



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

AGENDA

Work Session, 6:00 p.m., Via Zoom
Regular Session, 7:00 p.m., Via Zoom
451 Winchester Avenue
Monday, January 3, 2022

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 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. Work Session:

- A. Transient Room Tax (Discussion)
- B. Review of City of Reedsport Investment Policy
- 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. PUBLIC HEARING
 - a. A Public Hearing, pursuant to ORS 279C.335(2), to consider the exemption of a public improvement contract from the competitive bidding requirements.

Shall the City Council adopt Resolution 2022-001 granting an exemption from competitive bidding for construction of two seismic rehabilitation projects by means of a construction manager/general contractor (CM/GC) and authorizing selection by request for proposals (RFP)? (Council Letter 022-001)

5. APPROVAL OF THE AGENDA

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 December 6, 2021.
- B. Approve minutes of the City Council Regular meeting of December 6, 2021.
- C. Approve minutes of the City Council Special meeting of December 20, 2021.
- D. Shall the City Council adopt Resolution 2022-002 adjusting fees? (Council Letter 022-002).
- E. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Councilor committee assignments by the Mayor. (Council Letter 022-003)
- B. Shall the City Council adopt Ordinance No. 2022-1194 authorizing the transfer by Southern Oregon Sanitation, Inc., Franchisee of a Franchise to Sutherlin Oregon Sanitation, Inc. and establishing a new agreement? (Council Letter 022-004)
- C. Shall the City Council award a contract to Knife River for the reconstruction of 815 linear feet of road on Arthur Drive? (Council Letter 022-005)

8. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

9. ADJOURN