

Agenda
Shady Cove Public Regular City Council Meeting
Thursday, August 1, 2024
6 PM

<https://zoom.us/j/9722923260?pwd=dZK0eu2d3pUHGaB9DqjtFQQAgXa1FE.1&omn=93598477799>

Meeting ID: 972 292 3260

Passcode: 722672

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 City Council is August 15, 2024, at 6 PM, in Council Chambers and Zoom.
3. The next Planning Commission is August 8, 2024, at 6 PM, both in Council Chambers and Zoom.
4. The next Recreation & Tourism Commission-August 14 it will be a Workshop/Meeting at 5 PM at the library.
5. The next Emergency Management Commission-August 12 at 6 PM at the library.
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. All remarks will be addressed to the whole City Council and limited to 3 minutes per person. The Council reserves the right to delay any action, if required, until such time as they are fully informed on the matter.

I. Public Comment on Agenda Items

II. Consent Agenda

- A. Minutes of 07/18/24
- B. Minutes of 7/23/24
- C. Bills Paid – 7/12/2024 – 7/25/2024

III. Items Removed from Consent Agenda

IV. Staff Reports

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

V. Old Business

- A. Update on the Audit – Discussion.

VI. New Business

- A. Resolution 24-04 A Resolution of the City Council of the City of Shady Cove, Oregon Certifying that the City of Shady Cove Provides Four or More Municipal Services Enumerated in ORS 221.760 - Action.
- B. Resolution 24-05 A Resolution of the City Council of Shady Cove, Oregon Declaring the City of Shady Cove's Election to Receive State Revenues - Action.
- C. Resolution 24-06 A Resolution of the City Council of Shady Cove, Oregon, Adopting the Fiscal Year 2024-2025 Budget Making Appropriations and Imposing and Categorizing Taxes - Action.
- D. Oregon State Fire Marshall Wildfire Grant Application for \$75,000 – Discussion.
- E. Oregon Community Foundation Grant Application for \$40,000 for city hall operational expenses for administrative costs - Discussion.
- F. Recommendation to hire an FTE City Recorder – Discussion / Action
- G. Business Oregon Contract SB 1530 Development of the City Drinking Water System grant for \$1.5 m – Action.
- H. Priority List for the Planning Commission – Action.
 - Fencing Ordinance and get a Grade Definition.
 - Ordinance Book clean up.
 - Camping & Parking Ordinance in relation to HB3115.

VII. Written Communication

VIII. Public Comment on Non-Agenda Items

IX. Council Comments on Non-Agenda Items

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

Adjournment