



**AGENDA**  
**COHASSET CITY COUNCIL**  
**305 NORTHWEST FIRST AVENUE**  
**TUESDAY, APRIL 13, 2021**  
**7:00 P.M. REGULAR CITY COUNCIL MEETING**

**7:00 p.m. City Council Meeting**

**1. Call to Order**

A. Pledge of Allegiance

**2. Roll Call**

**3. Resident Input**

**4. Approve Agenda**

**5. Administration**

A. Approve Cohasset Clean Up Days Dates (June 6-8, 2021)

B. Approve Special Events Permit for Benson Bog Days (June 25-27, 2021)

C. Act on Recommendation from the Planning Commission to:

1) Approve the Planned Unit Development (PUD) Application;

2) Direct Staff to Distribute the Application for EAW Review (30 days); and

3) Set a Public Hearing Date for Otterrock Resort for Property at 36225 Otter Way

D. Recommendations from the Donation Committee

(Fee waivers for Tioga Pavilion & use of Portage Park)

E. Approve Quote from Quality Flow for \$3900

(Replacement volutes and impeller for KSB KRT F80-200 pumps at Clara lift station)

F. Approve Resolution 2021-13 Adopting Records Retention Schedule

G. Approve Operating Transfers as follows:

a) Operating Fund Transfer of \$14,291.50 from Fund 402 Industrial Park to Fund 406 Industrial Park

b) Operating Fund Transfer of \$321,166.13 from Fund 402 Industrial Park to Fund 412 ISD318/CC

H. Approve the Hire of Part Time Seasonal Recreation Coordinator (no attachment)

**6. Miscellaneous Announcements, Reports and FYIs:**

The Board of Appeals & Equalization for the City of Cohasset will meet on April 28, 2021 at 9:00 a.m. at the Cohasset Community Center.

**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 \$117,181.53

B. Approve the March 23, 2021 City Council Minutes

C. Acknowledge March 1, 2021 PUC Minutes

D. Acknowledge March 2, 2021 EDA Minutes

E. Acknowledge January 6, 2021 PC Minutes