



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

AGENDA

City Council Work Session, 6:00 p.m.
Urban Renewal District Agency Meeting, 6:30 p.m.
City Council Regular Session, 7:00 p.m.
451 Winchester Avenue
Monday, April 1, 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. City Council Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. Matt Ruwaldt – Leeds Island
 - B. Items on the agenda.

6:30 p.m. Urban Renewal Agency Meeting: Separate Agenda

7:00 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. Volunteer Month Proclamation
 - B. Arbor Day Proclamation

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.

4. APPROVAL OF THE AGENDA

5. PUBLIC HEARING

- A. A Public Hearing to consider amending Reedsport's Transportation System Plan.

Shall the City Council adopt Ordinance 2024-2011, to amend sections of the Reedsport Transportation System Plan to reference the Reedsport Rail Crossing Study? (Council Letter 2024-019)

6. CONSENT AGENDA

Routine items of business that require a vote but are not expected to require a discussion by the Council are placed on the Consent Agenda 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 Agenda and placed under General Business.

- A. Approve minutes of the City Council Work Session of March 4, 2024.
- B. Approve minutes of the City Council Regular Session of March 4, 2024.
- C. Shall the City Council enter into an Agreement for IT Work Services with National Business Solutions? (Council Letter 024-020)
- D. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Receive 2023/2024 Fiscal Year Audit Report.
- B. Shall the City Council adopt Resolution 2024-004 authorizing a supplemental budget and budget revisions to the 2023-24 FY budget? (Council Letter 024-021)
- C. Shall the City Council appoint citizens to fill vacancies on the Cities Boards and Committees? (Council Letter 024-022)
- D. Shall the City Council adopt Resolution 2024-005 to amend the City of Reedsport's building permit and inspection fees? (Council Letter 024-023)
(Accept Public Comment)

8. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

9. EXECUTIVE SESSION

- A. Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

- 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.

10. OPEN SESSION

- A. Shall the City Council approve a contract for City Manager?

11. ADJOURN