

**Agenda**  
Shady Cove Regular City Council Meeting  
Thursday, January 5, 2023  
6 PM

<https://us02web.zoom.us/j/82960386268?pwd=eFo1aEphbHBmSFRueVQ4eUZtZkVSQT09>

Meeting ID: 829 6038 6268

Passcode: 884036

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**I. Call to Order by City Administrator**

**Swearing in of New Council**

- 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 January 19 at 6 PM, held at City Hall and via Zoom.
- 3. The next regularly scheduled meeting of the Planning Commission is January 12 at 6 PM, at City Hall and via Zoom.
- 4. The next meeting of the Parks and Rec Commission has not yet been scheduled.
- 5. The next meeting of the Emergency Management Commission has not yet been scheduled.
- 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.

**II. Public Hearing**

None

**III. Consent Agenda**

- A. Bills Paid Report , 12/1/22 – 12/29/22, \$ 22,404.54
- B. Minutes of December 15, 2022

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).

**IV. Items Removed from Consent Agenda**

**V. Staff Reports**

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

**VI. New Business**

- A. Council Introductions
- B. Nomination of Council President
- C. Bank Signatories
- D. City Council Rules of Government
- E. January Roadmap for Organization
- F. Public Communication
- G. Boat Ramp Approach and Letter to County
- H. Grant Monies to Commit
- I. Commissions and Open Seats

**VII. Old Business**

**VIII. Written Communication**

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

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

- A. Mayor Ball
- B. Councilor Nuckles
- C. Councilor Winfrey
- D. Councilor Hubbard

**XI. Adjournment**