



**AMENDED
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, July 11, 2016

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - a. McKenzie River Trust Update
 - b. LOC Legislative Priority ranking
 - c. 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 June 6, 2016.
 - B. Approve minutes of the regular session of June 6, 2016.

A. Shall the City Council adopt a Resolution amending Reedsport Personnel Rules and Regulations Appendix B, Current Salary Schedule and assign 2016-021 as the title? (Council Letter 016-061)

B. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

A. Shall the City Council approve "Amendment Number 02 2011 Special City Allotment Agreement Winchester Ave: Elm to W. Railroad" with ODOT for a time extension in order to properly close the project? (Council Letter 016-062)

B. Shall the City Council adopt a Resolution of the City of Reedsport authorizing the application to Oregon Department of Transportation Special City Allotment Fund and assign 2016-022 as the title? (Council Letter 016-063)

C. Shall the City Council allow the continuation of ordinance 2015-1149 adopted to extend the suspension of utilities system development charges (SDCs)? (Council Letter 016-064)

D. Shall the City Council approve the bill of sale and receipt of property to take ownership of a container filled with emergency supplies for the CERT program? (Council Letter 016-065)

E. Shall the City Council enter into an MOU with DLCD for Tsunami resilience assistance? (Council Letter 016-066)

F. Shall the City Council adopt an Ordinance adding a provision to allow ODOT to collect the City's fuel tax and assign 2016-1157 as the title? (Council Letter 016-067)

G. Shall the City Council approve an amendment to a local agency agreement with ODOT to allow additional State funds to be expended on transportation enhancements throughout Reedsport? (Council Letter 16-068)

H. Shall the City Council authorize a 10 year lease with the Reedsport Winchester Bay Chamber of Commerce for the placement of a reader board on City owned property? (Council Letter 16-069)

I. Shall the City Council approve an agreement with the Partnership for the Umpqua River to help with mitigation activities required for the City's boat launch expansion project? (Council Letter 16-070)

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