



AGENDA

CITY COUNCIL

91136 N Willamette Street

541-682-7852 | coburgoregon.org

Tuesday, January 11, 2022 at 6:30 PM

*Council will hold this meeting in person and through video conference. The public may attend the meeting at City Hall, watch live on at www.coburgoregon.org or by joining through Zoom. **Preregistration** by 3PM the day of the meeting is required for Zoom participants. Contact City Recorder at sammy.egbert@ci.coburg.or.us or 541-682-7852 for login information.*

2022 STATE OF THE CITY BY MAYOR SMITH

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. Contract with Lane County to provide Low Income Household Water Assistance (LIHWA)
2. Minutes December 21, 2021 City Council

SPECIAL GUEST

3. Planning Commission Report

ORDINANCES AND RESOLUTIONS

4. Annexation

Land Use ANX-01-20 Approval

Land Use ZC-01-20 Approval

Public Hearing | Second Reading

ORDINANCE A-200-J, AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF COBURG IDENTIFIED AS TAX LOT 00202 OF ASSESSORS MAP 16-03-34-00 AND CONSISTING OF 107.43 ACRES, AND AMENDING ORDINANCE A-200G TO CHANGE THE COBURG ZONING MAP TO REZONE SAID TERRITORY FROM LANE COUNTY ZONING DISTRICT EXCLUSIVE FARM USE (E-40) TO COBURG ZONING DISTRICT LIGHT INDUSTRIAL

5. RESOLUTION **2022-01** A RESOLUTION APPLYING A CONSTRUCTION COST INFLATION FACTOR TO EXISTING SYSTEM DEVELOPMENT CHARGES
6. RESOLUTION **2022-02** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COBURG ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS TO CERTAIN PROJECTS OF THE CITY
7. RESOLUTION **2022-03** A RESOLUTION APPROVING THE PROPERTY EXCHANGE AGREEMENT WITH SHEPARD INVESTMENT GROUP, LLC AND ACCEPTANCE OF DONATION OF \$40,000 LAND VALUE
8. RESOLUTION **2022-04** A RESOLUTION ADOPTING CITY OF COBURG 2022 EMPLOYEE POLICY MANUAL

COUNCIL ACTION ITEMS

9. Park Tree Committee Appointment for 2022 Calendar Year

ADMINISTRATIVE INFORMATION REPORTS

10. Administration Monthly Report
11. Finance Monthly Report

COUNCIL COMMENTS**UPCOMING AGENDA ITEMS**

Police Department Quarterly Report

Finance Quarterly Presentation

Building Department Operating Plan

FUTURE MEETINGS

January 12 Heritage Committee
January 17 City Hall **CLOSED** - Martin Luther King Jr Day
January 18 Park Tree Committee
January 19 Planning Commission
January 26 Finance Audit Committee
February 5 City Council Retreat
February 8 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

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