



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

AGENDA

Open House, 6:00 p.m., City Hall Foyer
Regular Session, 7:00 p.m., City Council Chambers
451 Winchester Avenue
Monday, May 7, 2018

6:00 p.m. Open House:

- A. Presentation of Dean's to Dunes trail plan (light refreshments provided).

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. Reedsport/Winchester Bay Chamber of Commerce Advertising report presentation.

4. APPROVAL OF THE AGENDA

5. PUBLIC HEARINGS

- A. Public Hearing to accept State Revenue Sharing funds.

Shall the City Council adopt Resolution 2018-2005 electing to receive State Revenue Distributions in Fiscal Year 2018 / 019? (Council Letter 018-024)

2. 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 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 work session of February 5, 2018.

- B. Approve minutes of the regular session of February 5, 2018.

- C. Approve minutes of the work session of March 5, 2018.
- D. Approve minutes of the regular session of March 5, 2018.
- E. Approve minutes of the special session of March 12, 2018.
- F. Approve minutes of the work session of April 2, 2018.
- G. Approve minutes of the regular session of April 2, 2018.
- H. Approve minutes of the special session of April 12, 2018.
- I. City Council review of the annual renewals for liquor licenses. (Council Letter 018-025)
- J. Shall the City Council approve a new liquor license for Rustd Star on Fir Ave.? (Council Letter 018-026)
- K. Shall the City Council renew a lease for the Sr. Center to Douglas County Health and Social Services for the purposes of preparing and serving meals for seniors? (Council Letter 018-027)
- L. Shall the City Council adopt Resolution 2018-2006 certifying provisions of municipal services for determination of eligibility to receive revenues for cigarette, gas and liquor taxes? (Council Letter 018-028)
- M. Shall the City Council accept a \$50,000 Small Cities Allotment (SCA) grant for the purpose of resurfacing Frontage Road? (Council Letter 018-029)
- N. Motion to approve the Consent Calendar.

3. GENERAL BUSINESS

- A. Notification of non-compliance from Oregon Building Codes Division.
- B. Governor recommendations Reedsport (Gardiner) for new Opportunity Zone designation.

4. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

5. EXECUTIVE SESSION

- A. Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- B. Pursuant to ORS 192.660(2)(h) – To consult with Counsel concerning the legal rights and duties of a public body with regards to litigation likely to be filed.

ADJOURN

The Council meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting, to City Recorder Deanna Schafer at 271-3603.