



**Amended
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, October 1, 2018

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - a. Items on the Agenda

7:15 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. PUBLIC HEARINGS
 - A. Shall the City Council adopt Resolution 2018-013 authorizing a supplemental budget and budget amendment to increase the 2018-19 FY budget expenditures by \$540,000 for the purpose of increased costs associated with the Crestview Timber Sale? (Council Letter 018-070)
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 work session of August 6, 2018.
- B. Approve minutes of the regular session of August 6, 2018.
- C. Shall the City Council adopt a Resolution 2018-014 appointing judges Pro Tempore and setting the terms of appointment? (Council Letter 018-071)
- D. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council approve an inter-governmental agreement between the City of Reedsport and the Lower Umpqua Library District? (Council Letter 018-072)
- B. Shall the City Council authorize the purchase of a by-pass pump for the Waste Water collection system? (Council Letter 018-073)
- C. Shall the City Council accept a \$100,000 grant from FEMA for the Reedsport levee? (Council Letter 018-074)
- D. Shall the City Council award a contract to Anderson Perry and Associates Inc to conduct an environmental analysis on the Reedsport levee system? (Council Letter 018-075)
- E. Shall the City Council award a contract to Goettel and Associates Inc. to conduct a cost benefit analysis on the Reedsport levee system? (Council Letter 018-076)

8. MISCELLANEOUS ITEMS
(Mayor, Councilors, City Manager, City Attorney)

9. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body who does not request an open hearing.

10. OPEN SESSION

- A. Shall the City Council approve a contract extension for the City Manager?

11. ADJOURN