CITY OF COTTAGE GROVE CITY COUNCIL AGENDA SESSION MINUTES March 22, 2024

Mayor Solesbee called the meeting to order at 8:00 am.

Council in attendance virtually and in person: Mayor Solesbee, Councilors Dreher, Ervin, Fleck, Merryday, and Savage.

Staff present virtually and in person: Interim City Manager Faye Stewart, Assistant City Manager Jake Boone, Police Chief Cory Chase, Finance Director Roberta Likens and City Planner Eric Mongan.

Mayor Solesbee shared that the proceedings of the upcoming March 25, 2024 Council meeting will begin with the reading of two proclamations.

Presentation

(a) Kids FIRST Children's Advocacy Center

Police Chief Cory Chase shared with Council that the Executive Director for Kids FIRST, a Children's Advocacy Center in Eugene, will be present to provide an overview of their services.

Resolutions and Ordinances

(a) A Resolution to Amend the Purchasing Agreement between Axon Enterprises, Inc. and the City of Cottage Grove

Police Chief Cory Chase requested approval to purchase five additional body worn cameras and two software licenses. He said staffing levels have increased compared to when the hardware was originally purchased and this will allow all officers to be properly outfitted and provide software licenses for the records and evidence specialists. He added that the existing Axon contract allows for additional purchases and the cost would be distributed throughout the remaining four years of the contract.

Council asked clarification regarding the cost of the equipment, the budget year the expenditures would take place and satisfaction level of the product.

(b) A Resolution Repealing Resolution No. 1865 Regarding Adopting Council Rules and Adopting New Cottage Grove City Council Procedural Rules

Interim City Manager Faye Stewart shared the final draft of the proposed Council Rules and a red-lined version indicating changes made. He added that City Attorney Carrie Connelly will be present to go over the changes, and after discussion, Council could consider adoption.

Business from the City Council

(a) Genealogical Society Annual Report

Interim City Manager Faye Stewart shared that Debra Monsive will be present to provide the Genealogical Society's Annual report.

Business from City Manager

(a) Report from City Manager

Interim City Manager Faye Stewart announced that the limb debris drop off site at Bohemia Park will be closing March 25th. He added that firewood and chips are still available for community members to pick up and explained the pick-up locations.

Mayor Solesbee adjourned the meeting at	8:14 am.
Mindy Roberts, City Recorder	Candace Solesbee, Mayor