

**COTTAGE GROVE
CITY COUNCIL AGENDA**

**CITY COUNCIL AGENDA SESSION
FRIDAY – JANUARY 6, 2023 – 8:30 AM**



January 6, 2023 City Council Agenda Session
Jan 6, 2023, 8:30 – 9:30 AM (America/Los_Angeles)

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**JOINT CITY COUNCIL AND CONTRACT REVIEW BOARD MEETING
FOLLOWED BY CITY COUNCIL REGULAR MEETING
MONDAY – JANUARY 9, 2023 - 7:00 PM**

January 9, 2023 City Council Meeting
Jan 9, 2023, 7:00 – 9:00 PM (America/Los_Angeles)

Please join my meeting from your computer, tablet or smartphone.
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When accessing the meeting by phone, press *6 to mute or unmute.

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 cityrecorder@cottagegrove.org or deliver to 400 E. Main Street.

- (1) CALL TO ORDER
- (2) ROLL CALL/PLEDGE OF ALLEGIANCE
- (3) OATHS OF OFFICE
- (4) STATE OF THE CITY ADDRESS
- (5) ITEMS TO BE ADDED TO THE AGENDA
- (6) APPEARANCE OF INTERESTED CITIZENS FOR ITEMS NOT ON AGENDA

This is a time for citizen comment on items **not** 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/january-9-2023-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.

Those signed up to speak attending the meeting by phone, should press *6 to unmute their phone after the presiding officer calls on them.

- (7) CALL TO ORDER/ROLL CALL
JOINT CITY COUNCIL AND CONTRACT REVIEW BOARD MEETING
- (8) PUBLIC HEARING
 - (a) Public Hearing Exempting Public Improvement Project from Competitive Bidding Requirements for the Bio Solids Drying Equipment (**Staff Report by Public Works and Development Director Faye Stewart**)
- (9) RESOLUTION
 - (a) A Resolution Exempting Public Improvement Project from Competitive Bidding Requirements for the Bio Solids Drying Equipment (**Staff Report by Public Works and Development Director Faye Stewart**)
- (10) ADJOURN JOINT MEETING – RESUME REGULAR CITY COUNCIL MEETING
- (11) PUBLIC HEARINGS

None
- (12) CONSENT AGENDA
 - (a) Approval of December 9, 2022 Agenda Session Minutes
 - (b) Approval of December 12, 2022 Council Meeting Minutes

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/january-9-2023-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.

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- (13) RESOLUTIONS AND ORDINANCES
 - (a) Resolution Supporting a Grant Application to the Oregon Community Paths Grant Program for the Lincoln Middle School Path (**Staff Report by Public Works and Development Director Faye Stewart**)

- (b) Second Vote on Ordinance No. 3167, as Amended, 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)**
 - (c) Second Vote for Ordinance No. 3168 Vacating 198 Square Feet of Right-of-Way Located at the Southeast Corner of the Intersection of South 7th and East Fillmore **(Staff Report by Public Works and Development Director Faye Stewart)**
- (14) BUSINESS FROM THE CITY COUNCIL
- (a) Election of Council President **(Staff Report by City Manager Richard Meyers)**
 - (b) City Council Subcommittee and Liaison Appointments **(Staff Report by City Manager Richard Meyers)**
 - (c) Planning Commission Appointments **(Staff Report by Public Works and Development Director Faye Stewart)**
 - (d) Urban Forestry Committee Appointments **(Staff Report by Public Works and Development Director Faye Stewart)**
 - (e) Vacant City Councilor At Large Position **(Staff Report by City Manager Richard Meyers)**
 - (f) Municipal Court Judge Contract Renewal and Amendments **(Staff Report by City Manager Richard Meyers)**
 - (g) City Council Approval of East Regional and North Regional Park Trail Grant Support Letters **(Staff Report by Public Works and Development Director Faye Stewart)**
 - (h) Setting Worksession Dates **(Staff Report by City Manager Richard Meyers)**
 - (i) Concerns from Council
- (15) BUSINESS FROM THE CITY MANAGER
- (a) Approval of West Yost Task Work Order 2023-1 for Engineering Services for Cottage Grove Water Reclamation Facility Bio Solids 30% Design Documents **(Staff Report by Public Works and Development Director Faye Stewart)**

- (b) City Council Approval of Purchase of a Used 800 KW Caterpillar Generator
(Staff Report by Public Works and Development Director Faye Stewart)
- (c) Report from City Manager
- (16) BUSINESS FROM THE CITY ATTORNEY
 - (a) Report from City Attorney
- (17) ITEMS REMOVED FROM THE CONSENT AGENDA
- (18) **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 2(h) TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.**
- (19) ADJOURNMENT

THE NEXT REGULAR CITY COUNCIL MEETING IS SCHEDULED FOR JANUARY 23, 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 Mindy Roberts at (541) 942-5501 at least 48 hours prior to the meeting.*



This agenda can also be found on the City's web page at www.cottagegrove.org