



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

**AGENDA**

Work Session, 6:00 p.m., City Hall Conference Room  
Regular Session, 7:00 p.m., City Council Chambers  
451 Winchester Avenue  
Monday, September 13, 2010

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

1. CALL TO ORDER
2. ITEMS OF BUSINESS
  - A. View recently purchased Fire Department fire truck.
  - B. Receive information on Oregon bidding laws pertaining to local bids receiving additional consideration.
  - C. Review ordinance establishing rules of governance for the City Council.

**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. APPROVAL OF THE AGENDA
4. PUBLIC HEARINGS
  - A. None
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 August 2, 2010.

- B. Approve minutes of the regular session of August 2, 2010.
- C. Motion to approve the Consent Calendar.

6. GENERAL BUSINESS

- A. Shall the City Council adopt a Resolution authorizing City Council members to officially sanction trade promotion or fact-finding missions or trips; officially designate negotiations or economic development activity; and approve payment of expenses and assign 2010-020 as the title? (Council Letter 010-062)
- B. Shall the City Council approve a grant agreement for \$10,000 with the Department of Land Conservation and Development (DLCD) Coastal Management Program to prepare a preliminary analysis for a waterfront and downtown plan? (Council Letter 010-063)
- C. Shall the City Council approve a letter of support for a Transportation Enhancement grant application? (Council Letter 010-064)
- D. Shall the City Council enter into a Cooperative Improvement Agreement with the Oregon Department of Transportation (ODOT) and authorize the City Manager to negotiate and sign the final document? (Council Letter 010-065)
- E. Shall the City Council adopt a Resolution amending rules and regulations for the use of the Reedsport Community Center and assign 2010-021 as the title? (Council Letter 010-066)
- F. Receive Quarterly Financial Report.

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

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

9. ADJOURN