City of Shady Cove

**City Council Special Meeting and Public Hearing Minutes**

Tuesday, June 29, 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.

**II. PUBLIC COMMENT ON AGENDA ITEMS**

No public comment.

**III. CONSENT AGENDA**

None

**IV. ITEMS REMOVED FROM CONSENT AGENDA**

None.

**V. STAFF REPORTS**

None

**Ryan Nolan gave information on Ordinance 298, Buildable Lands Inventory, an amendment to Section G of the Comprehensive Plan**

**Motion to adopt Ordinance 298, Updating the Buildable Lands Inventory and Amending Section G of the Comprehensive Plan and Declaring an Emergency for Adoption.**

**Motion: Councilor Nuckles Second: Councilor McGregor**

**Motion Carried 4-0**

**PUBLIC HEARING**

Continued from 6/23 at 6:12 PM

No objections to jurisdiction of Council to hear this item

No Councilor had a conflict.

Council Comments – None

No questions from the public on the budget as recommended from the Budget Committee

City Administrator gave update on Budget with changes from Budget Committee.

Mayor noted that the final beginning fund balance are open to change based upon the findings from the Auditors.

Street Sweeping on pg 18, SDCs will move to the Street Fund.

Contingency on pg 20 to Unappropriated.

CJ’s Hope added in to General Fund for $2500 in both Expenditures and Revenue.

On pg 7, street sweeping was added. $2000 out of Ops and Maint and added to sidewalks.

Moved unexpended up to active use and left the unexpended at 0.

Pg 16 a grant was added to line 8 and 22 for a reader board.

Pg 18 added line 23 for $4000 street sweeping and on line 30 lowered the amount from $8500 to $4500.

Updating the actual in history column.

Moved Staff recommendations to Budget Committee recommendation.

**Motion to Adopt Resolution 21-07, a Resolution of the City Council of the City of Shady Cove, Oregon, Adopting the Fiscal Year 2021-2022 Budget with the corrections noted and Making Appropriations and Imposing and Categorizing Taxes at a Rate of .54 per Thousand as Amended.**

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

**Motion Carried 4-0**

**Motion to adopt Resolution 21-06, 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.**

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

**Motion Carried 4-0**

**Motion to Adopt Resolution 21-05, a Resolution of the City Council of the City of Shady Cove, Oregon, Certifying that the City of Shady Cove, Oregon Provides for Four or More Municipal Services.**

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

**Motion Carried 4-0**

**Motion to Adopt Supplemental Budget for the Fiscal Year 2020-2021.**

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

**Motion Carried 4-0**

**Public Hearing was closed at 6:32.**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None

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

1. Councilor Evertt would like us to reach out to neighbors to the South facing devastating fires. Thanked Councilor Nuckles for making all the motions tonight.
2. Councilor McGregor supported the comments made by Councilor Evertt in regard to people facing fires near their homes. The FD 4 Support Group is looking at a digital reader board and would like to know particulars of what the City is considering.
3. Councilor Nuckles thanked URCC and FD4 Support Group for forming Cooling Centers at the last minute. URCC is hosting a Community Market on July 24, August 21, and September 18 from 10-3 between the Library and City Hall. She requested that Mayor Tarvin meet with her again. Wished everyone a safe 4th of July and the friends and family of those mentioned threatened by fire.
4. Mayor Tarvin prays for relief from the fires and is concerned for those being affected now. Citizen requested that fireworks be banned in the County. Letters can be written to the County Commission. Councilor Nuckles suggested that all the other cities ban fireworks together. Movie in the Park is on Friday! Have a safe 4th of July wherever you are. Keep an eye on your neighbors.

**XI. ADJOURNMENT**

There being no further business before the Council, the Mayor adjourned the meeting at 6:45 PM.

Approved: Attest:

Shari Tarvin Thomas J. Corrigan

Mayor City Administrator

**Council Vote:**

Mayor Tarvin

Councilor McGregor

Councilor Nuckles

Councilor Evertt