

City Council

Agenda

May 14, 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		
	5. AGENDA REVIEW	Sammy Egbert	
	6. CITIZENS TESTIMONY (Limit 3 minutes unless pre-approved)		
	7. RESPONSE(S) BY CITY COUNCIL		
7:15	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 April 9, 2019 City Council	Sammy Egbert	Tab 1
	9. SPECIAL GUEST Heritage Committee Annual Report to City Council	Michelle Shattuck	
	10. DEPARTMENT ACTIONS AND UPDATES		
7:20	<u>City Administration</u> City Administration Monthly Update <i>Action: Information</i>	Anne Heath	Tab 2
	ORDINANCE A-250 ORDINANCE CREATING THE OFFICE OF CITY ADMINISTRATOR IN THE CITY OF COBURG AND PROVIDING THEIR POWERS AND DUTIES <i>Action: First Reading</i>	Anne Davies	Tab 3
	Release and Settlement Agreement Jones <i>Action: Consider Approval</i>	Anne Heath	Tab 4
	Coburg Water Project Committee <i>Action: Direction</i>	Anne Heath	Tab 5
8:00	Engineering Contract Renewal Branch Engineering <i>Action: Consider Approval</i>	Anne Heath	Tab 6
	IGA Lane Council of Governments project support for Coburg Water System Improvements <i>Action: Consider Approval</i>	Anne Heath	Tab 7
	City Council Vacancy and Recruitment <i>Action: Consider Approval</i>	Sammy Egbert	Tab 8
	RESOLUTION 2019-14 A RESOLUTION REPEALING RESOLUTION 1987-07 and RESOLUTION 2006-06 <i>Action: Consider Approval</i>	Sammy Egbert	Tab 9
8:20	<u>Planning</u> Heritage Committee Appointments <i>Action: Mayor Appoint</i>	Jeff Kernen	Tab 10
	ODOT Coburg Loop - North Coburg Industrial Way Agreement <i>Action: Consider Approval</i>	Jeff Kernen	Tab 11

8:30	<p><u>Finance</u> Financial Monthly Update</p> <p style="text-align: right;"><i>Action: Information</i></p> <p>Finance Audit Written Committee Quarterly Report</p> <p style="text-align: right;"><i>Action: Information</i></p>	<p>Tawnya Ellis Tab 12</p> <p>Terry Dawson Tab 13</p>
8:40	<p><u>Police</u> Public Hearing ORDINANCE A-163-Q 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: 2nd Reading / Consider Approval</i></p>	<p>Larry Larson Tab 14</p>
8:50	<p>11. COUNCIL COMMENTS</p> <p>12. UPCOMING AGENDA ITEMS</p> <p style="padding-left: 20px;">Budget Approval Dog Ordinance</p> <p>13. FUTURE MEETINGS DATES TO REMEMBER</p> <p style="padding-left: 20px;">Planning Commission- May 15 Street Funding Committee- May 16 Budget Committee- May 21 URA Budget Committee- May21 URA Meeting- June 11 City Council- June 11 City Hall Closed Memorial Day- May 27</p>	
9:00	<p>14. ADJOURNMENT</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.