

AGENDA
City Council Meeting & URA Meeting
February 9th, 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.**

7:00		URA MEETING	
		<i>Audit 'Action'</i>	David Schull
		<i>Approval of 1/12/2010 URA Minutes</i>	
		ADJOURNMENT	
7:05	I.	CALL CITY COUNCIL MEETING TO ORDER	Mayor Volta
	II.	PLEDGE OF ALLEGIANCE	
	III.	ROLL CALL FOR QUORUM	Dan Lindstrom
7:15	IV.	MAYOR COMMENTS	
		<i>Report on Mayors Walkabout</i>	
		<i>Milos Award</i>	
	V.	CITIZENS TESTIMONY (Limit 3 minutes unless extended time approved prior to meeting)	
	VI.	ADDITIONS/CHANGES/DELETIONS TO THE AGENDA	Sammy Egbert
7:30	VII.	DEPARTMENT REPORTS	
		Court	
		<i>Written Department Report</i>	Jeannine Lavers
		Police Department	
		<i>Written Department Report</i>	Sean Gilhousen
		City Administrator	
		<i>Written Department Report</i>	Don Schuessler
		City Recorder	
		<i>Written Department Report</i>	Sammy Egbert
7:35		Planning Department	
	1.	<i>Urbanization Study Policy Discussion 'Action'</i>	Petra Schuetz
	2.	<i>Coburg I-5 Interchange 'Action'</i>	Petra Schuetz
7:50		Public Works	
	1.	<i>Weber Elliot Contract extension on Booster Station Design "Action"</i>	Craig Gibons
	2.	<i>Verbal Presentation and Department Update</i>	Jack Harris
8:00		Finance	
	1.	<i>January Finance Report 'Info'</i>	Craig Gibons
	2.	<i>Audit 'Action'</i>	David Schull
	3.	<i>Tourist Tax Report 'Info'</i>	Craig Gibons
	4.	<i>MOU with PCS & City Council 'Action'</i>	Craig Gibons

8:20

Wastewater Project

1. *East Side Options* Craig Gibons
2. *Financial Impact of a No Vote* Craig Gibons
3. **Resolution 2010-02** "A Resolution concerning the installation of STEP Sewer Systems within the City of Coburg and the payment of costs associated with such installation 'Action' Milo Mecham
4. **Resolution 2010-03** A Resolution concerning maintenance and repair of STEP Sewer Systems in the City of Coburg 'Action' Milo Mecham
5. *Wastewater Project Milestones 'Info'* Milo Mecham

8:45 VIII.

COUNCIL COMMENTS

IX.

CITY ATTORNEY

Referendum Petition 'Info'

Milo Mecham

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

Bills for Approval

Approval of 01/12/2010 City Council Minutes

Approval of 01/12/2010 State of the City Address

XI.

FUTURE MEETINGS / DATES TO REMEMBER

Feb 15, City Hall Closed for Presidents' Day

Feb 16, Town Hall, 7 PM at Coburg Elementary

Feb 17, Planning Com., 7 PM at City Hall

March 9, City Council, 7PM at City Hall

XII.

UPCOMING AGENDA ITEMS

Election March

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.

AK YOU

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