

City of Reedsport City Council Work Session and Regular Meeting

AMENDED AGENDA

City Council Work Session, 6:00 p.m. City Council Regular Session, 7:00 p.m.

City Council Chambers 451 Winchester Avenue Monday, June 5, 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. City Council Work Session:

- 1. CALL TO ORDER
- 2. ITEMS OF BUSINESS
 - A. Open House for Chief of Police John Carter.

7:00 p.m. City Council Regular Session:

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- 2. CITIZEN COMMENTS

This time is reserved for citizens to comment on items that are <u>not</u> on the Agenda. Maximum of five minutes per item, please.

- 3. PRESENTATIONS, PROCLAMATIONS, AWARDS
 - A. Oath of Office for Chief of Police John Carter.
- 4. APPROVAL OF THE AGENDA

5. PUBLIC HEARING

A. A public hearing to receive state revenue distributions in Fiscal Year 2023-24.

Shall the City Council adopt Resolution 2023-006 to receive state revenue distributions in Fiscal Year 2023-24? (Council Letter 023-034)

6. CONSENT CALENDAR

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 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 City Council Work Session of May 1, 2023.
- B. Approve minutes of the City Council Regular Session of May 1, 2023.
- C. Ratify the emergency authorization for the expenditure of funds for a water repair pursuant to ORS 279A.010? (Council Letter 023-035)
- D. Shall the City Council adopt Resolution 2023-007 certifying provisions of municipal services for determination of eligibility to receive revenues for cigarette, gas, marijuana and liquor taxes? (Council Letter 023-036)
- E. Shall the City Council reclassify the position of Building & Parks Custodian/ Maintenance Worker and adopt a Resolution 2023-008 amending Reedsport Personnel Rules and Regulations, Appendix A, Classification of Positions for Salary Ranges? (Council Letter 023-037)
- F. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council adopt Ordinance 2023-2002 amending the Reedsport Municipal Code Chapter 9.50 Regulating Camping on Public Property and Prohibiting Camping in Certain Areas; and declaring an emergency? (Council Letter 023-038)
- B. Shall the City Council adopt Resolution 2023-009 re-designating the Lower Umpqua Enterprise Zone? (Council Letter 023-039)
- C. Shall the City Council award a Fiscal Year 2023-24 Contract for Property, Casualty, Automobile and Worker's Compensation insurance for the City? (Council Letter 023-040)

- D. Shall the City Council issue an intent to award and authorize the award of a contract for the Forest Hills Pump Station and Force Main Improvement Project and authorize the City Manager to sign? (Council Letter 023-041)
- E. Shall the City Council issue an intent to award and authorize the award of a contract to Knife River Construction for two paving projects? (Council Letter 023-042)
- F. Shall the City Council enter into an agreement with the State of Oregon acting through the Office of State Fire Marshall to receive grant funds under the Community Wildfire Risk Reduction Grant and authorize the City Manager to sign? (Council Letter 023-043)
- G. Shall the City Council appoint a citizen to fill a vacancy on a board, commission and or committee? (Council Letter 023-044)
- H. Shall the City Council issue an encroachment permit for 960 Highway Avenue? (Council Letter 023-045)
- I. Shall the City Council provide staff with direction regarding the seismic rehabilitation and remodel project at Station 7? (Council Letter 023-046)
- 8. <u>MISCELLANEOUS ITEMS</u>
 (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.
- 10. ADJOURN