

**AGENDA**  
**CITY COUNCIL EXECUTIVE SESSION 6:00 p.m.**  
**CITY COUNCIL MEETING 7:00 p.m.**  
**July 10th, 2007**  
**91069 North Willamette Street**

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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.   | 6:00 | <b>EXECUTIVE SESSION "held pursuant to ORS 192.660(2)(H)"</b>                                   | Mayor Volta   |               |
| II.  | 7:00 | <b>CALL COUNCIL MEETING TO ORDER</b>  | Mayor Volta   |               |
| III. | 7:02 | <b>COMMENTS FROM CITIZENS</b> (Limit 5 minutes unless extended time approved prior to meeting.) | Mayor Volta   |               |
| IV.  | 7:07 | <b>ADDITIONS/CHANGES/DELETIONS TO THE AGENDA</b>  | Mayor Volta   |               |
| V.   | 7:10 | <b>MAYOR'S COMMENTS</b>   | Mayor Volta   |               |
| VI.  | 7:15 | <b>DEPARTMENT REPORTS</b>   |               |               |
|      |      | <b><i>Planning</i></b>  | Petra Schuetz |               |
|      |      | 1. <i>Department Report</i>   | written       | <b>Tab 1</b>  |
|      |      | 2. <i>Park System Development Methodology Approval</i> ' <u>action</u> '                        | Paul Thompson | <b>Tab 2</b>  |
|      |      | 3. <i>Resolution for Special City Allotment Grant</i> ' <u>action</u> '                         | Petra Schuetz | <b>Tab 3</b>  |
|      |      | <b><i>Finance</i></b>   |               |               |
|      |      | 1. <i>Year-End Financial Report</i> ' <u>information</u> '                                      | Craig Gibons  | <b>Tab 4</b>  |
|      |      | 2. <i>Monthly Financial Report</i> ' <u>information</u> '                                       | Craig Gibons  | <b>Tab 5</b>  |
|      |      | 3. <i>Insurance Purchase</i> ' <u>action</u> '  | Craig Gibons  | <b>Tab 6</b>  |
|      |      | 4. <i>Insurance Billing for FY07</i> ' <u>action</u> '  | Craig Gibons  | <b>Tab 7</b>  |
|      |      | 5. <i>Fines and Bails Fund Close Out Ordinance</i> ' <u>action</u> ' <b>PUBLIC</b>              | Craig Gibons  | <b>Tab 8</b>  |
|      |      | <b>HEARING</b>  |               |               |
|      |      | 6. <i>Wetlands Contract with LCOG</i> ' <u>action</u> '   | Craig Gibons  | <b>Tab 9</b>  |
|      |      | 7. <i>Pioneer Valley Estates Pipeline Contract Change</i> ' <u>action</u> '                     | Craig Gibons  | <b>Tab 10</b> |
|      |      | 8. <i>Probation Officer Discussion</i> ' <u>information</u> '                                   | Craig Gibons  | <b>Tab 11</b> |
|      |      | 9. <i>AIRS Court Proposal</i> ' <u>action</u> '   | Craig Gibons  | <b>Tab 12</b> |
|      |      | 10. <i>Yearly Fee Increases</i> ' <u>action</u> '   | Craig Gibons  | <b>Tab 13</b> |
|      |      | 11. <i>Water Hook-up Fee Increase</i> ' <u>action</u> '   | Craig Gibons  | <b>Tab 14</b> |
|      |      | <b><i>City Administrator/Recorder</i></b>   |               |               |
|      |      | 1. <i>City Engineer Selection</i> ' <u>action</u> '   | Mayor Volta   | <b>Tab 15</b> |
|      |      | 2. <i>Water System Engineer Selection</i> ' <u>action</u> '                                     | Mayor Volta   | <b>Tab 16</b> |

		<b><i>Police Department</i></b>	John Bosley	
1.		<i>Department Report</i>	written	<b>Tab 17</b>
2.		<i>Police Training Fee</i> ' <u>action</u> '	John Bosley	<b>Tab 18</b>
		<b><i>Public Works</i></b>	Jack Harris	
1.		<i>Department Report</i>	written	<b>Tab 19</b>
2.		<i>Park Committee Minutes</i> ' <u>information</u> '	Jack Harris	<b>Tab 20</b>
3.		<i>Tree Ordinance A-206</i> ' <u>action</u> '	Jack Harris	<b>Tab 21</b>
		<b><i>City Attorney</i></b>	Milo Mecham	
1.		<i>Freeway Interchange Information</i> ' <u>action</u> '	Milo Mecham	<b>Tab 22</b>
2.		<i>Continuation of Executive Session Business</i> ' <u>action</u> '	Milo Mecham	<b>Tab 23</b>
VII.	8:45	<b>COMMENTS FROM COUNCIL</b>		
VIII.	8:50	<b>APPROVAL AGENDA</b>		
	1.	<i>Council Minutes 12 June, 2007</i>		<b>Tab 24</b>
	2.	<i>Bills for Approval</i>		<b>Tab 25</b>
	3.	<i>Bills Paid</i>		<b>Tab 26</b>
IX.	8:55	<b>FUTURE MEETINGS</b>	Mayor Volta	
		<b>Regular City Council, July 24th</b>		
		<b>Regular City Council, August 14th</b>		
X.	9:00	<b>ADJOURNMENT</b>	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.		