

Agenda
Shady Cove Regular City Council Meeting
Thursday, April 21, 2022
6 PM

<https://us02web.zoom.us/j/87532613889?pwd=bnFVeUtmNnNwOTNjOWlJcWRiZkVQZz09>

Meeting ID: 875 3261 3889

Passcode: 297182

+12532158782,,87532613889#,,,,*297182# US (Tacoma)

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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 held on May 5 at 6 PM, both in Council Chambers and via Zoom.
3. The next regularly scheduled meeting of the Planning Commission is April 28 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 May 10 at 10 AM at the Shady Cove Library.
6. The next meeting of the Events Committee is April 22 at 1 PM at the Shady Cove Library.
7. 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.
8. These meeting dates and times are subject to change.

II. Public Comment on Agenda Items

III. Consent Agenda (pgs 3-9)

- A. Bills Paid Report 04/01/22 - 04/13/22, \$16,731.88
- B. Minutes of 04/07/2022

IV. Items Removed from Consent Agenda

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at (541) 878-2225. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

V. Staff Reports

- A. Jackson County Deputy
- B. Fire Chief Winfrey, FD4
- C. Commission/Committee Reports
- D. City Administrator

VI. New Business

- A. Appointment to Planning Commission
- B. Appointment to Events Committee

VII. Old Business

- A. 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
- D. Councilor Taylor
- E. Councilor Winfrey

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
13	Avista Corporation	4941620000-	Natural Gas 03/25/22-03/2	03/24/2022	190.73	.00	190.73	50330	04/06/2022
Total 13:					190.73	.00	190.73		
25	Canon Solutions America, I	6000118723	Copies 2/25/22-3/24/22	03/25/2022	47.13	.00	47.13	50331	04/06/2022
Total 25:					47.13	.00	47.13		
39	Crystal Fresh	678872	City Hall bottled water 02/0	02/28/2022	46.00	.00	46.00	50334	04/06/2022
Total 39:					46.00	.00	46.00		
43	David Christian	03/24/2022	Radio 03/21-03/25/22	03/24/2022	90.00	.00	90.00	50335	04/06/2022
		3/31/22	Radio 03/28-04/01/22	03/31/2022	90.00	.00	90.00	50335	04/06/2022
Total 43:					180.00	.00	180.00		
83	KAS & Associates, Inc.	21046	Project Administration, Con	03/25/2022	2,224.41	.00	2,224.41	50337	04/06/2022
Total 83:					2,224.41	.00	2,224.41		
114	Pacific Power	32847641-00	Street lights	03/28/2022	634.38	.00	634.38	50340	04/06/2022
		32847641-00	Aunt Carolines	03/25/2022	24.75	.00	24.75	50340	04/06/2022
		32847641-00	City Hall	03/28/2022	184.66	.00	184.66	50340	04/06/2022
		32847641-00	Nork Lane	03/28/2022	250.89	.00	250.89	50340	04/06/2022
Total 114:					1,094.68	.00	1,094.68		
119	Perfection Cleaning	327942	City Hall office cleaning 03/	03/27/2022	320.00	.00	320.00	50341	04/06/2022
Total 119:					320.00	.00	320.00		
135	RVCOG	22-2984	R Nolan - December 2021	03/28/2022	2,902.69	.00	2,902.69	50342	04/06/2022
		22-2994	R Nolan - January 2022	03/30/2022	2,577.10	.00	2,577.10	50342	04/06/2022
		22-3000	R Nolan - February 2022	03/31/2022	2,467.68	.00	2,467.68	50342	04/06/2022
Total 135:					7,947.47	.00	7,947.47		
139	Shady Cove Hardware, LL	366119	Mophead - Park	03/31/2022	347.07	.00	347.07	50343	04/06/2022
Total 139:					347.07	.00	347.07		
144	Shane Henegin Repair	106	Back Ho - Repair hydraulic	03/28/2022	684.70	.00	684.70	50344	04/06/2022
Total 144:					684.70	.00	684.70		
151	Southern Oregon Sanitatio	0328202288	22451 Hwy 62	03/28/2022	80.44	.00	80.44	50345	04/06/2022
		0328202288	490 Nork Lane	03/28/2022	80.44	.00	80.44	50345	04/06/2022
		0328202288	2501 Indian Cr Rd	03/28/2022	117.00	.00	117.00	50345	04/06/2022
Total 151:					277.88	.00	277.88		
160	Teamster Local 223	APRIL 2022	Dues 04/22	04/04/2022	153.00	.00	153.00	50346	04/06/2022

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
Total 160:					153.00	.00	153.00		
167	Upper Rogue Independent	1662	Public hearing - sale of pro	03/30/2022	97.50	.00	97.50	50348	04/06/2022
Total 167:					97.50	.00	97.50		
168	URCC	0007-1	Rental of Community Cent	03/23/2022	45.00	.00	45.00	50349	04/06/2022
Total 168:					45.00	.00	45.00		
255	TouchPoint Networks, LLC	INV-5558	WatchGuard T15W Firebox	04/01/2022	34.10	.00	34.10	50347	04/06/2022
Total 255:					34.10	.00	34.10		
286	City of Shady Cove - Utilitie	1538.01 - MA	22451 Hwy 62 03/22	04/01/2022	46.00	.00	46.00	50332	04/06/2022
		1539.01 MA	2501 Indian Creek Rd 03/2	04/01/2022	45.00	.00	45.00	50332	04/06/2022
		2300.01 - MA	1008 Celtic Cir 03/22	04/01/2022	46.00	.00	46.00	50332	04/06/2022
Total 286:					137.00	.00	137.00		
293	Greenway Spray, LLC	3581	Custom spray Cleveland, T	03/29/2022	1,758.75	.00	1,758.75	50336	04/06/2022
Total 293:					1,758.75	.00	1,758.75		
430020	Confident Staffing, Inc.	48554	S. Fish - week ending 03/2	03/27/2022	217.46	.00	217.46	50333	04/06/2022
Total 430020:					217.46	.00	217.46		
430057	KNBE, LLC	6	April Shop Rent - Celtic Cir	03/28/2022	865.00	.00	865.00	50338	04/06/2022
Total 430057:					865.00	.00	865.00		
430067	Maxine Jaworski	REFUND CO	Refund COE 2/18/2022	04/06/2022	64.00	.00	64.00	50339	04/06/2022
Total 430067:					64.00	.00	64.00		
Grand Totals:					16,731.88	.00	16,731.88		

Report Criteria:

Summary report type printed

City of Shady Cove
City Council Regular Meeting and Public Hearing Minutes
Thursday, April 07, 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

The Pledge of Allegiance was recited.

I.C. ANNOUNCEMENTS

The Mayor made the announcements on the agenda.

II. Public Hearing

Public Hearing to Consider a Sale of City-owned Real Property. The property is located off of Crescent Dr and has no street address. Said property is legally described in Jackson County Assessor records as 34-1W-15CA, Tax lot 4090. The property is approximately .35 acres. The City Council considers this property a surplus. The proposed uses of the property shall be any permitted in the code.

Hearing opened 6:02
Hearing closed at 6:12

Motion to accept the Applicant's bid submitted by Brady Grim-Deforest for \$28,000 for the property located off of Crescent, said property Said property is legally described in Jackson County Assessor records as 34-1W-15CA, Tax lot 4090, the property is .35 acres

Motion: Councilor Murders Second: Councilor Evertt
Motion Carried 5-0

Resolution 22-01 Read
Resolution Carried: 5-0

III. PUBLIC COMMENT ON AGENDA ITEMS

Julie Barnes – wants to know where property is located. Map was handed out.

IV. CONSENT AGENDA

Items in Consent Agenda

- A. Bills Paid Report 03/11/22-03/22/22 \$5507.64
- B. Bills Paid Report 03/23/22-03/31/22 \$18,834.67
- C. Minutes of 03/17/2022

- D. Acknowledgement of Planning Commission Minutes: 12/9, 1/13, 1/27
- E. Acknowledgment of Events Committee Minutes: 3/16

Motion to Accept Consent Agenda:

Motion: Councilor Murders Second: Councilor Taylor
Motion Carried: 5-0

III. ITEMS REMOVED FROM CONSENT AGENDA

None

IV. STAFF REPORTS

- A. Jackson County Deputy Violette - Getting busier in town due to Spring Break. Domestic and suicidal calls are up. Deputy can check into providing an incident log to present to Council.
- B. Chief Winfrey – 90 calls this month. Budget meeting at end of the month. Be prepared when burning, create a ring around fire and have water available.
- C. City Administrator – Took out a tree in the park near the creek. City applied for a Riparian Permit. Wood will be available for public, will be up to Council to decide how is given out. Course of action being created with ODF to remove additional fuels from the park. Jackson County Justice Crew has been assisting. ODOT is looking to remove limbs and brush but has to deal with nesting season They will address this soon. Power line and utility lines attached to tree on Castaline, Pacific Power states tree is not dead and that if it is removed it would be the responsibility of the property owner to replace power pole. City will create a Firewise section in front of City Hall. ODF will supply some of the plants. Previous resident would like to purchase a bench or a tree to honor a loved one. Lamp Posts are being fixed out front of City Hall. Jackson County Sheriff's office will be doing some remodeling at the sub-station. Complaint filed in regards to the parking lot across from the park/boat ramp. There was a request to remove parking on White Oak, both the CSO and Deputy sat in the parking lot to watch for people leaving trash and drug paraphernalia. Noise complaints need to be made when it's happening, contact Dispatch to make complaint. Limb Trailer will be removed on April 15th. Business license renewal letters went out. Complaint in regards to a shared well, and resident wasting water. We do not reserve Aunt Caroline's Park but we do reserve the bathroom key. We added a \$20 deposit to the application, refund is returned when key is returned. Planning Commission has a Public Hearing next meeting. ODOT looked at trucks parked near businesses restricting view. ODOT is looking at putting in sidewalks on the south end of town. ODOT will put up no parking signs near the welcome sign. If that doesn't work, then concrete barriers will be put up. Access has money to assist with sewer bills.

V. NEW BUSINESS

- A. RV Extension Request

Motion to Approve the Extension for RV Parking for Kathy Raver until June 1st:

Motion: Councilor Evertt Second: Councilor Winfrey

Motion Carried: 5-0

- B. Assignment of Feasibility Study – Request for Qualifications, published online and ask at least three engineers. RH2 put in a bid, they are well qualified.

Motion to assign HR2 for the feasibility study:

Motion: Councilor Murders Second: Councilor Taylor

Motion Carried: 5-0

- C. Cleveland Street Contract – Amended the grant contract to show the changes we have made to the project due to increasing costs.

Motion to accept 3-D bid for \$177,995.20 to address revised construction for the south side of school, Project S20-001:

Motion: Councilor Taylor Second: Councilor Evertt

Motion Carried: 5-0

- D. Appointment to Planning Commission – No applicants. Will keep open until position filled.

- E. Appointment to Events Committee- one applicant applied. Will keep open until remaining positions filled.

Motion to appoint Cindy Boucher to Events Committee:

Motion: Councilor Murders Second: Councilor Evertt

Motion Carried: 5-0

VI. OLD BUSINESS

- A. Welcome Signs – Possible change to possibly include metal sign. Councilor Winfrey will ask local church and dentist where they acquired their metal sign. Council will put out to community for input.

VI. WRITTEN COMMENT

Marcell – Piano available if anyone is in need.

Robert Overlander – Shady Cove signs are dark at night can you add light. Town mural, great opportunity for community. Encourage the City to get electronic speed signs.

VII. PUBLIC COMMENT ON NON-AGENDA ITEMS

Julie Barnes – Moose submitted a request for Easter Parade.

Motion to preapprove the application that meet the requirements of the City Administrator:

Motion: Council Evertt Second: Councilor Taylor

Motion Carried: 5-0

John Ball – Sign says everything about your City. River rock would be a great addition. Signs can be solar so no power needed. Maybe the City can do fundraisers. It would be great to have a slogan on our sign.

Motion to extend meeting until 8:15:

Motion: Council Evertt Second: Mayor Tarvin

Motion Carried: 5-0

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

- A. Councilor Taylor – Feel there is an attack on the dams in Washington, Oregon and California. There is a deadline for public comment on the April 18th. The dams are important for protection from floods, for domestic water, they are for recreation and for public trust. It would not be doing public justice by removing the dams. A horrible flood occurred in 1962, so this is something that should be peeking our interest. The County has spoken up about not removing the dams in Klamath County. Posted info on Trail/ Shady Cove Facebook page.
- B. Councilor Winfrey – Thank you for the preauthorization for the parade. It's important to get back to doing things for our community and to add another element to things that we have been doing. Being able to work together on events is good. Love what Councilor Murders had to say to the officer about incident logs A more realistic picture of what we are all dealing with in our town would be good.
- C. Councilor Murders – Fire danger has been a good conversation. Was fortunate to meet with Commissioner Benz about the discussions happening with legislation with forest services. Back to the call report, it will also help Council to have better communication with community members about traffic and speed. It will be a great benefit to the community to have insight as well. One of the things that help are fun decorations. The preschool and other businesses are making it warm and inviting. It is such a valuable input to not move to fast on the signs. Thank you, Councilor Evertt for bringing that to our attention.
- D. Councilor Evertt – Has been paying attention to the Klamath Dams. It's appalling and scary. Concurs with Councilor Taylor that we need to stay on top of it or we are not going to stop it.
- E. Mayor Tarvin – Drought emergency have been declared. Please be aware of how dry it is out there. Our stream flows are only at 29%, Emmigrant Lake 11%, Hyatt Lake 12%, Howard 9%, Fish 39, four mile 16, agate at 71%. Everyone needs to get their fuels down. If you need help reach out to City Hall, churches and missionaries. \$412 million in Federal infrastructure will be going to road maintenance. 10 million for a pilot program to encourage bike and other modes of transportations.

Motion to extend meeting until 8:30:

Motion: Mayor Tarvin Second: Evertt

Motion Carried: 5-0.

Inflation has jumped 6.4% in February. Food costs climbed 1.4%. Energy is up 3.7%. Largest increase since October. Highest for food gasoline and necessities year over

year rise since January 1982. Study on high speed internet done by County shows rural communities lack high speed internet. Students are unable to attend school, unable to work from home and telehealth doctor appointments. Jackson and Josephine County are considered underserved. Still have one position on the Planning Commission and three on the Events committee. A few people continue to spread the hate and lies in our community, it needs to stop. If they focus that energy on positive and helpful acts, can you imagine the progress we would be making. It's time to help instead of hinder the community. All the negative needs to stop. I hope everyone will learn to how to help each other. People are struggling, people need help. If we could reach out in our community maybe can spread that a little farther

IX. ADJOURNMENT

There being no further business before the Council, the Mayor adjourned the meeting at 8:18 PM.

Approved:

Attest:

Shari Tarvin
Mayor

Thomas J. Corrigan
City Administrator

Council Vote:

Mayor Tarvin

Councilor Evertt

Councilor Murders

Councilor Taylor

Councilor Winfrey

