



# AGENDA

## CITY COUNCIL & STATE OF THE CITY

91136 N Willamette Street

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

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Tuesday, January 14, 2025 at 6:00 PM

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The public may attend this meeting at City Hall or via Zoom. To participate via Zoom, you must 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 the City Recorder, Sammy Egbert, at [sammy.egbert@ci.coburg.or.us](mailto:sammy.egbert@ci.coburg.or.us) or 541-682-7852.

### OATH OF OFFICE

Mayor, Nancy Bell

Councilors, Jaymason Bouwman, Claire Smith, Donnie Myers

### STATE OF THE CITY BY MAYOR BELL

### CALL THE CITY COUNCIL MEETING TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### MAYOR COMMENTS

1. 2025-2026 Council President Election

### AGENDA REVIEW

**PUBLIC COMMENT** (*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.*)

2. Minutes December 10, 2024 City Council

### ORDINANCES, RESOLUTIONS AND CONTRACTS

3. **Public Hearing | First Reading**

**ORDINANCE A-163-V** AN ORDINANCE ADOPTING THE OREGON CRIMINAL CODE, OREGON UNIFORM CONTROLLED SUBSTANCES ACT, OREGON LIQUOR CONTROL ACT, AND THE OREGON MOTOR VEHICLE CODE; REPEALING ORDINANCE A-163-U

4. **RESOLUTION 2025-01** A RESOLUTION ADJUSTING THE RATES OF THE WATER, WASTEWATER, TRANSPORTATION AND PARK SYSTEM DEVELOPMENT CHARGES

5. **RESOLUTION 2025-03** A RESOLUTION ADOPTING THE COBURG COUNCIL RULES OF GOVERNANCE

6. **RESOLUTION 2025-04** A RESOLUTION ADOPTING CITY OF COBURG 2025 EMPLOYEE POLICY MANUAL

### COUNCIL ACTION ITEMS

7. FEMA Flood Plain Pre-Implementation Compliance Measure (PICM)

### ADMINISTRATIVE INFORMATION REPORTS

8. Administration Monthly Report

9. Finance Report

**COUNCIL COMMENTS AND LIAISON UPDATES**

**UPCOMING AGENDA ITEMS**

Audit Reports for City and Urban Renewal Agency  
Committee appointments

**FUTURE MEETINGS**

January 20 City Hall Closed - Martin Luther King Jr Day  
January 21 Park | Tree Committee  
January 22 Finance | Audit Committee  
January 28 Council Work Session  
February 1 Council Retreat  
February 11 Urban Renewal Agency  
February 11 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).*