

AGENDA *Revised

City Council Meeting

January 12, 2010

91069 North Willamette

IF YOU DO NOT SEE YOUR NAME ON THE AGENDA AND YOU EXPECT TO SPEAK YOU
MUST SEE MAYOR VOLTA BEFORE THE MEETING.

COBURG'S 2010

6:30

STATE OF THE CITY ADDRESS

Mayor Volta

2009 CITIZEN OF THE YEAR`

Mayor Volta

2009 REVIEW & ACCOMPLISHMENTS

Don Schuessler

2009 EMPLOYEE OF THE YEAR

Don Schuessler

REFRESHMENTS AND MEETING SOCIAL

7:00

CALL URA MEETING TO ORDER

Chair Volta

1. *Funding Transfer Request 'Action'*

Craig Gibons

Tab 1

2. *Approval of 12/8/2009 URA Minutes*

Tab 2

7:05

I. CALL CITY COUNCIL MEETING TO ORDER

Mayor Volta

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL FOR QUORUM

Dan Lindstrom

IV. MAYOR COMMENTS

V. CITIZENS TESTIMONY (Limit 3 minutes unless
extended time approved prior to meeting)

VI. ADDITIONS/CHANGES/DELETIONS TO THE
AGENDA

Mayor Volta

7:15

VII. DEPARTMENT REPORTS

Public Works

1. *Outstanding Performance Award 'Info'*

Jack Harris

Tab 3

2. *Annual Appointment of Park/Tree Members*

Jack Harris

Tab 4

Wastewater Project

1. *Wastewater Financial Plan Update 'Info'*

Craig Gibons

Tab 5

2. *Ordinance A-219 "AN ORDINANCE*

Milo Mecham

Tab 6

CONCERNING WASTEWATER SYSTEM USE AND

SEWER RATES AND OTHER REGULATIONS OF

SEWER USE AND SETTING AN EFFECTIVE

DATE" 2nd Reading & Public Hearing & Adoption

7:50

Planning Department

1. *Urbanization Written Report 'Info'* Petra Schuets **Tab 7**
2. **Ordinance A-200-F "AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF COBURG CONSISTING OF PART OF TAX LOT 00200 AND ALL OF TAX LOT 00403 OF ASSESSORS MAP 16-03-28-00 CONSISTING OF 54 ACRES; AMENDING ORDINANCE A-200-E TO CHANGE THE COBURG ZONING MAP TO REZONE SAID TERRITORY FROM LANE COUNTY ZONING DISTRICT PUBLIC RESERVE TO COBURG ZONING DISTRICTS PUBLIC FACILITY AND PARKS RECREATION AND OPEN SPACE. 1st Reading** Petra Schuetz **Tab 8**
3. **Ordinance A-200-G " AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF COBURG CONSISTING OF PART OF TAX LOT 00306 OF ASSESSORS MAP 16-03-33-00 CONSISTING OF 1.05 ACRES; AMENDING ORDINANCE A-200-F TO CHANGE THE COBURG ZONING MAP TO REZONE SAID TERRITORY FROM LANE COUNTY ZONING DISTRICT NEIGHBORHOOD COMMERCIAL TO COBURG ZONING DISTRICT HIGHWAY COMMERCIAL" 1st Reading** Petra Schuetz **Tab 9**

8:30

Finance

1. *December Financial Report* **Tab 10**
2. *Kennedy / Jenks Consultants Contract Revision 'Action'* Craig Gibons **Tab 11**
3. **Resolution # 2010-01 "A RESOLUTION OF THE COUNCIL OF THE CITY OF COBURG APPLYING A CONSTRUCTION COST INFLATION FACTOR TO EXISTING SYSTEM DEVELOPMENT CHARGES" 'Action'** Craig Gibons **Tab 12**

City Administrator

1. *Part Time Employee Benefits 'Action'* Don Schuessler **Tab 13**
2. *Website update and presentation*
3. *Upcoming Administrative Projects*

Police Department

Written Department Reports

Sean Gilhousen **Tab 14**

Court

Written Department Reports

Jeannine Lavers **Tab 15**

City Recorder

Written Department Reports

Sammy Egbert Red Folder

VIII. **COUNCIL COMMENTS**

IX. **CITY ATTORNEY**

8:50 X. **CONSENT AGENDA** Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the City Council to spend its time and energy on the important items and issues. Any Councilor may request an item be "pulled" from the Consent Agenda

1. *Bills for Approval*

Red Folder

2. *Approval of the 12/8/2009 City Council Minutes*

Tab 16

XI. **FUTURE MEETINGS / DATES TO REMEMBER**

Jan. 18 City Hall Closed Martin Luther King Jr Day

Jan. 20 Planning Com Mtg, 7 PM, City Hall

Jan. 26 Town Hall, 7 PM, Elementary School

Feb. 9, Budget Com Mtg, 6 PM, City Hall

Feb 9, City Council Mtg, 7 PM, City Hall

Feb 17, Planning Com Mtg, 7 PM, City Hall

XII. **UPCOMING AGENDA ITEMS**

9:00 XIII. **ADJOURNMENT** If you need disability accommodation to participate in any event, please notify the City of Coburg, Sammy Egbert, City Recorder at 682-7852 at least 14 days in advance.