



AGENDA
COHASSET CITY COUNCIL
305 NORTHWEST FIRST AVENUE
TUESDAY, FEBRUARY 11, 2020
6:00 P.M. CLOSED WORK SESSION
6:30 P.M. OPEN WORK SESSION
7:00 P.M. REGULAR CITY COUNCIL MEETING

6:00 p.m. CLOSED Work Session to Discuss Labor Negotiations

6:30 p.m. OPEN Work Session to Discuss Northspan Proposal for Speculation Industrial Building

7:00 p.m. City Council Meeting

1. Call to Order

A. Pledge of Allegiance

2. Roll Call

3. Resident Input

4. Approve Agenda

4A) ICS Update on the Community Center/Cohasset Elementary School Project

5. Administration

A. Act on a Recommendation from Planning Commission to Appoint Lucas Thompson to a Three Year Term on the PC

B. Upgraded Terminal Server & Microsoft Licensing Fees (Cascade Computers: \$3,872.82)

C. Act on Planning Commission Recommendation to Amend Zoning Ordinance Section 10.030 – Definitions and Section 10.1083 – Shoreland Area and Standards Regarding Vegetative Removal in Shore and Bluff Impact Zones

D. Northspan Proposal for Speculation Industrial Building Analysis & Feasibility - Federal EDA Special Coal Fired Power Plant Grant

E. Community Center Contingency Cost Approval (\$32,897.52)

F. Acknowledge Letter of Resignation from Assistant Finance Director Jess Piche

G. Approve Hiring Process for Deputy Clerk and Assistant Finance Director

H. Approve Hire of Ben Kilde as Part Time Meter Reader/Janitor (\$19.23 per hour)

6. Miscellaneous Announcements, Reports and FYIs:

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 \$318,854.41

B. Approve the January 28, 2020 City Council Minutes

C. Acknowledge the PC Minutes – January 8, 2020

D. Acknowledge the EDA Minutes – January 7, 2020

E. Approve Cemetery Deed for Cheryl Cook