



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

AMENDED AGENDA

City Council Work Session, 6:00 p.m.
City Council Regular Session, 7:00 p.m.
451 Winchester Avenue
Monday, March 4, 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=SkhkNHhrOUk2eUhud0R5S1pVa1BmUT09>

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. Items on the agenda.

7:00 p.m. Regular Meeting:

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
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. Women's History Month Proclamation.
 - B. American Red Cross Month Proclamation.
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 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.

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.

- A. Approve minutes of the regular session of February 5, 2024.
 - B. Shall the City Council approve a new liquor license to Eclectic Spirits LLC, Stillwagon Distillery, LLC located at 458 Fir Street? (Council Letter 024-009)
 - C. Shall the City Council adopt an Ordinance 2024-1209 to amend the Reedsport Municipal Code Chapter 5 Traffic Regulations section 5.20.120 "Limited Parking Zones" and assign 2024-1209 as the title? (Council Letter 024-010)
 - D. Shall the City Council authorize the purchase of two city vehicles for the Public Works Department? (Council Letter 024-010A)
 - E. Motion to approve the Consent Agenda.
6. GENERAL BUSINESS
- A. Receive 2023/2024 Fiscal Year Audit Report.
 - B. Shall the City Council enter into a contract for City Attorney Services? (Council Letter 024-011)
 - C. Shall the City Council adopt Resolution 2024-002 authorizing a supplemental budget and budget revisions to the 2023-24 FY budget? (Council Letter 024-012)
 - D. Shall the City Council amend the Intergovernmental Agreement with Douglas County for the hiring of The Dyer Partnership Engineers & Planners to perform the preliminary engineering of the Winchester Bay Water Line Project? (Council Letter 024-013)
 - E. Shall the City council approve amendment # 1 to task order # 22 and issue a notice to proceed to The Dyer Partnership Engineers & Planners for the engineering of construction documents, and procurement for the Winchester Bay Water Line Project? (Council Letter 024-014)
 - F. Shall the City Council adopt Ordinance 2024-1210, to amend Reedsport Municipal Code Chapter 10.76 Special Provisions and Regulations § 10.76.170 Vacation Rentals? (Council Letter 2024-015)
 - G. Shall the City Council enter into an Intergovernmental Agreement in Support of a Community Development Block Grant Program? Council Letter (024-016)
 - H. Shall the City Council adopt a Resolution 2024-003 for Reedsport Volunteer Fire Department accident cost recovery? (Council Letter 024-017)

- I. Shall the City Council submit a letter of commitment for Oregon CPRG Implementation Grant Application? (Council Letter 024-018)

7. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

8. EXECUTIVE SESSION

- A. 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.

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

9. OPEN SESSION

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

10. ADJOURN