CITY OF COVE REGULAR COUNCIL MEETING April 1, 2025, at 7:00 p.m. 504 ALDER STREET COVE. OR 97824

- Call to Order
- Pledge of Allegiance
- Council Roll Call
- Additions/Changes to the Agenda
- Public Comment for Items on the Agenda- 3 minutes per person; Must Sign the Speakers Roster
 - Community members may address issues observed on the agenda and may ask council for additions for consideration to be added to the current agenda.
- Consent Agenda
 - March 4, 2025, Council Minutes
 - Approval of Bills to Be Paid
- Correspondence
- Old Business
 - Community Beautification Program
- PUBLIC HEARING 7:30 p.m. T-Mobile Cell Tower Add-Ons
 - Open Hearing
 - Staff Report
 - Applicant's Testimony
 - Proponent's Testimony
 - Opponent's Testimony
 - Applicant's Rebuttal
 - Close Hearing
 - Council Deliberation & Final Decision
- New Business
- City Council Working Committee Report
 - TSP Land Use Chapters 6 and 7
- City Recorder Report
- Public Works Director Report
- Mayor's Report
- Youth Councilor Report
- Good of the Order
- - This is the place allowed for the public to comment on anything they wish to have addressed by council or discuss their feelings towards any matter before the council which is not already scheduled for discussion on the meeting agenda.
- Suggestions for Future Workshops & Meeting Agendas
- Upcoming Meetings
- Adjournment

To submit public comment in writing, please send an e-mail to cityadmin@cityofcove.org at least four (4) calendar days prior to the meeting. To join the meeting virtually from your computer, tablet, or smartphone see the link below:

https://meet.goto.com/CityofCove

You can also dial in using your phone:

United States (Toll Free): 1 877 309 2073

United States: <u>+1 (312) 757-3129</u> **Access Code:** 566-891-733

City Of Cove Council Meeting Minutes March 4, 2025

Call to Order

Mayor Sherry Haeger called the regular session of the Cove Common Council to order at 7:00 p.m. located at City of Cove City Hall, 504 Alder St., Cove, Oregon, 97824. Remote access to the meeting was active.

Council Members Present: Council President Matt McCowan, Councilors Boss Parker, Jason Hagey, Alexis Cannon, Shawn Parker, and Youth Councilor Emma Carson.

Council Members Present Remotely: Councilor Eric Stone.

City Staff Present: City Recorder Lana Shira, Public Works Director Dave Johnson, and Billing Clerk Kerri McCowan.

City Staff Present Remotely: There were no city staff present remotely.

Council Members not Present: All council members were present.

City Staff not Present: All city staff were present.

Public Present: Maxine Parker, Dave Coleman, Dave Hagey, and Dennis Nostrant.

Public Present Remotely: There was public present remotely. See City of Cove Meeting Info printout.

Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Haeger.

Council Roll Call

Roll call was performed by Lana Shira, City Recorder. A quorum was determined to be present.

Additions/Changes to the Agenda

Request for Donation to Support Cove School's Easter Egg Hunt (See New Business)

Public Comment

No public comment was made at this time.

Consent Agenda

- Council Minutes February 4, 2025
- Approval of Bills to Be Paid

Motion: Council President McCowan moved to approve the Consent Agenda as presented. Councilor Shawn Parker seconded. Motion carried.

Correspondence

The mayor reported she met a gentleman at the Post Office who wanted painting to be done on French, Water and Hill streets and wanted posts added to the corner so if people do go off the road they run into the posts.

Old Business

- Municipal Court
 Lana informed the council there is no new news on the Municipal Court. It will eventually tie into the burn ban ordinance.
- Burn Ban Ordinance
 Lana reported she talked to the fire assistant chief Darren Hansen and Deb Hansen, and they told her they don't have any formal process for how they respond to calls, but they do respond to any 911 call in Cove along with the Sheriff's Department, whether it be an emergency or an illegal burn. She further explained that the Fire Department puts the fire out, and it is up to the Sheriff's Department whether the person is cited. After that discussion Deb Hansen suggested Lana talk to Nick Vora, Union County Emergency Response Coordinator, who in turn suggested we adopt the Union County Burn Ban ordinance. Discussion ensued and it was felt we should continue to follow the Union County Ordinance.
- Step Increase Policy Lana reached out to the Oregon Municipal Recorder's Association about what other cities our size do to determine step increases. She reported that most do what we do and just decide at budget time what to do with COLA and step increases. She noted what she needs to know is where the council wants her to start. Discussion ensued and it was determined to keep the process we have in place, which is evaluations annually and raises on a case-by-case basis.
- Community Beautification Program Lana reported the committee hasn't met yet, but she has researched programs in different cities. Basically, she noted the committee needs to get council support and determine how much money to spend, then recruit volunteers for the committee. Also develop goals and strategies and present to council for approval. Discussion ensued regarding whether the award should be monetary or recognition by certificate or other means, and who should be on the committee as well as whether it should be implemented as an ongoing program or whether it should be tried as a pilot program.

Motion: Councilor Shawn Parker moved to support a pilot program for beautification recognition. Council President McCowan seconded. Motion carried.

Quilts for Sound Absorption in City Hall
 Mayor Haeger noted we should pursue purchasing sound absorbing boards to reduce
 the echo in City Hall. She has not received a response from the Brintons to hang the
 quilts, she feels like they just have no time. It was agreed to buy sound boards that fit
 within our budget.

New Business

Request for Donation to Support Cove School's Easter Egg Hunt
 Youth Councilor Emma Carson reported the Cove FFA Chapter is working with the CCA
 to bring a community easter egg hunt back. She noted they will need to advertise since
 it's been a while since the community has had an easter egg hunt. She noted the FFA
 would like financial support from the city to help with advertising.

Motion: Councilor Cannon moved to donate \$250 to Cove FFA to advertise for the easter egg hunt. Councilor Hagey seconded. Motion carried.

Appointment of Budget Officer
 It was discussed we need to nominate a Budget Officer for this year. Council President
 McCowan wanted it noted that any citizen of Cove can be the Budget Officer, not just the
 City Recorder. However, it has been standard practice for the City Recorder to be the
 City of Cove's Budget Officer.

Councilor Shawn Parker nominated City Recorder Lana Shira as the 2025-26 budget officer. Lana accepted the nomination.

Motion: Councilor Boss Parker moved Lana Shira to be appointed as the 2025-26 Budget Officer for the City of Cove. Council President McCowan seconded. Motion carried.

SCA 50 Percent Advance Payment Option
 Discussion ensued and it was agreed that we should take advantage of the 50 percent advance payment option for the SCA grant.

Council President McCowan took over the meeting to oversee the motion.

Motion: Councilor Boss Parker moved to approve the advance payment option of 50 percent for the SCA grant. Councilor Hagey seconded. Motion carried.

Mayor Haeger resumed control of the meeting after the motion.

- Snow and Ice Removal Plan Dave provided a verbal review of what other entities in the area do for snow removal, as well as what our current removal plan outlines. He proposed adjusting the snow fall from 18 inches to 6 inches and 4 inches of slush. Discussion ensued and it was agreed that those adjustments were appropriate, but ultimately it should be up to Dave's discretion. It was determined to add verbiage to the current snow removal plan that it is up to the discretion of the Public Works Director when to plow.
- Water Loan and Sewer Loan Balances
 The water and sewer loan balances were presented as informational only.
- La Grande Firefighters Local 924 Flag Fund
 The request for \$25 for the La Grande Fire Fighters Local 924 Flag Fund was discussed.

Motion: Councilor Shawn Parker moved to donate \$25 to La Grande Local 924 flag fund. Council President McCowan seconded. Motion carried.

Letter of Support for South County Healthcare District's Dental Clinic
The sample letter of support for the South County Healthcare District's Dental Clinic was
reviewed. Lana reported the City of Cove has sent similar support letters in the past. The
council agreed to send the support letter.

City Council Working Committee Report

 in the meantime, review chapters 6 and 7 and go over any questions at the April council meeting. It was also suggested we consider hiring a consultant to help.

City Recorder Report

Lana provided a verbal report:

- She provided information on two resources for doing mandatory ethics training.
- Statement of Economic Interest window is upcoming March 15th through April 15th.
- During the budget process we should think about having a fire prevention fund.
- T-Mobile submitted an application to add on to the cell tower located on Rose Ridge. There will be a public hearing scheduled for that in April.
- Cove Clean Up Day will be scheduled for May 17th.
- Community Bank will be transitioning to Spokane Teacher's Credit Union (STCU) in April. She has been in touch with those involved with the transition. She will be sure to provide council with information on interest rates.

Motion: At 8:29 pm Council President McCowan moved to extend the meeting by 30 minutes. Councilor Shawn Parker seconded. Motion carried.

Public Works Director Report

Dave provided a verbal report:

- He provided a verbal overview of the Hydro production report.
- The snowplow is ready to go.
- Geni and Suzie streets are undergoing preparations for paving.
- The water line up High Valley will become an issue eventually. We need to upgrade the water line and will need to eventually consider adding sewer lines to those residences. The 2 ½ inch line that is currently there will not suffice. It will be \$8 to \$10k for Anderson Perry to provide a preliminary design report
- Employee reviews need to be scheduled for the City Recorder and Public Works Director. Councilors Stone, Hagey and Boss Parker will perform the reviews.

Mayor's Report

Mayor Haeger provided a verbal report:

CCA asked her to be the MC for the Cherry Fair.

Youth Councilor Report

Emma provided a verbal report:

- Planning for the Spring Carnival on March 15th.
- Booster Club is pushing scholarships to students.

Good of the Order

- Councilor Hagey and Dave participated in Donkey Basketball.
- We need to advertise city events on the school reader board.

Public Comment

Maxine Parker would like the city to consider relieving Jason Stone of his TSP duties and give them to Dave since he is always here and has the expertise.

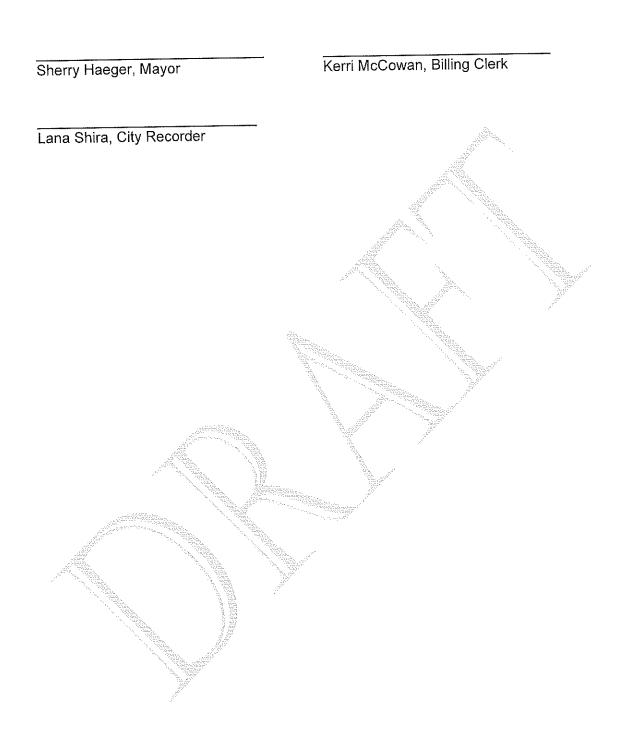
Suggestions for Future Workshops & Meeting Agendas

No suggestions for future workshops or meeting agendas were made at this meeting.

Upcoming Meetings

Regular Council meeting scheduled for April 1, 2025.

Adjournment
Mayor Haeger adjourned the meeting at 8:45 p.m.



CITY OF COVE ZONING, PARTITION, SUBDIVISION & TSP APPLICATION FORM

	TYPE OF APPLICATION
	(Check one of the following)
	Conditional Use X
	Variance
	Plan, Zoning or Sub. Ord. Amendment
	Minor Partition
	Major Partition
	Subdivision
	Site Plan Review
	Other
Α.	APPLICANT & PROPERTY
	(1) The landowner(s). US Cellular , and/or
	(1) The landowner(s), US Cellular , and/or (2) agent, T-Mobile c/o TAEC represented by Max Kvern , of (3) real property described as Twp. 3 , Range 40E EWM, Section 21 Tax
	property described as Twp. 3 Range 40E EWM, Section 21 Tax
	Lot(s) 600 (see County Tax Notice or Assessor Map) situated in the
	City of Cove is requesting the above identified application.
	City of Covo is reducing and apply survival and the state of the state
В.	ORDINANCE PROVISIONS The subject property is presently within the Low density residential zone (see Zoning Ordinance) which has the following development standards where applicable: (1) Minimum lot area 1 acre, (2) minimum lot width & depth, (3) setbacks front 20', side 15 (4) Other
C,	PROPOSAL The applicant proposes the following in accordance with the provisions of the City of Cove Zoning Ordinance and/or City of Cove Partition and Subdivision Ordinance: T-Mobile proposes to modify an existing wireless facility. This proposal entails the installation of new microwave antenna equipment on the tower. Please refer to the plans for the full scope of work.
	See Exhibit A
D.	REASONS FOR APPLICATION
٠, د د	Applicant's reasons supporting the request: The applicant alleges that the following facts are true and meet the applicable requirements for the request from the City of Cove Zoning Ordinance and/or City of Cove Partition and Subdivision Ordinance: T-Mobile is looking to improve coverage to the area for their customers who may need cellular service for emergency and personal needs. The additional equipment is not considered a substantial change T-Mobile is looking to improve coverage to the area for their customers who may need cellular service due to this project's ground equipment being inside a current leased area by US Cellular and the
	due to this project's ground equipment being inside a current leased area by US Cellular and the tower equipment being on a existing tower. There is no height increase and less than four cabinets.

FEE Attached is a ch Ordinance.	eck in the amount of \$150	, for the fee prescribed b
Signature(s) of all landowners		
	Date	
	8410 W Bryn Mawr Ave	
	Mailing Address	
	Chicago, IL 60631	
	City, State & Zip Code	
	352-573-7297	
	Telephone Number	
		Mux Kim
		Signature of Agent
		2/26/25
		Date
		9725 3rd Ave NE, Sulte 410
		Mailing Address
		Seattle, WA 98115
		City, State & Zip Code
		206-434-7019

Project Narrative (Exhibit A)

T-Mobile SP02649C

T-Mobile is proposing the addition of new wireless equipment to an existing monopole wireless facility. The proposed work will expand and improve T-Mobile's existing network in the area and shall provide critical wireless infrastructure for E911 as well as general coverage for existing customers.

Below a list detailing the proposed equipment that will be installed:

- (6) new antennas on the tower
- (6) new radio units on the tower
- (1) new microwave antenna on the tower
- (2) new microwave radio units on the tower
- (2) new microwave fiber cables
- (2) new microwave power cables
- (2) new hybrid cables
- (1) new platform on the tower, which the antennas shall be affixed to
- (1) new 10'x16' concrete pad within the existing ground area
- (2) new equipment cabinets, which shall be placed on the concrete pad
- (1) new 10'x12' ice canopy, which shall be installed in the existing ground area
- (1) new 50KW diesel generator, which shall power the cell site in the event of a power outage

The construction drawings that have been submitted alongside this letter provide a full in-depth breakdown of all the equipment.