

# City Council Agenda

December 11, 2018

91136 N Willamette St.

541-682-7852

[coburgoregon.org](http://coburgoregon.org)



7:00	<b>1. CALL THE CITY COUNCIL MEETING TO ORDER</b>	Mayor Smith	
	<b>2. PLEDGE OF ALLEGIANCE</b>		
	<b>3. ROLL CALL</b>	Sammy Egbert	
	<b>4. MAYOR COMMENTS</b>		
	<b>5. AGENDA REVIEW</b>	Sammy Egbert	
7:15	<b>6. CITIZENS TESTIMONY (Limit 3 minutes unless pre-approved)</b>		
	<b>7. RESPONSE(S) BY CITY COUNCIL</b>		
	<b>8. CONSENT AGENDA</b> These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by Council in one blanket motion: any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration. Minutes November 13, 2018 City Council	Sammy Egbert	<b>Tab 1</b>
	<b>9. SPECIAL GUEST</b> Hayden Homes		
	<b>10. DEPARTMENT ACTIONS AND UPDATES</b>		
7:30	<u>City Administration</u> City Administration Monthly Update	Anne Heath	<b>Tab 2</b>
	<i>Action: Information</i>		
	Contract with WHA Insurance for Insurance Agent of Record	Anne Heath	<b>Tab 3</b>
	<i>Action: Consider Approval</i>		
	<b>RESOLUTION 2018-20</b> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COBURG, OREGON ACCEPTING THE RESULTS OF THE NOVEMBER 6, 2018 GENERAL ELECTION	Sammy Egbert	<b>Tab 4</b>
	<i>Action: Consider Approval</i>		
8:00	<u>Public Works</u> Coburg Parks and Open Space Master Plan	Brain Harmon	Red Folder
	<i>Action: Information</i>		
8:15	<u>Planning</u> Employment Lands Committee Update	Jeff Kernen	
	<i>Action: Information</i>		
	Land Use Noticing Requirements	Jeff Kernen	<b>Tab 5</b>
	<i>Action: Information</i>		
8:45	<u>Finance</u> Financial Monthly Update	Tawnya Ellis	<b>Tab 6</b>
	<i>Action: Information</i>		
	Finance Audit Committee Reappointment	Tawnya Ellis	<b>Tab 7</b>
	<i>Action: Consider Approval</i>		

OVER

**RESOLUTION 2018-19** AUTHORIZING A LOAN FROM THE SAFE DRINKING WATER REVOLVING LOAN FUND BY ENTERING INTO A FINANCING CONTRACT WITH THE OREGON INFRASTRUCTURE FINANCE AUTHORITY OF THE BUSINESS DEVELOPMENT DEPARTMENT

Anne Heath

**Tab 8**

*Action: Consider Approval*

**11. COUNCIL COMMENTS**

**12. UPCOMING AGENDA ITEMS**

Annual Fee Schedule Update

Employment Manual

Annual SDC's

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

Heritage Committee - December 12

Parks Tree Committee - December 18

Planning Commission - December 19

City Hall Closed for Christmas - December 25

City Hall Closed for New Years - January 1

State of the City - January 8

City Council Meeting - January 8

9:00 **14. 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.