



**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, August 1, 2016

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**6:00 p.m. Work Session:**

1. CALL TO ORDER
2. ITEMS OF BUSINESS
  - A. Outcome of the Riverine Study for levee certification presented by Anderson Perry, Inc.
  - 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
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 July 11, 2016.

- A. Approve minutes of the regular session of July 11, 2016.
- B. Shall the City Council sign an agreement with Grimsted and Associates to confirm an understanding of the services to be provided? (Council Letter 016-072)
- C. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council adopt Resolution 2016-024 to amend the City's budget to allow for the acceptance of a Department of Agriculture Grant for the purchase of new police vehicles? (Council Letter 016-073)
- B. Shall the City Council adopt a Resolution 2016-025 transferring a telecommunications franchise from CoastCom Inc. to Astound Broadband, LLC to operate and maintain a telecommunications network within the City of Reedsport? (Council Letter 016-074)
- C. Shall the City of Reedsport enter into an Intergovernmental Agreement with Oregon Department of Transportation for administration of the City fuel tax? (Council Letter 016-075)
- D. Shall the City Council approve a revised lease agreement for the Chamber of Commerce for the placement of a sign on City property? (Council Letter 016-076)
- E. Receive Quarterly Financial Report.

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

9. EXECUTIVE SESSION

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

10. OPEN SESSION

11. ADJOURN