Agenda January 10, 2017 91136 N Willamette St.

**City Council** 



Mayor Smith

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Mayor Smith

Anne Heath

Anne Heath

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Tab 2

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Tab 7

541-682-7852 www.coburgoregon.org

SWEARING IN CEREMONY

6:30

#### Mayor Ray Smith **Councilor Sharyl Abbaspour** Councilor Nancy Bell Councilor Patti Gianone STATE OF THE CITY BY MAYOR SMITH 2016 Review & Accomplishments Petra Schuetz 2016 Citizen of the Year 2016 Employee of the Year Petra Schuetz Staff Appreciation for Longevity Petra Schuetz CALL THE CITY COUNCIL MEETING TO ORDER 7:00 1. 2. PLEDGE OF ALLEGIANCE 3. **ROLL CALL** 4. **MAYOR COMMENTS Appoint Council President** Petra Schuetz 5. **AGENDA REVIEW** 6. **CONSENT AGENDA** Items of a routine nature are placed on the Consent Agenda at the discretion of City Council. Minutes December 13, 2016 Sammy Egbert CITIZENS TESTIMONY (Limit 3 minutes unless pre-approved prior to meeting) 7. 7:20 8. **DEPARTMENT ACTIONS & UPDATES City Administration** Petra Schuetz City Administration Monthly Update - Year End Edition Action: Information Only **RESOLUTION 2017-03** A RESOLUTION ADOPTING CHANGES TO THE CITY OF Petra Schuetz COBURG FEE SCHEDULE Action: Consider Approval **RESOLUTION 2017-02** A RESOLUTION ADOPTING POLICIES OF NO Petra Schuetz RETALIATION FOR REPORTING IMPROPER OR UNLAWFUL CONDUCT 7:40 **Public Works Brian Harmon** Park | Tree Committee Members Annual Appointment Action: Information Only 8:00 Finance **Financial Monthly Update** Action: Information Only **RESOLUTION 2017-01 A RESOLUTION OF THE COUNCIL OF THE CITY OF** COBURG APPLYING A CONSTRUCTION COST INFLATION FACTOR TO EXISTING SYSTEM DEVELOPMENT CHARGES Planning

**Community Visioning & Main Street** 

Petra Schuetz Tab 8

Action: Information Only

# 9. UPCOMING AGENDA ITEMS

## **10. NEW BUSINESS**

# **11. FUTURE MEETINGS | DATES TO REMEMBER**

City Hall Closed Martin Luther King Jr - January 16 Parks | Tree Committee - January 17 Heritage Committee - January 18 Planning Commission - January 18 City Council Retreat - January 21 City Council Meeting - February 13 MONDAY City Hall Closed Presidents' Day February 20

### 9:00 **12. ADJOURNMENT**

If you need disability accommodation to participate, please notify the City of Coburg at 541-682-7852, sammy.egbert@ci.coburg.or.us. All Council meetings are recorded and retained as required by ORS 166-200-0235.