COTTAGE GROVE CITY COUNCIL AGENDA



CITY COUNCIL AGENDA SESSION FRIDAY – DECEMBER 9, 2022 – 8:30 AM

December 9, 2022 Agenda Session Fri, Dec 9, 2022 8:30 AM - 9:30 AM (PST)

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/CottageGrove/december-9-2022-agenda-session

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CITY COUNCIL EXECUTIVE SESSION MONDAY – DECEMBER 12, 2022 – 6:00 PM

EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2)(i) TO REVIEW AND EVALUATE THE EMPLOYMENT-RELATED PERFORMANCE OF THE MUNICIPAL COURT JUDGE

CITY COUNCIL REGULAR MEETING MONDAY – DECEMBER 12, 2022 – 7:00 PM

December 12, 2022 City Council Meeting Mon, Dec 12, 2022 7:00 PM - 9:30 PM (PST)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/CottageGrove/december-12-2022-city-council-meeting

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To help prevent the spread of COVID-19 and to protect our more vulnerable members of the community, the City of Cottage Grove will be holding public meetings virtually. Everyone is encouraged to attend the meeting online or by phone. Anyone who cannot access the meeting online or by phone can attend the meeting in person in the Council Chambers at Cottage Grove City Hall. In order to follow social distancing guidelines from Lane County Public Health Authority, the City Council Chambers will be limited to 10 people at a time.

Providing Comments to Council:

Anyone wishing to comment either on Appearance of Interested Citizens for Items Not on the Agenda or on Action Items on the agenda at a virtual meeting should sign in to comment on the items using the comment form available with the online version of the agenda by 5:00 pm on the date of the meeting. Anyone wishing to comment in person at the Council Meeting can sign in at the meeting. The comment form can also be used to submit written comments. Written comments can also be delivered to the City Recorder. All written comments must be received by 5:00 pm the date of the meeting.

To email written testimony send to <u>cityrecorder@cottagegrove.org</u> or deliver to 400 E. Main Street.

For more information about local COVID-19 precautions visit www.cottagegrove.org/coronavirus. For more information about health guidelines and COVID-19 information visit: www.lanecountyor.gov/coronavirus.

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) ITEMS TO BE ADDED TO THE AGENDA
- (4) APPEARANCE OF INTERESTED CITIZENS FOR ITEMS NOT ON AGENDA

This is a time for citizen comment on items <u>not</u> listed on the agenda, for a maximum of 30 minutes. Individual speakers must be recognized by the presiding officer, provide their name and address, and will be allowed up to 5 minutes or less with Council approval. Comments regarding any matter scheduled for a public hearing may be provided only in that hearing. Comments on agenda items may be taken prior to Council discussion on that item. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, the Council may take comments under advisement for discussion and action at a future Council meeting.

Please sign in at: https://www.cottagegroveor.gov/citycouncil/webform/december-12-2022-city-council-meeting-comment-request-form or on the online version of the agenda by 5:00 pm on the date of the meeting or in person sign in at the meeting so the Presiding Officer can recognize those that wish to comment. Written comments can also be taken online or submitted to the City Recorder.

(5) PUBLIC HEARINGS

(a) Public Hearing for Ordinance Vacating 198 Square Feet of Right-of-Way Located at the Southeast Corner of the Intersection of South 7th Street and East Fillmore Avenue (**Staff Report by City Planner Eric Mongan**)

(6) CONSENT AGENDA

- (a) Approval of November 14, 2022 City Council Minutes
- (b) Proclamation Regarding November 8, 2022 General Election
- (c) Acceptance of an Easement for an 8" Sanitary Sewer Extension into Cottage Grove State Airport

On the following action items, an opportunity for citizen comments may be provided after the staff report and prior to Council discussion on each item, except on items for which a public hearing was or is scheduled to be held. Citizen comment time on each action item will not exceed 30 minutes. Comments shall be limited to five minutes per person, or less with Council approval. Comments must be on the specific item and cannot be used for additional discussion of other action items on the agenda.

Please sign in at: https://www.cottagegroveor.gov/citycouncil/webform/december-12-2022-city-council-meeting-comment-request-form or on the online version of the agenda for by 5:00 pm on the date of the meeting or in person sign in at the meeting so the Presiding Officer can recognize those that wish to comment on each Action Item. Written comments can also be taken online or submitted to the City Recorder.

(7) RESOLUTIONS AND ORDINANCES

- (a) Contract for Body-Worn Cameras and Related Officer Safety Equipment (Staff Report by Interim Police Chief Jeffrey A. Groth)
- (b) City Council Adopt Resolution Approving a Joint Grant Management Agreement between the City of Cottage Grove and Bohemia Foundation, Inc. for Management of the Bohemia Park Entry Plaza Project (Staff Report by Public Works and Development Director Faye Stewart)
- (c) A Resolution Appealing Resolution No. 1865 and Adopting New Cottage Grove City Council Procedural Rules (**Staff Report by City Manager Richard Meyers**)
- (d) A Resolution Adopting a Management Plan for Use of Public Lands by Individuals Experiencing Homelessness (Staff Report by City Manager Richard Meyers)

Page 4 - City Council Agenda December 12, 2022

- (e) An Ordinance Amending Chapters 9.28 and 12.24 of the Cottage Grove Municipal Code Regarding Offenses by or Against Minors and City Parks and Public Playgrounds (**Staff Report by City Manager Richard Meyers**)
- (f) First Vote for Ordinance Vacating 198 Square Feet of Right-of-Way located at the Southeast Corner of the Intersection of South 7th and East Fillmore Street (**Staff Report by City Planner Eric Mongan**)
- (8) BUSINESS FROM THE CITY COUNCIL
 - (a) Approval of Traffic Control Improvements at N. Douglas and Ostrander Lane (Staff Report by Public Works and Development Director Faye Stewart)
 - (b) City Council Approve the Local Government Grant Agreement for the Bohemia Park Entry Plaza Splash Pad Project (**Staff Report by Public Works and Development Director Faye Stewart**)
 - (c) Concerns from Council
- (9) BUSINESS FROM THE CITY MANAGER
 - (a) Report from City Manager
- (10) BUSINESS FROM THE CITY ATTORNEY
 - (a) Report from City Attorney
- (11) ITEMS REMOVED FROM THE CONSENT AGENDA
- (12) ADJOURNMENT

THE NEXT REGULAR CITY COUNCIL MEETING IS SCHEDULED FOR JANUARY 10, 2023, AT 7:00 PM IN THE COUNCIL CHAMBERS AT CITY HALL.

NOTE: Cottage Grove complies with state and federal laws and regulations relating to discrimination, including the Americans with Disabilities Act of 1990 (ADA) as amended. Individuals with disabilities requiring accommodations should contact Trudy Borrevik at (541) 942-5501 at least 48 hours prior to the meeting.

