## **AGENDA**

# **City Council**

## September 8, 2015



## 91136 N. Willamette St.

		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		
	5.	MAYOR COMMENTS	Mayor Pudewell	
	6.	AGENDA REVIEW	Petra Schuetz	
	7.	<b>CONSENT AGENDA</b> Items of a routine nature are placed on the Consent Agenda at the discretion of City Council.		
		Minutes August 24, 2015		Tab 1
		Lease of Wastewater Treatment Plant lease for continued agricultual use		Tab 2
	<ul><li>8.</li><li>9.</li></ul>	CITIZENS TESTIMONY (Limit 3 minutes unless pre-approved prior to meeting)  CALL THE CITY COUNCIL MEETING TO ORDER  DEPARTMENT ACTIONS & UPDATES  City Administration		
		City Administration City Administration Monthly Update	Petra Schuetz	Tab 3
		Action: Information Only	T CTT GCTT GCT2	
		PUBLIC HEARING   FIRST READING		
		ORDINANCE A-235 AN ORDINANCE PROHIBITING THE SALE OF RECREATIONAL MARIJUANA PRODUCTS BY MEDICINAL MARIJUANA DISPENSARIES AND DECLARING AN EMERGENCY	L Petra Schuetz	Tab 4
		Action: Consider Action		
		City Attorney Services	Council President Smith	
		Action: Consider Action		
		Manley Appeal Update	Milo Mecham	Tab 5
		Action: Information Only		
		Finance		
		Financial Monthly   Year End Update	Anne Heath	Tab 6
		Action: Information Only  RESOLUTION 2015-13 A RESOLUTION APPROVING THE PAYBACK OF CERTAIN INTER-FUND LOANS	Anne Heath	Tab 7
		Action: Consider Approval		
		Planning		
		RESOLUTION 2015-14 A RESOLUTION SUPPORTING THE CITY TO APPLY FOR A GRANT WITH THE DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT AND OREGON DEPARTMENT OF TRANSPORTATION, TRANSPORTATION GROWTH MANAGEMENT PROGRAM FOR CODE ASSISTANCE	Petra Schuetz	Tab 8
		Action: Consider Approval		

**Police** 

Police Department Spotlight Larry Larson

Action: Information Only

Police Surplus Larry Larson Tab 9

Action: Consider Action

**Public Works** 

Wastewater Claims and Status Update Milo Meacham Tab 10

Action: Consider Action

#### 10. UPCOMING AGENDA ITEMS

Recreational Marijuana Policy Options Continued

Gas and Diesel Tax

Riparian Ordinance (stream protection)

Finance/Audit Committee Report

Water Master Plan Update Workplan

Planning Commission Re/Appointments

Employment agreement for City Administrator

General Request For Proposals Polic(ies)

#### 11. NEW BUSINESS

#### 12 FUTURE MEETINGS | DATES TO REMEMBER

City Hall Closed for Labor Day - Sept 7

Heritage Committee - Sept 16

Planning Commission - Sept 16

Parks | Tree Committee - Sept 16

City Council Meeting - Sept 22 (Tentative)

City Council Meeting - Oct 13

#### 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.