



**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, April 4, 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. PRESENTATIONS, PROCLAMATIONS, AWARDS, 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.

Oath of office for new police officer Lance McElroy.

Volunteer Month Proclamation.

3. APPROVAL OF THE AGENDA
4. PUBLIC HEARINGS

A. Shall the City Council adopt an Ordinance vacating all of Block 5, including the alley way through the middle and the north half of Block 6 of the plat of Reedsport subdivision and the portions of Ivy st., Hawthorne Ave. and 21st adjacent? (Council Letter 016-028)

5. 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 March 2, 2015.
- B. Approve minutes of the regular session of March 2, 2015.
- C. Motion to approve the Consent Calendar.

6. GENERAL BUSINESS

- A. Shall the City Council negotiate for a three-year extension with Grimstad and Associates for financial auditing services for Fiscal Years 2015 / 016 through 2017 / 018? (Council Letter 016-029)
- B. Shall the City grant County easement to cross a City owned property at the east end of Elm Street to run a leachate conveyance line (Council Letter 016-030)
- C. Shall the City of Reedsport enter into a contract for fire protection services with Fred Wahl Marine Construction? (Council Letter 016-031)
- D. Shall the City of Reedsport enter into a local agency agreement with Oregon Department of Transportation for work to be performed within the City limits? (Council Letter 016-032)

7. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

8. EXECUTIVE SESSION

Pursuant to ORS 192.660(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.

ADJOURN