

A G E N D A

CITY OF COTTAGE GROVE
EXECUTIVE SESSION
CITY HALL COUNCIL CHAMBERS
MONDAY, NOVEMBER 28, 2016
5:30 PM



**EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2)(i) TO REVIEW AND
EVALUATE THE EMPLOYMENT-RELATED PERFORMANCE OF THE CHIEF
EXECUTIVE OFFICER**

CITY OF COTTAGE GROVE
CITY COUNCIL REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
NOVEMBER 28, 2016
7:00 PM

- (1) CALL TO ORDER
- (2) ROLL CALL/PLEDGE OF ALLEGIANCE
- (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
 - (a) Public Hearing to Combine the M-1 Light Industrial & M-2 Heavy Industrial Districts in to 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**)

(6) CONSENT AGENDA

- (a) Approve Minutes of November 14, 2016 Regular City Council Meeting
- (b) Amendment to Row River Road Pedestrian Crossing Agreement With Oregon Department of Transportation

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) Resolution Setting Recreational Marijuana Tax Rate and an Ordinance Amending Chapter 5.40 of the Municipal Code Regarding Intergovernmental Agreement for Collection of Marijuana Tax (**Staff Report by Finance Director Roberta Likens**)
- (b) An Ordinance Amending Chapter 5.40 of the Cottage Grove Municipal Code (**Staff Report by Finance Director Roberta Likens**)

(8) BUSINESS FROM THE CITY COUNCIL

- (a) Safe School Routes (**Staff Report by City Engineer Ron Bradsby**)
- (b) Cottage Village Coalition - Affordable Housing (**Staff Report by City Manager Richard Meyers**)
- (c) Planning Commission Appointments (**Staff Report by City Planner Amanda Ferguson/Subcommittee Chair Michael Kenneth Roberts**)
- (d) City Manager Annual Performance Review and Employment Agreement (**Staff Report by City Manager Richard Meyers**)
- (e) Concerns from Council

(9) BUSINESS FROM THE CITY MANAGER

- (a) Report from City Manager

- (10) BUSINESS FROM THE CITY ATTORNEY
 - (a) Report from the City Attorney
- (11) ITEMS REMOVED FROM THE CONSENT AGENDA
- (12) ADJOURNMENT

THE NEXT REGULAR CITY COUNCIL MEETING WILL BE HELD ON DECEMBER 12, 2016, 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