

# City of Reedsport City Council Work Session and Regular Meeting

### AMENDED AGENDA

Urban Renewal Quarterly Budget Committee Meeting, 6:00 p.m.
Quarterly Budget Committee Meeting, 6:15 p.m.
City Council Work Session, 6:30 p.m.
City Council Regular Session, 7:00 p.m.

451 Winchester Avenue Monday, November 6, 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 <a href="mailto:crockett@cityofreedsport.org">ccrockett@cityofreedsport.org</a> 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. Urban Renewal Quarterly Budget Committee Meeting: Separate agenda

6:15 p.m. Quarterly Budget Committee Meeting: Separate agenda

6:30 p.m. Work Session:

- 1. CALL TO ORDER
- 2. <u>ITEMS OF BUSINESS</u>
  - A. Update: Presentation by Kittelson & Associates Reedsport Rail Crossing Study
  - B. Items on the agenda

# 7:00 p.m. Regular Meeting:

- 1. <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE</u>
- 2. CITIZEN COMMENTS

This time is reserved for citizens to comment on items that are <u>not</u> on the Agenda. Maximum of five minutes per item, please.

The Council meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting, to Deputy City Recorder Christina Crockett at (541) 271-3603.

# 3. PRESENTATIONS, PROCLAMATIONS, AWARDS

- A. Oath of Office Council Member Position #1 Robert Wright.
- B. Swearing in of Police Lieutenant William Cutshall.
- C. Proclamation for Veteran's Remembrance Day.

### 4. <u>APPROVAL OF THE AGENDA</u>

## 5. <u>CONSENT AGENDA</u>

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 August 7, 2023.
- B. Approve minutes of the regular session of August 7, 2023.
- C. Approve minutes of the work session of August 28, 2023.
- D. Approve minutes of the regular session of August 28, 2023.
- E. Approve minutes of the work session of October 2, 2023.
- F. Approve minutes of the regular session of October 2, 2023.
- G. Ratify the emergency authorization for the expenditure of funds for a wastewater repair pursuant to ORS 279A.010. (Council Letter 023-075)
- H. Motion to approve the Consent Calendar.

### 6. GENERAL BUSINESS

- A. Shall the City Council adopt Ordinance 2023-1205, to adopt the May 24, 2023-Reedsport Economic Opportunities and Housing Needs Analysis by FCS-Group? (Council Letter 023-076)
- B. Shall the City Council adopt Resolution 2023-017 authorizing a supplemental budget and budget revisions to the 2023-24 FY budget? (Council Letter 023-077)
- C. Shall the City Council authorize the purchase of the ozone generator for the water treatment plant? (Council Letter 023-078)

- D. Shall the City Council authorize the expenditure of funds for a variable frequency drive (VFD) under the emergency ORS 279A.010 for 7<sup>th</sup> Street storm water pump station? (Council Letter 023-079)
- 7. <u>MISCELLANEOUS ITEMS</u> (Mayor, Councilors, City Manager, City Attorney)
- 8. ADJOURN