



**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, August 6, 2012

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

1. CALL TO ORDER
2. ITEMS OF BUSINESS
  - A. Homeland Security Grant update.
  - B. Port of Coos Bay, Coos Bay Rail Link project.

**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
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 special session of June 19, 2012.
  - B. Approve minutes of the regular session of July 2, 2012.
  - C. Approve minutes of the special session of July 9, 2012.

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.

- D. Approve minutes of the executive session of July 17, 2012.
- E. Shall the City Council enter into an agreement with the Oregon Department of Land Conservation and Development (DLCD) to accept a grant for planning services? (Council Letter 012-039)
- F. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Parks and Beautification Committee's recommendation concerning Lion's Park fence donations. (Council Letter 012-040)
- B. Shall the City Council approve an employee voluntary leave program for the fiscal year 2012/2013? (Council Letter 012-041)
- C. Shall the City Council approve a contract for City Prosecutor services? (Council Letter 012-042)

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

9. EXECUTIVE SESSION

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.

Pursuant to ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

10. OPEN SESSION

- A. Shall the City Council give direction to staff to proceed as discussed in Executive Session?

11. ADJOURN