



**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, March 7, 2016

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. 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
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 February 1 2016.
 - B. Approve minutes of the regular session of February 1, 2016.

C. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council adopt a Resolution approving the County order initiating the formation of the Library System Special District and assign 2016-008 as the title? (Council Letter 016-019)
- B. Shall the City Council authorize an encroachment permit for the construction of a retaining wall at the end of 5th Street, adjacent to the property described as Tax Lot 2500, in Section 35CD of T21S, R12W, W.M.? (Council Letter 016-020)
- C. Shall the City Council appoint members to City boards and committees? (Council Letter 016-021)
- D. Shall the City Council designate an insurance agent of record? (Council Letter 016-022)
- E. Shall the City Council authorize a capital purchase of a Mitel Office telephone system? (Council Letter 016-023)
- F. Shall the City Council make a recommendation to the Oregon Liquor Control Commission to allow Defeat River Brewery LLC a limited license to sell alcohol on premise as a Brewery Public House? (Council Letter 016-024)
- G. Shall the City Council adopt an Ordinance amending the Transportation System Plan and assign 2016-1153 as the title? (Council Letter 016-025)
- H. Shall the City Council approve amended language to the existing IP Leachate Acceptance Plan (LAP) to accommodate future EPA guidelines? (Council Letter 016-026)
- I. Shall the City Council approve a professional services contract to provide final design, construction documents, construction administration and close-out services for the UV system upgrades required for the Water plant? (Council Letter 016-027)

8. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

9. EXECUTIVE SESSION

- A. Pursuant to ORS 192.660(2)(x)

ADJOURN