



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

**AGENDA**

Work Session, 6:00 p.m., City Hall Conference Room  
Urban Renewal Agency, 7:00 p.m., City Hall Council Chambers  
Regular Session, 7:15 p.m., City Council Chambers  
451 Winchester Avenue  
Monday, January 4, 2016

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

1. CALL TO ORDER
2. ITEMS OF BUSINESS
  - A. 2014/2015 Audit report.
  - B. Items on the agenda.

**7:00 p.m. Urban Renewal Agency Meeting**

**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
  - A. The Oregon Community Foundation grant award presentation.
  - B. Auditors Report 2014/2015 Fiscal Year.
4. APPROVAL OF THE AGENDA
5. PUBLIC HEARING
  - A. Shall the City Council adopt Ordinance 2016-1150 amending the Reedsport Land Usage Ordinance (RLUO) Chapters 10.64, 10.72, and 10.76, in order to incorporate standards for recreational marijuana facilities and declaring an emergency? (Council Letter 016-001)

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 7, 2015.
- B. Approve minutes of the regular session of December 7, 2015.
- C. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Whom shall the City Council elect to serve as President of the Council for the period January 4, 2016 to January 9, 2017 and whom shall the City Council elect to serve as Alternate President of the Council for a defined period of time? (Council Letter 016-002)
- B. Councilor committee assignments by the Mayor. (Council Letter 016-003)
- C. Shall the City Council appoint members to the City's boards and committees? (Council Letter 016-004)
- D. Shall the City Council sign an updated Automatic Mutual Assistance Agreement with Gardiner and Winchester Bay Rural Fire Departments? (Council Letter 016-005)
- E. Shall the City Council adopt Ordinance 2016-1151 amending the Reedsport Municipal Code Chapter 7.30 Marijuana Facilities, adding regulations for recreational marijuana facilities and declaring an emergency? (Council Letter 016-006)
- F. Shall the City Council adopt Ordinance 2016-1152 rescinding a moratorium limiting the early sales of recreational marijuana and declaring an emergency? (Council Letter 016-007)
- G. Shall the City Council adopt a Resolution amending Reedsport Personnel Rules and Regulations Appendix B, Current Salary Schedule and assign 2016-001 as the title? (Council Letter 016-008)
- H. Shall the City Council adopt a Resolution amending Reedsport Personnel Rules and Regulations Rule 23. Sick Leave to comply with SB 454 effective January 1, 2016 and assign 2016-002 as the title? (Council Letter 016-009)

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