



**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, May 2, 2016

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. Conflict of interest.
 - 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. National Day of Prayer Proclamation.
4. APPROVAL OF THE AGENDA
5. PUBLIC HEARINGS
 - A. Public Hearing to accept State Revenue Sharing funds.

Shall the City Council adopt Resolution 2016-016 electing to receive State Revenue Distributions in Fiscal Year 2016 / 017? (Council Letter 016-042)

3. 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.

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.

- A. Approve minutes of the work session of April 4, 2016.
- B. Approve minutes of the regular session of April 4, 2016.
- C. City Council review of the annual renewals for liquor licenses. (Council Letter 016-043)
- D. Shall the City Council adopt Resolution 2016-017 certifying provisions of municipal services for determination of eligibility to receive revenues for cigarette, gas and liquor taxes? (Council Letter 016-044)
- E. Motion to approve the Consent Calendar.

4. GENERAL BUSINESS

- A. Discussion item on closure of the Reedsport landfill site.
- B. Shall the City Council enter into an agreement with the land owner of the Highway Avenue shopping center to lease a parcel of land for the placement of the Reedsport Cycle Stop? (Council Letter 016-045)
- C. Shall the City Council authorize the Main Street Program Coordinator to submit a proposal to Oregon Department of Transportation for art work placement on traffic signal boxes? (Council Letter 016-046)
- D. Shall the City of Reedsport enter into an intergovernmental agreement with Oregon Department of Transportation for the installation of a radar speed feedback sign (Radar Sign) on OR 38 at milepost .66? (Council Letter 016-047)
- E. Shall the City Council reclassify three office positions? (Council Letter 016-048)
- F. Receive Quarterly Financial Report.

5. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

6. EXECUTIVE SESSION

- A. Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

ADJOURN