

AGENDA

City Council Meeting
June 13, 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. | 7:04 | 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. | 7:20 | MAYOR'S COMMENTS | Mayor Volta | |
| V. | 7:30 | DEPARTMENT REPORTS | | |
| | | <i>City Administrator</i> | Don Schuessler | |
| | 1. | <i>Economic Development Administration Grant Approval</i> <u>action recommended</u> | Don Schuessler | Tab 1 |
| | 2. | <i>Updating Hiring Process for Finance Director</i> <u>info only</u> | Don Schuessler | |
| | 3. | <i>Update on Personnel Manual</i> <u>info only</u> | Don Schuessler | |
| | 4. | <i>Alternate Revenue Sources</i> <u>info only</u> | Don Schuessler | Tab 2 |
| | 5. | <i>Park/Tree Committee Bylaws Adoption</i> <u>action required</u> | Don Schuessler | Tab 3 |
| | | <i>City Attorney</i> | | |
| | 1. | <i>Non Land Use Appeal Process</i> <u>info only</u> | Milo Mecham | Tab 4 |
| | 2. | <i>System Development Charges</i> <u>info only</u> | Milo Mecham | Tab 5 |
| | 3. | <i>System Development Charge Appeal</i> <u>action required</u> | Milo Mecham | Tab 6 |
| | 4. | <i>Property Easement</i> <u>action required</u> | Milo Mecham | Tab 7 |
| | 5. | <i>Resolution of Necessity</i> <u>action required</u> | Milo Mecham | Tab 8 |
| | 6. | <i>Kennedy/Jenks Contract</i> <u>action required</u> | Milo Mecham | Tab 9 |
| | | <i>Public Works</i> | Jack Harris | |
| | 1. | <i>Department Report</i> | written | Tab 10 |
| | 2. | <i>ODOT Grant Resolution</i> <u>action recommended</u> | Jack Harris | Tab 11 |
| | 3. | <i>Water Master Plan/Water Project Report Resolution</i> <u>action required</u> PUBLIC HEARING REQUIRED | Scott Olson | Tab 12 |
| | 4. | <i>Wastewater Project Update</i> <u>info only</u> | Jack Detwiler | Tab 13 |

1. **Planning**
Department Report Petra Schuetz
written **Tab 14**

1. **Police Department**
Department Report John Bosley
written **Tab 15**

1. **City Recorder/Finance**
Department Report David Landrum
presentation
2. *2006-2007 Budget Information* action required David Landrum **Tab 16**
PUBLIC HEARING REQUIRED
3. *Supplemental Budget Resolution* action required David Landrum **Tab 17**
PUBLIC HEARING REQUIRED
4. *State Revenue Sharing Resolution* action required David Landrum **Tab 18**
PUBLIC HEARING REQUIRED

VI. 8:30 **COMMENTS FROM COUNCIL** Mayor Volta

VII. 8:45 **APPROVAL AGENDA**
1. *Council Minutes 9 May, 2006* **Tab 19**
2. *Council Minutes 23 May, 2006* **Tab 20**
3. *Bills for Approval* **Tab 21**

VIII. 8:55 **FUTURE AGENDA ITEMS** Mayor Volta
1. *City Council Calendar* **Tab 22**

IX. 9:00 **ADJOURNMENT** Mayor Volta
The next regular meeting of the Coburg City Council is scheduled for July 11, 2006 at 7:00 in the Coburg Courthouse. If you need a disability accommodation to participate in this 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.