

City Council Agenda

April 21, 2020

91136 N Willamette St.

541-682-7852

coburgoregon.org



Video Meeting: due to the governor's "Stay Home, Stay Healthy" order, City Council will hold this meeting through Zoom video meeting. The public is invited to watch live on the in the city's YouTube channel. **YouTube not yet available call 682-7852 for Zoom log in.**

Public Comments: Limited people will be allowed in the Council Chambers.

1) Written comments may be submitted by email to sammy.egbert@ci.coburg.or.us

2) Council will take limited verbal comments during the meeting. To speak during the meeting, email sammy.egbert@ci.coburg.or.us to receive video conference login information.

7:00	1. CALL THE CITY COUNCIL MEETING TO ORDER		Mayor Smith	
	2. PLEDGE OF ALLEGIANCE			
	3. ROLL CALL		Sammy Egbert	
	4. MAYOR COMMENTS			
	5. AGENDA REVIEW		Sammy Egbert	
	6. CITIZEN TESTIMONY (Limit 3 minutes unless pre-approved)			
	7. RESPONSE(S) BY CITY COUNCIL			
7:15	8. CONSENT AGENDA			
	These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by Council in one blanket motion: any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration.			
	A. Minutes March 10, 2020		Sammy Egbert	Tab 1
	B. Ratify Administrative Order 2020-01 - Curtailed Spending Policy		Anne Heath	Tab 2
	C. Ratify Administrative Order 2020-02 COVID-19 Policy		Anne Heath	Tab 3
	D. Ratify Administrative Order 2020-03.1 Employee Furlough Policy		Anne Heath	Tab 4
	E. Ratify Administrative Order 2020-04 Extending State of Emergency through April 17, 2020		Anne Heath	Tab 5
	F. Appoint Anne Heath 20/21 Budget Officer		Sammy Egbert	Tab 6
	9. SPECIAL GUEST - None			
	10. CITY ADMINISTRATOR'S REPORT		Anne Heath	Tab 7
7:30	11. ORDINANCES AND RESOLUTIONS			
	A. RESOLUTION 2020-07 A RESOLUTION EXTENDING CITY OF COBURG WORKERS' COMPENSATION COVERAGE TO VOLUNTEER OF CITY OF COBURG FOR POLICY YEAR 2020-21		Anne Heath	Tab 8
	B. RESOLUTION 2020-08 A RESOLUTION APPROVING THE DISBURSEMENT OF FUNDS TO THE COBURG COMMUNITY FOUNDATION		Anne Heath	Tab 9
	C. RESOLUTION 2020-09 A RESOLUTION APPROVING UTILITY BILLING RELIEF DUE TO COVID-19		Anne Heath	Tab 10

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7:50	12. COUNCIL ACTION ITEMS		
	A. Serenity Lane Request for Deferral of Bi-Annual System Development Charges Payments	Anne Heath	Tab 11
	B. Property Negotiation for Well Site	Anne Heath	Tab 12
	C. Johnny Diamond Park Change Order	Brian Harmon	Tab 13
	D. Lane County Dispatch Contract	Larry Larson	Tab 14
	E. Termination of IGA with Junction City for Building Official Services	Jeff Kernen	Tab 15
	F. Planning Commissioner Appointment	Jeff Kernen	Tab 16
8:45	13. ADMINISTRATIVE INFORMATION REPORTS		
	Financial Written Report	Anne Heath	Tab 17
	14. COUNCIL COMMENTS		
	15. UPCOMING AGENDA ITEMS		
	Garbage Franchise Renewal		
	16. FUTURE MEETINGS DATES TO REMEMBER		
	Coburg Conversations - April 25 CANCELED COVID-19		
	Finance Audit Committee - April 28 CANCELLED COVID-19		
	Planning Commission - May 6		
	City Council - May 13		
9:00	17. ADJOURNMENT		

If anyone needs disability accommodation in order to participate, please notify the City Recorder at 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.