City Council Agenda October 13, 2015

October 13, 2015 91136 N. Willamette St. 541-682-7852





7:00		DAN LINDSTROM APPRECIATION		
7:15	1.	CALL THE CITY COUNCIL MEETING TO ORDER	Mayor Pudewell	
	2.	PLEDGE OF ALLEGIANCE		
	3.	ROLL CALL		
	4.	MAYOR COMMENTS	Mayor Pudewell	
	5.	AGENDA REVIEW	Petra Schuetz	
	6.	CONSENT AGENDA Items of a routine nature are placed on the Consent Agenda at the discretion of City Council.		
		Minutes August 24, 2015		Tab 1
		Minutes September 8, 2015		Tab 2
		Minutes September 14, 2015 Special Meeting		Tab 3
	7.	CITIZENS TESTIMONY (Limit 3 minutes unless pre-approved prior to meeting)		
	8.	DEPARTMENT ACTIONS & UPDATES		
		City Administration		
		Department Highlight - Municipal Court	Mandy Balcom Judge Wilson	
		Action: Information Only		
		City Administration Monthly Update	Petra Schuetz	Tab 4
		Action: Information Only	nationa de la constitución	T-1- F
		SR-02-15 LUBA Appeal Options	Milo Mecham	Tab 5
		Action: Consider Withdrawal	Petra Schuetz	Tab 6
		Emergency Succession Plans for Department Heads	Petra Schuetz	140 6
		Action: Consider Approval	Milo Mecham	
		Employment Agreement for City Administrator	WIIIO WIECIIAIII	
		Action: Consider Approval Public Works		
		Water Master Plan Update - Scope of Work	Damien Gilbert	Tab 7
		Action: Information Only	Dannen Gilbert	
		Finance		
		Finance Report	Anne Heath	Tab 8
		Action: Information Only		
		Planning		
		Public Hearing First Reading		
		ePermitting IGA	Petra Schuetz	Tab 9

Action: Consider Approval

9. UPCOMING AGENDA ITEMS

Recreational Marijuana Policy Options Continued

Gas and Diesel Tax

Finance/Audit Committee Report

Water Master Plan Update Workplan

Planning Commission Re/Appointments

General Request For Proposals Polic(ies)

Riparian Ordinance

Special Event Fee for Coincident Licenses

10. NEW BUSINESS

11. FUTURE MEETINGS | DATES TO REMEMBER

Heritage Committee - Oct 21

Planning Commission - Oct 21

Parks | Tree Committee - Oct 21

City Council Meeting - Oct 27 (Tentative - Contracting Work Session)

Finance | Audit Committee - Oct 27

City Council Meeting - Nov 10

9:00 **12. ADJOURNMENT**

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