

COTTAGE GROVE CITY COUNCIL
REGULAR MEETING MINUTES
October 24, 2016

CALL TO ORDER

City Manager, Richard Meyers, called the meeting to order at 7:00 pm in the Council Chambers at City Hall. He said Mayor Munroe and Council President Jeff Gowing were not present at the meeting. He said the Council Rules stated that when the Mayor and Council President were not in attendance, the remainder of the Council elected, by majority vote, a Pro-tem Presiding Officer for the meeting.

IT WAS MOVED BY COUNCILOR FLECK AND SECONDED BY COUNCILOR BOONE THAT COUNCILOR BURBACK BE ELECTED AS THE PRO-TEM PRESIDING OFFICER FOR THE MEETING.

The vote on the motion was as follows:

VOTE	Councilor Roberts	Councilor Boone	Councilor Gowing	Councilor Burback	Councilor Slay	Councilor Fleck	Mayor Munroe
AYES	X	X		X		X	
NAYS							
ABSTAIN							

ROLL CALL

City Recorder Trudy Borrevik called the roll. The following were

PRESENT: City Councilors Kenneth Michael Roberts, Jake Boone, Garland Burback and Mike Fleck

ABSENT: Mayor Thomas Munroe, City Councilors Jeff Gowing and Amy Slay

STAFF PRESENT: City Manager Richard Meyers, Public Works Director Jan Wellman, Community Development Director Howard Schesser, Community Services Director Pete Barrell and Police Chief Scott Shepherd

CITY ATTORNEY: Carrie Connelly

OTHERS PRESENT:

ITEMS TO BE ADDED TO THE AGENDA

None.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Sherry Adams, 1239 Adams Avenue, Cottage Grove, talked about ADA laws with regard to the replacement of sidewalks in Cottage Grove. She referred to several areas in town where sidewalks were replaced but not to ADA standards. She asked Council if they were going to make people do what was right and replace sidewalks according to ADA standards.

PUBLIC HEARINGS

None.

CONSENT AGENDA

- (a) Approve Minutes of October 10, 2016 Regular City Council Meeting
- (b) Extra Mile Day Proclamation

IT WAS MOVED BY COUNCILOR BOONE AND SECONDED BY COUNCILOR FLECK TO APPROVE THE CONSENT AGENDA.

The vote on the motion was as follows:

VOTE	Councilor Roberts	Councilor Boone	Councilor Gowing	Councilor Burbach	Councilor Slay	Councilor Fleck	Mayor Munroe
AYES	X	X		X		X	
NAYS							
ABSTAIN							

RESOLUTIONS AND ORDINANCES

None.

BUSINESS FROM THE CITY COUNCIL

- (a) Appointment of Municipal Court Judge Pro Tempore

City Manager, Richard Meyers, said Judge Fisher was going to be having knee surgery and would be unavailable for several weeks. He said the Judge had suggested the appointment of Dawn Reynolds as Judge Pro-Tempore and her resume was included in the Memorandum to Council. He said the previous Judge Pro-Tempore, Kathy Kelty, wasn't available any longer as she was currently the City's Peer Court Coordinator. He said according to the City Charter, the Judge provided the names of Judge Pro Tempores and the City Council approved the appointment. He

said the Judge also was responsible for compensating the Pro Tempore for serving in his absence.

Councilor Roberts said he was impressed with her resume.

IT WAS MOVED BY COUNCILOR BOONE AND SECONDED BY COUNCILOR FLECK THAT DAWN REYNOLDS BE APPOINTED AS MUNICIPAL COURT JUDGE PRO TEMPORE.

The vote on the motion was as follows:

VOTE	Councilor Roberts	Councilor Boone	Councilor Gowing	Councilor Burbach	Councilor Slay	Councilor Fleck	Mayor Munroe
AYES	X	X		X		X	
NAYS							
ABSTAIN							

(b) Concerns from Council

Councilor Boone said he thought the Inaugural Mayor's Ball was fantastic and thanked everyone who put it together.

Councilor Fleck said he thought the Inaugural Mayor's Ball was one of the premier events in Cottage Grove in a number of years.

Councilor Fleck asked about the comments made by Sherry Adams and asked if staff could provide information to Council about the sidewalks and ADA compliance.

BUSINESS FROM CITY MANAGER

(a) Report from City Manager

City Manager Richard Meyers talked about the Mayor's Ball and said there was approximately \$23,000 raised the night of the Ball. He commented about the support and participation and how well the event went.

Richard reminded Council that "The Big Mix" sponsored by the Community Development Corporation, the Chamber and FertilaB was Thursday, October 27 from 6:30 to 9:00 p.m. at the Armory. He said the event was for seasoned and aspiring entrepreneurs, business leaders and anyone with a dream to help grow and accelerate new businesses in Cottage Grove,

Richard talked about several events that were going to be at the Armory over the next several months: the play Bloody Bloody Andrew Jackson; the Eugene Film Festival and the Chamber of Commerce Annual Banquet.

Richard said the City had received the report from OBEC regarding the swinging bridge and said it

wasn't good. He said the bridge as it was built wouldn't meet current standards if they were replaced in-kind as it was. He talked about the new standards and said staff had asked OBEC to give the City estimates on what it would take to meet current standards.

Councilor Fleck asked about funding the repairs.

Richard said the bridge was part of the transportation system and would fall under the gas tax and street fund. He said it had also been discussed to turn on the round up for the bridge on water bills.

BUSINESS FROM CITY ATTORNEY

(a) Report from the City Attorney

None.

Pro-tem Presiding Officer Burback said the Council would be recessing and going into Executive Session pursuant to ORS 192.660 (2)(f) to consider information or records that are exempt by law from public inspection and read a prepared statement.

Council recessed at 7:16 for executive session.


Pro-tem Presiding Officer Burback adjourned the executive session at 7:50 and Council returned to the regular Council meeting.

ADJOURNMENT

There being no further business, Pro-tem Presiding Officer Burback adjourned the regular meeting of the City Council at 7:51 p.m.

The next regular City Council Meeting will be held November 14, 2016 at 7:00 p.m. in the Council Chambers at City Hall.


Trudy Borrevik, City Recorder


Thomas C. Munroe, Mayor