

**City Council  
Agenda  
January 9, 2018  
91136 N Willamette St.  
541-682-7852  
[www.coburgoregon.org](http://www.coburgoregon.org)**



6:30	<p><b>STATE OF THE CITY BY MAYOR SMITH</b></p> <p>2017 Citizen of the Year Coburg Youth Ambassador 2017 Review &amp; Accomplishments 2017 Employee of the Year Staff Appreciation for Longevity</p>	<p>Mayor Smith Mayor Smith Thomas Boydell Thomas Boydell Thomas Boydell</p>	
7:00	<p>1. <b>CALL THE CITY COUNCIL MEETING TO ORDER</b></p> <p>2. <b>PLEDGE OF ALLEGIANCE</b></p> <p>3. <b>ROLL CALL</b></p> <p>4. <b>MAYOR COMMENTS</b>     Appoint Council President &amp; Council Vacancy</p> <p>5. <b>AGENDA REVIEW</b></p>	<p>Mayor Smith</p> <p>Sammy Egbert</p> <p>Sammy Egbert</p>	<p><b>Tab 1</b></p>
7:15	<p>6. <b>CITIZENS TESTIMONY (Limit 3 minutes unless pre-approved)</b></p> <p>7. <b>CITY ADMINISTRATORS REPORT</b></p> <p>8. <b>CONSENT AGENDA</b> these items are considered routine and may be passed by Council in one motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting prior to the adoption of the Consent agenda.     Minutes December 12, 2017 City Council     Park  Tree Committee Members Annual Appointment     <b>RESOLUTION 2018-01</b> A RESOLUTION OF THE CITY COBURG APPLYING A CONSTRUCTION COST INFLATION FACTOR TO EXISTING SYSTEM DEVELOPMENT CHARGES</p> <p>9. <b>DEPARTMENT ACTIONS AND PRESENTATIONS</b></p>	<p>Thomas Boydell</p> <p>Sammy Egbert Brian Harmon Anne Heath</p>	<p><b>Tab 2</b></p> <p><b>Tab 3</b> <b>Tab 4</b> <b>Tab 5</b></p>
7:30	<p><b>City Administration</b> <b>Public Hearing</b> <b>RESOLUTION 2018-02</b> A RESOLUTION ADOPTING CHANGES TO THE COBURG FEE SCHEDULE</p> <p style="text-align: right;"><i>Action: Consider Approval</i></p>	<p>Thomas Boydell</p>	<p><b>Tab 6</b></p>
7:45	<p><b>Public Hearing</b> <b>ORDINANCE A-209-B</b> AN ORDINANCE PROVIDING FOR THE REGISTRATION AND LICENSING OF BUSINESSES OPERATING OR PROVIDING SERVICES IN THE CITY OF COBURG, COLLECTING A FEE, REPEALING ORDINANCE A-209-A, AND DECLARING AN EMERGENCY TO EXIST</p> <p style="text-align: right;"><i>Action: First Reading</i></p> <p>Request to Waive Second Reading of ORDINANCE A-209-B</p> <p style="text-align: right;"><i>Action: Consider Approval</i></p> <p>Adoption of ORDINANCE A-209-B</p> <p style="text-align: right;"><i>Action: Consider Approval</i></p>	<p>Thomas Boydell</p>	<p><b>Tab 7</b></p>
8:00	<p><b>Public Hearing</b> <b>ORDINANCE A-233-A</b> AN ORDINANCE PROVIDING FOR LICENSING OF COMMUNICATIONS PROVIDERS, IMPOSING A LICENSE FEE AND RELATED CHARGES UPON COMMUNICATIONS SERVICES WITHIN THE CITY OF COBURG, DECLARING AN EMERGENCY, AND REPEALING ORDINANCE A-233.</p> <p style="text-align: right;"><i>Action: First Reading</i></p>	<p>Thomas Boydell</p>	<p><b>Tab 8</b></p>

Request to Waive Second Reading of ORDINANCE A-233  
*Action: Consider Approval*

Adoption of ORDINANCE A-233  
*Action: Consider Approval*

8:15 **Public Hearing**  
**ORDINANCE A-244** ORDINANCE GRANTING FALCON CABLE SYSTEMS COMPANY II, L.P. LOCALLY KNOWN AS CHARTER COMMUNICATIONS, A NON-EXCLUSIVE FRANCHISE FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A CABLE SYSTEM AND REPEALING ORDINANCES A-175, A-175-A- AND A-175-B, AND DECLARING AN EMERGENCY TO EXIST

Thomas Boydell **Tab 9**

*Action: First Reading*

Request to Waive Second Reading of ORDINANCE A-244  
*Action: Consider Approval*

Adoption of ORDINANCE A-244  
*Action: Consider Approval*

8:30 **Planning**  
**Public Hearing**  
**ORDINANCE A-199-G** AN ORDINANCE EXPANDING THE COBURG URBAN GROWTH BOUNDARY FOR EMPLOYMENT LAND AND REPEALING ORDINANCES A-199-E AND A-199F

Anne Davis **Tab 10**

*Action: First Reading*

Request to Waive Second Reading of ORDINANCE A-199-G  
*Action: Consider Approval*

Adoption of ORDINANCE A-199-G  
*Action: Consider Approval*

8:45 **Finance**  
Financial Monthly Update  
*Action: Information Only*

Anne Heath **Tab 11**

**10. UPCOMING AGENDA ITEMS**

Audit Report  
Personnel Manual Updates

**11. COUNCIL COMMENTS**

Metropolitan Policy Committee & Visioning Update

Councilor Gianone

**12. FUTURE MEETINGS | DATES TO REMEMBER**

Joint City Council & Planning Commission Work session - January 10  
City Hall Closed Martin Luther King Jr - January 15  
Parks Tree Committee - January 16  
Heritage Committee - TBD  
Planning Commission - January 17  
City Council Retreat - February 3  
City Council Meeting - February 13  
Urban Renewal Agency Meeting - February 17  
City Hall Closed - February 19

9:00 **13. ADJOURNMENT**

If anyone needs disability accommodation in order to participate, please notify the City Recorder at the City of Coburg at 541-682-7852, sammy.egbert@ci.coburg.or.us. All Council meetings are recorded and retained as required by ORS 166-200-0235.