



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

**AGENDA**

- Urban Renewal Quarterly Budget Committee Meeting, 6:00 p.m.
- Quarterly Budget Committee Meeting, 6:15 p.m.
- City Council Work Session, 6:30 p.m.
- Urban Renewal District Agency Meeting, 7:00 p.m.
- City Council Regular Session, 7:15 p.m.

451 Winchester Avenue  
Monday, February 7, 2022

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*In accordance with HB2560, the City of Reedsport, to extent reasonably possible, will make all meetings accessible remotely via Zoom and provide the opportunity for citizens to submit oral testimony during the meeting and written testimony by emailing [cdavis@cityofreedsport.org](mailto:cdavis@cityofreedsport.org) by 4:00 p.m. on the day of each regularly scheduled council meeting.*

Zoom Link: <https://us02web.zoom.us/j/88258659119?pwd=SkhkNHhrOUk2eUhud00rS1pVa1BmUT09>

**6:00 p.m. Urban Renewal Quarterly Budget Committee Meeting:** Separate agenda

**6:15 p.m. Quarterly Budget Committee Meeting:** Separate agenda

**6:30 p.m. City Council Work Session:**

1. CALL TO ORDER
2. ITEMS OF BUSINESS
  - A. Aaron Speakman of Dyer Partnership – Water Rights Discussion
  - B. Items on the agenda.

**7:00 p.m. Urban Renewal District Agency Meeting:** Separate Agenda

**7:15 p.m. City Council Regular Meeting:**

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. PRESENTATIONS, PROCLAMATIONS, AWARDS

4. APPROVAL OF THE AGENDA

5. PUBLIC HEARING

- A. A public hearing to consider submitting an application for a Community Development Block Grant.

Shall the City Council authorize staff to prepare an application for a 2022 Community Development Block Grant from Business Oregon for a wastewater construction project? (Council Letter 022-006)

6. CONSENT AGENDA

*Routine items of business that require a vote but are not expected to require a discussion by the Council are placed on the Consent Calendar and voted upon as one time. 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 City Council Work Session of January 3, 2022.
- B. Approve minutes of the City Council Regular Session of January 3, 2022.
- C. Shall the City Council approve a new liquor license to Masoud Aria for MOEJOE, Inc. for the Day 2 Day Market & Deli located at 1050 Highway 101 S.? (Council Letter 022-007)
- D. Quarterly Financial Report.
- E. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council adopt Ordinance 2022-1195 amending the Reedsport Municipal Code, Chapter 2.16 Revenue and Finance, Article 3 Transient Room Tax? (Council Letter 022-008)
- B. Shall the City Council adopt a Resolution referring Ordinance 2022-1195 a question to the electors, increasing the transient room tax in the City of Reedsport and assign 2022-003 as the title? (Council Letter 022-009)
- C. Shall the City Council modify and reclassify the position description of Court Clerk/Planning Secretary and then adopt a Resolution amending Reedsport

Personnel Rules and Regulations, Appendix A, Classification of Positions for Salary Ranges, assigning 2022-004 as the title? (Council Letter 022-010)

- D. Shall the City Council declare real property surplus and authorize the City Manager to list property for sale through the City's Real Estate Agent of Record? (Council Letter 022-011)
- E. Shall the City Council approve a contract amendment to ZCS Engineering and Architecture for the Seismic Rehabilitation projects at Turner Fire Station and the Police Station? (Council Letter 022-012)
- F. Shall the City Council authorize Anderson Perry & Associates, Inc. to proceed with the design and engineering for the Reedsport Flood Reduction Resiliency Project for a not to exceed amount of \$250,000? (Council Letter 022-013)

8. MISCELLANEOUS ITEMS

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

9. EXECUTIVE SESSION

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

ADJOURN