



**Amended
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, September 14, 2015

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. Required Water Treatment Plant upgrades
 - B. 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. Swearing in of a new police officer.
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.

 - A. Approve minutes of the work session of August 3, 2015.
 - B. Approve minutes of the regular session of August 3, 2015.

- C. Shall the City Council formally approve the purchase of an excavator for the City Public Works Department? (Council Letter 015-058)
- D. Shall the City Council formally approve an engineering task order? (Council Letter 015-059)
- E. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council approve the proposal from SHN Consulting Engineers & Geologists, Inc. (SHN) to perform investigation, design services and present final recommendation report regarding required Water Plant upgrades? (Council Letter 015-060)
- B. Shall the City Council adopt an Ordinance creating a temporary moratorium on OMMD sales of recreational Marijuana and assign 2015-1148 as the title? (Council Letter 015-061)
- C. Shall the City Council ~~consider issuing an encroachment permit approving for~~ the placement of atwo chainsaw carving in the downtown and provide Staff with a policy regarding the placement of carvings on public lands? (Council Letter 015-062)
- D. Shall the City Council approve a quote from Laskey/Clifton to perform various asphalt patching and repair at multiple locations throughout the City? (Council Letter 015-063)
- E. Shall the City Council enter into a Cooperating Technical Partners Partnership Agreement between Oregon Business Development Department (OBDD) allowing the City to apply for Community Development Block Grant National Disaster Resilience Competition funding (CDBG-NDR)? (Council Letter 015-064)
- F. Shall the City Council authorize the City Manager to negotiate the lease with Project Blessing allowing for expansion? (Council Letter 015-065)
- G. Shall the City Council appoint a citizen to a vacancy on the Reedsport Branch Library Advisory Board? (Council Letter 015-066)

8. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

9. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body who does not request an open hearing.

10. ADJOURN

The Council meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting, to City Recorder Deanna Schafer at 271-3603.

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