

AGENDA
URA Meeting
Coburg City Council Meeting
March 11th, 2008
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.

7:00	CALL URA MEETING TO ORDER	Mike Watson	
1.	<i>Written Financial report</i> "Information"	Craig Gibons	Tab 1
2.	<i>Proposal to use Agency Funds for Urban Growth Boundary Expansion process</i> "Action"	Craig Gibons	Tab 2
3.	<i>Approval of February 12th, 2008 URA meeting</i> "Action"		Tab 3
4.	<i>Bills for Approval</i>		Tab 4
	ADJOURNMENT	Mike Watson	

I. 7:05	CALL COBURG CITY COUNCIL MEETING TO ORDER	President Watson	
II.	PLEDGE OF ALLEGIANCE		
III.	ROLL CALL FOR QUORUM	Dan Lindstrom	
IV.	CITIZENS TESTIMONY (Limit 5 minutes unless extended time approved prior to meeting)	President Watson	
V.	ADDITIONS/CHANGES/DELETIONS TO THE AGENDA	Don Schuessler	
VI.	PRESIDENT WATSON'S COMMENTS		
	Resolution 2008-05 "A RESOLUTION HONORING THE FALLEN PUBLIC SERVANTS OF KIRKWOOD, MISSOURI, AND SUPPORTING THE CITY OF KIRKWOOD AS IT HEALS FROM THIS TERRIBLE TRAGEDY"	President Watson	Tab 5
VII. 7:30	DEPARTMENT REPORTS		
	Planning Department		
	<i>Written Department Report</i>	Petra Schuetz	Tab 6
	City Administrator		
1.	<i>Special Event Ordinance</i> "Discussion"	Don Schuessler	Tab 7
2.	<i>Additional Court Staffing</i> "Action"	Don Schuessler	Tab 8
3.	<i>Electrical Power Franchise Renewals</i> "Action"	Don Schuessler	Tab 9
4.	<i>Storm water Master Plan RFP</i> "Action"	Don Schuessler	Tab 10
	Public Works		
1.	<i>Verbal Report</i>	Jack Harris	
2.	<i>Park/Tree Minutes</i> "Information"		Tab 11
	Police Department		
	<i>Written Department Report</i>	John Bosley	Tab 12

Wastewater Project

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| 1. | <i>Written Department Report</i> | Craig Gibons | Tab 13 |
| 2. | <i>Update on Coburg School Closure "Information"</i> | Craig Gibons | Tab 14 |
| 3. | <i>Financial Planner RFP "Action"</i> | Craig Gibons | Tab 15 |

Finance

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|----|--|--------------|---------------|
| 1. | <i>Written Financial Report "Information"</i> | Craig Gibons | Tab 16 |
| 2. | <i>Hynix Property Tax Refund "Information"</i> | Craig Gibons | Tab 17 |
| 3. | <i>Health Insurance Renewal "Action"</i> | Craig Gibons | Tab 18 |
| 4. | Resolution 2008-06 "A RESOLUTION BUDGET TRANSFERRING BUDGET EXPENDITURE APPROPRIATION BETWEEN CATEGORIES FOR BUDGET YEAR 2007-08" | Craig Gibons | Tab 19 |

City Attorney

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| | <i>Street Tree Fee Clarification "Information"</i> | Milo Mecham | Tab 20 |
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VIII. 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

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| 1. | <i>Bills for Approval</i> | Tab 21 |
| 2. | <i>Approval of February 12th City Council Minutes.</i> | Tab 22 |
| 3. | <i>Approval of February 26th City Council Work Session Minutes</i> | Tab 23 |
| 4. | <i>Bills for Approval</i> | Tab 24 |

IX.

FUTURE MEETINGS

March 13th, Multimodal Loop, 5:30 to 7 pm, Fire Station
March 13th, Town Hall Meeting, 7 pm, City Hall
March 19th, Planning Commission Meeting, 7 pm, City Hall
March 25th, Work Session, 6 pm, City Hall
Parks meeting date to be determined

X. 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.