



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

**Amended  
AGENDA**

Work Session, 6:00 p.m., City Hall Conference Room  
Regular Session, 7:00 p.m., City Council Chambers  
451 Winchester Avenue  
Monday, August 3, 2015

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

1. CALL TO ORDER
2. ITEMS OF BUSINESS
  - A. Southern Oregon Sanitation Fee Schedule.
  - B. Discussion of City Manager participation in the Rockefeller Foundation Resilience Academy.
  - C. 2015 Marijuana Legislation discussion.
  - D. 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. Reedsport Resiliency Plan for HUD Grant Funding.
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.*

- B. Approve minutes of the work session of July 6, 2015.
- C. Approve minutes of the regular session of July 6, 2015.
- D. Shall the City Council approve issuing two contracts for as-needed engineering services? (Council Letter 015-053)
- E. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council adopt a Resolution setting rates for Southern Oregon Sanitation service? (Council Letter 015-054)
- B. Shall the City Council adopt a resolution setting forth amendments to the City of Reedsport Charter of 2006 allowing voters to decide matters of rates or tax? (Council Letter 015-055)
- C. Shall the City Council adopt a resolution allowing the City of Reedsport to apply for grant/loan funding from the Infrastructure Finance Authority to help fund levee certification work? (Council Letter 015-056)
- D. Shall the City Council enter into a Cooperating Technical Partners Partnership Agreement with the Federal Emergency Management Agency (FEMA) allowing the City to apply for Federal funding? (Council Letter 015-057)
- E. Receive Quarterly Financial Report.

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.

10. OPEN SESSION

11. ADJOURN