

City Council

Agenda

June 11, 2019

91136 N Willamette St.

541-682-7852

coburgoregon.org



Time	Item	Presenter	Notes	
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			
	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 May 14, 2019 City Council	Sammy Egbert	Tab 1	
7:30	9. SPECIAL GUEST			
	City Council Interviews	Sammy Egbert	2 -Red Folder	
	<i>Action: Consider Appointment</i>			
8:00	10. DEPARTMENT ACTIONS AND UPDATES			
	<u>City Administration</u>			
	City Administration Monthly Update	Anne Heath	Tab 3	
	<i>Action: Information</i>			
	Public Hearing			
	ORDINANCE A-250 ORDINANCE CREATING THE OFFICE OF CITY ADMINISTRATOR IN THE CITY OF COBURG AND PROVIDING THEIR POWERS AND DUTIES	Anne Davies	Tab 4	
	<i>Action: Second Reading Consider Adoption</i>			
	<u>Finance</u>			
	Financial Monthly Update	Tawnya Ellis	Tab 5	
	<i>Action: Information</i>			
Budget Committee Appointment	Tawnya Ellis	Tab 6		
<i>Action: Consider Approval</i>				
Public Hearing				
RESOLUTION 2019-13 A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES ORS 221.770	Tawnya Ellis	Tab 7		
<i>Action: Consider Approval</i>				
RESOLUTION 2019-14 A RESOLUTION DECLARING THE CITY'S CERTIFICATION OF ELIGIBILITY FOR STATE SHARED REVENUES ORS 221.760	Tawnya Ellis	Tab 8		
<i>Action: Consider Approval</i>				
RESOLUTION 2019-15 A RESOLUTION ADOPTING THE SALARY AND CLASSIFICATION SCHEDULE FOR 2019-20	Tawnya Ellis	Tab 9		
<i>Action: Consider Approval</i>				

Public Hearing

RESOLUTION 2019-16 A RESOLUTION ADOPTING THE CITY'S BUDGET FOR FISCAL YEAR 2019-20, CREATING EXPENDITURES APPROPRIATIONS, SETTING THE TAX AND IMPOSING THE TAX

Anne Heath **Tab 10**

Action: Consider Approval

8:35

Public Works

Total Maximum Daily Load 5 year Matrix

Burke Hansen **Tab 11**

Action: Consider Approval

RESOLUTION 2019-17 A RESOLUTION ADOPTING THE BYLAWS FOR THE WATER PROJECT MANAGEMENT COMMITTEE

Anne Heath **Tab 12**

Action: Consider Approval

Design of Johnny Diamond Park Contract with Stangeland & Associates Inc.

Brian Harmon **13 -Red Folder**

Action: Consider Approval

8:50

Police

Intergovernmental Agreement with Junction City for twenty-four (24) hour seven (7) days per week police reporting and communication system Dispatch & Warrants

Larry Larson **Tab 14**

Action: Consider Approval

11. COUNCIL COMMENTS

12. UPCOMING AGENDA ITEMS

Development Code Update

Park Design Contract

13. FUTURE MEETINGS | DATES TO REMEMBER

Heritage Committee - June 12th

Street Funding Committee - June 13

Planning Commission - June 19th

City Hall Closed Independence Day - July 4th

City Council Meeting - July 9th

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.