

A G E N D A

CITY OF COTTAGE GROVE
CITY COUNCIL REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
JANUARY 9, 2017
7:00 PM



- (1) CALL TO ORDER
- (2) ROLL CALL/PLEDGE OF ALLEGIANCE
Presentation of Colors by Boy Scout Troop 140
- (3) OATHS OF OFFICE
- (4) STATE OF THE CITY ADDRESS
- (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 Rezone 55 Q Street and 1726 W. Main to Cottage Grove RC Residential Commercial (ZC-3-16) (**Staff Report by Community Development Director Howard Schesser**)
- (7) CONSENT AGENDA
 - (a) Approve Minutes of November 28, 2016 Regular Meeting
 - (b) Approve Minutes of December 12, 2016 Regular Meeting

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) First Vote for Ordinance Rezoning Pam's Sunnyside Property to RC Residential Commercial (ZC-3-16) Jim and Janet Tidrick (**Staff Report by Community Development Director Howard Schesser**)
- (b) A Resolution Amending the Comprehensive Fee Schedule – Annual System Development Charges Adjustment (**Staff Report by City Engineer Ron Bradsby**)
- (c) Resolution Repealing Resolution No. 1919 (**Staff Report by City Manager Richard Meyers**)
- (d) Resolution Adopting Personnel Policy Prohibiting Retaliation of Employees Reporting Improper or Unlawful Conduct (**Staff Report by City Manager Richard Meyers**)
- (e) Resolution Adopting the National Incident Management System (NIMS) for the City of Cottage Grove (**Staff Report by Community Development Director Howard Schesser**)

(9) BUSINESS FROM THE CITY COUNCIL

- (a) Election of Council President (**Staff Report by City Manager Richard Meyers**)
- (b) City Council Subcommittee and Liaison Appointments (**Staff Report by City Manager Richard Meyers**)
- (c) Authorization of Change Order on Cottage Grove Water Pump Station Upgrades 2016 Project (**Staff Report by City Engineer Ron Bradsby**)
- (d) Goal Setting Worksession (**Staff Report by City Manager Richard Meyers**)
- (e) Concerns from Council

(10) BUSINESS FROM THE CITY MANAGER

- (a) Mid-Year Finance Report (**Staff Report by Finance Director Roberta Likens**)
- (b) 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 23, 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.



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