



AGENDA

CITY COUNCIL & STATE OF THE CITY

91136 N Willamette Street

541-682-7852 | coburgoregon.org

Tuesday, January 09, 2024 at 6:00 PM

CALL THE CITY COUNCIL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

2024 STATE OF THE CITY BY MAYOR BELL

5 Minute Recess

MAYOR COMMENTS

1. Kyle Blain Recognition
2. Council Vacancy Consider Appointment or Recruitment Extension

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.)*

3. Park Tree Committee Appointment for 2024 Calendar Year
4. Minutes November 28, 2023 City Council Work Session
5. Minutes December 12, 2023 City Council

ORDINANCES AND RESOLUTIONS

6. **Public Hearing**
Sole Source Procurement process for Wastewater Facilities Master Plan

COUNCIL ACTION ITEMS

7. Certified Local Government (CLG) Grant Application Approval

ADMINISTRATIVE INFORMATION REPORTS

8. System Development Fee Update
9. Council Retreat Discussion
10. Administration Monthly Report

COUNCIL COMMENTS | LIAISON UPDATES

UPCOMING AGENDA ITEMS

Audit Presentation
2024-2025 Council Goals & Work Plan
Public Contracting Ordinance

FUTURE MEETINGS

January 10 Heritage Committee
January 15 City Hall Closed - Martin Luther King Jr Day
January 16 Park | Tree Citizen Advisory Committee
January 23 Finance | Audit Committee
February 13 City Council

February TBD Council Retreat

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.