



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

AGENDA

Work Session, 6:00 p.m., City Council Chambers
Regular Session, 7:00 p.m., City Council Chambers
451 Winchester Avenue
Monday, July 12, 2010

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. Discuss and clarify provisions of the City Manager Employment Agreement, City Charter, and Council Policies.
 - B. Discuss Senior Center facilities.
 - C. Review of Goals and Objectives.

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. Safety presentation by SAIF.
 - B. Chamber of Commerce annual report.
4. APPROVAL OF THE AGENDA
5. PUBLIC HEARINGS

N/A
6. 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 June 7, 2010.
- B. Approve minutes of the regular session of June 7, 2010.
- C. Shall the City authorize issuance of 1-year blanket purchase orders for various purchases during Fiscal Year 2009/ 010? (Council Letter 010-048)
- D. Shall the City Council appoint a member to the City Budget Committee? (Council Letter 010-049)
- E. Shall the City Council ratify the Mayor's appointment to the Reedsport Branch Library Advisory Board? (Council Letter 010-050)
- F. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council award a personal services contract for planning services? (Council Letter 010-051)
- B. Shall the City Council amend the personal services contract for computer systems maintenance? (Council Letter 010-052)
- C. Shall the City Council appoint a member to the City Planning Commission? (Council Letter 010-053)
- D. Shall the City Council approve change orders number 14, 19, 22, and 23 with R&G Excavating for additional work at the Wastewater Treatment Plant? (Council Letter 010-054)

8. MISCELLANEOUS ITEMS
(Mayor, Councilors, City Manager, City Attorney)

9. EXECUTIVE SESSION
Pursuant to ORS 192.660(2)() –

10. ADJOURN