

CITY OF COTTAGE GROVE



CITY COUNCIL AGENDA SESSION FRIDAY – AUGUST 9, 2024 – 8:30 AM

CITY HALL COUNCIL CHAMBERS 400 EAST MAIN STREET, COTTAGE GROVE, OREGON 97424

This meeting will be held in person and electronically using Zoom Webinar.

Use this link to join the meeting electronically: https://zoom.us/j/96414790150

> **You can also dial in by telephone:** 253-205-0468 Webinar ID: 964 1479 0150

CITY COUNCIL REGULAR MEETING MONDAY – AUGUST 12, 2024 – 7:00 PM

CITY HALL COUNCIL CHAMBERS 400 EAST MAIN STREET, COTTAGE GROVE, OREGON 97424

This meeting will be held in person and electronically using Zoom Webinar.

Use this link to join the meeting electronically: https://zoom.us/j/97224778811

> **You can also dial in by telephone:** 253-205-0468 Webinar ID: 972 2477 8811

Providing Comments to Council

Anyone wishing to comment in person or virtually during Appearance of Interested Citizens for "Items Not on the Agenda" or "Action Items on the Agenda" should sign up using the comment request form available at: https://www.cottagegroveor.gov/citycouncil/webform/august-12-2024-city-council-meeting-comment-requestform by 5:00 pm on the date of the meeting. Anyone wishing to comment in person may also sign up on the appropriate form in Council Chambers, before the Presiding Officer calls the meeting to order. Written comments or testimony may be submitted to <u>cityrecorder@cottagegrove.org</u> or delivered to the City Recorder by 5:00 pm the date of the meeting at 400 E Main Street, Cottage Grove, Oregon Page 2 - City Council Agenda August 12, 2024

REGULAR CITY COUNCIL MEETING

(1) CALL TO ORDER

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

Appearance of Interested Citizens

This is a time for citizen comment. The Council will first take comments addressing items <u>not</u> listed on the agenda, for **a maximum of 30 minutes.** The Council will then take comments addressing action items on the agenda, for **a maximum of 30 minutes.**

Individual speakers must be recognized by the presiding officer, provide their name, identify whether they are a City resident, and if so, their ward. Please limit comments to three (3) minutes (or less, with Council approval.) Comments regarding any matter scheduled for a public hearing may be provided only during that hearing. The Council will not make any decisions based on public comment; however, Staff and Council may choose to ask questions or comment following the conclusion of citizen comments.

(4) APPEARANCE OF INTERESTED CITIZENS

- (a) Items not on the Agenda
- (b) Action Items on the Agenda

(5) **PUBLIC HEARINGS**

None

(6) CONSENT AGENDA

- (a) Approval of June 10, 2024 City Council Meeting Minutes
- (b) Approval of June 21, 2024 Agenda Session Minutes

Page 3 - City Council Agenda August 12, 2024

Time permitting, the Presiding Officer may provide an additional opportunity for members of the public appearing in person or virtually to comment on one or more of the following action items, after the staff report and prior to Council discussion on an item, except on items for which a public hearing was or is scheduled to be held.

Citizen comment time on any action item will not exceed 10 minutes, cumulatively, and will be limited to three minutes per speaker, or less, as determined by the Presiding Officer. Comments should not repeat prior comments, must address the specific item, and cannot be used for additional discussion of other agenda action

(7) **RESOLUTIONS AND ORDINANCES**

- (a) Approval of a Resolution Calling a Measure Election for General Obligation Bonds; Declaring Intent to Reimburse Expenditures; and Related Matters (Public Works Director Faye Stewart)
- (b) Approval of a Resolution Calling an Election on November 5, 2024 to Refer to the Voters of the City of Cottage Grove, Oregon, a Six Cent Increase in the City's Motor Vehicle Fuel Tax and Adopting a Ballot Title (Public Works Director Faye Stewart)

(8) BUSINESS FROM THE CITY COUNCIL

- (a) Award of Sanitary Sewer Improvements Contract (**Public Works Director Faye** Stewart) – 15 Minutes
- (b) Concerns from Council

(9) BUSINESS FROM THE CITY MANAGER

- (a) City Department Reports (City Manager Mike Sauerwein)
- (b) Follow-Up to Discussion of the 2024-25 Fiscal Year Budget (**City Manager Mike Sauerwein**) – 15 Minutes
- (c) Report from City Manager 5 *Minutes*

(10) BUSINESS FROM THE CITY ATTORNEY

(a) Report from City Attorney – 5 *Minutes*

Page 4 - City Council Agenda August 12, 2024

(11) ITEMS REMOVED FROM THE CONSENT AGENDA

(12) EXECUTIVE SESSION

Any member of the media desiring to attend the Executive Session in person or electronically, please contact City Recorder, Mindy Roberts by 3:00 pm on Monday, August 12, 2024

- (a) Executive Session held pursuant to ORS 192.660 (2)(e), which allows the Council to meet in Executive Session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- (b) Executive Session held pursuant to ORS 192.660 (2)(f), which allows the Council to meet in Executive Session to consider information or records that are exempt by law from public inspection.

(13) ADJOURNMENT

THE NEXT REGULAR CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, AUGUST 26, 2024, 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 Mindy Roberts 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.cottagegroveor.gov