



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

**Amended
AGENDA**

Work Session 6:00 p.m., City Hall Conference Room
Regular Session, 7:00 p.m., City Council Chambers
451 Winchester Avenue
Monday, May 2, 2011

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. Discuss merits and purpose of land exchange with property owner.

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

Shall the City Council adopt a Resolution 2011-004 electing to receive State Revenue Distributions in Fiscal Year 2011 / 012? (Council Letter 011-021)

- B. Public Hearing to approve a Resolution adopting a Supplemental Budget.

Shall the City Council adopt a Resolution adopting a Supplemental Budget and Budget Revisions for Fiscal Year 2010 / 011; and assign Resolution 2011-005 as the title? (Council Letter 011-022)

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 April 4, 2011.
- B. Approve minutes of the regular session of April 4, 2011.
- C. Approve minutes of the special session of April 11, 2011.
- D. Shall the City Council adopt Resolution 2011-006 certifying provisions of municipal services for determination of eligibility to receive revenues for cigarette, gas and liquor taxes? (Council Letter 011-023)
- E. City Council review of the annual renewals for liquor licenses. (Council Letter 011-024)
- F. 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? (Council Letter 011-025)
- G. 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 011-026)
- H. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council adopt a resolution designating Laurel Ave as a one-way Street from Highway 101 to Highway 38 and assign 2011-007 as the title? (Council Letter 011-027)
- B. Receive Quarterly Financial Report.

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

A. Goal and Objective Achievements.

9. EXECUTIVE SESSION

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

10. ADJOURN