



# AGENDA

## CITY COUNCIL

91136 N Willamette Street

541-682-7852 | [coburgoregon.org](http://coburgoregon.org)

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Tuesday, February 13, 2024 at 6:00 PM

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The Public may attend this meeting at City Hall, or by Zoom. To participate by Zoom you will need to pre-register with the City by 3 PM the day of the meeting. Council meetings are recorded and live-streamed at [www.coburgoregon.org](http://www.coburgoregon.org) (NO registration required). For questions contact City Recorder, Sammy Egbert, [sammy.egbert@ci.coburg.or.us](mailto:sammy.egbert@ci.coburg.or.us), or 541-682-7852.

### CALL THE CITY COUNCIL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### MAYOR COMMENTS

### AGENDA REVIEW

### CITIZEN TESTIMONY *(Sign up prior to meeting. Limit 3 minutes.)*

**CONSENT AGENDA** *(Councilors may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration.)*

1. Minutes January 9, 2024 State of the City & City Council

### SPECIAL GUEST AND PRESENTATIONS

### ORDINANCES, RESOLUTIONS AND CONTRACTS

2. **RESOLUTION 2024-01** A Resolution Adjusting the Rates of the Water, Wastewater, Transportation and Park System Development Charges
3. Climate Friendly and Equitable Communities Grant
4. Water System Equipment Contract

### COUNCIL ACTION ITEMS

5. Mural Donation

### ADMINISTRATIVE INFORMATION REPORTS

6. Police Department Quarterly Report
7. Finance Report Presentation
8. Procurement and Spending Authority Policy Review
9. Ice Storm After Action Report
10. Administration Monthly Report

### COUNCIL COMMENTS AND LIAISON UPDATES

**UPCOMING AGENDA ITEMS**

City & URA Audit Presentation

2024-2025 Council Goals & Work Plan

Procurement Ordinance Capital Improvement Plan

**FUTURE MEETINGS**

February 19 City Hall Closed - Presidents Day

February 20 Park Tree Committee

February 21 Planning Commission

February 27 City Council Work Session

March 12 Urban Renewal Agency

March 12 City Council

**ADJOURNMENT**

*The City of Coburg will make reasonable accommodations for people with disabilities. Please notify City Recorder 72 hours in advance at 541-682-7852 or [sammy.egbert@ci.coburg.or.us](mailto:sammy.egbert@ci.coburg.or.us)*

*All Council meetings are recorded and retained as required by ORS 166-200-0235.*