



**City of Reedsport
City Council Reception
and Regular Meeting**

AGENDA

Work Session, 6:00 p.m., City Conference Room
Regular Session, 7:00 p.m., City Council Chambers
451 Winchester Avenue
Monday, January 8, 2018

6:00 p.m. Work Session:

A. 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. APPROVAL OF THE AGENDA
5. PUBLIC HEARINGS
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 4, 2017.
 - B. Approve minutes of the City Council Regular meeting of December 4, 2017.
 - C. Shall the City Council adopt a resolution 2018-001 adjusting fees? (Council Letter 018-001)
 - D. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council declare the vacancy of a City Council position? (Council Letter 018-002)
- B. Whom shall the City Council elect to serve as President of the Council for the period January 8, 2018 to January 7, 2019 and whom shall the City Council elect to serve as Alternate President of the Council for a defined period of time? (Council Letter 018-003)
- C. Councilor committee assignments by the Mayor. (Council Letter 018-004)
- D. Shall the City Council appoint members to the City's boards and committees? (Council Letter 018-005)
- E. Shall the City Council approve repairs to the City's street sweeper? (Council Letter 018-006)
- F. Shall the City Council authorize the City Manager to apply for a \$50,000 grant from Infrastructure Finance Authority for levee certification? (Council Letter 018-007)
- G. Shall the City Council authorize an amendment to the Local Agency Multimodal Transportation Enhance Program agreement with regards to the OR 38: US 101-Deans Creek Improvement project? (Council Letter 018-008)

8. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

9. EXECUTIVE SESSION

- a. Pursuant to ORS 192.660(2)()

10. ADJOURN