

**City Council
Agenda
February 13, 2018
91136 N Willamette St.
541-682-7852
www.coburgoregon.org**



7:00	1. CALL THE CITY COUNCIL MEETING TO ORDER	Mayor Smith	
	2. PLEDGE OF ALLEGIANCE		
	3. ROLL CALL	Sammy Egbert	
	4. AUDITORS REPORT	Steve Tichscherer	Tab 1
			<i>Action: Accept the Audit</i>
7:35	5. MAYOR COMMENTS City Council Vacancy	Sammy Egbert	Tab 2
			<i>Action: Consider Appointment</i>
	6. AGENDA REVIEW		
	7. CITIZENS TESTIMONY (Limit 3 minutes unless pre-approved)		
7:50	8. CITY ADMINISTRATORS REPORT	Thomas Boydell	Tab 3
	9. CONSENT AGENDA these items are considered routine and may be passed by Council in one motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting prior to the adoption of the Consent agenda. Minutes January 9, 2018 City Council Minutes January 10, 2018 Joint Work Session	Sammy Egbert Sammy Egbert	Tab 4 Tab 5
	10. DEPARTMENT ACTIONS AND PRESENTATIONS		
8:05	Finance Finance Monthly Update	Anne Heath	Tab 6
			<i>Action: Information Only</i>
	Finance Audit Committee Quarterly Report	Cathy Engebretson	Tab 7
			<i>Action: Information Only</i>
	Budget Officer for 2018/19	Anne Heath	Tab 8
			<i>Action: Consider Appointment</i>
8:30	Public Works Park Tree Annual Report to Council	Mary Mosier	Tab 9
			<i>Action: Information Only</i>
8:40	City Administration Fiscal Year Goals for 2018/19	Thomas Boydell	
			<i>Action: Consider Approval</i>
	Emergency Back up Power for City Hall Project Update	Thomas Boydell	Tab 10
			<i>Action: Information Only</i>
8:50	Police Public Hearing ORDINANCE A-163-P AN ORDINANCE ADOPTING THE OREGON CRIMINAL CODE, OREGON UNIFORM COTROLLED SUBSTANCES ACT, OREGON LIQUOR CONTROL ACT , AND THE OREGON MOTOR VEHICLE CODE; REPEALING A-163-0	Larry Larson	Tab 11
			<i>Action: First Reading</i>
	11. COUNCIL COMMENTS Metropolitan Policy Committee & Visioning Update	Councilor Gianone	
	12. UPCOMING AGENDA ITEMS Land Use Development Code Update Comprehensive Plan Updates		

13. FUTURE MEETINGS | DATES TO REMEMBER

Heritage Committee - February 14

City Hall Closed Presidents Day - February 19

Parks Tree Committee - February 20

Planning Commission - February 21

City Council Meeting - March 13

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.