



**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 10, 2012

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. DEQ discussion.

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

Keith Andersen, Western Region Administrator, Oregon Department of Environmental Quality: DEQ policy

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 August 6, 2012.
 - B. Approve minutes of the regular session of August 6, 2012.

C. Shall the City Council appoint members to the Reedsport Branch Library Advisory Board? (Council Letter 012-043)

D. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

A. Shall the City Council award bids for the Jack Turner Station and the Oregon Dunes NRA visitor Center? (Council Letter 012-044)

B. Shall the City Council adopt a Resolution authorizing a Supplemental Budget and Budget Revisions for Fiscal Year 2012 / 2013? (Council Letter 012-045)

C. Receive the quarterly financial statement.

8. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

9. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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

10. ADJOURN