

AGENDA
URA Meeting
Coburg City Council Meeting
February 12th, 2008, 7:00 p.m.
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.

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| 7:00 | CALL URA MEETING TO ORDER | Chair Volta | |
| | 1. <i>Written financial report</i> "Information" | Craig Gibons | Tab 1 |
| | 2. <i>Payment for City Services July-January</i> "Action" | Craig Gibons | Tab 2 |
| | 3. <i>Approval of January 8th, 2008 URA meeting</i> "Action" | | Tab 3 |
| | ADJOURNMENT | Chair Volta | |

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| I. 7:02 | CALL COBURG CITY COUNCIL MEETING TO ORDER | Mayor Volta | |
| | PLEDGE OF ALLEGIANCE | | |
| | ROLL CALL FOR QUORUM | | |
| III. | CITIZENS TESTIMONY (Limit 5 minutes unless extended time approved prior to meeting) | Mayor Volta | |
| IV. | ADDITIONS/CHANGES/DELETIONS TO THE AGENDA | Mayor Volta | |
| V. | MAYOR COMMENTS | Mayor Volta | |
| | <i>Interview and Appoint budget committee members</i> "Action" | | Tab 4 |
| VI. 7:10 | DEPARTMENT REPORTS | | |
| | Planning Commission | | |
| | 1. <i>Written Department Report</i> | Petra Schuetz | Tab 5 |
| | 2. <i>Serenity Lane Master Planning SR-05-07</i> PUBLIC HEARING "Action" | Petra Schuetz | Tab 6 |
| | 3. <i>Approval of slate of Citizen Advisory Committee Members</i> "Action" | Petra Schuetz | Tab 7 |
| | 4. <i>Changing the dates of the Planning Commission Meetings are held</i> | Petra Schuetz | Tab 8 |
| | 5. <i>Appoint Planning Commission to fill vacancies</i> "Action" | Petra Schuetz | Tab 9 |
| | 6. <i>Total Maximum Daily Load adoption</i> "Action" | Petra Schuetz | Tab 10 |
| 7:40 | Public Works | | |
| | 1. <i>Written Department Report</i> | Jack Harris | Tab 11 |
| | 2. <i>Park & Tree -Stump removal & Application for Tree removal</i> 'Action' | Jack Harris | Tab 12 |
| 7:50 | Police Department | | |
| | 1. <i>Written Department Report</i> | John Bosley | Tab 13 |
| | 2. Ordinance A-163-J "AN ORDINANCE ADOPTING THE OREGON CRIMINAL CODE, OREGON UNIFORM CONTROLLED SUBSTANCES ACT, OREGON LIQUOR CONTROL ACT, AND THE OREGON MOTOR VEHICLE CODE; REPEALING CONFLICTING ORDINANCES; AND DECLARING AN EMERGENCY TO EXIST" "PUBLIC HEARING" (1st Reading) | John Bosley | Tab 14 |

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| | 3. | <i>Waive 2nd reading on Ordinances # A-163-J "Action"</i> | Milo Mecham | |
| | 4. | Resolution 2008-03 <i>"A RESOLUTION OF THE COUNCIL OF THE CITY OF COBURG ADOPTING THE LANE COUNTY DEADLY FORCE PLAN" "Action"</i> | John Bosley | Tab 15 |

Wastewater Project

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| | | <i>Wastewater System Update Report "Information"</i> | Craig Gibons | Tab 16 |
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8:00

City Administrator

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|--|----|--|----------------|---------------|
| | 1. | <i>Temporary Part-time help for Municipal Court</i> | Don Schuessler | Tab 17 |
| | 2. | Ordinance No. A-216 <i>"AN ORDINANCE ESTABLISHING AN ASSESSMENT FOR DEFENDANT INITIALED REOPENING OF ADJUDICATED CASES, ESTABLISHING AN ASSESSMENT FOR DEFENDANTS PLACE ON BENCH PROBATION AND DECLARING AN EMERGENCY TO EXIST." "PUBLIC HEARING" (1st Reading)</i> | Don Schuessler | Tab 18 |
| | 3. | <i>Waive 2nd reading on Ordinances # A-216 "Action"</i> | Milo Mecham | |
| | 4. | <i>Budget Law Workshop "Information"</i> | Don Schuessler | Tab 19 |
| | 5. | <i>Report on retreat</i> | Don Schuessler | Tab 20 |
| | 6. | <i>Review the Citizen Inquiry Policy</i> | Don Schuessler | |
| | 7. | <i>Extend LCOG Waste Water Design Contract</i> | Don Schuessler | Tab 21 |

8:30

Finance

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| | 1. | <i>Financial Report "Information"</i> | Craig Gibons | Tab 22 |
| | 2. | <i>Tourist Grant Proposals "Information"</i> | Craig Gibons | Tab 23 |
| | 3. | <i>Financial Oversight Committee Resolution # 2008-4 "Action"</i> | Craig Gibons | Tab 24 |

8:45

City Attorney

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| | 1. | Ordinance A-208-A <i>" AN ORDINANCE AMENDING ORDINANCE 208, ESTABLISHING FEES AND CHARGES FOR PLANNING AND DEVELOPMENT APPLICATIONS, AMENDING EXISTING FEES, ESTABLISHING A PROCESS FOR FUTURE FEE CHANGES AND DECLARING AN EMERGENCY TO EXIST" PUBLIC HEARING</i> | Milo Mecham | Tab 25 |
| | 2. | <i>Waive 2nd reading on Ordinances # A-208-A "Action"</i> | Milo Mecham | |

VII.

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

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|--|----|---|--|------------------------|
| | 1. | <i>Bills for Approval</i> | | |
| | 2. | <i>Approval of January 8th City Council and State of the City Address Minutes</i> | | Tab 26 & 27 |
| | 3. | <i>Approval of January 22nd, 2008 Council Minutes and Worksession Minutes</i> | | Tab 28 & 29 |
| | 4. | <i>Approval of January 26nd, 2008 Council Retreat Minutes</i> | | Tab 30 |

VIII.

FUTURE MEETINGS

- February 20th, Park / Tree meeting
- February 26th, Work session
- March 11th, City Council Meeting

IX. 9:00

ADJOURNMENT

If you need disability accommodation to participate in any event, please notify the City of Coburg, City Recorder at 682-7852 at least 14 days in advance.