

**COTTAGE GROVE CITY COUNCIL
SPECIAL MEETING MINUTES
May 25, 2010**

CALL TO ORDER

Mayor Gary Williams called the meeting to order at 5:45p.m. in the Council Chambers at City Hall.

ROLL CALL/PLEDGE OF ALLEGIANCE

City Recorder Trudy Borrevik called the roll. The following were

COUNCIL PRESENT: Mayor Gary Williams, City Councilors Mike Fleck, Jeff Gowing, Heather Murphy, Wayne Clark and Diane Conrad (5:47)

COUNCIL ABSENT: Tom Munroe

STAFF PRESENT: City Manager Richard Meyers, Public Works Director Jan Wellman, Community Development Director Howard Schesser, Finance Director Bert McClintock, Police Chief Mike Grover, Police Commander Dan White and City Engineer Ron Bradsby

CITY ATTORNEY: Sean Kelly

OTHERS PRESENT: None

BUSINESS FROM CITY MANAGER

(a) Ratification of Laborers Local 121 Bargaining Agreement

City Manager, Richard Meyers, reminded Council that the Laborers Local 121 contract expired last year and they had extended it for one year with no COLA and no other changes except for adding in one vacation day for the time period. He said he negotiated their contract for this year and the only significant changes were \$55 had been added to each member's HRA account and each member received a two percent COLA for the FY10/11. Their insurance stayed the same, although the City did change to a lesser plan.

He said the only other significant change was an administrative change that had to do with the work hours for the public works department. They were going to explore a 9/80 day work schedule where they would work 8-9 hour days and 1-8 hour day and then would have a Friday off. He said it would split the work crew in half so that half would be off on one Friday and half the next Friday. He said this had not been put into the agreement but language was changed to allow 9 hour work days without creating overtime requirements.

IT WAS MOVED BY COUNCILOR CLARK AND SECONDED BY COUNCILOR MURPHY TO RATIFY THE LABORERS LOCAL 121 BARGAINING AGREEMENT.

The vote on the motion was as follows:

VOTE	Councilor Fleck	Councilor Gowing	Councilor Munroe	Councilor Murphy	Councilor Clark	Councilor Conrad	Mayor Williams
AYES	X	X		X	X	X	X
NAYS							
ABSTAIN							

CONSENT AGENDA

- (a) Temporary and Permanent Easements for Chamber’s Covered Railroad Bridge
 - 1) Permanent Public Accessway Easement from Park W. and Tammy McClung.
 - 2) Temporary Construction and Access Easement from Park W. and McClung.
 - 3) Temporary Construction and Access Easement from Terry C. and Beverley Wigzell.
 - 4) Temporary Construction and Access Easement from Thomas H. Wright Trustee.

City Engineer, Ron Bradsby, said the item had been in Executive Session. The City contracted with the City of Eugene to finalize the easements and all had been completed except for the easement with Terry and Beverley Wigzell as they live in Hawaii, however the paperwork was in route but had not yet been received by the City. The others were in the process of being recorded and they followed the guidelines as outlined in the Executive Session.

IT WAS MOVED BY COUNCILOR CLARK AND SECONDED BY COUNCILOR MURPHY TO APPROVE THE CONSENT AGENDA.

The vote on the motion was as follows:

VOTE	Councilor Fleck	Councilor Gowing	Councilor Munroe	Councilor Murphy	Councilor Clark	Councilor Conrad	Mayor Williams
AYES	X	X		X	X	X	X
NAYS							
ABSTAIN							

ADJOURNMENT

There being no further business, Mayor Williams adjourned the special meeting of the City Council at 5:51pm.

The next regular City Council Meeting will be held June 14, 2010 at 7:30 p.m. in the Council Chambers at City Hall.

Trudy Borrevik, City Recorder

Gary Williams, Mayor