



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

AGENDA

Work Session, 6:00 p.m., City Hall Conference Room
Urban Renewal District Agency Meeting, 7:00 p.m., City Council Chambers
Regular Session, 7:15 p.m., City Council Chambers
451 Winchester Avenue
Monday, June 7, 2010

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. Discussion on travel/training for Council.
 - B. Discussion on work sessions (verbal).
 - C. Discussion on right of way ordinance.

7:00 p.m. Urban Renewal District Agency Meeting

7:15 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. Swearing in of Police Chief Fandrey.
4. APPROVAL OF THE AGENDA
5. PUBLIC HEARINGS
 - A. Public Hearing to adopt municipal operating budget for Fiscal year 2010/2011.

Shall the City Council adopt a Resolution adopting the 2010/2011 budget for the City of Reedsport, and approving the permanent tax levy rate of \$6.1882 per

\$1,000 of assessed value for the fiscal year 2010/011 City of Reedsport Budget, declaring an emergency and adding 2010-013 as the title? (Council Letter 010-037)

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 May 3, 2010.
- B. Approve minutes of the regular session of May 3, 2010.
- C. Shall the City Council adopt a Resolution authorizing grant application submission procedures by City of Reedsport staff or volunteers for the funding of City owned facilities, infrastructure, City purchases or any other purpose? (Council Letter 010-038)
- D. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council issue a letter of support for a Bicycle and Pedestrian Program grant application? (Council Letter 010-039)
- B. Shall the City Council adopt a resolution applying for a Small City Allotment grant and assign 2010-017 as the title? (Council Letter 010-040)
- C. Shall the City Council approve a grant application for improvements to Lion's Park and solicit donations showing community support? (Council Letter 010-041)
- D. Shall the City Council award a bid for the Dunes NRA maintenance building reroof? (Council Letter 010-042)
- E. Shall the City Council adopt a Resolution revising the fiscal year 2009/2010 operating budget, declaring an emergency and assign 2010-014 as the title? (Council Letter 010-043)
- F. Shall the City Council adopt a Resolution amending the City of Reedsport Personnel Rules and Regulations with regards to health insurance declaring an emergency and assign 2010-015 as the title? (Council Letter 010-044)
- G. Shall the City Council adopt a Resolution amending the City of Reedsport Personnel Rules and Regulations with regard to wage and salary schedule and employee classification policy, declaring an emergency and assign 2010-016 as the title? (Council Letter 010-045)

- H. Shall the City Council award a Fiscal Year 2010/2011 Contract for Worker's Compensation Insurance? (Council Letter 010-046)
- I. Shall the City Council award a Fiscal Year 2010/2011 Contract for Property Casualty and Automobile Insurance for the City? (Council Letter 010-047)
- 8. MISCELLANEOUS ITEMS
(Mayor, Councilors, City Manager, City Attorney)
- 9. EXECUTIVE SESSION
Pursuant to ORS 192.660(2)() –
- 10. ADJOURN