



MINUTES

COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, FEBRUARY 24, 2015

7:00 P.M. REGULAR CITY COUNCIL MEETING

7:00 p.m. City Council Meeting

1. **Call to Order:** Mayor Greg Hagy called the meeting to order at 7:00 p.m.
2. **7:05 p.m. - Public Hearing** to act on a recommendation from the Cohasset Planning Commission to amend Cohasset Land Use Controls Ordinance section 10.102 Water Oriented Accessory Structures B. regarding boathouse height.

Zoning Officer Greg Tuttle explained the amendments to the ordinance which includes additional language/deletions as follows: *“from the floor level to the highest point of a flat roof, or twelve (12) feet in height from the floor level to the average height of the highest gable of a pitched or hipped roof, see definition, and shall not have roof overhangs exceeding two (2) feet.”*

Mayor Hagy called three times for anyone in favor of the proposed amendment to come forward.

Ian McLellan came forward in favor.

Erika Herr, DNR also spoke in favor of the ordinance amendment.

Mayor Hagy called three times for anyone opposed to the proposed amendment to come forward. There was no response.

The public portion of the hearing was closed.

A motion was made by Tabaka/Carlson to approve the recommendation of the Planning Commission and approve the ordinance amendment as outlined above. Motion carried unanimously.

3. Roll Call

Present: Mayor Greg Hagy, Councilors Terry Bartz, Denny Blankensop (via Skype), Tim Carlson, Jason Tabaka

Absent: None

Others: None

4. Resident Input: None

5. Approve Agenda - A motion was made by Tabaka/Carlson to approve the agenda as presented. Motion carried unanimously.

6. Administration

A. Reschedule Cohasset City Council Meeting Scheduled for March 10, 2015 to March 3, 2015
A motion was made by Carlson/Bartz to reschedule the Cohasset City Council meeting as outlined above. Motion carried unanimously.

B. Approve Land Purchase for the Following Parcel Numbers: 05-420-0091 & 05-420-0111
A motion was made by Carlson/Blankensop to approve a land purchase for the parcel numbers outlined above. Motion carried unanimously. Mayor Hagy mentioned that this should be the last land purchase and the combined market values of the two parcels are \$71,100.

C. **Donation Committee Recommendation** – The Donation Committee submitted the following recommendation: \$100 to the Cohasset Elementary School to sponsor the annual Cougar Dash and Fun Run; & a fee waiver for rental of the community center to the Cohasset Alcoholics Anonymous group. **A motion was made by Bartz/Tabaka to approve the Donation Committee’s recommendation as outlined above. Motion carried unanimously.**

D. **2015 Safety & Loss Control Workshop** – **A motion was made by Bartz/Carlson to approve attendance at the 2015 Safety & Loss Control Workshop on April 23, 2015 for five employees at a cost of \$20 each. Motion carried unanimously.**

All matters listed under consent agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

7. Consent Agenda

- A. Approve Claims in the Amount of \$181,094.53
- B. Approve City Council Meeting Minutes of February 10, 2015
- C. Approve Resolution 2015-09

A motion was made by Carlson/Tabaka to approve the consent agenda and claims in the amount of \$181,094.53. Motion carried unanimously.

Adjourn – Mayor Greg Hagy adjourned the meeting at 7:20 p.m.

Submitted by Deputy Clerk Karen Mester
Approved: 3/3/2015