



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

AGENDA

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

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - 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 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 special session of April 12, 2018.
 - B. Approve minutes of the work session of June 4, 2018.
 - C. Approve minutes of the regular session of June 4, 2018.
 - D. Approve minutes of the special session of June 18, 2018.

E. Shall the City Council ratify the approval of an OLCC license ownership change application for the Waterfront Corp, formally known as the Waterfront Restaurant and Lounge? (Council Letter 018-055)

F. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

A. Shall the City Council approve a \$15,000 request from the Lower Umpqua Library District of donated library funds and John Warden Funds to the Lower Umpqua Library District to assist with the District's startup costs? (Council Letter 018-056)

B. Shall the City Council authorize an emergency sewer line repair? (Council Letter 018-057)

C. Shall the City Council authorize the purchase of property to allow for parking at the City's old boat launch facility? (Council Letter 018-058)

D. Shall the City Council approve an application to ODOT to allow the City to apply for (2) two Special City Allotment (SCA) funding grants? (Council Letter 018-059)

E. Shall the City Council approve the purchase of Area Lighting Poles/fixtures for Water Ave. street improvement project? (Council Letter 018-060)

F. Shall the City Council adopt Resolution 2018-012 authorizing a supplemental budget and budget revisions to the 2018-19 FY budget? (Council Letter 018-061)

8. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

9. EXECUTIVE SESSION 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