

AGENDA
City Council Meeting
March 16, 2010
91069 North Willamette

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

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| 7:00 | I. | CALL CITY COUNCIL MEETING TO ORDER | Mayor Volta |
| | II. | PLEDGE OF ALLEGIANCE | |
| | III. | ROLL CALL FOR QUORUM | Dan Lindstrom |
| | IV | MAYOR COMMENTS | |
| | 1. | <i>Accept Councilor Mike Watson Resignation</i> | Mayor Volta |
| | 2. | <i>Council Retreat Report</i> | Mayor Volta |
| | 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 | |
| | | City Recorder | |
| | 1. | <i>Election Report on Measure 20-162 'Info'</i> | Sammy Egbert |
| | 2. | <i>Interview three applicants and appoint two Budget Committee Members 'Action'</i> | Sammy Egbert |
| | 3. | <i>Council Vacancy Closing Date 'Action'</i> | Sammy Egbert |
| | 4. | <i>Council President Election 'Action'</i> | Sammy Egbert |
| 7:25 | | Planning Department | |
| | 1. | <i>Urbanization Study Update 'Info'</i> | Petra Schuetz |
| | 2. | <i>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. 2nd reading & Public Hearing</i> | Petra Schuetz |
| | 3. | <i>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" 2nd Reading & Public Hearing</i> | Petra Schuetz |
| | | Court | |
| | | <i>Written Department Report ' Info'</i> | |

8:00

Police Department

- 1. *Donation Checking Account 'Info'* Jason Pierce
- 2. *Additional Police Officer through Veterans Administration 'Action'* Sean Gashouse
- 3. **Ordinance A-163-K** "AN ORDINANCE ADOPTING THE OREGON CRIMINAL CODE, OREGON UNIFORM CONTROLLED SUBSTANCES ACT, OREGON LIQUOR CONTROLACT, AND THE OREGON MOTOR VEHICLE CODE; REPEALING CONFLICTING ORDINANCES." **1st Reading**

Public Works

- 1. *Written Department Report 'Info'* Jack Harris
- 2. *Water Project Update 'Info'* Jerry Elliott

8:10

Wastewater Project

- 1. *Wastewater Project Manager 'Action'* Don Schuessler
- 2. *United Front Update 'Info'* Milo Meacham
- 3. *Wastewater Project Update 'Info'* Jack Detweiler

City Administrator

- 1. *Health Insurance Renewal 'Action'* Don Schuessler
- 2. *Revised Budget Mtg Schedule 'Info'* Don Schuessler
- 3. *Finance Director Recruitment 'Info'* Don Schuessler
- 4. *City Council Retreat Report 'Info'* Don Schuessler

Finance

- February Finance Report 'Info'* Becky Barnes

VIII. **COUNCIL COMMENTS**

IX. **CITY ATTORNEY**

Election Update

Milo Meacham

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*
- 2. *Approval of 2/9/2010 City Council Minutes*

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

March 30, Council Worksession 6 - 8 - City Hall
April 13, City Council Mtg. 7 PM - City Hall
April 20, 1st Budget Mtg. 6 PM - City Hall
April 27, 1st URA Budget Mtg 6 PM - City Hall
April 27, 2nd Budget Mtg. 6:15 PM - City Hall
May 11, 3rd Budget Mtg 6 PM - City Hall
May 11, City Council Mtg 7PM - 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.

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