



City of Reedsport Regular Meeting

AGENDA

Urban Renewal Agency, 6:00 p.m., City Council Chambers
Regular Session, 6:15 p.m., City Council Chambers
451 Winchester Avenue
Monday, June 18, 2018

6:00 p.m. Urban Renewal Agency Meeting-See separate agenda

6:15 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. 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 May 7, 2018.

B. Approve minutes of the regular session of May 7, 2018.

Shall the City Council approve the purchase of Area Lighting Poles/fixtures for the Rainbow Plaza Parking and Restroom Improvement Project? (Council Letter 018-038)

C. Motion to approve the Consent Calendar.

6. PUBLIC HEARINGS

1. Public Hearing to adopt municipal operating budget for Fiscal year 2018/ 2019.

Shall the City Council adopt Resolution 2018-2007 adopting the fiscal year 2018-19 budget for the City of Reedsport, approving the permanent tax levy rate of \$6.1882 per \$1,000 of assessed value? (Council Letter 018-039)

7. GENERAL BUSINESS

- A. Shall the City Council adopt Resolution 2018-2008 authorizing intrafund transfers and creating revisions to the FY 2017-18 budget? (Council Letter 018-040)
- B. Shall the City Council adopt Resolution 2018-2009 authorizing a supplemental budget and budget revisions to the 2017-18 FY budget? (Council Letter 018-041)
- C. Shall the City Council modify and reclassify the Finance Director Position description and adopt a Resolution amending Reedsport Personnel Rules and Regulations, Appendix A, the Classification of Positions for Salary Ranges schedule, assigning 2018-2010 as the title? (Council Letter 018-042)
- D. Shall the City Council award a contract to Richardson Masonry Inc. for the installation of stone siding for the downtown planter boxes? (Council Letter 018-043)
- E. Shall the City Council approve a paving contract for Knife River for multiple areas of the City? (Council Letter 018-044)
- F. Shall the City Council approve a contract for the Automation Group to provide telemetry and SCADA for the City Water plant? (Council Letter 018-045)
- G. Shall the City Council authorize the purchase of a new Fire Command Vehicle? (Council Letter 018-046)

8. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

9. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(x)

10. ADJOURN