



**Amended Agenda
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 1, 2013

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. UCAN Transportation District Discussion.
 - B. Tsunami Ready Community Accreditation.
 - C. Items on the agenda.

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. Good Friends and Neighbors awards.
 - B. Tsunami presentation.
 - C. Arbor Day Proclamation.
3. APPROVAL OF THE AGENDA

4. PUBLIC HEARINGS

Reedsport Waterfront & Downtown Plan

- A. Shall the City Council adopt an Ordinance amending the Reedsport Comprehensive Plan by adopting the Reedsport Waterfront & Downtown Plan and various text and map amendments and assign 2013-1119 as the title? (Council Letter 013-017)

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 March 4, 2013.
- B. Approve minutes of the regular session of March 4, 2013.
- C. Shall the City Council adopt a Resolution approving a Condemnation Agreement for property located at 1241 Highway Ave., Reedsport, Or 97467? (Council Letter 013-018)
- D. Shall the City Council renew a lease for the Sr. Center to Douglas County Health and Social Services for the purposes of preparing and serving meals for seniors? (Council Letter 013-019)
- E. Motion to approve the Consent Calendar.

6. GENERAL BUSINESS

- A. Shall the City Council award a contract for library circulation desk? (Council Letter 013-020)
- B. Shall the City Council reinstate the wastewater rate increase structure as outlined in Resolution 2010-023 beginning July 1, 2013? (Council Letter 013-021)
- C. Shall the City Council adopt a Resolution supporting the renewal of the Lower Umpqua Enterprise zone? (Council Letter 013-022)

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.

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(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)(i) – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

9. ADJOURN