AGENDA

City Council July 14, 2015

		91136 N. Willamette St.		
7:00	1.	CALL THE CITY COUNCIL MEETING TO ORDER	Mayor Pudewell	
	2.	PLEDGE OF ALLEGIANCE		
	3.	ROLL CALL		
	4.	SPECIAL GUEST		
		Travel Oregon		
		Lane County Hazards Mitigation	Linda Cook	
	5.	MAYOR COMMENTS	Mayor Pudewell	
	6.	AGENDA REVIEW	Petra Schuetz	
	7.	CONSENT AGENDA Items of a routine nature are placed on the Consent		
		Agenda at the discretion of City Council.		
		Minutes June 10, 2015 Work Session		Tab 1
		Minutes June 10, 2015 City Council		Tab 2
	8.	CITIZENS TESTIMONY (Limit 3 minutes unless pre-approved prior to meeting)		
	9.	DEPARTMENT ACTIONS & UPDATES		
		City Administration		
		City Administration Monthly Update	Petra Schuetz	Tab 3
		Action: Information Only		
		Computer Consulting and Web Updates FY 2015-16	Petra Schuetz	Tab 4
		Action: Consider Approval		
		ORDINANCE A-234 AN ORDINANCE GRANTING TO HUNTER COMMUNICATIONS INC., A NON-EXCLUSIVE FRANCHISE AND RIGHT TO CONSTRUCT, OPERATE AND MAINTAIN A FIBER-BASED SERVICE FACILITY; TO OCCUPY CITY RIGHTS-OF-WAY; AND TO PROVIDE FIBER-BASED SERVICES IN THE CITY OF COBURG, OREGON AND SETTING AN EFFECTIVE DATE.	Petra Schuetz	Tab 5
		Action: Second Reading Consider Approval		
		Finance		
		Financial Monthly Update	Anne Heath	Tab 6
		Action: Information Only		
		RESOLUTION 2015-12 A RESOLUTION ADOPTING A FORMAL PLAN FOR THE PAYBACK OF THE SEWER CAPITAL INTER-FUND LOAN	Anne Heath	Tab 7
		Action: Consider Approval		
		Planning PUBLIC HEARING		
		ORDINANCE A-199-E AN ORDINANCE EXPANDING THE COBURG URBAN GROWTH BOUNDARY, CREATING MEDIUM AND HIGH DENSITY RESIDENTIAL AND MIXED USE PLAN DESIGNATIONS, AND REQUIRING THE DEVELOPMENT OF TAX LOT 105, LANE COUNTY ASSESSOR'S MAP 16-03-33-00 TO BE SUBJECT TO CHAPTER XV OF THE COBURG ZONING CODE. FOR THE PURPOSES OF ADOPTING ADDITIONAL FINDINGS AND CLARIFYING THE ADOPTION OF THE COBURG URBANIZATION STUDY UPDATE AND ADDENDUM	Petra Schuetz	Tab 8

Action: Consider Approval

Jeff Kernen

ORDINANCE A-155-B AN ORDINANCE REPEALING ORDINANCE A-155 AND

DECLARING AN EMERGENCY

Action: First Reading

Action: Consider Waiving Second Reading | Consider Approval

10. UPCOMING AGENDA ITEMS

11. NEW BUSINESS

12 FUTURE MEETINGS | DATES TO REMEMBER

Heritage Committee - July 15th

Planning Commission - July 15th

Parks | Tree Committee - No July Meeting

Coburg Golden Years Celebration - July 17th & 18th

Coburg Quilt Show - July 25th

Coburg Car Classic - August 1st

City Council Meeting - August 11th

9:00 **13. ADJOURNMENT**

If you need disability accommodation to participate, please notify the City of Coburg at 541-682-7852, sammy.egbert@ci.coburg.or.us.

Tab 9