



**AMENDED
City of Reedsport
City Council Work Session
and
Regular Meeting**

AGENDA

Work Session, 6:00 p.m., City Council Chambers
Urban Renewal Agency, 7:00 p.m., City Council
Chambers

Regular Session, 7:15 p.m., City Council Chambers
451 Winchester Avenue
Monday, August 7, 2023

In accordance with HB2560, the City of Reedsport, to extent reasonably possible, will make all meetings accessible remotely via Zoom and provide the opportunity for citizens to submit oral testimony during the meeting and written testimony by emailing dschafer@cityofreedsport.org by 4:00 p.m. on the day of each regularly scheduled council meeting.

Zoom Link: <https://us02web.zoom.us/j/88258659119?pwd=SkhkNHhrOUk2eUhud00rS1pVa1BmUT09>

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS

A. Items on the Agenda.

7:00 p.m. Urban Renewal Agency Meeting: Separate Agenda

7:15 p.m Regular Meeting:

1. CALL TO ORDER
2. CITIZEN COMMENTS
This time is reserved for citizens to comment on items that are not on the Agenda. Maximum of five minutes per item, please.
3. PRESENTATIONS, PROCLAMATIONS, AWARDS
4. APPROVAL OF THE AGENDA

5. CONSENT AGENDA

Routine items of business that require a vote but are not expected to require discussion by the Council are placed on the Consent Calendar and voted upon as one item. In the event that a Councilor or citizen requests that an item be discussed, it will be removed from the Consent Calendar and placed under General Business.

- A. Approve minutes of the work session of July 10, 2023.
- B. Shall the City Council approve a new liquor license to MLC LLC, Mia Langley and Shawn Peterson, LLC located at 351 Riverfront Way? (Council Letter 023-056)
- C. Shall the City Council adopt a Resolution 2023-014 authorize and contract extension for Charter Falcon Cable Systems Company II, L.P., known as Charter Communications ("Charter")? (Council Letter 023-057)
- D. Motion to approve the Consent Calendar.

6. GENERAL BUSINESS

- A. Shall the City Council issue an encroachment permit for 1757 Greenwood Avenue? (Council Letter 023-058)
- B. Shall the City Council authorize an additional full-time employee for the maintenance department and discontinue the summer helper as of September 1, 2023? (Council Letter 023-059)
- C. Shall the City Council authorize the creation of a Main Street Director position? (Council Letter 023-060)
- D. Shall the City Council approve funding for the expenditure of \$160,000 for the lining of 1868 linear feet of sewer main? (Council Letter 023-061)
- E. Shall the City Council adopt Resolution 2023-015 authorizing a supplemental budget and budget revisions to the 2023-24 FY budget? (Council Letter 023-062)
- F. Shall the City Council authorize the waiver of System Development Charges for a new housing development? (Council Letter 023-063)
- G. Shall the City Council provide a letter of support for converting the (Housing Authority of Douglas County, OR) Reedsport Low Rent Public Housing Program (48 units) to the Section 8 Voucher Program. (Council Letter 023-064)

7. MISCELLANEOUS ITEMS
(Mayor, Councilors, City Manager, City Attorney)
8. EXECUTIVE SESSION
 - A. Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
9. ADJOURN