

Agenda
Shady Cove Regular City Council Meeting
Shady Cove City Council Chambers
22451 Highway 62, Shady Cove, Oregon
Thursday, May 1, 2025
6PM

I. Call to Order

- A. Roll Call
- B. Announcements by Presiding Officer
 - 1. This meeting is being digitally recorded.
 - 2. The next **City Council** is May 15, 2025, at 6PM and Zoom. This is a public hearing to consider the FY2025-2026 Budget and Regular City Council Meeting..
 - 3. The next **Planning Commission** is May 22nd, 2025, at 6PM and Zoom. This is a public hearing for a zone change to the new proposed public park plat.
 - 4. The next **Parks and Recreation Commission** is May 14, 2025, at 5:00 PM at the Shady Cove Library.
 - 5. The next **Emergency Management Committee** meeting is May 7, 2025, at 5:30 PM at the Shady Cove City Hall.
 - 6. **Mayor for a Day-May 22, 2025 held at City Hall**
 - 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 are subject to change.

II. Public Comment on Agenda Items

III. Consent Agenda

- A. Bills Paid Report – April 11, 2025 to April 30, 2025 for \$23,519.07

Items Removed from Consent Agenda

Staff Reports

- A. City Administrator
- B. Jackson County Deputy De Kruger

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VI. **New Business**

- A. RESOLUTION NO. 25-07-A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON, ESTABLISHING POLICY TO EXPLORE OPTIONS AND SECURE FUNDING FOR THE DEVELOPMENT OF A MUNICIPAL WATER SYSTEM.

VII. **Old Business**

- A. Welcome Sign – updates

VIII. **Written Communication**

None

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

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

XI. **Adjournment**

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
4	Acme Fire & Safety Equip	49646	Annual Service for City Hall	1	03/19/2025	371.00	.00	371.00	51602	04/09/2025
Total 4:						371.00	.00	371.00		
13	Avista Corporation	4941620000	Natural Gas 03/2025	1	03/25/2025	179.98	.00	179.98	971	04/22/2025
Total 13:						179.98	.00	179.98		
19	BMI Radio	5860172	Music License Fee 01/01/2	1	04/02/2025	415.74	.00	415.74	51603	04/09/2025
Total 19:						415.74	.00	415.74		
24	Canon Financial Services, I	39233008	Contract charge 03/01/202	1	03/12/2025	203.82	.00	203.82	51591	03/25/2025
Total 24:						203.82	.00	203.82		
25	Canon Solutions America, I	6011333781	Copier	1	03/25/2025	87.20	.00	87.20	51604	04/09/2025
Total 25:						87.20	.00	87.20		
43	Christian, David	03242025	Radio 03/24/2025 -03/28/2	1	03/28/2025	90.00	.00	90.00	51605	04/09/2025
		04042025	Radio 03/31/2025 -04/04/2	1	04/04/2025	90.00	.00	90.00	51605	04/09/2025
		04092025	Radio 03/17/2025 -03/21/2	1	03/21/2025	90.00	.00	90.00	51605	04/09/2025
Total 43:						270.00	.00	270.00		
114	Pacific Power	3284764100	City Hall	1	03/27/2025	283.43	.00	283.43	51612	04/09/2025
		3284764100	Nork Lane	2	03/27/2025	364.07	.00	364.07	51612	04/09/2025
		3284764100	Street lights	3	03/27/2025	726.72	.00	726.72	51612	04/09/2025
		3284764100	Reader Board	4	03/27/2025	331.46	.00	331.46	51612	04/09/2025
		3284764100	Aunt Carolines Park	5	03/27/2025	170.22	.00	170.22	51612	04/09/2025
Total 114:						1,875.90	.00	1,875.90		
126	Postmaster	04092025	Replenish Indicia Account f	1	04/01/2025	2,000.00	.00	2,000.00	51614	04/09/2025
Total 126:						2,000.00	.00	2,000.00		
151	Southern Oregon Sanitatio	0100880707	1008 Celtic Circle	1	03/25/2025	47.49	.00	47.49	51617	04/09/2025
		0100880707	2501 Indian Cr Rd	2	03/25/2025	69.08	.00	69.08	51617	04/09/2025
		0100880707	22451 Hwy 62	3	03/25/2025	47.49	.00	47.49	51617	04/09/2025
Total 151:						164.06	.00	164.06		
255	TouchPoint Networks, LLC	INV-8811	purchase & install 1 grands	1	03/31/2025	804.00	.00	804.00	51618	04/09/2025
		INV-8822	WatchGuard T40 Firebox	1	04/01/2025	136.95	.00	136.95	965	04/01/2025
Total 255:						940.95	.00	940.95		
258	WECO - Carson	CP-0030425	Gas/Diesel 03/2025	1	03/31/2025	211.94	.00	211.94	972	04/22/2025
Total 258:						211.94	.00	211.94		
430020	Confident Staffing, Inc.	50917	P. Lybarger work week 03/	1	03/23/2025	405.92	.00	405.92	51606	04/09/2025

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Number	Check Issue Date
		50917	M Smith work week ending	2	03/23/2025	1,192.33	.00	1,192.33	51606	04/09/2025
		50929	P. Lybarger work week 03/	1	03/30/2025	507.40	.00	507.40	51606	04/09/2025
		50929	M Smith work week ending	2	03/30/2025	1,194.32	.00	1,194.32	51606	04/09/2025
		Total 430020:				3,299.97	.00	3,299.97		
430070	RH2 Engineering	100564	J Ballard 12.50 hours, D C	1	03/25/2025	4,452.09	.00	4,452.09	51615	04/09/2025
		Total 430070:				4,452.09	.00	4,452.09		
430121	Kelley Create	CW64076	KelleyM365 & Security ser	1	04/01/2025	439.60	.00	439.60	51610	04/09/2025
		Total 430121:				439.60	.00	439.60		
430135	Enrich Oregon LLC	252	water project SB1530:Land	1	04/01/2025	2,145.00	.00	2,145.00	51608	04/09/2025
		252	Planning dept: organize offi	2	04/01/2025	6,142.50	.00	6,142.50	51608	04/09/2025
		Total 430135:				8,287.50	.00	8,287.50		
430139	Jolly Rock Inc	13419	Bobtail rent, 3/4" crushed r	1	03/21/2025	319.32	.00	319.32	51609	04/09/2025
		Total 430139:				319.32	.00	319.32		
		Grand Totals:				23,519.07	.00	23,519.07		

Report Criteria:
 Detail report type printed

**CITY OF SHADY COVE
RESOLUTION NO. 25-07**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON,
ESTABLISHING POLICY TO EXPLORE OPTIONS AND SECURE FUNDING FOR THE
DEVELOPMENT OF A MUNICIPAL WATER SYSTEM**

Whereas, water service to properties within the City of Shady Cove (the “City”) is currently provided through independent and shared wells and private water systems;

Whereas, the Shady Cove City Council (the “City Council”) has identified water as an essential utility that is necessary for the safe and healthy development of the community;

Whereas, the City Council believes it is in the best interest of the City and the public to ensure that there is a continual, reliable, and safe water system publicly available to supply water to properties within the City;

Whereas, the City has received a grant of state funds through Senate Bill 1530 (2024) for the development of a city drinking water system;

Whereas, the City Council is interested in exploring further grant opportunities, information, and proposals that may aid in the City’s planning and development for water system design, provision, and related engineering, design, planning, and communication services;

Whereas, the City Council desires to establish as an official City policy that the City will explore all options for ensuring that there is a continual, reliable, and safe drinking water system publicly available within the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHADY COVE, OREGON:

1. **Policy.** It is hereby declared the City’s policy to explore options to ensure that there is a continual, reliable, and safe drinking water system publicly available within the City.
2. **Authorization to Research Options.** The City Council hereby authorizes the Mayor and the City Administrator to explore all options for the development of water service systems within the City, including the planning and development of a municipal water system; negotiating agreements with potential water providers and operators; and cooperating with public and private agencies for the construction, operation, and/or development of a publicly available water system within the City.

3. **Authorization to Secure Funding.** The City Council hereby authorizes the City Administrator, on behalf of the City, to search and apply for grants from private and public sources, including from the State of Oregon and the federal government, for the funding necessary to conduct the activities authorized under Section 1 of this Resolution; provided, however, that any grant requiring payment by the City (either monetary or in-kind), must first be approved by the City Council.
4. **Authorization to the Mayor.** The City Council hereby authorizes the Mayor to sign, on behalf of the City Council, any letters of inquiry or support for grants, funding, cooperative actions, and projects consistent with the authorization granted herein.
5. **Effective Date.** This Resolution shall take effect as of the date of adoption.

PASSED AND ADOPTED by the City Council of the City of Shady Cove, Oregon, on this 17th day of April, 2025.

Approved

Attest

Mayor Ball

Michele Parry, City Administrator