

CITY OF COTTAGE GROVE
CITY COUNCIL
Agenda Session Minutes
May 6, 2011

City Council Members Present: Mayor Gary Williams, City Councilors Jake Boone, Mike Fleck, Victoria Doyle and Garland Burback. Absent: Councilor Heather Murphy and Jeff Gowing

City Staff Present: City Manager Richard Meyers, Finance Director Bert McClintock, Public Works Director Jan Wellman, Police Chief Mike Grover, Community Development Director Howard Schesser, City Attorney Sean Kelly (8:29) and City Engineer Ron Bradsby (8:33).

The meeting was called to order by the Mayor at 8:20 am in the City Council Chambers at City Hall.

Public Hearing on Comprehensive Plan Amendment to Adopt the 2011 Public Facilities as a Refinement Plan of the Public Facility Element

Howard said as part of the City's boundary expansion, DLCD said the City had to have a public facilities plan for twenty to thirty years out. He said because of the work that was done by FCS, the City had the background needed to do the plan. He said the plan was put together exactly what the OAR required the City to do and nothing more. He said the Planning Commission had recommended adoption.

Mayor asked if they had to reformat some of the information from FCS.

Howard said yes and that Amanda had taken the information electronically and rewrote it with Ron's help with the mapping and put it together so it met the requirements.

SDC Public Hearing

Richard said the hearing needed to start after 7:30 p.m. as the meeting had been publicized before the Council meeting starting time changed to 7:00 p.m.

He said the hearing was to discuss and receive input on the methodology. He said that John Ghilarducci from FCS would be at the meeting to provide additional information. He said the full SDC document was on the website and Council had already received a copy.

Mayor asked staff if they could provide an chronological outline of all the work sessions and meetings that had been held regarding SDCs.

Councilor Fleck asked if it was only the methodology that was coming before Council or if the rates were coming as well.

Richard said on the agenda was a discussion of the SDCs and the methodology that Council would have the opportunity to discuss with John Ghilarducci and staff. He said the ordinance would be on the next Council agenda and then the rates would be adopted in the Comprehensive Fee Schedule by Resolution probably at the meeting of the second reading of the Ordinance.

First Reading for Ordinance Amending the Comprehensive Plan to Adopt the 2011 Public Facilities Plan (CPA-2-11)

Howard said it was on the hearing and was pretty straight forward.

Resolution Authorizing the City Manager to Enter Into An Intergovernmental Agreement with Lane County for Planning Coordination

Howard said in 2001 all the cities in Lane County entered into a planning coordination agreement with the County that all the cities would notify each other whenever they had projects in the urban growth boundary that gave the cities the opportunity to comment. When DLCD looked at the information for the urban growth boundary expansion, they noted that there was one clause that wasn't in the coordination agreement and was required by ORS. He said it was quite a process when an agreement that involved all the cities had to be amended, so the County had agreed to amend the agreement just for Cottage Grove at this time.

2011 City Council Goals and Objectives

Richard said he added the comments from the last meeting and anything he had received since.

Councilor Fleck said he thought some of the items were too specific and he preferred to stay broader. He said he was trying to figure out how Quality of Life tied in with renovating the Armory.

Councilor Doyle agreed.

No Parking Designation Adjacent to the Armory

Richard said it was along side the building where vehicles were parking up against the building and blocking the alley and doors of the Armory. He said it also affected the parking lot behind the Woodard building. He said the City would also be redoing the roof in the near future as a result of windstorm damage. He said the signs would be mounted to the building on the back alley wall and on the side walls by the parking lot behind the Woodard building.

Councilor Fleck had some concerns about Homestead Furniture being able to use the alley for a loading zone.

Richard said they could still use the alley for that purpose, but they were storing their van on the City's and other people's property.

Councilor Fleck said he wanted to make sure that businesses would still be able to use the alley for short periods of time.

Mayor Williams asked if alleys had a two hour parking limit.

Howard said the City was signing for the alleys, the signage would be on the Armory and would only be for parking next to the building where they were turnouts.

Richard said the vehicles weren't parking in the alley, they were parking on the City's property.

Discussion was held on parking in alleys.

Mayor Williams asked how the City came out on the storm damage on the Armory roof.

Richard said half of the roof that blew off in the storm was going to be covered by the insurance company less the deductible and depreciation in the approximate amount of \$10,000 to \$11,000 and the City would be responsible for about \$1,500. He said the City would like to do the other half and were going to get a quote from the roofing contractor before they began the job.

Report from City Manager

Richard reminded Council that the Bike Fest was this weekend and Main Street from 5th to 8th would be closed. Discussion was held on the event.

Richard said the City was working with the Rolf Prima Tri at the Grove, the triathlon that was going to be held at Cottage Grove Lake in July. He said it had been mentioned to have a criterion back downtown again and Steve had talked to some sponsors and they were going to try and put something like that again the end of Summer.

Councilor Fleck asked Chief Grover about the little girl that was found in Coiner Park unattended.

Chief Grover and City Attorney Sean Kelly provided the information surrounding the incident.

Consent Agenda

Richard said the liquor license renewals were for the yearly renewals for licenses that came before Council for recommendation.

Mayor Williams said unless the police department had issues with any liquor licenses, they should all be on the consent agenda in the future.

The meeting was adjourned at 8:37 am.

Trudy Borrevik, City Recorder

Gary Williams, Mayor