



# AGENDA

## CITY COUNCIL

91136 N Willamette Street

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

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Tuesday, December 12, 2023 at 6:00 PM

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This meeting will be held in person and through Zoom. To participate by Zoom you will need to pre-register by 3 PM the day of the meeting. For Questions contact City Recorder, Sammy Egbert, [sammy.egbert@ci.coburg.or.us](mailto:sammy.egbert@ci.coburg.or.us), at 541-682-7852.

### CALL THE CITY COUNCIL MEETING TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### MAYOR COMMENTS

### AGENDA REVIEW

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

### RESPONSE(S) BY CITY COUNCIL

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

1. Finance Audit Committee Member Appointment
2. Minutes November 14, 2023 City Council

### SPECIAL GUEST

### ORDINANCES AND RESOLUTIONS

### COUNCIL ACTION ITEMS

3. Transportation Safety Ad Hoc Appointment
4. Water Fund Capital Project Expenditure for Coburg Water (Hydraulic) Modeling
5. Wastewater Facilities Master Plan Sole Source Procurement
6. Wetland Credits for Waterline Extension and Service Connection

### ADMINISTRATIVE INFORMATION REPORTS

7. City Logo Discussion
8. Pioneer Valley Estates Open House Update
9. Council Vacancy Recruitment and Appointment Process
10. Administration Monthly Report

### COUNCIL COMMENTS

**UPCOMING AGENDA ITEMS**

State of the City

**FUTURE MEETINGS**

December 13 Heritage Committee  
December 20 Planning Commission  
December 25 City Hall Closed - Christmas  
January 1 City Hall Closed - New Year's  
January 9 State of the City & 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.*