



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

**AMENDED  
AGENDA**

Work Session, 5:00 p.m., City Hall Conference Room  
Regular Session, 7:00 p.m., City Council Chambers  
451 Winchester Avenue  
Monday, March 1, 2010 – 7:00 p.m.

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**5:00 p.m. Work Session:**

1. CALL TO ORDER
2. ITEMS OF BUSINESS
  - A. 5:00 Revisions to the Charter of 2006
  - B. 5:30 Review amendment to Recreational Fire Ordinance
  - C. 6:20 Discussion on amending Code to allow X number of hens per single-family household.
  - D. 6:30 Updates to Council Goals and Objectives

**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. Pam Gardner, United States Forest Service.
  - B. Kennedy Jenks-Update on the Wastewater Treatment Plant Project.
3. ADDITIONS/DELETIONS/MODIFICATIONS/APPROVAL OF THE AGENDA
4. PUBLIC HEARINGS

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 January 4, 2010.
- B. Approve minutes of the work session of February 1, 2010.
- C. Approve minutes of the regular session of February 1, 2010.
- D. Motion to approve the Consent Calendar.

6. GENERAL BUSINESS

- A. Shall the City Council approve Change Order 9 Arthur/Bowman collections project? (Council Letter 010-016)
- B. Shall the City Council approve Change Order 11 Arthur/Bowman collections project? (Council Letter 010-017)
- C. Shall the Council approve a resolution adopting an addendum to the Douglas County multi-jurisdictional Natural Hazards Mitigation Plan and assign 2010-006 as the title, declaring an emergency? (Council Letter 010-018)
- D. Shall the City Council adopt a resolution establishing new rates for the collection and disposition of solid waste in the City of Reedsport and assign 2010-007 as the title? (Council Letter 010-019)
- E. Shall the City Council approve grant applications for improvements to the Library Building? (Council Letter 010-020)
- F. Shall the City Council adopt a resolution affirming the City of Reedsport's partnership with Ocean Power Technologies (OPT), including ongoing fund raising efforts such as grant and congressional appropriations requests, declaring an emergency and assign 2010-008 as the title? (Council Letter 010-021)

7. MISCELLANEOUS ITEMS

*(Mayor, Councilors, City Manager, City Attorney)*

8. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)() –

9. ADJOURN