

Agenda
Shady Cove Regular City Council Meeting
Thursday, November 2, 2023
6 PM

<https://us02web.zoom.us/j/88295486144?pwd=eStlNWNPd2dkOUczZEIDRzRaWkpydz09>

Meeting ID: 882 9548 6144

Passcode: 862966

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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 November 16, 2023 at 6 PM, both in Council Chambers and via Zoom.
3. The next regularly scheduled meeting of the Planning Commission is November 9 at 6 PM, both in Council Chambers and via Zoom.
4. The next regular meeting of the Parks, Recreation, and Tourism Commission is November 8 at 5:30 PM at the Shady Cove Library.
5. The next meeting of the Emergency Management Commission is November 6 at 6 PM at City Hall and Zoom.
6. These meeting dates and times are subject to change
7. Anyone wishing to address the City Council concerning items of interest may do so. The person addressing the Council must complete a Public Comment Card and submit it to the City Administrator prior to the meeting. All remarks will be addressed to the whole City Council and limited to 3 minutes per person. Public Comments may also be submitted by email to the City Administrator, at TCorrigan@shadycove.org, no later than 4:00 PM the day of the meeting. The Council reserves the right to delay any action, if required, until such time as they are fully informed on a matter.

PRESENTATION – Rogue Reimagined

II. Public Comment on Agenda Items

III. Consent Agenda (pgs.3-9)

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).

- A. Minutes of 10/19/23
- B. Bills Paid 10/12/23 - 10/25/23 - \$13,692.95

IV. Items Removed from Consent Agenda

V. Staff Reports

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

VI. Old Business

- A. Planning Commission Recommendations
- B. Parks, Recreation, and Tourism Recommendations
- C. Rogue Reimagined Plan Acceptance (pgs. 10-11)
- E. Reader Board Update
- F. City Sign

VII. New Business

- A. Accept Notice of Retirement from City Administrator
- B. School Bond – Property Tax Increases (pgs. 12-13)

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
- E. Councilor Mitchell

Adjournment

City of Shady Cove
City Council Regular Meeting
Thursday, October 19, 2023, 6:00 PM
Meeting was held at City Hall and on Zoom

I. CALL TO ORDER

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

The Pledge of Allegiance was recited.

I.C. ANNOUNCEMENTS

Roll Call

Council Present: Mayor Ball, Councilor Nuckles, Councilor Winfrey, Councilor Hubbard, Councilor Mitchell

Staff Present: Thomas J. Corrigan, City Administrator

Mayor Ball made the announcements on the agenda.

PRESENTATION – Rogue Relmaged:

-Karen Wheeler Clay, Executive Director of the Jackson County Community Long Term Recovery Group (JCCLTRG). The recovery plan will be released to the public on October 23rd.

-Barry Long-Principal and President of Urban Design Associates, a consulting firm that the JCCLTRG has contracted with to support the Rogue Relmaged process.

-Marta Tarantsey- Business Oregon- She is a resource for the community and she would like to help support whatever the plan is for the community and the Fire District to keep this community safe. Thanked Urban Design Associates and the City for giving her the chance to say a few words.

-Mayor Ball- Thanked all for the presentation. Asked that Marta stay in contact with Tom Corrigan to work on some capital improvement.

II. PUBLIC COMMENT ON AGENDA ITEMS

-Jared- Thanked Mayor, Council and Rogue Relmaged for being here. Wants to talk about helping the City of Shady Cove build a wildfire task force.

-Rod Street- (not present) He is opposing the verbiage that bans the transfer of ownership of existing Short Term Rentals.

-Linda Conroy- She owns the Airbnb across the road from the City Hall and she wants to let the town know that she gets many people that stay there and all of them make very nice comments about staying and visiting in shady cove.

III. CONSENT AGENDA

- A. Minutes of 10/19/23
- B. Bills Paid Report 09/15/23-09/29/23- \$5,393.95
- C. Bills Paid Report 09/30/23 -10/11/23- \$5,082.59

Motion to Accept Consent Agenda with the Bills Paid Report for the Previous Period 09/15/23-09/29/23 and Paid Report for 09/30/23-10/11/23

Motion: Councilor Nuckles

Second: Councilor Mitchell

Motion Carried: 5-0

IV. ITEMS REMOVED FROM CONSENT AGENDA

None

V. STAFF REPORTS

- A. Fire Chief Travis Crume, FD4:

Thanked everyone that attended the open house on September 9th. The next big event is the Pancake Breakfast on October 21st, 8-11AM. Their new website is now live. Their new reader board will start being installed on October 30th and be done with installation sometime in November. Next they will be having fire fighter testing process and filling a vacancy they have had for the position of a fire fighter and the position will become available December 1st. The Wildfire Risk Reduction program will be going live in November. Fire season has ended.

- C. Commission/Committee Reports:

Parks, Recreation, and Tourism-Barbara Hatch- Tomorrow night is the Harvest Carnival in the school gym 5:30-7PM and they will be announcing the winners of the Scarecrow decorating and the Gourd Carving contest. She has a presentation for the next meeting that will be Wednesday night the 25th at the library to show what she would like PRT to be looking forward to in 2024. The Veteran's Day flag raising ceremony will be on Saturday, November 11th at 9AM.

Planning-Commissioner Stirling- They did not have a meeting on October 12th. Next meeting on October 26th, will be a Public Hearing.

Emergency Management- Jay Taylor- Had their first meeting on October 9th. They are organizing and taking in the materials they have and are looking forward to the next meeting on November 6th.

-Mayor Ball- Asking that Emergency Management move forward quickly with the number one goal, which is the Siren and there are funds available.

City Administrator-Tom Corrigan- Hope everyone got the Great Shake out alert and all the information on it. On a suggestion from PRT, looked into lighting the large tree out front along with the small one and the lights will be ones that stay on, used with a remote so can be used for different occasions throughout the year. Pacific Power is done and now waiting for electrician. Reviewing with Planner on a Short-Term Rental that was found a year ago, their done now so came in wanting a business license and will need to look into it more.

-Mayor Ball- Need to come up with final dimensions on the reader board and thinks we should go with something similar to what the Fire Department is doing.

-Tom Corrigan- Need to get the contractors the specifics so they can get us an updated cost.

We were awarded the ODOT grant for Cleveland Street for \$180,000. Need some direction on some more streets and property we found and if want to keep, need to look into adding insurance.

-Mayor Ball- Asked Tom to go ahead and look into the property, possibly for excess property bidding and insurance. Jackson County Parks will have a meeting on November 13th from 5:30-7PM at the

Table Rock Auditorium of Jackson County to discuss the latest boat ramp issues.

-Mayor Ball- He, Councilor Nuckles and City Administrator were given the plans 6 to 8 weeks ago at a meeting and were asked to give input to the County. They were very pleased with the plans. They will be posted on line on if you want to see them.

VI. OLD BUSINESS

A. Ordinance #306, Amending Sections of Ordinances 225 and 275, relative to Short-Term Rentals:

-Tom Corrigan- It is still in the form with all the changes because DLCD would like to see the changes.

Motion to Consider to Adopt Ordinance #306 and Amending Sections of Ordinances 225 and 227, Relative to Short-Term Rentals

Motion: Councilor Mitchell

Second: Councilor

Motion Carried: 5-0

B. Reso # 23-06, A Resolution of the City of Shady Cove seeking to Repeal Measure 110 (Pending):

-Mayor Ball- Everyone should have received an email regarding this. He worked with City Administrator on it and worked off the Jackson County Commissioner's steps in a resolution recall. The title is City of Shady Cove, Resolution #23-06, the Resolution of the City Council of the City of Shady Cove Oregon calling for the Repeal of Measure of 110.

Motion to Approve Resolution #23-06, a Resolution of the City of Shady Cove Seeking to Repeal Measure 110

Motion: Councilor Hubbard

Second: Councilor Mitchell

Motion Carried: 5-0

C. Natural Hazard Mitigation Plan Drafts:

-City Administrator- Tom Corrigan- Reviewed and discussed

-Councilor Nuckles- Suggested it be emailed

-Tom Corrigan- Will do an amendment and get it emailed.

D. City Sign:

-City Administrator- Tom Corrigan- He sent an email to ODOT with no response as of yet.

-Mayor Ball- Need to make a final decision on the size.

-Councilor Nuckles- Will have Parks, Recreation, and Tourism get back on getting plans for sign done.

VII. NEW BUSINESS

None

VIII. WRITTEN COMMUNICATION

None

IX. PUBLIC COMMENT ON NON-AGENDA ITEMS

Multiple concerns from businesses about food trucks shutting down at dusk.

-Heather Juro- Inquiring about food trucks shutting down at dusk. She is requesting that on Halloween night, interested food trucks can stay open from 5:30-8PM so can participate in the community Halloween events.

-Danielle Williams- She also will be affected by this. Being able to stay open later on Halloween night and many other nights for events in the City of Shady Cove.

-Mayor Ball- Wants to put request for Ordinance on food trucks shutting down at dusk on hold but thinks they can waive it for one night.

Motion to Hold in Abeyance the Citing of Food Truck Operation for Hours Violations through December 31, 2023

Motion: Councilor Nuckles

Second: Councilor Winfrey

Motion Carried: 5-0

-Hank Hohenstein- Wants to give Mayor and Council encouragement on the great job they are doing.

-Sandra Barber- Wants to say a public thank you to the Mayor, Councilor Nuckles and City Administrator for taking the time to talk about some very hard questions she had and responding back in a very respectful manner.

-Jared Considine- Positivity to our community, to our Council. You were all elected and everything is starting to look different in a social way and in a good way. Thinks we should have a Town Hall meeting and also has some questions and concerns about the City's budget.

X. COUNCIL COMMENTS ON NON-AGENDA ITEMS

- A. Councilor Nuckles- Please come to the School Harvest Carnival to be a part of their events and also Parks, Recreation, and Tourism has a part in the event. Hope to see everyone at the pancake breakfast.
- B. Councilor Hubbard- Thanked everyone for coming. Received lots of information from the meeting regarding the home owner's insurance information and being a very important thing to look into.
- C. Councilor Winfrey- Thanked everyone for coming. Loved that the food truck ordinance and the timing for them to stay open later is a good thing.
- D. Councilor Mitchell- Thanked everyone for coming. He will be working at the Fire Station for the pancake breakfast.
- E. Mayor Ball- Thanked Jared for his comments and wanted to let him know the budget gets approved every year. Appreciates Commissioner Stirling for helping him through the Ordinances. He has made some changes to free up some more of his time to give to the City. Please be patient with them while they are learning and trying to work through everything as they all do care about your voices. Thanked everyone for coming.

ADJOURNMENT

There being no further business before the Council, Mayor Ball adjourned the meeting at 8:06 PM.

Approved:

Attest:

Mayor Ball

Thomas J. Corrigan
City Administrator

Council Vote:

Mayor Ball	_____
Councilor Nuckles	_____
Councilor Winfrey	_____
Councilor Mitchell	_____
Councilor Hubbard	_____

Report Criteria:
Detail report type printed

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
24	Canon Financial Services, I	31367268	Contract 10/01/2023-10/31/	1	10/12/2023	203.82	.00	203.82	50995	10/25/2023
Total 24:						203.82	.00	203.82		
43	Christian, David	10192023	Radio 10/16/2023-10/20/20	1	10/19/2023	90.00	.00	90.00	50996	10/25/2023
		1022023	Radio 10/02/2023-10/05/20	1	10/05/2023	105.00	.00	105.00	50996	10/25/2023
		1022023	Radio 10/09/2023-10/13/20	2	10/05/2023	90.00	.00	90.00	50996	10/25/2023
Total 43:						285.00	.00	285.00		
114	Pacific Power	3284764100	Nork Lane	1	10/03/2023	112.24	.00	112.24	51002	10/25/2023
Total 114:						112.24	.00	112.24		
168	URCC	0009 101120	Office space rent from 7-1-	1	10/11/2023	840.00	.00	840.00	51006	10/25/2023
Total 168:						840.00	.00	840.00		
221	Hunter Communications	456908	Phone/Internet	1	10/08/2023	693.80	.00	693.80	50999	10/25/2023
Total 221:						693.80	.00	693.80		
229	Accurate Plumbing Solutio	55784	Repair 6" drain line, journe	1	10/18/2023	420.00	.00	420.00	50993	10/25/2023
Total 229:						420.00	.00	420.00		
257	AT&T Mobility	2872860888	Cell phones	1	10/05/2023	269.85	.00	269.85	50994	10/25/2023
Total 257:						269.85	.00	269.85		
258	WECO - Carson	CP-0024781	Gas/Diesel 10/2023	1	10/16/2023	86.16	.00	86.16	51007	10/25/2023
Total 258:						86.16	.00	86.16		
260	Philadelphia Insurance Co	2006177303	Liability Ins 11/1/23-11/01/2	1	10/11/2023	1,403.00	.00	1,403.00	51003	10/25/2023
Total 260:						1,403.00	.00	1,403.00		
268	Project A, Inc.	23-1253	Word Press Development a	1	10/15/2023	200.00	.00	200.00	51004	10/25/2023
Total 268:						200.00	.00	200.00		
310	Local Government Law Gr	67552	Matter 12-1588-007-Labor	1	09/30/2023	75.00	.00	75.00	51001	10/25/2023
Total 310:						75.00	.00	75.00		
430032	JP Morgan Chase	4246345355	Discount tire, 2 dump traile	1	10/10/2023	480.00	.00	480.00	51000	10/25/2023
		4246345355	Apple.com bill	2	10/10/2023	19.95	.00	19.95	51000	10/25/2023
		4246345355	Shady Cove Market	3	10/10/2023	200.00	.00	200.00	51000	10/25/2023
		4246345355	Amazon prime monthly bill	4	10/10/2023	14.99	.00	14.99	51000	10/25/2023
		4246345355	bMatrix	5	10/10/2023	59.99	.00	59.99	51000	10/25/2023
		4246345355	Adobe	6	10/10/2023	19.99	.00	19.99	51000	10/25/2023
		4246345355	Hughesnet	7	10/10/2023	49.99	.00	49.99	51000	10/25/2023
		4246345355	walmart aquatainer	8	10/10/2023	19.88	.00	19.88	51000	10/25/2023

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
		4246345355	Jackson County Mental He	9	10/10/2023	42.00	.00	42.00	51000	10/25/2023
		4246345355	Costco, paper towels, toilet	10	10/10/2023	131.43	.00	131.43	51000	10/25/2023
		4246345355	Staples, office supplies	11	10/10/2023	97.26	.00	97.26	51000	10/25/2023
		4246345355	blink camera monthly bill	12	10/10/2023	10.00	.00	10.00	51000	10/25/2023
		4246345355	Staples, office supplies	13	10/10/2023	70.11	.00	70.11	51000	10/25/2023
		4246345355	Rackspace email and apps	14	10/10/2023	292.92	.00	292.92	51000	10/25/2023
		4246345355	purchase interest charges,	15	10/10/2023	75.21	.00	75.21	51000	10/25/2023
Total 430032:						1,583.72	.00	1,583.72		
430103	Trustees, Oregon Teamster	01237197	Underpayment of premium	1	10/10/2023	2,176.47	.00	2,176.47	51005	10/25/2023
Total 430103:						2,176.47	.00	2,176.47		
430104	GMP Consulting LLC	23-313	Consultants for hiring new	1	10/13/2023	5,250.00	.00	5,250.00	50997	10/25/2023
Total 430104:						5,250.00	.00	5,250.00		
430105	Hatch, Barbara	10242023	Harvest Festival & Scarecr	1	10/12/2023	93.89	.00	93.89	50998	10/25/2023
Total 430105:						93.89	.00	93.89		
Grand Totals:						13,692.95	.00	13,692.95		

Report Criteria:

Detail report type printed

Rogue Reimagined Unveiling: Our Community Charts A Path Forward for Regional Disaster Recovery, Adaptation, and Resilience For Immediate Release

[October 23, 2023]

[Jackson County, Oregon] – Here, in the Rogue Valley, the 2020 wildfires remain etched in our collective memory. Rogue Valley community members, organizations, and volunteers have moved mountains, and yet, recovery and rebuild challenges remain. The fires altered the lives of many of our neighbors, leaving them with profound losses they're still recovering from. As we continue to work towards a more recovered and resilient community, the Jackson County Community Long-Term Recovery Group (JCC LTRG) is proud to unveil the nation's first multi-jurisdictional disaster recovery plan.

The JCC LTRG introduces Rogue Reimagined: Regional Long-Term Recovery Plan, a testament to the work we have done as a community thus far and a roadmap for future projects supported by partners across the valley. This initiative represents the voices and aspirations of our neighbors and state and local partners, who came together to highlight remaining needs and identify projects to increase recovery momentum and improve the future of our recovery with guidelines for rebuilding and reimagining our community.

The Rogue Reimagined Plan illustrates the progress of our recovery, providing information about the tireless efforts undertaken and, most importantly, outlining projects that will continue to advance us through our post-fire recovery while addressing the remaining needs of our community. From accessible and affordable housing options to improved evacuation routes and enhanced vegetation management, these projects form the blueprint for a more resilient community. Recovery Projects identified in the plan are jointly managed by community organizations and local governments, each with an identified project lead or convener. Experience from other disaster-affected communities underscores the potential for initiatives like Rogue Reimagined to significantly improve recovery outcomes for survivors and the entire community.

We invite you to explore the recovery plan, a benchmark of our communities recovery and rebuild efforts, and our map to a thriving Rogue Valley. For more information, please visit us at RogueReimagined.org.

Rogue Reimagined Partners Include:

Jackson County Community Long-Term Recovery Group, City of Phoenix, City of Shady Cove, City of Talent, Jackson County, AARP Oregon

Coalición Fortaleza

Firebrand Resiliency Collective

Housing Authority of Jackson County

Humane Leadership Institute

Oregon Department of Emergency Management

Oregon Housing and Community Services

Phoenix Talent School District

Rogue Action Center

Rogue Food Unites

Rogue Valley Community Organizations Active in Disaster

Rogue Valley Council of Governments, Senior and Disability Services
Rogue Valley Transportation District
SOREDI
Talent Business Alliance
United Way of Jackson County
Thank you to our funders.
American Red Cross
Business Oregon Municipal Wildfire Assistance Program, made possible by City of
Phoenix
City of Talent
Ford Family Foundation
Oregon Community Foundation
Pacific Power

EAGLE POINT SCHOOL DISTRICT PROPOSED **SCHOOL BOND** **MEASURE 15-221**

Eagle Point School District is growing

Eagle Point School District encompasses the communities of Eagle Point, Shady Cove and White City, serving nearly 4,000 students in nine schools. Enrollment is approaching capacity throughout the district, and continued growth is forecast as new construction continues.

- **The city of Eagle Point** has averaged about 40 new homes per year over the past decade and has already issued land use approvals for over 300 new homes to be built over the next several years.
- **The communities of White City and Shady Cove** together are averaging about 70-80 new homes per year.
- **The population of Jackson County increased 9.1%** between 2010 and 2022, and the city of Eagle Point increased 8.7% during that same time period.
- **An enrollment capacity study** conducted by IBI Group projects four schools will be over capacity by 2030: Eagle Point High School, Eagle Point Middle School, Eagle Rock Elementary School and White Mountain Middle School.

Eagle Point School District's proposed \$58,295,000 school bond, if passed, would:

- Add classrooms & enhance learning environment
- Upgrade safety and security
- Secure a \$4,260,706 state matching grant

Funds from the proposed bond, if it passes, would be used for school facility projects throughout the district, including:

- **Shady Cove School:** Replace Grades 1-5 building. Building was constructed in 1928, has outdated operating systems, would cost more to repair than to replace
- **Eagle Point High School:** Add classrooms, upgrade fire protection systems, repair and replace perimeter doors, repave parking lots, upgrade locker rooms, add gate for more secure campus
- **Eagle Point Middle School:** Add classrooms, replace door sensors, add multi-use space for PE, STEAM/CTE classes, indoor recess, wrestling and after-school programs, upgrade traffic flow for student drop off and pick up
- **White Mountain Middle School:** Add classrooms, add multi-use space for PE, STEAM/CTE classes, indoor recess, wrestling and after-school programs
- **Eagle Rock Elementary:** Add classrooms, expand playground area, add outdoor covered area, upgrade traffic flow for student drop off and pick up
- **Hillside Elementary:** Add classrooms, gymnasium and covered outdoor area
- **Table Rock Elementary:** Upgrade traffic flow for student drop off and pick up, upgrade fire protection systems, add noise reduction between accordion walls, remodel restrooms, upgrade lighting, new playground equipment and fall protection
- **Upper Rogue Center for Educational Opportunities:** Add covered outdoor area, upgrade gym and office space



Shady Cove's elementary building was constructed in 1928 when Calvin Coolidge was president.

Please remember to vote!

You can register to vote online at <https://sos.oregon.gov/voting/pages/registration.aspx?lang=en>

Oct. 17 is the deadline to register to vote in this election.

Ballots will be mailed starting Oct. 20 and must be deposited in an official Jackson County Elections ballot drop box by 8 p.m. on Nov. 7. Ballots that are mailed must be postmarked by Nov. 7.



EAGLE POINT
SCHOOL DISTRICT 9
Every Student - Every Class - Every Day!

11 N. Royal Avenue
Eagle Point, OR 97524

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NONPROFIT ORG
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Local Postal Customer

For more information, visit www.eaglepnt.k12.or.us

This information was reviewed by the Oregon Elections Division for compliance with ORS 260.432.

What would the proposed bond measure cost?

Eagle Point School District's proposed bond measure is \$58,295,000. If it passes, property owners would pay approximately \$1.30 per \$1,000 of assessed property value. The cost would be about \$390 per year, or \$32.50 per month, for a home assessed at \$300,000. The proposed tax rate is 34 cents per \$1,000 less than the rate of the District's previous bond, which expired in 2020. The bond funds would be repaid over 21 years.

Assessed value is the value used for determining the property owner's tax liability and is different from real market or appraised value.

What happens if the proposed measure does not pass?

If the bond does not pass, the tax rate would not increase, and the proposed projects would not be completed.

Would local jobs be created if the proposed bond passes?

The District would structure portions of the proposed bond projects into smaller contracts that local contractors could bid on.

Are grant funds available for proposed bond projects?

Eagle Point School District would receive a \$4,260,706 matching grant from the Oregon School Capital Improvement Matching Program (OSCIM) if the proposed bond measure passes.

\$58,295,000 from proposed bond
+ \$ 4,260,706 from state matching grant
= \$62,555,706 for proposed bond projects

If the proposed bond measure does not pass, the District would not receive the matching grant, the proposed projects would not be completed, and property taxes would not be increased.

Could proposed bond funds be used for other purposes?

Proposed bond funds could only be used for costs associated with the projects listed in the bond proposal, if the measure passes. Bond funds could not pay for salaries or operational costs.

What oversight would be provided for proposed bond spending?

If the proposed bond measure passes, the School Board would appoint a citizen oversight committee. This independent body would monitor the progress, schedule and costs of the bond. That committee would report back to the School Board on a regular basis.

How were proposed bond projects identified?

The proposed bond projects were recommended by a District Facilities Committee, composed of parents, staff and community members. The committee reviewed and assessed District facilities, then prioritized a list of proposed projects. The School Board also solicited feedback through constituent surveys. Because the scope of the proposed projects is beyond what the district can handle through its annual maintenance budget, the School Board unanimously decided to refer the bond measure to voters.



Proposed bond includes funds for safety and security upgrades throughout the district, including upgraded fire panels and perimeter doors at the high school.