



**City of Reedsport  
Special City Council Meeting  
Amended**

**AGENDA**

Special Session, 5:00 p.m., City Council Chambers  
451 Winchester Avenue  
Friday, August 12, 2016

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**5:00 p.m. Special Session:**

1. CALL TO ORDER

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. APPROVAL OF THE AGENDA

4. GENERAL BUSINESS

- A. Shall the City Council adopt a Resolution initiating a condemnation and approve a Condemnation Agreement which will transfer the remaining 50 percent interest in property located at 0 2<sup>nd</sup> Street (Tax Lot 3400) to the City of Reedsport? (Council Letter 016-077)
- B. Shall the City Council amend an Intergovernmental Agreement (IGA) with Douglas County, agreeing to pay off the Special Public Works Fund loan within 60 days and invoicing Douglas County for 50% of the payoff? (Council Letter 016-078)
- C. Shall the City Council adopt Resolution 2016-027 to amend the City's budget in order to accept additional revenue from Douglas County in order to pay-off the Special Public Works Fund loan from the State of Oregon? (Council Letter 016-079)
- D. Shall the City Council approve the purchase of new variable speed pumps and new pressure tank for the Reedsport Water Plant? (Council Letter 016-080)

5. MISCELLANEOUS ITEMS

*(Mayor, Councilors, City Manager, City Attorney)*

ADJOURN