

# City Council

## Agenda

April 9, 2019

91136 N Willamette St.

541-682-7852

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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	
	<b>6. CITIZENS TESTIMONY (Limit 3 minutes unless pre-approved)</b>		
	<b>7. RESPONSE(S) BY CITY COUNCIL</b>		
7:15	<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 February 20, 2019 City Council Work Session	Sammy Egbert	<b>Tab 1</b>
	Minutes March 12, 2019 City Council	Sammy Egbert	<b>Tab 2</b>
	Minutes March 20, 2019 City Council Work Session	Sammy Egbert	<b>Tab 3</b>
	<b>9. SPECIAL GUEST</b>		
	<b>10. DEPARTMENT ACTIONS AND UPDATES</b>		
7:20	<b><u>City Administration</u></b>		
	City Administration Monthly Update	Anne Heath	<b>Tab 4</b>
	<i>Action: Information</i>		
	<b>RESOLUTION 2019-10</b> A RESOLUTION APPROVING THE REVISED CITY OF COBURG INDIRECT COST ALLOCATION PLAN AND METHODOLOGY ALLOCATION	Anne Heath	<b>Tab 5</b>
	<i>Action: Consider Approval</i>		
	<b>Public Hearing</b>		
	<b>ORDINANCE A-249</b> AN ORDINANCE ESTABLISHING NOISE STANDARDS; PRESCRIBING PENALTIES; AND DECLARING AN EMERGENCY	Anne Heath	<b>Tab 6</b>
	<i>Action: First Reading</i>		
	Motion to Waive Second Reading		
	<i>Action: Consider Approval</i>		
	Motion to Adopt Ordinance A-249		
	<i>Action: Consider Approval</i>		
	<b>Public Hearing</b>		
	<b>ORDINANCE A-108-J</b> AN ORDINANCE DEFINING NUISANCES; PROVIDING FOR THEIR ABATEMENT; PROVIDING PENALTIES REPEALING ORDINANCE A-108-I; AND DECLARING AN EMERGENCY	Anne Heath	<b>Tab 7</b>
	<i>Action: First Reading</i>		
	Motion to Waive Second Reading		
	<i>Action: Consider Approval</i>		
	Motion to Adopt Ordinance A-108-J		
	<i>Action: Consider Approval</i>		

8:00	<p><b><u>Court</u></b> Municipal Court Presiding Judge Services</p> <p style="text-align: right;"><i>Action: Consider Approval</i></p>	Mandy Balcom	<b>Tab 8</b>
8:10	<p><b><u>Planning</u></b> <b>RESOLUTION 2019-09</b> A RESOLUTION AUTHORIZING THE CITY OF COBURG TO SUBMIT AN APPLICATION FOR A RESOURCE ASSISTANCE FOR RURAL ENVIRONMENTS (RARE) PROGRAM PARTICIPANT FOR THE 2019-2020 YEAR</p> <p style="text-align: right;"><i>Action: Consider Approval</i></p>	Jeff Kernen	<b>Tab 9</b>
8:20	<p><b><u>Finance</u></b> Financial Monthly Update</p> <p style="text-align: right;"><i>Action: Information</i></p> <p>Budget Committee Appointments</p> <p style="text-align: right;"><i>Action: Information</i></p> <p><b>RESOLUTION 2019-11</b> A RESOLUTION EXTENDING CITY OF COBURG WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF CITY OF COBURG FOR POLICY YEAR 2019-20</p> <p style="text-align: right;"><i>Action: Consider Approval</i></p>	Tawnya Ellis	<b>Tab 10</b>
		Tawnya Ellis	<b>Tab 11</b>
		Tawnya Ellis	<b>Tab 12</b>
8:40	<p><b><u>Police</u></b> <b>ORDINANCE A-163-Q</b> AN ORDINANCE ADOPTING THE OREGON CRIMINAL CODE, OREGON UNIFORM CONTROLLED SUBSTANCES ACT, OREGON LIQUOR CONTROL ACT, AND THE OREGON MOTOR VEHICLE CODE; REPEALING ORDINANCE A-163-P</p> <p style="text-align: right;"><i>Action: First Reading</i></p>	Larry Larson	<b>Tab 13</b>
8:50	<p><b>11. COUNCIL COMMENTS</b></p> <p><b>12. UPCOMING AGENDA ITEMS</b></p> <p style="padding-left: 20px;">Street Funding</p> <p style="padding-left: 20px;">Delegation of Authority</p> <p style="padding-left: 20px;">Emergency Plan</p> <p><b>13. FUTURE MEETINGS   DATES TO REMEMBER</b></p> <p style="padding-left: 20px;">Heritage Committee- April 10</p> <p style="padding-left: 20px;">Park Tree Committee- April 16</p> <p style="padding-left: 20px;">Planning Commission- April 17</p> <p style="padding-left: 20px;">Budget Committee- April 23</p> <p style="padding-left: 20px;">Finance Audit Committee - April 30</p> <p style="padding-left: 20px;">Budget Committee- May 7</p> <p style="padding-left: 20px;">City Council- May 14</p>		
9:00	<p><b>14. ADJOURNMENT</b></p>		

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.