

**COTTAGE GROVE
CITY COUNCIL AGENDA**



**AGENDA SESSION
FRIDAY – APRIL 24, 2020 – 8:30 PM**

**CITY COUNCIL REGULAR MEETING
MONDAY – APRIL 27, 2020 – 7:00 PM**

April 24, 2020 City Council Agenda Session
Fri, Apr 24, 2020 8:30 AM - 9:15 AM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/RichardMeyers/april-24-2020-city-council-agenda-session>

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April 27, 2020 City Council Meeting
Mon, Apr 27, 2020 7:00 PM - 9:30 PM (PDT)

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To help prevent the spread of COVID-19 and to protect our more vulnerable members of the community, the City of Cottage Grove will be holding public meetings virtually. Everyone is encouraged to attend the meeting online or by phone. Anyone who cannot access the meeting online or by phone can attend the meeting in person in the Council Chambers at Cottage Grove City Hall. In order to follow social distancing guidelines from Lane County Public Health Authority, the City Council Chambers will be limited to 10 people at a time. Written testimony can also be submitted, but must be submitted by 4:00 pm to the City Recorder on the date of the meeting. To email written testimony send to cityrecorder@cottagegrove.org. For more information about local COVID-19 precautions visit www.cottagegrove.org/coronavirus. For more information about health guidelines and COVID-19 information visit: www.lanecountyor.gov/coronavirus.

(1) CALL TO ORDER

(2) ROLL CALL

(3) ITEMS TO BE ADDED TO THE AGENDA

None

(4) 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.

(5) PUBLIC HEARINGS

None

(6) CONSENT AGENDA

- (a) Approval of April 13, 2020 Council Meeting Minutes
- (b) OLCC Liquor License Annual Renewals
- (c) Mental Health Awareness Month Proclamation
- (d) Drowning Prevention Month Proclamation

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.

(7) RESOLUTIONS AND ORDINANCES

- (a) A Resolution Establishing Appropriations Within the General Fund for the Expenditure of an Unforeseen Specific Purpose Grant from Pacificorp Doing Business as Pacific Power (**Staff Report by Finance Director Roberta Likens**)
- (b) Resolution Electing to Contribute the City's Share for Health Insurance Coverage for Employees Laid Off May 2, 2020 (**Staff Report by City Manager Richard Meyers**)

(8) BUSINESS FROM THE CITY COUNCIL

- (a) Bid Award for Safe Routes to School and Fillmore Stormwater Outfall Project – 2020 (**Staff Report by City Engineer Ron Bradsby**)
- (b) Fillmore Storm Drainage Property Purchase (**Staff Report by Public Works & Development Director Faye Stewart**)
- (c) Request for Street Tree Trimming (**Staff Report by City Manager Richard Meyers**)
- (d) Acceptance of Non-Conforming Street/Alley Name (**Staff Report by City Engineer Ron Bradsby**)
- (e) Cancellation of May 25, 2020 City Council Meeting (**Staff Report by City Manager Richard Meyers**)
- (f) Concerns from City Council

(9) BUSINESS FROM THE CITY MANAGER

- (a) Great Days Early Education Center, Inc. Permit Fee Assistance Request (**Staff Report by Public Works & Development Director Faye Stewart**)
- (b) Cottage Grove Community Health Center Presentation (**Staff Report by City Manager Richard Meyers**)

- (9) BUSINESS FROM CITY MANAGER CONTINUED
 - (c) Warren H. Daugherty Aquatic Center Report (**Staff Report by City Manager Richard Meyers**)
 - (d) Report from City Manager
- (10) BUSINESS FROM THE CITY ATTORNEY
 - (a) Report from City Attorney
- (11) ITEMS REMOVED FROM THE CONSENT AGENDA
- (12) ADJOURNMENT

THE NEXT REGULAR CITY COUNCIL MEETING IS SCHEDULED FOR MAY 11, 2020, 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.



This agenda can also be found on the City's web page at www.cottagegrove.org