



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

AMENDED AGENDA

Urban Renewal Quarterly Budget Meeting, 6:00 p.m.
Quarterly Budget Meeting, 6:15 p.m.
City Council Work Session, 6:30 p.m.
City Council Regular Session, 7:00 p.m.
451 Winchester Avenue
Monday, February 6, 2023

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. Urban Renewal Quarterly Budget Committee Meeting: Separate agenda

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

6:30 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. Review draft Rules of Governance for the City Council.
 - 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
 - A. Elliott State Forest Update (Keith Tymchuk)

4. APPROVAL OF THE AGENDA

5. 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 Agenda 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 Agenda and placed under General Business.

- A. Approve amended minutes of the regular session of November 7, 2022.
- B. Approve minutes of the work session of January 9, 2023
- C. Approve minutes of the regular session of January 9, 2023.
- D. Shall the City Council approve a five year extension to an Oregon Public Works Emergency Response Cooperative Assistance Agreement and authorize the City Manager to sign on behalf of the City? (Council Letter 023-010)
- E. Shall the City Council adopt a resolution amending Personnel Rules and Regulations Section 31, Travel Expense assigning 2023-002 as the title? (Council Letter 023-011)
- F. **Accept Quarterly Financial Report.**
- G. Motion to approve the Consent Agenda.

6. GENERAL BUSINESS

- A. Shall the City Council appoint a person to City Council Position #3 for a term ending December 31, 2024? (Council Letter 023-012) (Applicant Interviews)
- B. Shall the City Council authorize an Intergovernmental Agreement with NeighborWorks Umpqua for a Community Development Block Grant for Single-Family Home Repair in Reedsport? (Council Letter 023-013)
- C. Shall the City Council approve a task order and issue a notice to proceed to The Dyer Partnership Engineers & Planners for the engineering of construction documents and procurement for the Winchester Bay Water Line Project? (Council Letter 023-014)

7. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

8. ADJOURN