

City Council

Agenda

July 9, 2019

91136 N Willamette St.

541-682-7852

coburgoregon.org



7:00	1. CALL THE CITY COUNCIL MEETING TO ORDER	Mayor Smith	
	2. PLEDGE OF ALLEGIANCE		
	3. ROLL CALL	Sammy Egbert	
	4. MAYOR COMMENTS		
	Oath of Office - John Fox	Sammy Egbert	
	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 June 11, 2019 City Council	Sammy Egbert	Tab 1
	9. SPECIAL GUEST		
	Lane County Parks - Armitage Park	Brett Henry	
	Street Funding Committee	Chris Page	Tab 2
	10. DEPARTMENT ACTIONS AND UPDATES		
7:45	<u>City Administration</u>		
	City Administration Monthly Update	Anne Heath	Tab 3
	<i>Action: Information</i>		
	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: Consider Adoption</i>		
	Intergovernmental Agreements with Lane Council of Governments for IT and Telecommunications Services	Anne Heath	Tab 5
	<i>Action: Consider Approval</i>		
	RESOLUTION 2019-17 A RESOLUTION ADOPTING THE CITY OF COBURG VOLUNTEER POLICY	Anne Heath	Tab 6
	<i>Action: Consider Adoption</i>		
	RESOLUTION 2019-18 A RESOLUTION SETTING A BALLOT TITLE AND DIRECTING THE CITY ELECTIONS OFFICIAL TO TAKE ALL APPROPRIATE STEPS TO PLACE THE QUESTION CONCERNING AN INCREASE IN MOTOR VEHICLE FUEL TAX ON THE NOVEMBER 2019 GENERAL ELECTION BALLOT	Anne Heath	Tab 7
	<i>Action: Consider Adoption</i>		
	Memorandum of Understanding Regional Accelerator & Innovation Network	Anne Heath	Tab 8
	<i>Action: Consider Approval</i>		
	Memorandum of Understanding with Coburg Community Foundation	Anne Heath	Tab 9
	<i>Action: Consider Approval</i>		

8:20	<p><u>Planning</u> Public Hearing ORDINANCE A-194-B AN ORDINANCE AMENDING THE COBURG PARKS & OPEN SPASCE MASTER PLAN</p>	Jeff Kernen	Tab 10
		<i>Action: First Reading</i>	
	Employment Lands Code Process Update	Jeff Kernen	Tab 11
		<i>Action: Direction</i>	
	Comprehensive Plan Process Update	Jeff Kernen	Tab 12
		<i>Action: Direction</i>	
	<p><u>Public Works</u> Contract for Trails End Park Phase 1</p>	Brian Harmon	Red Folder
		<i>Action: Consider Direction</i>	
	<p><u>Finance</u> Financial Monthly Update</p>	Tawnya Ellis	Tab 13
		<i>Action: Information</i>	

- 8:50 **11. COUNCIL COMMENTS**
- 12. UPCOMING AGENDA ITEMS**
- Dog Ordinance
 - Development Code Update
 - I Pad Policy
- 13. FUTURE MEETINGS | DATES TO REMEMBER**
- Heritage Committee - July 10th
 - Park Tree Committee - July 16th
 - Planning Commission - July 17th
 - Coburg Golden Years - July 19th
 - Finance Audit Committee - July 30
 - City Council Meeting - No August Meeting
 - Car Classic - August 4th

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.