



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

AGENDA

Work Session, 6:00 p.m., City Hall Conference Room
Regular Session, 7:15 p.m., City Council Chambers
451 Winchester Avenue
Monday, June 6, 2016

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. Items on the agenda.
 - B. Fuel tax update.
 - C. City Manager activity report.

7:00 p.m. Urban Renewal Agency Meeting-See separate agenda

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
4. APPROVAL OF THE AGENDA
5. PUBLIC HEARINGS
 1. Public Hearing to adopt municipal operating budget for Fiscal year 2016/ 2017.

Shall the City Council adopt Resolution 2016-018 adopting the 2016/ 2017 budget for the City of Reedsport, and approving the permanent tax levy rate of \$6.1882 per \$1,000 of assessed value for the fiscal year 2016 / 2017? (Council Letter 016-049)

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 May 2, 2016.
- B. Approve minutes of the regular session of May 2, 2016.
- C. Shall the City Council renew a lease for the Sr. Center to Douglas County Health and Social Services for the purposes of preparing and serving meals for seniors? (Council Letter 016-050)
- D. Shall the City Council renew a lease for the Compass USA for the purposes of preparing and serving meals for seniors? (Council Letter 016-051)
- E. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council authorize accepting a grant and its' conditions from the U.S. Department of Agriculture for the acquisition of three new Ford Police Interceptor SUV's? (Council Letter 016-052)
- B. Shall the City Council award a Fiscal Year 2016 / 2017 Contract for Property, Casualty, Automobile and Worker's Compensation insurance for the City? (Council Letter 016-053)
- C. Shall the City Council adopt Resolution 2016-019 authorizing Supplemental Budget and Budget Revision for Fiscal Year 2015 / 2016? (Council Letter 016-054)
- D. Shall the City Council accept a recommendation from the Oregon Department of Transportation concerning sidewalk and entrance improvements to the Highway 101 property? (Council Letter 016-055)
- E. Shall the City Council ratify an application for a \$121,000 FEMA grant to overhaul the superstructure under the Elm St levee pump station? (Council Letter 016-056)
- F. Shall the City Council approve a notice to proceed to SHN Engineers & Geologists, Inc. to design the MIOX conversion for the Reedsport water treatment plant? (Council Letter 016-057)

- G. Shall the City Council approve a one year contract extension to SHN Engineers & Geologists, Inc. for “on-call” engineering services? (Council letter 016-058)
- H. Shall the City Council approve a one year contract extension to Dedekind Engineering, LLC for “on-call” engineering services? (Council letter 016-059)
- I. Shall the City Council approve a notice to proceed to Anderson Perry & Associates, Inc. to move forward with the geotechnical investigation and analysis for the Reedsport levee certification? (Council letter 016-060)

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

9. EXECUTIVE SESSION

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