



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

AGENDA

Work Session, 6:30 p.m., City Council Chambers
Urban Renewal Agency Meeting, 7:00pm, City Council Chambers
Regular Session, 7:15 p.m., City Council Chambers
451 Winchester Avenue
Monday, January 5, 2015

6:00 p.m. Open House:

- A. Recognizing outgoing Mayor Keith Tymchuk and Councilor Kathi Wall-Meyer.

6:30 p.m. Work Session

- A. Legislative Amendments

7:00 p.m. Urban Renewal Agency Meeting- See separate agenda.

7:15 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
 - B. Oath of Office for Mayor and Council Positions #4 and #5.
4. APPROVAL OF THE AGENDA
5. PUBLIC HEARING

The City of Reedsport Planning Commission amendments to the Reedsport Land Use Ordinance (RLUO) Chapters; 10.64, Definitions; 10.72 Commercial Mixed Use (CMU); 10.76 Home Occupation; 10.76 Landscaping, Screening and Buffering; 10.76 Temporary Uses; 10.76 Cluster Box Unit (CBU) Placement; 10.100 Notice to the Department of Land Conservation and Development (DLCD) and miscellaneous corrections to remove irrelevant information throughout the RLUO. **Planning Department File No. 14-004.**

Shall the City Council adopt an Ordinance amending certain sections of the Reedsport Municipal Code and assign 2015-1139 as the title? (Council Letter 015-001)

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 December 1, 2014.
- B. Approve minutes of the regular session of December 1, 2014.
- C. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council adopt Resolution 2015-001, a resolution establishing fees? (Council Letter 015-002)
- B. Whom shall the City Council elect to serve as President of the Council for the period January 5, 2015 to January 4, 2016 and whom shall the City Council elect to serve as Alternate President of the Council for a defined period of time? (Council Letter 015-003)
- C. Committee assignments by the Mayor. (Council Letter 015-004)
- D. Shall the City Council appoint members to the City's boards and committees? (Council Letter 015-005)
- E. Shall the City Council adopt an Ordinance rescinding a Moratorium on Medical Marijuana Facilities and assign 2014-1140 as the title? (Council Letter 015-006)
- F. Shall the City Council authorize the City Manager to draft a letter of support for the Revitalize Main Street Act? (Council Letter 015-007)

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 regard to current litigation or litigation likely to be filed.

10. ADJOURN