



**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, February 1, 2010 – 7:00 p.m.

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**6:00 p.m. Work Session:**

1. CALL TO ORDER
2. ITEMS OF BUSINESS
  - A. 6:00 Discussion clarifying intent of provision in lease agreement with Emilio Valle
  - B. 6:10 Southern Oregon Sanitary
  - C. 6:30 Revisions to the Charter of 2006

**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.*
3. ADDITIONS/DELETIONS/MODIFICATIONSS/APPROVAL OF THE AGENDA
4. PUBLIC HEARINGS
  - A. Hold a public hearing to adopt an amendment to the Reedsport Municipal Code, Section 4.010 "Flood Hazard Area"
    1. Shall the City Council adopt an Ordinance amending the Reedsport Municipal Code, Section 4.010 "Flood Hazard Area", declaring an emergency and assign 2010-1099 as the title? (Council Letter 010-008)
5. CONSENT AGENDA  
*Routine items of business that require a vote but are not expected to require a discussion by the Council are placed on the Consent Calendar and voted upon as one time. 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.*

1. Approve minutes of the City Council Special meeting of December 21, 2009.
2. Approve minutes of the City Council Regular meeting of January 4, 2010

6. GENERAL BUSINESS

- A. Shall the City Council approve a Community Work Plan between the Rural Community Assistance Corporation and The City of Reedsport? (Council Letter 010-009)
- B. Shall the City Council appoint members to the City's boards and committees? (Council Letter 010-010)
- C. Shall the City Council adopt an Ordinance to amend the Reedsport Comprehensive Plan and assign 2010-1097 as the title? (Council Letter 010-011)
- D. Shall the City Council adopt a Resolution authorizing and approving an amendment of the state revolving fund loan agreement to finance a wastewater treatment facilities project, and assign 2010-003 as the title? (Council Letter 010-012)
- E. Shall the City Council authorize the City Manager to negotiate and sign an agreement with a design firm for the Rainbow Plaza design plan? (Council Letter 010-013)
- F. Shall the City Council adopt a Resolution concerning a Library Art Exhibit Policy and assign 2010-004 as the title? (Council Letter 010-014)
- G. Shall the City Council adopt a Resolution revising the City of Reedsport Personnel Rules and Regulations for Position Classifications and assign 2010-005 as the title? (Council Letter 010-015)
- H. Financial Report.

7. MISCELLANEOUS ITEMS  
*(Mayor, Councilors, City Manager, City Attorney)*

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

9. ADJOURN