

## A G E N D A

CITY OF COTTAGE GROVE  
CITY COUNCIL REGULAR MEETING  
CITY HALL COUNCIL CHAMBERS  
DECEMBER 12, 2016  
7:00 PM



- (1) CALL TO ORDER
- (2) ROLL CALL/PLEDGE OF ALLEGIANCE
- (3) ITEMS TO BE ADDED TO THE AGENDA

None

- (4) SPECIAL PRESENTATIONS
  - (a) Proclamation for Cottage Grove High School Lions Football Team
  - (b) Mayoral Certificate of Appreciation

- (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.

- (6) PUBLIC HEARINGS
  - (a) Public Hearing to Combine the M-1 Light Industrial & M-2 Heavy Industrial Districts into One M Industrial District. Comprehensive Plan (CPA-1-16), Development Code Text (DCTA-2-16) and Zoning Map (ZC-1-16) Amendments. City of Cottage Grove (**Staff Report by Community Development Director Howard Schesser**)
  - (b) Public Hearing to Rezone the Cottage Grove State Airport from Lane County Zoning to Cottage Grove PR Parks & Recreation District (ZC-2-16). City of Cottage Grove & Oregon Aviation Department (**Staff Report by Community Development Director Howard Schesser**)

(7) CONSENT AGENDA

- (a) Approve Minutes of November 14, 2016 Work Session
- (b) Proclamation Regarding November 8, 2016 General Election
- (c) New Outlet – Full On-Premises Sales Liquor License For Bruddah’s and Sista’s Hawaiian Kitchen, Inc. – 60 Gateway Blvd.

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.

(8) RESOLUTIONS AND ORDINANCES

- (a) Ordinance No. 3069, An Ordinance Amending Chapter 5.40 of the Cottage Grove Municipal Code, Second Reading (**Staff Report by Finance Director Roberta Likens**)
- (b) First Vote for Ordinance Amending the Comprehensive Plan Land Use Diagram Related to Industrial Districts (CPA-1-16). City of Cottage Grove (**Staff Report by Community Development Director Howard Schesser**)
- (c) First Vote for Ordinance Amending the Cottage Grove Development Code Related to Consolidation of Industrial Districts (DCTA-2-16). City of Cottage Grove (**Staff Report by Community Development Director Howard Schesser**)
- (d) First Vote for Ordinance Amending the Cottage Grove Development Code City Wide Zoning Map Related to Consolidation of Industrial Districts (ZC-1-16). City of Cottage Grove (**Staff Report by Community Development Director Howard Schesser**)
- (e) First Vote for Ordinance Rezoning the Cottage Grove State Airport to PR Parks and Recreation District (ZC-2-16). City of Cottage Grove (**Staff Report by Community Development Director Howard Schesser**)
- (f) First Vote of Ordinance Annexing 1726 W. Main Street & 55 Q Street Into City of Cottage (A-2-16) Grove (**Staff Report by Community Development Director Howard Schesser**)
- (g) First Vote of Ordinance Amending Section 3 of Ordinance 3067 in Order to Increase Board Membership (**Staff Report by Community Development Director Howard Schesser**)

- (h) Consideration of a Resolution Approving an Intergovernmental Agreement Between the City of Cottage Grove and the Oregon Department of Revenue for Collection of a City Tax on the Sale of Marijuana Items by Marijuana Retailers in the City of Cottage Grove (**Staff Report by Finance Director Roberta Likens**)
  - (i) A Resolution Determining the Need for Sidewalk Construction, Ordering Such Sidewalk Improvements, and Directing Notice to be Provided to Property Owners (**Staff Report by City Manager Richard Meyers**)
- (9) BUSINESS FROM THE CITY COUNCIL
- (a) Planning Commission Appointment (**Staff Report by Community Development Director Howard Schesser and Subcommittee Chair Michael Kenneth Roberts**)
  - (b) Municipal Court Judge Annual Report (**Staff Report by Municipal Judge Martin Fisher**)
  - (c) Amendment to City Manager Employee Agreement (**Staff Report by City Attorney Lauren Sommers Presented by Finance Director Roberta Likens**)
  - (d) Concerns from Council
- (10) BUSINESS FROM THE CITY MANAGER
- (a) Report from City Manager
- (11) BUSINESS FROM THE CITY ATTORNEY
- (a) Report from the City Attorney
- (12) ITEMS REMOVED FROM THE CONSENT AGENDA
- (13) ADJOURNMENT

THE NEXT REGULAR CITY COUNCIL MEETING WILL BE HELD ON JANUARY 9, 2017, 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.*

