



**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, April 2, 2012

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS

A. 2012-2013 City Council Goals and Objectives Work Plan update.

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. Arbor Day Proclamation
- B. National Child Abuse Prevention Month

3. 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 23, 2012.
- B. Approve minutes of the work session of March 6, 2012.

C. Approve minutes of the regular session of March 6, 2012.

D. Motion to approve the Consent Calendar.

6. GENERAL BUSINESS

A. Shall the City Council adopt a Resolution setting guidelines for disposing of surplus property with a minimal value? (Council Letter 012-013)

B. Shall the City Council allow the petition for a street vacation to proceed and hold a public hearing on the matter? (Council Letter 012-014)

C. Shall the City Council authorize an early payoff of the loan contract with the Hatcher Family Trust for the Public Works Shop site on Elm Street? (Council Letter 012-015)

D. Shall the City Council adopt a Resolution accepting a deed for property at 155 E Railroad Ave and authorizing the City Manager to sign the loan documents? (Council Letter 012-016)

7. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

8. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated to carry on labor negotiations.

9. ADJOURN