



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

**Amended
AGENDA**

Work Session, 6:00 p.m., City Hall Conference Room
Regular Session, 7:00 p.m., City Council Chambers
451 Winchester Avenue
Monday, December 3, 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

- A. A Proclamation of election results, November 6th, 2018, present certificates of election.

4. APPROVAL OF THE AGENDA

5. PUBLIC HEARING

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 September 10, 2018.
B. Approve Minutes of the Work Session of October 1, 2018.
C. Approve Minutes of the Regular Session of October 1, 2018.
D. Shall the City Council adopt a meeting schedule for City Council and Budget Committee meetings for the year 2019? (Council Letter 018-084)

- E. Quarterly Report.
- F. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Shall the City Council appoint a member to the City of Reedsport Planning Commission? (Council Letter 018-085)
- B. Shall the City Council authorize the City Manager to negotiate a contract extension with Mr. Patrick Terry, City Prosecutor? (Council Letter 018-086)
- C. Shall the City Council adopt an ordinance to extend the suspension of utilities system development charges (SDCs), not to include SDCs assessed as part of a public project, and assign 2018-1168 as the title? (Council Letter 018-087)
- D. Shall the City Council enter into Intergovernmental Agreement with the State of Oregon for OR 38: 3rd to Fir Ave. Landscaping? (Council Letter 018-088)

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

9. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

ADJOURN