



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

AMENDED AGENDA

City Council Work Session, 6:00 p.m.
Urban Renewal District Agency Meeting, 7:00 p.m.
City Council Regular Session, 7:15 p.m.
451 Winchester Avenue
Monday, January 8, 2024

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 ccrockett@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. City update from City Manager Deanna Schafer.

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

- A. Good Friends and Neighbor award – V-Kley's Tree Service LLC
- B. Good Friends and Neighbor award – Cindy Dyke Janzen
- C. Good Friends and Neighbor award – Greg Martens

4. APPROVAL OF THE AGENDA

5. CONSENT CALENDAR

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 December 4, 2023.
- B. Approve minutes of the regular session of December 4, 2023.
- C. Approve amended minutes of the work session of October 2, 2023.
- D. Shall the City Council adopt Resolution 2024-001 adjusting fees? (Council Letter 024-001).
- E. Shall the City Council extend a Personal Services Contract with Tyree Oil Inc. for 24 hour card lock fuel services? (Council Letter 024-002)
- F. Motion to approve the Consent Calendar.

6. GENERAL BUSINESS

- A. Shall the City Council appoint a person to City Council Position #2 for a term ending December 31, 2024? (Council Letter 024-003) (Applicant Interviews, Oath of Office)
- B. Councilor committee assignments by the Mayor. (Council Letter 024-004)
- C. Shall the City Council authorize a Lease Agreement with Reedsport Collective for a term of 5 years? (Council Letter 024-005)
- D. Shall the City Council adopt Ordinance 2024-1207, to adopt the Reedsport Comprehensive Plan to incorporate the findings of the city's 2023 *Economic Opportunities and Housing Needs Analysis* prepared by FCS Group? (Council Letter 024-006)
- E. Shall City Council adopt Ordinance 2024-1208, amending the Reedsport's Municipal Code Chapters 10.64 Introductory Provisions, 10.72 Use Zones, and Chapter 10.76 Special Provisions and Regulations, to clarify and supplement the standards for vacation rentals? (Council Letter 024-007)

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.

B. Pursuant to ORS 192.660(2)(i) – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

9. OPEN SESSION

A. Shall the City Council authorize the City Manager to negotiate a contract?

10. ADJOURN