



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

**Amended  
AGENDA**

Work Session, 5:30 p.m., City Hall Conference Room  
Regular Session, 7:00 p.m., City Council Chambers  
Urban Renewal Agency Meeting Immediately Following Executive Session  
451 Winchester Avenue  
Monday, January 7, 2013

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**5:30 p.m. Work Session:**

1. CALL TO ORDER
2. ITEMS OF BUSINESS
  - A. 2011/2012 Audit report.
  - B. Emergency Operations Plan.
  - C. Discussion RE: Wastewater rate increases

**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. Oath of Office, Mayor and Council.
  - B. Auditors Report 2011/2012 Fiscal year.
  - C. Enterprise Zone Renewal Report.
4. APPROVAL OF THE AGENDA
5. PUBLIC HEARING
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 regular session of December 3, 2012.
- B. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Whom shall the City Council elect to serve as President of the Council for the period January 8, 2013 to January 5, 2015 and whom shall the City Council elect to serve as Alternate President of the Council for a defined period of time? (Council Letter 013-001)
- B. Shall the City Council appoint members to the City's boards and committees? (Council Letter 013-002)
- C. Councilor committee assignments by the Mayor. (Council Letter 013-003)
- D. Shall the City Council adopt a resolution approving a City of Reedsport Emergency Operation Plan? (CL013-004)
- E. Shall the City Council approve the recommendation of the Traffic Safety Committee to install a stop sign on Greenwood Ave. at 9<sup>th</sup> St. and 11<sup>th</sup> St? (CL013-005)
- F. Shall the City Council adopt a Resolution to provide policy for suspension and reinstatement of wastewater rate increases and assign 2013-002 as the title? (CL013-006)
- G. Shall the City Council suspend all or part of the wastewater fee increases as set out by Resolution 2010-023? (CL013-007)

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 regards to current litigation or likely to be filed.

- b. Pursuant to ORS 192.660(2)(h) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
10. ADJOURN
  11. URBAN RENEWAL AGENCY MEETING