

AGENDA

City Council Meeting
December 12, 2006, 7:00 p.m.
32694 East Pearl Street

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

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|------|------|---|---------------|--------------|
| I. | 7:00 | CALL MEETING TO ORDER | Mayor Volta | |
| II. | 7:03 | ADDITIONS/CHANGES/DELETIONS TO THE AGENDA | Mayor Volta | |
| III. | 7:05 | COMMENTS FROM CITIZENS (Limit 5 minutes unless extended time approved prior to meeting.) | Mayor Volta | |
| IV. | 7:10 | MAYOR'S COMMENTS | Mayor Volta | |
| V. | 7:15 | PRESENTATIONS | | |
| | 1. | <i>Audit Report</i> ' <u>motion required</u> ' | Kenny Allen | Tab 1 |
| VI. | 7:30 | DEPARTMENT REPORTS | | |
| | | <i>Planning</i> | Petra Schuetz | |
| | 1. | <i>Department Report</i> | written | Tab 2 |
| | 2. | <i>Final Occupancy Process Revision Ordinance</i> ' <u>action required</u> ' | Petra Schuetz | Tab 3 |
| | | <i>Municipal Court</i> | Clark Hansen | |
| | 1. | <i>Department Report</i> | written | Tab 4 |
| | | <i>Police Department</i> | John Bosley | |
| | 1. | <i>Department Report</i> | written | Tab 5 |
| | | <i>Public Works</i> | Jack Harris | |
| | 1. | <i>Department Report</i> | presentation | |
| | 2. | <i>City Tree Concerns</i> ' <u>action recommended</u> ' | Jack Harris | |
| | | <i>Finance</i> | Craig Gibons | |
| | 1. | <i>Supplemental Budget</i> ' <u>action required</u> ' | | Tab 6 |
| | | PUBLIC HEARING | Craig Gibons | |
| | 2. | <i>Monthly Financial Report</i> ' <u>information only</u> ' | Craig Gibons | Tab 7 |
| | 3. | <i>General Department Issues</i> ' <u>information only</u> ' | Craig Gibons | Tab 8 |

City Administrator/Recorder

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|----|---|-----------------------------|----------------|---------------|
| | | | Don Schuessler | |
| 1. | <i>Personnel Manual Adoption</i> | ' <u>action required</u> ' | Don Schuessler | Tab 9 |
| 2. | <i>Gaming License for Grange</i> | ' <u>action required</u> ' | Don Schuessler | Tab 10 |
| 3. | <i>Authority to Proceed with Wastewater Step Sewer Review</i> | ' <u>action required</u> ' | Don Schuessler | Tab 11 |
| 4. | <i>Official Election Results</i> | ' <u>information only</u> ' | Don Schuessler | |

City Attorney

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|----|---|-----------------------------|-------------|---------------|
| | | | Milo Mecham | |
| 1. | <i>Resolution of Necessity for Well Easements</i> | ' <u>action required</u> ' | Milo Mecham | Tab 12 |
| 2. | <i>Water Reservoir Land Acquisition</i> | ' <u>information only</u> ' | Milo Mecham | Tab 13 |

VII. 8:45 **COMMENTS FROM COUNCIL** Mayor Volta

VIII. 8:50 **APPROVAL AGENDA**

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|----|---|--|--|---------------|
| 1. | <i>Council Minutes 14 November, 2006</i> | | | Tab 14 |
| 2. | <i>Work Session Minutes 28 November, 2006</i> | | | Tab 15 |
| 3. | <i>Bills for Approval</i> | | | Tab 16 |

IX. 8:55 **FUTURE AGENDA ITEMS** Mayor Volta

1. **Work Session, NONE** in December
Regular Session, January 9th
 - ◆Oath of Office
 - ◆Council President Appointment
 - ◆Employee Evaluation**Council Retreat, January 13th**
Work Session, January 23rd
Regular Session, February 13th

X. 9:00 **ADJOURNMENT** Mayor Volta

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 682-7850 to request reasonable accommodation or for more information.