



CITY OF COTTAGE GROVE



CITY COUNCIL AGENDA SESSION FRIDAY – AUGUST 11, 2023 – 8:30 AM

CITY HALL COUNCIL CHAMBERS
400 EAST MAIN STREET, COTTAGE GROVE, OREGON 97424

August 11, 2023 City Council Agenda Session
Aug 11, 2023, 8:30 – 9:30 AM (America/Los_Angeles)

Attend in person or join from your computer, tablet or smartphone.
<https://meet.goto.com/CottageGrove/august112023citycouncilagendasession>

You can also dial in using your phone.
Access Code: 956-884-125
United States (Toll Free): [1 877 309 2073](tel:18773092073)
United States: [+1 \(646\) 749-3129](tel:+16467493129)

CITY COUNCIL REGULAR MEETING MONDAY – AUGUST 14, 2023 - 7:00 PM

CITY HALL COUNCIL CHAMBERS
400 EAST MAIN STREET, COTTAGE GROVE, OREGON 97424

August 14, 2023 City Council Meeting
Aug 14, 2023, 7:00 – 10:00 PM (America/Los_Angeles)

Attend in person or join from your computer, tablet or smartphone.
<https://meet.goto.com/CottageGrove/august142023citycouncilmeeting>

You can also dial in using your phone.
Access Code: 945-194-245
United States (Toll Free): [1 877 309 2073](tel:18773092073)
United States: [+1 \(646\) 749-3129](tel:+16467493129)

REGULAR CITY COUNCIL MEETING

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) SPECIAL PRESENTATIONS
 - (a) Cottage Grove Police Department and South Valley Fire and Rescue Mid-Year Awards
 - (b) Swear in Police K-9 Fuji
- (4) ITEMS TO BE ADDED TO THE AGENDA
- (5) 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/august-14-2023-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.

(6) PUBLIC HEARING

None

(7) CONSENT AGENDA

- (a) Approval of May 22, 2023 City Council Meeting Minutes
- (b) Approval of June 12, 2023 City Council Meeting Minutes
- (c) Approval of June 23, 2023 Agenda Session Minutes
- (d) Approval of June 23, 2023 City Council Work Session Minutes
- (e) Approval of June 26, 2023 City Council Meeting Minutes
- (f) Approval of July 7, 2023 Agenda Session Minutes
- (g) Approval of July 10, 2023 City 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/august-14-2023-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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(8) RESOLUTIONS AND ORDINANCES

- (a) Resolution Authorizing Full Faith and Credit Borrowings and Related Matters **(Staff Report by Public Works and Development Director Faye Stewart)**
- (b) Resolution Amending the Comprehensive Fee Schedule **(Staff Report by Finance Director Roberta Likens)**
- (c) First Reading of Ordinance Amending Section 2.56.030 Appointed Counsel's Fee of Title 2 of the Cottage Grove Municipal Code **(Staff Report by City Manager Richard Meyers)**

(9) BUSINESS FROM THE CITY COUNCIL

- (a) Approval of Change Order for the Secondary Clarifier 1 Rehabilitation Project **(Staff Report by Public Works and Development Director Faye Stewart)**
- (b) Ad Hoc Street Improvement and Funding Committee Council Report **(Staff Report by Public Works and Development Director Faye Stewart)**

- (c) City Manager Recruitment Proposals (**Staff Report by City Manager Richard Meyers**)
 - (d) Concerns from Council
- (10) BUSINESS FROM THE CITY MANAGER
- (a) Cost of Living Allowance for City Manager (**Staff Report by City Manager Richard Meyers**)
 - (b) Report from City Manager
- (11) BUSINESS FROM THE CITY ATTORNEY
- (a) Report from City Attorney
- (12) ITEMS REMOVED FROM THE CONSENT AGENDA
- (13) ADJOURNMENT

THE NEXT REGULAR CITY COUNCIL MEETING IS SCHEDULED FOR AUGUST 28, 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.cottagegroveor.gov