

# AGENDA

## COTTAGE GROVE CITY COUNCIL

**MARCH 3, 2010**

Agenda Updated: February 26, 2010

*Persons wishing to address the Council during this meeting are asked to sign the "Public Input Signup Sheet", which is located on a clipboard near the Council Chamber entrance. This information will aid in the accurate publication of the official meeting minutes.*

### **OPEN FORUM - 7:15 P.M.**

*Persons may address the City Council on subjects that are not a part of the Regular Meeting agenda, but must limit remarks to two (2) minutes. Open forum will adjourn to the Regular Meeting promptly at 7:30 p.m. Open Forum and a portion of the Regular Meeting are televised LIVE, airing on Government Channel 16.*

### **REGULAR MEETING – 7:30 P.M.**

CALL TO ORDER – Mayor

ROLL CALL – City Clerk

1. ADOPTION OF AGENDA

2. PRESENTATIONS

- A. Photo Contest Winners.
- B. Reserve Officer Recognition.

3. APPROVAL OF MINUTES

4. CONSENT CALENDAR

- A. Accept and Place on File the Following Minutes:
  - i. Planning Commission Meeting Minutes from January 25, 2010.
- B. Consider approving the Street Sweeping and Striping Agreement between the City of Newport and the City of Cottage Grove.  
*Staff Recommendation: Approve the agreement.*
- C. Consider awarding the contract for the 2010 Joint City Street Striping to AAA Striping Co. in the amount of \$33,558.39.  
*Staff Recommendation: Adopt the resolution awarding the contract.*
- D. Consider awarding the contract for the 2010 Joint Street Sweeping to Mike McPhillips, Inc. in the amount of \$71.35 per hour.  
*Staff Recommendation: Adopt the resolution approving the contract.*
- E. Consider awarding the contract for the 2010 Crack Sealing program to NW Asphalt Maintenance in the amount of \$29,600.00  
*Staff Recommendation: Adopt the resolution awarding the contract.*
- F. Consider authorizing the submittal of the South Washington Watershed District Coordinated Capital Improvements Program Application.  
*Staff Recommendation: Authorize the submittal.*
- G. Consider approving the 2009 Labor Agreement between the City of Cottage Grove and the International Association of Firefighters, Local No. 2570.  
*Staff Recommendation: Approve the labor agreement.*

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- H. Consider approving the proposal from Progressive Consulting Engineers, Inc. for consulting services related to PFC groundwater analysis by the Environmental Commission.  
*Staff Recommendation: Approve the proposal for consulting services.*
- I. 1. Consider approving the 2010 Annual Mining Permit to allow Aggregate Industries to continue their mining operations on Lower Grey Cloud Island. 2. Consider granting a variance to the ordinance requirement limiting mining operation hours.  
*Staff Recommendation: Adopt the resolution approving Aggregate Industries' 2010 mining permit with a variance to mining operation hours.*
- J. Consider adopting a resolution accepting the donation of \$100.00 from RMG on behalf of David Fronczak to the Cottage Grove Public Safety Department, Fire Division.  
*Staff Recommendation: Adopt the resolution.*

5. RESPONSE TO PREVIOUSLY RAISED OPEN FORUM ISSUES

6. PUBLIC HEARINGS

7. BID AWARDS

8. UNFINISHED AND NEW BUSINESS

- A. Consider approving a new ice arena sign design similar to the rendering presented, utilizing the existing steel columns with limestone column bases and an architectural feature that replicates the arched structure of the ice arena building.  
*Staff Recommendation: Approve the design.*

9. RESPONSE TO PREVIOUSLY RAISED COUNCIL COMMENTS AND REQUESTS

- A. Response to City Council regarding joint purchasing of trees.

10. COUNCIL COMMENTS AND REQUESTS

11. PAY BILLS

- A. Approve payment of check numbers 166151 to 166323 in the amount of \$315,351.72.

12. WORKSHOP SESSION – OPEN TO PUBLIC

13. WORKSHOP SESSION – CLOSED TO PUBLIC

- A. Personnel Issue.

14. RECONVENE

- A. Further Discussion.

ADJOURNMENT