



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

AGENDA

Work Session, 4:30 p.m., City Council Chambers
Regular Session, 7:00 p.m., City Council Chambers
451 Winchester Avenue
Monday, November 1, 2010

4:30 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. Discuss RCAC study with Ad Hoc Utilities Commission.

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. Annual Sale of Buddy Poppies by Veterans of Foreign Wars Proclamation.
4. APPROVAL OF THE AGENDA
5. PUBLIC HEARINGS
 - A. None scheduled.
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 October 4, 2010.
 - B. Approve minutes of the regular session of October 4, 2010.

The Council meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting, to City Recorder Deanna Schafer at 271-3603.

C. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

A. Shall the City Council appoint a member to the Planning Commission? (Council Letter 010-070)

B. Shall the City Council approve amendment #7 to Kennedy Jenks Engineering contact for additional funds associated with the wastewater outflow pipe installation? (Council Letter 010-071)

C. Quarterly financial report.

8. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

9. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)() –

10. ADJOURN