



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

AGENDA

City Hall Conference Room
Regular Session, 7:00 p.m., City Council Chambers
451 Winchester Avenue
Monday, May 7, 2012

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. Certificate of Appreciation- Rob Alexander
 - B. National Law Enforcement Memorial Week Proclamation
4. APPROVAL OF THE AGENDA
5. PUBLIC HEARINGS
 - A. Public Hearing to accept State Revenue Sharing funds.

Shall the City Council adopt a Resolution 2012-008 electing to receive State Revenue Distributions in Fiscal Year 2012 / 013? (Council Letter 012-017)

- B. Public Hearing on 9th St street vacation.

Shall the City Council adopt Ordinance 2012-1113 and vacate 9th Street between Laurel Avenue and OR 38? (Council Letter 012-018)

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 April 2, 2012.
- B. Approve minutes of the regular session of April 2, 2012.
- C. Shall the City Council adopt Resolution 2012-009 certifying provisions of municipal services for determination of eligibility to receive revenues for cigarette, gas and liquor taxes? (Council Letter 012-019)
- D. City Council review of the annual renewals for liquor licenses. (Council Letter 012-020)
- E. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council direct staff to prepare an ordinance to reduce the width of a utility easement? (Council Letter 012-021)
- B. Shall the City Council adopt Resolution 2012-010 authorizing supplemental budget revisions for Fiscal Year 2011 / 2012? (Council Letter 012-022)
- C. Receive Quarterly Financial Report.

8. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

9. EXECUTIVE SESSION

- A. Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- B. Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

10. ADJOURN