

COTTAGE GROVE CITY COUNCIL
COTTAGE GROVE, OREGON

LOCATION: COUNCIL CHAMBERS, CITY HALL
DATE: July 9, 1990 TIME: 7:00 P.M.

Jim Gilroy, Mayor
Jacely Horvath
Tom Thompson
P. Patterson
B. Benedict
Jean Sinclair
Darrel Williams

COUNCIL ACTION

ROLL CALL FOR THE REGULAR CITY COUNCIL MEETING

PRESENT
ABSENT

X X
X X X X

The July 9, 1990 Regular City Council Meeting was called to order by Mayor Gilroy at 7:00 p.m. in the Council Chambers at City Hall.

Mayor Gilroy noted for the record that Councilors Williams, Benedict and Thompson were excused from the meeting for vacation reasons.

STAFF PRESENT: Jeff Towery, Bob Sisson, Dan Kaye and Joan Hoehn

NEW MEDIA PRESENT: Paul Swangard from KNND Radio and Peter Morales from the Cottage Grove Sentinel

The meeting of the Lane County Board of Commissioners was called to order by Chairman Bill Rogers who then introduced Commissioners Dumdi, Rust, Cornacchia and Roberts.

COUNTY STAFF PRESENT: Jim Johnson, County Administrator and John Goodson, Lane County Public Works Director

Chairman Rogers introduced Jim Brown, present in the audience, who serves on the County Roads Advisory Committee.

Commissioners Rogers stated that normally at the beginning of their meetings they allow time for public comment so he asked if anyone wanted to speak to the Commissioners. There was no one to speak to the Board; therefore, the public comment period was closed.

Commissioners Rogers asked if there were other items that either the Commissioners or Council would like to discuss besides those on the agenda.

ITEMS FOR DISCUSSION WITH COUNTY COMMISSIONERS

(a) Councilor Horvath stated that the City will be having a Covered Bridge Festival on September 15 and she asked what we could do to get signs on the covered bridges as to the name and year built.

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ITEMS FOR DISCUSSION WITH COUNTY COMMISSIONERS continued

Commissioner Rust stated that the State is doing signage state-wide but this may not happen before September. He stated that the County may be able to do something on an interim basis for the festival. He stated that he would find out some more information for the City as to the State's intention and timetable.

Mayor Gilroy stated that one concern about the festival is that one of the covered bridges is under construction and there was a question as to whether it would be ready by September 15 because a road race is scheduled to actually go over that bridge.

John Goodson stated that he would check on the status of this bridge and would also check on the signage issue.

(b) Urban Transition

Mayor Gilroy asked where we are in the urban transition agreements today and where are we headed as far as the Lane County Commission is concerned.

Jim Johnson stated that as he understands the current status of the roads side of the urban transition agreement, the checks were mailed out and the agreements were attached to them. He stated that they are pretty much just at roads with small cities but agreements have been reached with small cities regarding jail services. He explained that the only issues that have been raised recently have been around planning and zoning.

Commissioner Rogers stated that when the urban transition policy started it started with the metropolitan cities and when the smaller cities found out about it they wanted to be involved in the discussions. He felt that this should be dealt with on an individual basis.

Commissioner Rust stated that he would like to see smaller cities take over more of the planning, zoning and building functions. He stated that the road fund has been the

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ITEMS FOR DISCUSSION WITH COUNTY COMMISSIONERS continued

financing vehicle for that and everyone knows that's questionable in two, three or four years. He stated that when it is scaled back it would be scaled back proportionately as it was implemented proportionately.

Commissioner Roberts stated that he agreed with Mr. Rogers that a case by case analysis is the only way to determine both from the local city standpoint and county standpoint what makes sense for that area.

Commissioner Dumdi stated that she wants to concur with that because she has had some concerns with the transferring of responsibilities from the County Planning Department to small cities and it needs to be looked at on a case by case basis.

(c) Gravel Roads Issue

Commissioner Cornacchia stated that it has been delegated to him from the Board to get the County's gravel road program moving, and he has gotten everything done except the intergovernmental agreements. He stated that the main concerns brought up were what are the eligible elements of the street work that are going to be included here and whether or not there is match. He stated that he has prepared something that he hopes addresses this and handed out the information (see attached Exhibit A). He stated that basically what the County will be spending its money on is impervious surfaces; they are not talking about developing full-blown streets, i.e. curbs, gutters, sidewalks, street lights. As far as timing, Commissioner Cornacchia stated that he hopes to have the intergovernmental agreement done by tomorrow; it will take about three to four weeks to get through the agenda process and for Jim (Johnson) to sit down with a city and sign the agreement and hand over a check. He stated that the cities know pretty much what they are going to be getting so can go ahead and do their planning and engineering work. He stated that the most difficult task is how to state that an eligible city becomes no longer eligible.

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ITEMS FOR DISCUSSION WITH COUNTY COMMISSIONERS continued

Bob Sisson stated that in the first year we're going to be going through the engineering and preparing work for contract before we've got an agreement. He stated that his assumption is that the engineering is still a justifiable and eligible cost even though it's done prior to the agreement.

Commissioner Cornacchia stated that he didn't know if the board had really discussed that particular element of this program. He stated that this was suggested in the City's letter and was also suggested at the meeting; that the County doesn't want to do the engineering for the entire project but what if there is engineering necessary for the impervious surface. He stated that we would have to get the feel of the other board members.

Bob stated that he is referring to just the engineering associated with the impervious surface. He explained that his concern is that we would like to do it in the first year and we've got to perform that work before the money is available and the agreements have been signed.

Steve Cornacchia stated that until the board has passed on the agreements and given an order there can be no transfer of funds.

John Goodson clarified that what Bob is asking is the funding for engineering retroactive to engineering that's done before the contract's executed.

Steve Cornacchia stated that the City has 1.9 miles of graveled roads today and if the City has expenditures for any of that 1.9 miles within the uses allowed that you pay for can be retroactive.

Commissioner Roberts stated that what he hears Bob asking is that since we are not going to have the agreement ready for another month or so to be signed but we need to get underway and get this done, can we go ahead with the work in good faith and expect that when this goes together that those

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ITEMS FOR DISCUSSION WITH COUNTY COMMISSIONERS continued

expenditures in accordance with the agreement, will in fact be eligible. And even if they use some other money to pay for this can they use gravel road funds to replace it. He stated that speaking for himself, yes you can do that and realize that when the agreement comes before the board he will vote to support that.

Commissioner Dumdi stated that she is in agreement with what Mr. Roberts just expressed.

(d) Using Road Funds to Move Projects for Development into the Five-Year Program

Bob Sisson stated that the purpose of this question was related to the County's Five-Year Plan where there is always five years of projects and then that other element which is "Projects for Development." He stated that very frequently those get moved around depending upon what priorities there are. He stated that as it relates to Cottage Grove we see at least one and possibly two that have a very significant priority related not only to Cottage Grove but the general County. He explained that the two projects he is speaking of as first priority would be S. 6th Street which provides for a lot of traffic to Cottage Grove Lake and the second one would be S. River Road. He stated that the question is would it be possible to move those projects up and get them into the Five-Year Program as opposed to that wondering category, "Projects for Development."

John Goodson stated that S. 6th Street has been moved up and is in the Five-Year Program. Regarding S. River Road, Mr. Goodson stated that they show right-of-way acquisition for 1993-94 and 1994-95 and then construction in the fifth year, 1994-95.

Commissioner Rogers stated that to get to the basic question about moving things out of Projects for Development, that does happen and it goes through the process where the public works staff deals with the Roads Advisory Committee and reviews what is recommended to them and then it comes to the Board of Commissioners.

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ITEMS FOR DISCUSSION WITH COUNTY COMMISSIONERS continued

(e) Mayor Gilroy stated that the City of Cottage Grove has been able to bring more industries into its industrial park, and we are at the point where we need more industrial land. He stated that what you are going to see coming from the City as regional strategies is the industrial land designation. He stated that a lot of that effort we owe a big thanks to the County on because of the economic development grants. He stated that we are starting to see some real development out there in the golf course, and as well we are getting close to freeing up the covenant on the remainder portion of land for our regional park area. He stated that some where in the next six months to a year we're going to see something happening out in that portion of the N. Regional Park that wasn't leased to the Greater Oregon Properties. He stated that he wanted to let the Commissioners know that they had a part in these developments and wanted to encourage them to continue that because it benefits both the County and the City. Mayor Gilroy then thanked the Commissioners on behalf of the community for providing that effort.

Commissioner Dumdi stated that she would like to add that it takes a well-written proposal to achieve that.

(f) Commissioner Rogers asked where the City stands on its mid-periodic review on the comp plan.

City Manager Jeff Towery stated that staff anticipates completion of that process before the end of the calendar year.

(g) Commissioner Dumdi stated that the Homeless Task Force is planning to appoint a Policy Board and the City will be receiving a letter in reference to that because they want the small cities to have a part in that.

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BUSINESS FROM THE AUDIENCE

(a) Al Monce, 213 Watagua Way, Cottage Grove, President of the Cottage Grove Bank stated that last month in the Cottage Grove Bank Board meeting on their agenda was the topic of community development, and they talked to great lengths about the things that have gone on in the community and some of the players that have been instrumental in the betterment of our community. He stated that as they went further with their dialogue they focused in on one of the City employees as being incredibly strong and contributory towards the betterment of our community. Mr. Monce stated that they wanted to formally recognize these achievements so they drafted a letter to the Mayor signed by all the board members. With Council's permission he asked that he be allowed to read the letter which spoke about the efforts of Bob Sisson (see attached Exhibit B).

Mayor Gilroy thanked Al Monce for recognizing one of our City's employees.

Commissioner Rogers stated that this will be his last joint meeting with the Cottage Grove City Council. He then adjourned the meeting of the Board of County Commissioners at 7:55 p.m.

There was a break before the City Council resumed its meeting.

PUBLIC HEARINGS

None

RESOLUTIONS AND ORDINANCES

(a) Resolution Authorizing Notification of Local Agency Agreement No. 10228

THAT RESOLUTION NO. 1098, "A RESOLUTION AUTHORIZING MODIFICATION OF LOCAL AGENCY AGREEMENT NO. 10228", BE ADOPTED.

MOTION X
SECOND X
AYES X X X X

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CORRESPONDENCE AND PETITIONS

None

BUSINESS FROM THE CITY COUNCIL

(a) Councilor Horvath stated that the striping on Gateway and possibly other streets is getting dim.

Bob Sisson stated that annually we have our striping done through Lane County, but we are having some difficulty with them right now. He stated that if we can't work this problem out soon, he and John Goodson will sit down to see what they can do.

(b) Councilor Horvath asked if people are getting notices about tall grass so they will be fined if they don't cut their grass.

Bob Sisson indicated that this is handled by Steve Allen at the Fire Department. Mayor Gilroy suggested that she talk with the City Manager regarding this matter.

(c) Councilor Patterson raised a question about the gravel roads issue. He voiced a concern about the County doing work on S. River Road and S. 6th Street and not putting in the sewer and water lines and then having to go back and tear up the streets to do this. He stated that he felt it would be bad public relations to do this. He asked if there is any way that the City can go in there anticipating that program ahead of time.

Mayor Gilroy stated that Councilor Patterson has raised two different issues. He explained that the gravel roads issue was something that was initiated by Lane County because they decided that they want to reduce air pollution and one way of doing this over the next three years is to pave gravel or dirt roads. He explained that what Steve Cornacchia was talking about was a meeting that was held between the mayors and the public works staff where they came up with a formula in which to allocate the money. He stated that staff is going to come back to the Council with a description of our needs and their recommended priorities.

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BUSINESS FROM THE CITY COUNCIL continued

Jeff Towery stated that staff is going to be ready to bring this to Council as soon as the County comes up with an intergovernmental agreement; we aren't just sitting back and waiting for them. He stated that staff will have its priorities drafted, if we don't already have them, and to Council as soon as we get the agreement from the County.

Councilor Patterson stated that his only concern is that you look at putting in the other utilities before putting the final road bed down.

Bob Sisson stated that because of the many gravel streets we have in town, the utilities exist but may be 30 years old, and if we're going to build a new street chances are we're going to want to replace those utilities before we build it. He stated that this comes back to the City's assessment policy which essentially says that once a property owner has a utility that they'll not be assessed for replacement of that utility. He stated that if we still hold true to that, by making these improvements, we've got some liabilities for system replacement that we're going to have to incur from City funds. This is something that we need to address as part of the overall cost for the project itself.

(d) Councilor Sinclair asked if the street sweeper will clean the streets before and after Bohemia Mining Days.

Bob stated that prior to Bohemia Mining Days we will be working the street sweeper heavily to try and put the community in as good appearance as possible and will be working it during Bohemia Mining Days also. He stated that as part of our regular program residential areas are swept once a month. He stated that it is being worked more heavily now because it was out of service for awhile and we are behind in our street sweeping.

(e) Councilor Patterson asked what was done on S. 8th Street by the high school.

Bob Sisson stated that we have always had drainage problems

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BUSINESS FROM THE CITY COUNCIL continued

at the intersection of 8th and Taylor and the reason for this is because the storm drainage system is just not large enough to handle all the flow that comes down through there. He stated that when the modular buildings went in at the high school, they were going to reduce further the amount of grassy area and area that could actually absorb runoffs. He stated that we always ask for a drainage plan when development goes on like that and the engineers came to us and we asked them for the hydrologic information in terms of the runoff. He stated that from the information they gave us, it was going to be increasing further with that development and we already have a problem. He stated that they wanted to run the excess water to the surface and we would not allow that to happen and as a part of that development we required them to install a storm drainage system that would handle the flow and alleviate that problem at that intersection. He stated that the cost of this project was not anticipated by the school district, and they were a little concerned about that but we didn't feel we could allow something to be built that was not going to meet the City's needs. He stated that the work that went in there was all contract construction, inspected by the City and the design review approved by City staff. He explained that in terms of the cost that was a cost to the school project for them to put their modular buildings in; it didn't cost the City anything.

BUSINESS FROM THE CITY MANAGER

(a) Zone of Benefit Ordinance Amendment

Jeff stated that this is an informational item for the Council and one that Council has already expressed an interest in having a work session on. He stated that this will come back to Council as soon as Gary gets back from vacation.

Mayor Gilroy stated that he would like to see some public comment on this before an ordinance is adopted.

Jeff indicated that this is something staff had planned to do before it is enacted.

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BUSINESS FROM THE CITY MANAGER continued

(b) Jeff stated that he talked with Bill Hirsh from the State Department of Corrections regarding the women's facility. He stated that Bill suggested that we take a look around the area for some possible sites, and George has been asked to do this and should have them available later this week. Jeff stated that he would be drafting a letter to the Department of Corrections to bring them up to speed as to potential sites and will also be talking with Jim Johnson about possible sites.

(c) Jeff stated that he will be meeting on July 17 with Ken Jones who represents the rural fire board. He stated that he has also talked with the incoming school superintendent and they will be getting together soon.

(d) Jeff asked that Council meet in a brief executive session after this meeting to discuss a personnel issue.

BUSINESS FROM THE CITY ATTORNEY

None

CONSENT AGENDA

- (a) Permanent Report of May 16, 1990 Planning Commission Public Hearing
- (b) Minutes of the April 23, 1990 Regular City Council Meeting
- (c) Minutes of the June 27, 1990 Special City Council Meeting
- (d) Minutes of the June 22, 1990 City Council Agenda Session
- (e) Minutes of the May 16, 1990 Planning Commission Meeting
- (f) Proclamation regarding June 26, 1990 Election Results

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ITEMS REMOVED FROM THE CONSENT AGENDA

THAT THE CONSENT AGENDA BE APPROVED AS PRESENTED.

MOTION
SECOND
AYES

X
X
X
X

ADJOURNMENT

There being no further business, Mayor Gilroy adjourned the regular meeting of the City Council at 8:33 p.m.

The next regular City Council Meeting will be held on July 23, 1990 at 7:30 p.m. in the Council Chambers at City Hall.

Joan Hoehn

JOAN HOEHN - CITY RECORDER

James E. Gilroy

JAMES E. GILROY - MAYOR

APPROVED AS TO FORM:

Gary R. Ackley

GARY R. ACKLEY - CITY ATTORNEY

2. CITY agrees to expend said share only upon the creation of impervious surfaces over currently existing unpaved roads. Appropriate and allowable expenditures under this agreement include and are limited to roadway base course and surfacing and the engineering services to plan, design and construct those same elements. It is understood and agreed that CITY shall not expend any of said share upon curb, gutters, sidewalks, street lights, landscaping; or any other urban level improvements (including their respective engineering) on said unpaved roads. It is understood and agreed that funding for elements other than those stated herein above as appropriate and allowable shall be CITY'S sole responsibility. In any and all cases, CITY shall expend said share, within the limitations stated herein, only for purposes allowed by Oregon law for road funds.



The Cottage Grove Bank

P.O. BOX 128 • 625 E. GIBBS • COTTAGE GROVE, OREGON 97424 • (503) 942-9121

June 29, 1990

James Gilroy, Mayor
City of Cottage Grove
400 Main
Cottage Grove, OR 97424

Dear Mayor Jim,

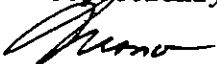
The Board of Directors of The Cottage Grove Bank has been particularly impressed with the proficient and professional manner that Bob Sisson has displayed in carrying out his duties as Public Works Director of the city of Cottage Grove. As a means to express our appreciation a formal Resolution was adopted at our June 21, 1990 Board meeting. The context is as follows:

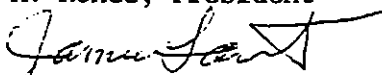
RESOLVED that Bob Sisson is recognized as a dedicated and proficient employee for the city of Cottage Grove who for his eight years of service with the city has been instrumental in having a positive influence in the betterment of our community. It is further;

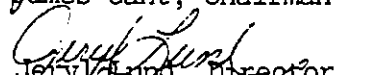
RESOLVED that the Board of Directors of The Cottage Grove Bank extends our sincere appreciation for the efforts put forth by Mr. Sisson.

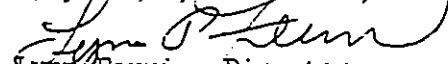
Jim, we felt that it was important to direct this letter to you and that it be included as an agenda item at the July 9, 1990 council meeting.

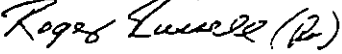
Respectfully,



A. Monce, President


James Gant, Chairman


Jeryl Lund, Director


Lynn Ferrin, Director


Roger Russell, Director


Leonard Betz, Director


R. Jerome Kasher, Director


Ronald L. Hanson, Director


William A. Whiteman, Director