

Agenda
Shady Cove Regular City Council Meeting
Thursday, October 20, 2022
6 PM

<https://us02web.zoom.us/j/87084708125?pwd=S2tJVVY3WWZHbDcvSXBhd0N4cWlCQT09>

Meeting ID: 870 8470 8125

Passcode: 211893

One tap mobile

+12532158782,,87084708125#,,,,*211893# US (Tacoma)

+13462487799,,87084708125#,,,,*211893# US (Houston)

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 November 3 at 6 PM, both in Council Chambers and via Zoom.
3. The next regularly scheduled meeting of the Planning Commission is October 27 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. The next meeting of the Events Committee is _____ at 11:45 AM 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

- A. Minutes of September 15, 2022
- B. Minutes of September 28, 2022
- C. Bills Paid - 09/08/22-09/21/22 - \$13,869.22

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. Water Availability Discussion
- B. Fire Situation and SB762
- C. Updates on LOC Training

VII. Old Business

None

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

City of Shady Cove
City Council Regular Meeting
Thursday, September 15, 2022, 6:00 PM
Meeting was held at City Hall and on Zoom

I. CALL TO ORDER

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

Council Present: Mayor Tarvin, Councilor Taylor, Councilor Winfrey via Zoom
(Intermittent connection problems with Councilor Winfrey's wifi)

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 COMMENT ON AGENDA ITEMS

Sandra Barber – Sent in written communications to go over during this meeting.

III. CONSENT AGENDA

Items in Consent Agenda

- A. Minutes of September 8, 2022
- B. Bills Paid Report 08/26/22 – 09/07/22 \$12,392.40

Motion to Accept Consent Agenda:

Motion: Councilor Taylor Second: Councilor Evertt
Motion Carried: 4-0

IV. ITEMS REMOVED FROM CONSENT AGENDA

None

V. STAFF REPORTS

- A. Deputy Smith – Have had a couple transient complaints.
- B. Ruth Strozewski Events Committee – 50th Anniversary, scavenger hunt map showing all businesses participating, over 30 businesses. Silent auction, 50/50, food vendors, craft vendors, and a clown.
- C. City Administrator – Graffiti on bridge that needs cleaned up immediately.
Disagreement between the Engineer and ODOT, they want to put in a crosswalk that goes nowhere. It would add about \$10,000-\$15,000 to the Cleveland Street project.
Have had complaints from residents regarding excessive wood and vehicles for sale on commercial lots. CSO addressed both of these. Still working on compliance with 3 riparian areas along the river. Waiting for a company to assist with removal of blackberries, replacing over 2200 square feet, replacing with native species, Oregon Grape, and Willows. Had to do more work on the climbing equipment, not cheap to replace. Someone did some carving on the picnic tables so had to have them sanded

and painted before the 50th. Had to replace sprinkler heads in the park. Still trying to come up with a plan for the front with the Firewise community, and free up view on corner. Working with public works, get new tires, the tailgate of the trailer fixed. Got approval from Chase to put the bench out front, should be finished between the 29th and the 30th, only stipulation was Chase does not want a trashcan there. Auditors were out last week, will be having an accountant from RVCOG coming out to assist. Looking at a couple businesses operating without licenses.

Mary Pulcini has a birch tree that she is willing to donate. Also has a question regarding vandalism and rewards. Deputy suggested putting info on FB page, or putting the word out, or putting a sign that the area is under surveillance. Council will discuss this.

Jay Taylor questioned the calendar and the newsletter. There were 7 responses about the newsletter. Will discuss this further with full Council.

VI. NEW BUSINESS

None

VII. OLD BUSINESS

None

VIII. WRITTEN COMMENT

Sandra Barber – Apologizes for anger at last meeting. Talked about lack of knowledge, Water problem, Strategic Plan.

Heather Johnson – Question about the City sign project, if it's being done internally or if the City is looking for volunteers.

Jay Taylor – Question about a previous written communication from Aug 17th, wanting to know why it wasn't read. The letter states why the Concerned Citizens Committee met on Aug 12th. They want to be the voice of community. He also has the minutes from the meeting that was held.

IX. PUBLIC COMMENT ON NON-AGENDA ITEMS

Sandra Barber – Apologizes for anger at last meeting.

X. COUNCIL COMMENTS ON NON-AGENDA ITEMS

- A. Councilor Evertt – Sends condolences to Happy McGonagle.
- B. Councilor Taylor – Has minutes from Aug 12th Concerned Citizens committee, covered a lot of topics. Topics were Water, fire safety, Comprehensive Plan, Covid funds. Announced he is not running for Mayor.
- C. Councilor Winfrey – Encourages everyone to go to the Celebration.
- D. Councilor Murders – Appreciates the Concerned Citizens meetings, unfortunate City Council members cannot attend. Likes discussion with citizens. Excited Councilor Evertt is working on the calendar. Regarding Mr. Ball, all Council are all still running.
- E. Mayor Tarvin – The October 6th meeting is cancelled, everyone will be at the conference. In a recent issue of URI, letter to the editor, they stated the City has severed ties with RVCOG and SOREADY, this is not true. Continues to attend their meetings. The Events Committee has worked very hard for the 50th Celebration.

Thanks to Deputy Smith for stopping by the last Movie in The Park. Thanks to everybody for supporting City functions.

Motion to Adopt Concerned Citizens Group as C.I.P

Motion: Councilor Taylor Second: Councilor Winfrey

Motion Failed: 2-2

Mayor Tarvin – Nay Councilor Evertt -Nay

Motion to Discuss Creation of Concerned Citizens Group at next meeting

Motion: Councilor Evertt Second: Mayor Tarvin

Motion Carried: 4-0

IX. ADJOURNMENT

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

Approved:

Attest:

Shari Tarvin
Mayor

Thomas J. Corrigan
City Administrator

Council Vote:

Mayor Tarvin

Councilor Evertt

Councilor Murders

Councilor Taylor

Councilor Winfrey

City of Shady Cove
City Council Special Meeting
Thursday, September 28, 2022, 1:00 PM
Meeting was held at City Hall and on Zoom

I. CALL TO ORDER

Mayor Tarvin called a special City Council Meeting to order at 1:00 PM

Council Present: Mayor Tarvin, Councilor Taylor, Councilor Winfrey, Councilor Murders, Councilor Evertt

Staff Present: Thomas J. Corrigan, City Administrator

The Pledge of Allegiance was recited.

I.C. ANNOUNCEMENTS

None

II. PUBLIC COMMENT ON AGENDA ITEMS

Hank Hohenstein – Wanted to discuss mushroom ordinance. When the bill was passed for legal marijuana, people were led to believe the illegal activity would go away. But, in fact it has made the problem worse by creating a cover for all of the illegal activity. Urges people to deny the approval of mushrooms. Funding issue, suggests to send the Council Members to the upcoming training.

III. CONSENT AGENDA

None

IV. ITEMS REMOVED FROM CONSENT AGENDA

None

V. STAFF REPORTS

None

VI. NEW BUSINESS

Psilocybin Ordinance – Depending on the outcome of election - Councilor Murders suggested combining the Psilocybin and marijuana ordinance. Marijuana can be taxed, mushrooms cannot. An Ordinance would have to be approved at the next general election.

Motion to have City Administrator work with City Attorney to bring back recommended Ordinance for Schedule 1 substances that include Marijuana and Psilocybin

Motion: Councilor Murders

Second: Councilor Evertt

Motion Carried: 4-0

VII. OLD BUSINESS

Upcoming LOC Training for the 96th Annual Conference. It has been brought to attention that all Councilors are going, even with one Councilor not continuing on for at least 2-4 years.

Motion to Pay for Registration cost only for Councilor Taylor to attend the Conference

Motion: Councilor Murders Second: Councilor Winfrey

Motion Carried: 4-0

VIII. WRITTEN COMMENT

None

IX. PUBLIC COMMENT ON NON-AGENDA ITEMS

None

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

- A. Councilor Winfrey – No Comment
- B. Councilor Evertt – Ed Plume passed away, condolences to the Plume family.
- C. Councilor Taylor – Announced there will be a Concerned Citizens meeting this Friday, the 30th.
- D. Councilor Murders – Wants to share appreciation for The Council to be able to have healthy conversation.
- E. Mayor Tarvin – There will be an escort Friday for Veterans Walter Ridge and Jenny Marie Hubbard Ridge from the Korean War. Hopes everyone can show their respects for the Veterans. Oregon EMS Providers are reaching a breaking point, they are having a shortage. Thanks everybody for coming. Councilor Winfrey along with Mayor Tarvin suggests everyone take a CPR class.

Motion to add discussion item to the next Agenda to discuss the perceived water availability crisis in Shady Cove

Motion: Councilor Taylor Second: Councilor Winfrey

Motion Carried: 4-0

Motion to add discussion item to the next Agenda regarding the fire situation

Motion: Councilor Taylor Second: Councilor Winfrey

Motion Carried: 4-0

IX. ADJOURNMENT

There being no further business before the Council, the Mayor adjourned the meeting at 2:14PM.

Approved:

Attest:

Shari Tarvin
Mayor

Thomas J. Corrigan
City Administrator

Council Vote:

Mayor Tarvin
Councilor Evertt
Councilor Murders
Councilor Taylor
Councilor Winfrey

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
12	ASCAP	2022 LICEN	Radio license fee 2022	08/23/2022	380.00	.00	380.00	50523	09/14/2022
Total 12:					380.00	.00	380.00		
43	David Christian	50THANNIV	50th Anniversary - DJ	09/14/2022	100.00	.00	100.00	50554	09/15/2022
		AUGUST 22,	Radio 08/22 - 08/26/22	09/22/2022	90.00	.00	90.00	50526	09/14/2022
		AUGUST 29,	Radio 08/29-09-02/22	09/12/2022	90.00	.00	90.00	50526	09/14/2022
		MOVIE NIGH	Setup and breakdown of so	09/09/2022	30.00	.00	30.00	50522	09/09/2022
Total 43:					310.00	.00	310.00		
83	KAS & Associates, Inc.	21294	Cleveland St Project #1 - E	08/25/2022	3,225.95	.00	3,225.95	50527	09/14/2022
		21295	Preliminary Engineering Cl	08/25/2022	780.00	.00	780.00	50527	09/14/2022
Total 83:					4,005.95	.00	4,005.95		
121	Pitney Bowes Global Finan	3316187989	Lease Charges	08/26/2022	144.93	.00	144.93	50532	09/14/2022
Total 121:					144.93	.00	144.93		
135	RVCOG	22-3165	R Nolan - June 2022	08/18/2022	1,926.50	.00	1,926.50	50533	09/14/2022
		23-3530	B Benton _ IT Services Jul	09/06/2022	754.40	.00	754.40	50533	09/14/2022
Total 135:					2,680.90	.00	2,680.90		
139	Shady Cove Hardware, LL	384173	Misc maintainance supplies	08/31/2022	151.23	.00	151.23	50535	09/14/2022
Total 139:					151.23	.00	151.23		
160	Teamster Local 223	SEPT 2022	Dues 09/01/22	09/14/2022	153.00	.00	153.00	50538	09/14/2022
Total 160:					153.00	.00	153.00		
167	Upper Rogue Independent	1897	Notice of election and Plan	08/10/2022	180.00	.00	180.00	50540	09/14/2022
Total 167:					180.00	.00	180.00		
176	Winters Electric, LLC	18933	Diagnosed Light above Cit	09/07/2022	376.65	.00	376.65	50542	09/14/2022
Total 176:					376.65	.00	376.65		
196	Mail Tribune	10159	Notice of Election	08/15/2022	146.79	.00	146.79	50531	09/14/2022
Total 196:					146.79	.00	146.79		
255	TouchPoint Networks, LLC	INV-6105	WatchGuard T15W Firebox	09/01/2022	107.00	.00	107.00	50539	09/14/2022
Total 255:					107.00	.00	107.00		
258	WECO - Carson	CP-0020561	Gas/Diesel 08/16 - 08/31/2	08/31/2022	119.76	.00	119.76	50541	09/14/2022
Total 258:					119.76	.00	119.76		
265	L.J. Friar & Associates, P.C	19-109	Construction Staking as re	09/07/2022	2,190.00	.00	2,190.00	50529	09/14/2022

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
Total 265:					2,190.00	.00	2,190.00		
286	City of Shady Cove - Utilitie	09/01-09/30/	22451 Hwy 62	09/01/2022	140.75	.00	140.75	50524	09/14/2022
Total 286:					140.75	.00	140.75		
310	Local Government Law Gr	64095	Attorney Labor	09/12/2022	427.50	.00	427.50	50530	09/14/2022
Total 310:					427.50	.00	427.50		
430018	SAIF Corporation	1000954711	07/01/22-09/01/22 Installm	09/01/2022	864.88	.00	864.88	50534	09/14/2022
Total 430018:					864.88	.00	864.88		
430020	Confident Staffing, Inc.	48992	Lybarger, P - Seasonal Mai	08/28/2022	415.34	.00	415.34	50525	09/14/2022
		49013	Lybarger, P - Seasonal Mai	09/11/2022	404.41	.00	404.41	50525	09/14/2022
Total 430020:					819.75	.00	819.75		
430079	Katherine Holston	09092022	50th Anniversary Band	09/02/2022	500.00	.00	500.00	50528	09/14/2022
Total 430079:					500.00	.00	500.00		
430080	Swearson, Janet	COE 8/12/22	COE 8/12/22 - Refund of s	08/12/2022	73.15	.00	73.15	50537	09/14/2022
Total 430080:					73.15	.00	73.15		
430081	Sherm's Food 4 Less	50THANNIV	50th Anniversary Cakes	09/14/2022	96.98	.00	96.98	50536	09/14/2022
Total 430081:					96.98	.00	96.98		
Grand Totals:					13,869.22	.00	13,869.22		

Report Criteria:

Summary report type printed