



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

AGENDA

Work Session 5:30 p.m., City Hall Conference Room
Regular Session, 7:00 p.m., City Council Chambers
451 Winchester Avenue
Monday, May 3, 2010

5.30 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. Review Request for Proposal (RFP) documents for contracted municipal court judge, legal, and prosecutorial services.
 - B. Discussion on appropriate and expanded use of Transient Occupancy Tax (verbal).

7:00 p.m. Regular Meeting:

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS, AWARDS, 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.

 - A. National Law Enforcement Memorial Week
 - B. National Day of Prayer
3. APPROVAL OF THE AGENDA
4. PUBLIC HEARINGS
 - A. Public Hearing to accept State Revenue Sharing funds.

Shall the City Council adopt a Resolution 2010-010 electing to receive State Revenue Distributions in Fiscal Year 2010 / 011? (Council Letter 010-028)

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 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 April 5, 2010.
- B. Approve minutes of the regular session of April 5, 2010.
- C. Shall the City Council adopt A RESOLUTION 2010-011 CERTIFYING PROVISION OF MUNICIPAL SERVICES FOR DETERMINATION OF ELIGIBILITY TO RECEIVE REVENUES FOR CIGARETTE, GAS AND LIQUOR TAXES? (Council Letter 010-029)
- D. City Council review of the annual renewals for liquor licenses. (Council Letter 010-030)
- E. Shall the City Council renew a lease for the Sr. Center to Douglas County Health and Social Services for the purposes of preparing and serving meals for seniors and authorize the City Manager to sign? (Council Letter 010-031)
- F. Shall the City Council approve an amendment to the lease for the Sr. Center to Compass USA for the purposes of preparing and serving meals for seniors and authorize the City Manager to sign? (Council Letter 010-032)
- G. Shall the City Council appoint members to City Boards and Committees? (Council Letter 010-033)
- H. Motion to approve the Consent Calendar.

6. GENERAL BUSINESS

- A. Shall the City Council approve an agreement between the City of Reedsport and Ocean Power Technology (OPT)? (Council Letter 010-034)
- B. Shall the City Council adopt an Ordinance amending certain provisions of the Reedsport Municipal Code, Title 6, General Regulations, Chapter 6.04 Animal Regulations, Section 6.04.030 Livestock and Poultry; and providing an effective date and assign 2010-1101 as the title? (Council Letter 010-035)
- C. Shall the City Council adopt A RESOLUTION AUTHORIZING INTERFUND LOANS FOR 2008-2009 FISCAL YEAR END and assign 2010-012 as the title? (Council Letter 010-036)
- D. Receive Quarterly Financial Report.

7. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

8. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)() –

9. ADJOURN