



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

AGENDA

City Council Work Session, 6:00 p.m.
Urban Renewal District Agency Meeting, 7:00 p.m.
City Council Regular Session, 7:15 p.m.
451 Winchester Avenue
Monday, January 9, 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. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS

A. City update from City Manager Deanna Schafer.

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

7:15 p.m. 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

A. Oath of Office for Mayor and three City Council positions.

B. Oath of Office for Student Councilor Hayden Adams.

4. APPROVAL OF THE AGENDA

5. CONSENT CALENDAR

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 amended minutes of the regular session of November 7, 2022.
- B. Approve minutes of the regular session of December 5, 2022.
- C. Shall the City Council adopt Resolution 2023-001 adjusting fees? (Council Letter 023-001).
- D. Shall the City Council authorize the extension of a Lease Agreement with Lower Umpqua Ministerial Association for a term of six months? (Council Letter 023-002)
- E. 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 Forest Hills Pump Station and Force Main Project? (Council Letter 023-003)
- F. Motion to approve the Consent Calendar.

6. GENERAL BUSINESS

- A. Shall the City Council accept the termination of the Intergovernmental Agreement with Douglas County for the collection of Transient Room Tax revenue? (Council Letter 023-004)
- B. Shall the City Council enter into an Intergovernmental Agreement with Douglas County for the hiring of The Dyer Partnership Engineers & Planners to perform the preliminary engineering of the Winchester Bay Water Line Project? (Council Letter 023-005)
- 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 023-006)
- D. Shall the City Council authorize an agreement with Sound Water Services for a water plant treatment system? (Council Letter 023-007)
- E. Shall the City Council accept the resignation of Council position #3 and give direction for filling the vacancy? (Council Letter 023-008)
- F. Councilor committee assignments by the Mayor. (Council Letter 023-009)

7. MISCELLANEOUS ITEMS
(Mayor, Councilors, City Manager, City Attorney)
8. 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.
9. OPEN SESSION
 - A. Shall the City Council review the agreement with the Reedsport/Winchester Bay Chamber of Commerce and make a recommendation?
10. EXECUTIVE SESSION
 - A. Pursuant to ORS 192.660(2)(i) – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
11. ADJOURN