



**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, November 7, 2011

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. Library Futures Committee presentation on formation of a County Library System Service District (verbal).

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. Mr. Jeff Vanderkley presentation to the City of Reedsport.
 - B. Annual Sale of Buddy Poppies by Veterans of Foreign Wars Proclamation.
 - C. Mayor proclamation in appreciation of volunteers at Cycle Oregon.
 - D. National Rural Health Day Proclamation.
4. APPROVAL OF THE AGENDA
5. PUBLIC HEARINGS
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 3, 2011.
- B. Approve minutes of the regular session of October 3, 2011.
- C. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council adopt a Resolution approving Douglas County Order to initiate formation of a County Library System Service District and assign 2011-018 as the title? (Council Letter 011-059)
- B. Receive quarterly financial report.

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

9. EXECUTIVE SESSION

- A. Pursuant to ORS 192.660(2)(e) – to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- B. Pursuant to ORS 192.660(2)(h) – to consult with counsel concerning the legal rights and duties of a public body with regard to litigation likely to be filed.

10. ADJOURN

Urban Renewal Agency meeting immediately following