

**Agenda**  
Shady Cove Regular City Council Meeting  
Thursday, February 3, 2022  
6 PM

<https://us02web.zoom.us/j/84263589499?pwd=dnEvNU5mOUUrajZQcGNxcGdOSVUvUT09>

Meeting ID: 842 6358 9499

Passcode: 176129

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**I. Call to Order**

- A. Roll Call
- B. Pledge of Allegiance
- C. Announcements by Presiding Officer

- 1. This meeting is being digitally recorded.
- 2. The next regularly scheduled meeting of the City Council will be February 17 at 6 PM, both in Council Chambers and via Zoom
- 3. The next regularly scheduled meeting of the Planning Commission is February 10 at 6 PM, both in Council Chambers and via Zoom.
- 4. The next meeting of the Parks and Rec Commission is not scheduled at this time.
- 5. The next meeting of the Emergency Management Commission is not scheduled at this time.
- 6. 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.
- 7. These meeting dates are subject to change.

**II. Public Comment on Agenda Items**

**III. Consent Agenda**

- A. Bills Paid Report 01/15/2022-01/28/2022, \$13,356.99
- B. Minutes of January 20, 2022

**IV. Items Removed from Consent Agenda**

**V. Staff Reports**

- A. Jackson County Deputy
- B. Fire Chief Winfrey, FD4
- C. City Administrator

**VI. New Business**

**VII. Old Business**

- A. Bench Update
- B. SOREDI Grant
- C. Volunteers to freshen Welcome Signs

**VIII. Written Communication**

**IX. Public Comment on Non-Agenda Items**

**X. Council Comments on Non-Agenda Items**

- A. Mayor Tarvin
- B. Councilor Evertt
- C. Councilor Murders

**XI. Adjournment**

Report Criteria:  
Summary report type printed

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
19	BMI Radio	1943690	Music License 01.01.22-12	01/02/2022	380.00	.00	380.00	50244	01/19/2022
Total 19:					380.00	.00	380.00		
25	Canon Solutions America, I	4038371972	Copies	12/25/2021	82.65	.00	82.65	50245	01/19/2022
Total 25:					82.65	.00	82.65		
43	David Christian	01/10/2022	Radio 01/10-01/14/22	01/10/2022	90.00	.00	90.00	50246	01/19/2022
		1/3/2022	Radio 01/03-01/07/22	01/03/2022	90.00	.00	90.00	50246	01/19/2022
Total 43:					180.00	.00	180.00		
61	Hornecker Cowling, LLP	117651	General Advice File 32076-	01/14/2022	1,513.00	.00	1,513.00	50255	01/20/2022
Total 61:					1,513.00	.00	1,513.00		
83	KAS & Associates, Inc.	20875	Preliminary Engineering, R	12/25/2021	2,430.00	.00	2,430.00	50248	01/19/2022
		20876	Private Project Review	12/25/2021	120.00	.00	120.00	50248	01/19/2022
Total 83:					2,550.00	.00	2,550.00		
135	RVCOG	22-2899	R Nolan - November Planni	01/04/2022	2,631.22	.00	2,631.22	50252	01/19/2022
Total 135:					2,631.22	.00	2,631.22		
160	Teamster Local 223	JANUARY D	Dues 01/01/22	01/04/2022	153.00	.00	153.00	50253	01/19/2022
Total 160:					153.00	.00	153.00		
221	Hunter Communications	176977	Phone/Internet 02/01/22-02	02/01/2022	592.70	.00	592.70	50247	01/19/2022
Total 221:					592.70	.00	592.70		
257	AT&T Mobility	2872860888	Cell phones 12/06/21-01/0	01/05/2022	181.13	.00	181.13	50242	01/19/2022
Total 257:					181.13	.00	181.13		
258	WECO - Carson	CP-0017893	Gas/Diesel 12/17-12/28/21	12/31/2021	147.12	.00	147.12	50254	01/19/2022
Total 258:					147.12	.00	147.12		
268	Project A, Inc.	22-0289	Word Press Development a	01/15/2022	200.00	.00	200.00	50251	01/19/2022
Total 268:					200.00	.00	200.00		
310	Local Government Law Gr	61238	Attorney Labor	11/30/2021	105.00	.00	105.00	50256	01/20/2022
		61470	Matter 12-1588-007-Labor	01/01/2022	4,010.22	.00	4,010.22	50256	01/20/2022
Total 310:					4,115.22	.00	4,115.22		
430032	JP Morgan Chase	JANUARY S	Amazon Prime	01/12/2022	277.34	.00	277.34	999999	01/20/2022

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
Total 430032:					277.34	.00	277.34		
430063	Bellwood Properties	REFUND CO	Refund COE 11/2/21 - Ove	01/19/2022	145.50	.00	145.50	50243	01/19/2022
Total 430063:					145.50	.00	145.50		
430064	Nygren, Benjamin	REFUND CO	REFUND COE 12/03/2022	01/19/2022	157.56	.00	157.56	50250	01/19/2022
Total 430064:					157.56	.00	157.56		
430065	Magallanes, Dominic	REFUND CO	REFUND COE 12/07/21 -	01/19/2022	50.55	.00	50.55	50249	01/19/2022
Total 430065:					50.55	.00	50.55		
Grand Totals:					13,356.99	.00	13,356.99		

Report Criteria:

Summary report type printed

City of Shady Cove  
**City Council Regular Meeting and Public Hearing Minutes**

Thursday, January 20, 2022, 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, Councilor Evertt and Councilor Murders

Staff Present: Thomas J. Corrigan, City Administrator

**Motion to Accept the Resignation of Councilor Nuckles and Councilor McGregor:**

Motion: Councilor Murders                      Second: Councilor Evertt

Motion Carried: 3-0

The Pledge of Allegiance was recited.

**I.C. ANNOUNCEMENTS**

The Mayor made the announcements on the agenda.

**II. PUBLIC COMMENT ON AGENDA ITEMS**

No Public Comment

**II. CONSENT AGENDA**

Items in Consent Agenda

A. Bills Paid Report 12/29/21-1/14/22 \$5699.40

B. Minutes of 1/06/21 Meeting

**Motion to Accept Consent Agenda:**

Motion: Councilor Evertt                      Second: Councilor Murders

Motion Carried 3-0

**III. ITEMS REMOVED FROM CONSENT AGENDA**

None

**IV. STAFF REPORTS**

- A. Jackson County Deputy –Newest Shady Cove Deputy Violette. Today is his first patrol in Shady Cove, usually works in White City. This week a car crash on Old Ferry Road. Staying proactive and taking suggestions from residents.
- B. Chief Winfrey – Maintain your heating appliances, dryer etc. once a year to avoid fires. Fire Station will install smoke detectors for free. Fire department removed the tree in River. Drift boat with trailer brought close to shore.
- C. Chair Hohenstein, Planning Commission – Planning Commission was asked to evaluate 16 streets. Final report will be presented to Council after Commission confirms ranking. Recommend not making an improvement to streets until the Council has spoken to the residents who live on the street.
- D. City Administrator – Phishing emails still a problem with the City. Received RVSS loan payment. Trash cans are being stored. Chief removed hazardous log. Major partition will be on February 10<sup>th</sup> Planning Commission agenda. Paint Care event on September

24<sup>th</sup>. Not all roads in the City are owned by the City. Some roads are owned by the County or are private roads. Oregon Water Resource Department sent a report that the lakes are still very low. Fish Lake is at 37%, Four Mile Lake 14%, Howard Prairie 6%, Emigrant Lake 6% and Hyatt is at 4%.

#### V. NEW BUSINESS

None

#### VI. OLD BUSINESS

- A. Fire Service Proclamation – City of Shady Cove proclaim January 27<sup>th</sup> 2022 as Fire Service Appreciation Day.
- B. Second Reading of Ordinance #304, An Ordinance Defining Nuisances and Offenses and Providing for Abatement Procedures and Penalties and Repealing Ordinance #301. **Motion to Accept Second Reading of Ordinance #304, An Ordinance Defining Nuisances and Offenses and Providing for Abatement Procedures and Penalties and Repealing Ordinance #301:**  
Motion: Councilor Murders                      Second: Councilor Evertt  
Motion Carried: 3-0
- C. Bench Placement Update – Bench is in front of the bank with their permission.
- D. American Rescue Fund – Council to use workshop to understand how the money can be utilized, then Council to create options to present to residents for decision.

#### VI. WRITTEN COMMENT

None

#### VII. PUBLIC COMMENT ON NON-AGENDA ITEMS

Kathy Nuckles – Effective on January 19<sup>th</sup> at 8am I resigned from the City Council.

Mayor Tarvin – Advised Nuckles that Council has already accepted the resignation of Councilor Nuckles and McGregor and no additional discussion is necessary. If further information is needed, public can access resignation letters submitted to Upper Rogue Independent, publish date 1/20/22.

Julia Barnes – Upcoming Events for URCC - Free hands only CPR class on February 19th. Captain Elder will be instructing. On February 26<sup>th</sup> there will be a Chili Cook off. Valentines contest through end of February.

Commissioner Ball – Thank the City for the Volunteer Dinner. I was disappointed that there were no more volunteers present. We need to start stepping forward and participating.

Susan Pemberton – Would appreciate listening to the Nuckles' resignation letter.

Sue Krupa – Want to know what is going on, and why Councilors are resigning. Very disappointed and would like this to be addressed. I would also appreciate hearing from Kathy Nuckles.

Stephanie Willis – Questioned a plan to have City events like Easter Parade and Spam Festival.

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

- A. Councilor Evertt – Thank you Chief Winfrey. I have a deep respect for Fire Service. Thank you for what your department does.
- B. Councilor Murders – Echo Councilor Evertt in regards to Fire Service. I would also like to say thank you for the Volunteer Appreciation dinner, we are dealing with sicknesses going around and I respect those that decided not to attend due to those reason. We do need volunteers. There is so much benefit and joy that can be brought by sharing our time.
- C. Mayor Tarvin – Thank you to the volunteers that did attend. There were more volunteers that were in attendance. In the last hour some declined coming due to Covid. There are two committees that are looking for volunteers, Budget and Events Committee. Let’s not let our fake spring fool us, we will be getting our winter. Be careful when the roads are wet again. As Chief was saying, please maintain your heater. Get a neighbor or friend to help. We still need to think about fire season. Now is the time to remove any dry vegetation. Free budget class through Department of Revenue if Councilors are interested. I hope everyone is being safe and healthy. Remember our meetings are on the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month; invite your neighbors and your friends.

**IX. ADJOURNMENT**

There being no further business before the Council, the Mayor adjourned the meeting at 7:05 PM.

Approved:

Attest:

\_\_\_\_\_  
Shari Tarvin  
Mayor

\_\_\_\_\_  
Thomas J. Corrigan  
City Administrator

**Council Vote:**

Mayor Tarvin \_\_\_\_\_  
Councilor McGregor \_\_\_\_\_  
Councilor Murders \_\_\_\_\_