



# AGENDA

## CITY COUNCIL

91136 N Willamette Street

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

Tuesday, April 09, 2024 at 6:00 PM

### CALL THE CITY COUNCIL MEETING TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### MAYOR COMMENTS

1. Council Appointment Review

### 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 February 10, 2024 City Council Retreat
3. Minutes March 5, 2024 City Council Work Session

### SPECIAL GUEST

State Representative, Charlie Conrad - District 12

### ORDINANCES, RESOLUTIONS AND CONTRACTS

4. Second Reading  
**ORDINANCE A-255** AN ORDINANCE REPEALING ORDINANCE A-91-C AND AUTHORIZING THE ADOPTION OF PUBLIC CONTRACTING RULES AND STAFF SPENDING AUTHORITY BY RESOLUTION
5. **CALL TO ORDER THE LOCAL CONTRACT REVIEW BOARD**

Joint Public Hearing on DRAFT findings supporting the exemption of certain classes of special procurements and public improvement contracts for competitive bidding requirements.

**RESOLUTION 2024-02** A RESOLUTION OF THE CITY OF COBURG AND LOCAL CONTRACT REVIEW BOARD OPTING OUT OF THE ATTORNEY GENERAL'S MODEL PUBLIC CONTRACTING RULES AND ADOPTING PUBLIC CONTRACTING RULES FOR THE CITY OF COBURG

6. **RESOLUTION 2024-03** A RESOLUTION ESTABLISHING PURCHASING AUTHORITY AND SPENDING LIMITS FOR THE CITY OF COBURG STAFF
7. Pavilion Park Phase 1 Sub Contract(s) Pre-Authorization
8. **RESOLUTION 2024-04** A RESOLUTION ADOPTING THE FY 2024-25 CAPITAL IMPROVEMENT PLAN
9. Umpqua Valley Finance Contract for Audit Service

### COUNCIL ACTION ITEMS

**ADMINISTRATIVE INFORMATION REPORTS**

10. Annual Comprehensive Financial Report for FY 2022-23
11. Administration Monthly Report

**COUNCIL COMMENTS LIAISON UPDATES**

12. Finance Audit Committee Report to Council

**UPCOMING AGENDA ITEMS****FUTURE MEETINGS**

- April 10 Heritage Committee
- April 16 Park | Tree Committee
- April 17 Planning Commission
- April 23 Finance | Audit Committee
- April 25 Transportation Safety Ad-Hoc
- May 7 Budget Committee
- May 8 Heritage Committee
- May 14 City Council
- May 28 Budget Committee

**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.*