund 2 is causing consternation with transition. We said we would not do a 6/30 audit.

 **VIII. WRITTEN COMMUNICATION**

None

**IX. PUBLIC COMMENT ON NON-AGENDA ITEMS**

* Sue Pemberton questioned the Mayor on previous letters submitted to Council not being read into the record.
* Steve Mitchell requested an update on benches.

**X. COUNCIL COMMENTS ON NON AGENDA ITEMS**

1. Councilor Evertt attended his first budget meeting and thinks we will adopt a good budget even with the auditors lagging behind.
2. Councilor Nuckles commented to Sue Pemberton on public forums. She chaired the Budget Committee meeting and gave kudos to the members of the committee and the process. She requested again to meet with the Mayor. She thanked everyone for their support and for attending.
3. Councilor McGregor reported he attended RVACT meeting and the Planning Commission Chair requested a liaison to the meeting. He also questioned an update on the benches that were previously mentioned. The City Administrator commented that we could purchase the benches and trash cans with money left in the budget this year. Concurrence was given to him in regard to two 6’ benches with dividers and trash cans with sand tops to a max of $1000.
4. Mayor Tarvin:
* Thanks for Staff for getting the flags changed.
* City Hall is open, just knock on the door.
* Opening on Emergency Management Commission until 5PM on July 12.
* Also accepting applications on committees for CJ’s Hope, volunteers for Crafter’s Market in the park, 2 positions open on Planning Commission until July 12 at 5PM.
* Covid risk drops from High to Moderate tmw.
* The City is very serious and has a 0 tolerance for all fireworks.
* Mayor met in regard to Festival on the Rogue which will be in person at the County park on 9/11 from 10-4. All committee/commission members and Staff are welcome to come out and man the City table at the Festival. Chuck Huntington and Sue Krupa requested the City assist with the festival in the amount of $500, radio advertising and some PPE. Council concurred.

Movie in the Park will be at Aunt Caroline’s Park on 7/2, with chalk art at 8 PM and movie starting around 9 PM.

Reminder to Council about LOC annual conference 10/21-10/23. Registration opens August 2 so please notify the City Administrator in July. Stay Safe!

**XI. ADJOURNMENT**

There being no further business before the Council, the Mayor adjourned the meeting at 6:50 PM.

Approved: Attest:

Shari Tarvin Thomas J. Corrigan

Mayor City Administrator

**Council Vote:**

Mayor Tarvin

Councilor McGregor

Councilor Nuckles

Councilor Evertt