

COTTAGE GROVE CITY COUNCIL  
REGULAR MEETING MINUTES  
July 11, 2016

**CALL TO ORDER**

Mayor Thomas Munroe called the meeting to order at 7:00 pm in the Council Chambers at City Hall.

ROLL CALL

City Recorder Trudy Borrevik called the roll. The following were

**PRESENT:** Mayor Thomas Munroe, City Councilors Kenneth Michael Roberts, Jake Boone, Jeff Gowing, Garland Burback, Amy Slay and Mike Fleck

**ABSENT:**

**YOUTH**

**REPRESENTATIVE:** Henry Lancaster

**STAFF PRESENT:** City Manager Richard Meyers, Finance Director Bert Likens, Public Works Director Jan Wellman, Community Development Director Howard Schesser, Community Services Director Pete Barrell, City Engineer Ron Bradsby and Interim Police Chief Scott Shepherd

**CITY ATTORNEY:** None

**OTHERS PRESENT:** Cameron Reiten, KNND Radio

**ITEMS TO BE ADDED TO THE AGENDA**

None.

**PROCLAMATION**

Mayor Munroe read a Proclamation Recognizing Andrew and Ray Nelson and presented it to Cindy Weeldreyer, BMD Festival Coordinator. Cindy introduced Kathi Simmons, BMD Board Member and Ray Nelson's daughter, Nola Nelson. She presented the Proclamation to Ms. Nelson who thanked the Mayor and Cindy for the honor.

Cindy talked about Bohemia Mining Days and encouraged everyone to attend the festival.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Sue Rosenthal, 1002 N. 19<sup>th</sup>, Cottage Grove, spoke about her Municipal Court case regarding the removal of trees in front of her business on Main Street. She expressed her concern about the court

process and her disappointment with the City in the way the matter was handled.

**PUBLIC HEARINGS**

None.

**CONSENT AGENDA**

- (a) Approve Minutes of June 27, 2016 Regular City Council Meeting
- (b) Approve Minutes of June 27, 2016 Work Session Meeting
- (c) Liquor License Renewal (Big Stuff BBQ)

**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	X	X	X
NAYS							
ABSTAIN							

**RESOLUTIONS AND ORDINANCES**

None.

**BUSINESS FROM THE CITY COUNCIL**

- (a) Bid Award for Cottage Grove Pump Station Upgrades – 2016 Project

City Engineer, Ron Bradsby, said the project was advertised in the Daily Journal of Commerce and the Cottage Grove Sentinel and three bids were received. He said the low bidder was H & J Construction in the amount of \$1,084,073.00. He said because of the difference between the low bidder and the next bidder, staff made sure all possible issues was covered with the contractor. He said it was staff’s recommendation to award the bid to H & J Construction.

Councilor Fleck asked if staff felt comfortable that the contractor estimated the bid accurately and they were a responsible bidder and staff was comfortable with their history.

Ron said that was why extra time was taken to make sure they were comfortable and everything was handled accordingly. He said H & J had worked well with the City in the past on several projects.

**IT WAS MOVED BY COUNCILOR FLECK AND SECONDED BY COUNCILOR BOONE THAT COUNCIL AWARD THE COTTAGE GROVE PUMP STATION**

**UPGRADES – 2016 PROJECT TO H & J CONSTRUCTION IN THE AMOUNT OF \$1,084,073.00.**

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	X	X	X
NAYS							
ABSTAIN							

(b) 2016 League of Oregon cities Legislative Priorities

City Manager, Richard Meyers, said Council had been provided with the 2016 League of Oregon Cities Legislative priorities. He said Council had been asked to select their top four priorities they wanted to submit to the LOC for the 2017 Legislative Session.

After Council discussion, it was agreed that the Council’s top four priorities were #A, H, M and Z.

**IT WAS MOVED BY COUNCILOR GOWING AND SECONDED BY COUNCILOR SLAY THAT COUNCIL APPROVE LEAGUE OF OREGON CITIES LEGISLATIVE PRIORITIES A, H, M AND Z.**

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	X	X	X
NAYS							
ABSTAIN							

(c) Concerns from Council

Councilor Fleck said he had been reading online comments about the crosswalk on Hwy 99 where the lady was struck. He asked if the City was continuing to pressure ODOT to put a pedestrian signal in that area. He said it was a dangerous crossing and he would like to see some lights there.

Richard said the City had offered to pay for a temporary solar powered signal to install in that location.

Councilor Fleck commented about Sue Rosenthal’s concerns. He said he was concerned about due process and wasn’t sure what happened in her situation.

Councilor Fleck said he would be in the dunk tank at BMD on Saturday at 3:00 pm in Coiner Park.

Councilor Boone said he would be in the dunk tank on Thursday at 6:00 pm.

Councilor Burbach commented about the trees that had been removed on Main Street and exposed the store fronts which had been damaged by the trees and were now in need of painting.

YAC Representative Lancaster said the YAC would be working at the Root Beer booth during BMD. He said he was also going to have his chess tournament during the W.O.E. Fair in August.

Councilor Roberts asked about the No Smoking signs for the parks and if they had all been installed. He asked about a smoking area in Bohemia Park.

Richard said they were up in most of the parks and staff continued to look at other locations to install them. He said the smoking area would only be for special events.

### **BUSINESS FROM CITY MANAGER**

(a) Report from City Manager

City Manager, Richard Meyers, reminded everyone that the Eugene Symphony would be performing at the Bohemia Park Amphitheater. He said activities started at 5:30 pm and the Symphony would perform beginning at 7:30 pm.

### **BUSINESS FROM CITY ATTORNEY**

(a) Report from the City Attorney

None.

### **ADJOURNMENT**

There being no further business, Mayor Munroe adjourned the regular meeting of the City Council at 7:44 p.m.

The next regular City Council Meeting will be held July 25, 2016 at 7:00 p.m. in the Council Chambers at City Hall.

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Trudy Borrevik, City Recorder

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Thomas C. Munroe, Mayor