

AGENDA

Coburg City Council & URA Meeting

January 8th, 2008, 6:30 p.m.

91069 North Willamette

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

6:30	STATE OF THE CITY ADDRESS	Mayor Volta
	2007 CITIZEN OF THE YEAR	Mayor Volta
	2007 REVIEW & ACCOMPLISHMENTS	Don Schuessler
	2007 EMPLOYEE OF THE YEAR	Don Schuessler
	REFRESHMENTS AND MEETING SOCIAL	

7:00	CALL URA MEETING TO ORDER	Chair Volta
1.	<i>Smith Dawson & Andrews 2008 Contract Extension " Action "</i> <i>(Endorse contract Extention to City Council)</i>	Don Schuessler Tab 1
2.	<i>Mid Year Financial Review</i>	Craig Gibons Tab 2
3.	<i>Bills for approval " Action "</i>	Craig Gibons Tab 3
4.	<i>URA Minutes from November 13th, 2007 Mtg. " Action "</i>	Tab 4
	ADJOURNMENT	Chair Volta

I.	7:10	CALL COBURG CITY COUNCIL MEETING TO ORDER	Mayor Volta
II.		ROLL CALL FOR QUORUM	Dan Lindstrom
III.		COMMENTS FROM CITIZENS (Limit 5 minutes unless extended time approved prior to meeting)	Mayor Volta
IV.		ADDITIONS/CHANGES/DELETIONS TO THE AGENDA	Mayor Volta
V.		MAYOR COMMENTS	
	1.	<i>Nominate & Swear in the City Recorder " Action "</i>	Mayor Volta
	2.	<i>Interview & appoint Budget Committee Applicants" Action "</i>	Mayor Volta Tab 5
	3.	<i>Annual appointment of the Park/Tree members " Action "</i>	Mayor Volta Tab 6
VI.		DEPARTMENT REPORTS	
	7:20	City Administrator/City Recorder	
	1.	<i>LCOG Membership Resolution #2008-01 " Action "</i>	Don Schuessler Tab 7
	2.	<i>PERS Sick Leave Resolution #2008-02 " Action "</i>	Don Schuessler Tab 8
	7:30	Planning Commission	
	1.	<i>Serenity Lane Master Planning 'SR-05-07' PUBLIC HEARING "Continued from December 11th, 2007"</i>	Petra Schuetz Tab 9

8:00	Public Works		
	1. <i>Written 2007 year end Report</i>	Jack Harris	Tab 10
8:05	Police Department		
	1. <i>Written 2007 Year end Report</i>	John Bosley	Tab 11
	2. <i>Deadly Force Resolution Discussion</i>	John Bosley / Don Schuessler	Tab 12
8:15	Wastewater Project		
	1. <i>Kennedy-Jenks Contract " Action "</i>	Craig Gibons	Tab 13
	2. <i>Roberts Road / East Side Sewer Extension " Action "</i>	Craig Gibons	Tab 14
	3. <i>Meeting Calendar showing Wastewater Action & Discussion Items " Action "</i>	Don Schuessler	Tab 15
	4. <i>Smith Dawson & Andrews 2008 Contract Extension " Action "</i>	Don Schuessler	Tab 16
8:40	Finance		
	1. <i>Mid Year Financial Review " Information "</i>		Tab 17
8:50	City Attorney		
	1. <i>Ordinance number 200A renumbered to 200B " Action "</i>	Milo Mecham	
	2. <i>Wellfield Easement Acquisition " Action "</i>	Milo Mecham	Tab 18
VII.	8:55	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. <i>Council Minutes December 11, 2007 " Action "</i>	Tab 19
		2. <i>Bills for Approval " Action "</i>	Tab 20
VIII.		FUTURE MEETINGS	
		January 16th, Parks Committee	
		January 26th, City Council Retreat	
		February 12th, City Council Meeting	
		February 19th, City Council Work Session	
IX.	9:10	ADJOURNMENT	
		If you need disability accommodation to participate in any event, please notify the City of Coburg at least 14 days in advance. Call Coburg City Hall at 682-7852	