

City Council Agenda

March 12, 2019
91136 N Willamette St.
541-682-7852
coburgoregon.org



Time	Item	Presenter	Tab	
7:00	1. CALL THE CITY COUNCIL MEETING TO ORDER	Mayor Smith		
	2. PLEDGE OF ALLEGIANCE			
	3. ROLL CALL	Sammy Egbert		
	4. MAYOR COMMENTS			
	Arbor Day Proclamation	Brian Harmon	Tab 1	
	Child Abuse Prevention Month April 2019 Proclamation	Sammy Egbert	Tab 2	
	<i>Action: Mayor Proclaim</i>			
	<i>Action: Mayor Proclaim</i>			
	5. AGENDA REVIEW	Sammy Egbert		
	6. CITIZENS TESTIMONY (Limit 3 minutes unless pre-approved)			
	7. RESPONSE(S) BY CITY COUNCIL			
7:20	8. CONSENT AGENDA			
	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 February 12, 2019 City Council	Sammy Egbert	Tab 3	
	9. SPECIAL GUEST			
	Travel Lane County	Andy Vobora		
	10. DEPARTMENT ACTIONS AND UPDATES			
7:35	<u>City Administration</u>			
	City Administration Monthly Update	Anne Heath	Tab 4	
		<i>Action: Information</i>		
	City of Coburg Emergency Operations Coordinantor	Anne Heath	Tab 5	
	<i>Action: Consider Appointment</i>			
	Council Goals for Fiscal Year 2020	Anne Heath	Tab 6	
	<i>Action: Consider Adoption</i>			
7:50	<u>Finance</u>			
	Financial Monthly Update	Tawnya Ellis	Tab 7	
		<i>Action: Information</i>		
	RESOLUTION 2019-07 A RESOLUTION AMENDING THE BYLAWS OF THE FIANCE/AUDIT COMMITTEE	Tawnya Ellis	Tab 8	
	<i>Action: Consider Approval</i>			
8:25	<u>Public Works</u>			
	RESOLUTION 2019-08 A RESOLUTION AUTHORIZING THE CITY OF COBURG TO APPLY FOR A LOCAL GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR THE PURPOSE OF PHASE II IMPROVEMENTS AT WETLAND PARK	Brian Harmon	Tab 9	
		<i>Action: Consider Approval</i>		
	Wastewater Analysis Presentation	Anne Heath	Tab 10	
	<i>Action: Information</i>			

8:50 **11. COUNCIL COMMENTS**

12. UPCOMING AGENDA ITEMS

Nuisance Ordinance

Oregon Criminal Code Ordinance

Street Funding

Delegation of Authority

Emergency Plan

13. FUTURE MEETINGS | DATES TO REMEMBER

Heritage Committee- March 13

Park Tree Committee- March 19

Worksession on Park Master Plan- March 20

Street Funding Committee - April 2

Planning in Oregon Training - April 6

City Council Meeting - April 9

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.