



**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, December 7, 2015

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. 2014 / 2015 Audit report
 - B. South Coast Development Council discussion of regionally significant industrial areas project.

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. SCDC presentation of regionally significant industrial areas project.
 - B. Auditors Report 2014/2015 Fiscal year.
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 November 2, 2015.
- B. Approve minutes of the regular session of November 2, 2015.
- C. Approve minutes of the Goal Review Special Session of November 10, 2015.
- D. Shall the City Council adopt a meeting schedule for City Council and Budget Committee meetings for the year 2016? (Council Letter 015-077)
- E. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council approve a “not to exceed” expenditure for Insituform Technologies, LLC to perform required repairs to multiple sewer line segments throughout the City? (Council Letter 015-078)
- B. Shall the City Council appoint a member to the Planning Commission? (Council Letter 015-079)
- C. Shall the City Council adopt an ordinance to extend the suspension of utilities system development charges (SDCs), not to include SDCs assessed as part of a public project, and assign 2015-1149 as the title? (Council Letter 015-080)
- D. Shall the City Council adopt a resolution supporting designation of existing industrial lands as a regionally significant industrial area? (Council Letter 015-081)

8. MISCELLANEOUS ITEMS
(Mayor, Councilors, City Manager, City Attorney)

9. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(x)

ADJOURN