



**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, February 2, 2015

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

1. CALL TO ORDER
2. ITEMS OF BUSINESS
  - A. Southern Oregon Sanitation.
  - B. Discuss items on the agenda.

**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. Chamber of Commerce Advertising Report for 2014
  - B. Three Rivers Grant for Lion's Park
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 a discussion by the Council are placed on the Consent Calendar and voted upon as one time. 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 City Council Work Session of January 5, 2015.
- B. Approve minutes of the City Council Regular meeting of January 5, 2015.
- C. Shall the City Council adopt a Resolution appointing municipal judges Pro Tempore, and setting terms for appointment and assign 2014-002? (Council Letter 015-008)
- D. Shall the City Council adopt agreement #30487, a flexible service agreement between ODOT and the City? (Council Letter 015-009)
- E. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council adopt a Resolution creating DEQ loan stipulations and assign 2014-003 as the title? (Council Letter 015-010)
- B. Shall the City Council approve the selection of the firm Anderson Perry & Associates, Inc. for the City Levee Certification project and authorize staff to proceed with requesting a cost proposal from Anderson Perry for the various phases of the Levee Certification project? (Council Letter 015-011)
- C. Shall the City Council appoint a person to fill the vacate City Council Position #3? (Council Letter 015-012)
- D. Shall the City Council approve an Intergovernmental Agreement with Douglas County for acceptance of leachate from the Douglas County Landfill? (Council Letter 015-013)
- E. Financial Report.

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