



## 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, September 12, 2016

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

1. CALL TO ORDER
2. ITEMS OF BUSINESS
  - A. FEMA Biop and Mapping Update
  - B. Update on the City's levee certification project.
  - 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

Letter of Commendation for Hazel Brewster, Reedsport Police Dispatcher.
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 August 1, 2016.
  - B. Approve minutes of the regular session of August 1, 2016.

- C. Approve minutes of the special session of August 12, 2016.
- D. Shall the council ratify a paving contract to Knife River Materials for multiple paving projects throughout the City? (Council Letter 016-081)
- E. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council authorize a timber sale for City owned properties and authorize Stuntzner Engineering and Forestry, LLC to manage the sale? (Council Letter 016-082)
- B. Shall the City Council authorize the City Manager to draft an Ordinance designating Laurel Ave between 9<sup>th</sup> Street and Highway 38 as resident parking only? (Council Letter 016-083)

8. MISCELLANEOUS ITEMS

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

9. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body who does not request an open hearing.

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

10. ADJOURN