

CITY OF COTTAGE GROVE
CITY COUNCIL REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
MAY 23, 2016
7:00 PM



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

None

- (4) VOLUNTEERS IN MEDICINE PROCLAMATION
- (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.

RECESS REGULAR CITY COUNCIL MEETING

COTTAGE GROVE CITY COUNCIL JOINT MEETING WITH
COTTAGE GROVE LOCAL CONTRACT REVIEW BOARD

- (1) CALL TO ORDER JOINT CITY COUNCIL AND LOCAL CONTRACT REVIEW BOARD MEETING
- (2) PUBLIC HEARING
 - (a) Joint Public Hearing – Adoption of Public Contracting Rules (**Staff Report by City Manager Richard Meyers**)
- (3) RESOLUTIONS AND ORDINANCES
 - (a) Joint Resolution of the City Council and Local Contract Review Board to Opt Out of the Attorney General’s Model Public Contracting Rules and Amending Public Contracting Rules for the City of Cottage Grove (**Staff Report by City Manager Richard Meyers**)
- (4) ADJOURNMENT OF JOINT CITY COUNCIL/LOCAL CONTRACT REVIEW BOARD MEETING

RECONVENE TO REGULAR CITY COUNCIL MEETING

(6) PUBLIC HEARINGS

None

(7) CONSENT AGENDA

- (a) Approve Liquor License Renewals
- (b) Approve Minutes of April 25, 2016 Regular City Council Meeting
- (c) Approve Minutes of May 9, 2016 Council Work Session
- (d) Approve Minutes of May 9, 2016 Regular City Council Meeting
- (e) Approval of 32 Square Foot Public Access Easement at the Northeast Corner of the Fire Department Property Related to Riverwalk Village Development

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) An Ordinance Allowing for Adoption of Public Contracting Rules by Resolution; and Repealing Cottage Grove Municipal Code 2.12, Contract Review Board **(Staff Report by City Manager Richard Meyers)**
- (b) Resolution Calling an Election to Refer to the Voters a Three Percent Tax on Retail Sales of Recreational Marijuana and Adopting a Ballot Title and Explanatory Statement **(Staff Report by City Manager Richard Meyers)**

(9) BUSINESS FROM THE CITY COUNCIL

- (a) Audit Committee Meeting/Audit Acceptance **(Staff Report by Finance Director Bert Olsen)**
- (b) Urban Forestry Committee Annual Report to Council **(Staff Report by Public Works Director Jan Wellman)**

- (c) Cottage Grove Museum Update (**Staff Report by City Manager Richard Meyers**)
- (d) Concerns from Council
- (10) BUSINESS FROM THE CITY MANAGER
 - (a) Cottage Grove Airport Welcome Center Development Fees Request (**Report by City Manager Richard Meyers**)
 - (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 JUNE 13, 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