



**City of Reedsport
City Council Reception
and Regular Meeting**

AGENDA

Work Session, 6:00 p.m., City Conference Room
Regular Session, 7:00 p.m., City Council Chambers
451 Winchester Avenue
Monday, January 14, 2019

6:00 p.m. Work Session:

- A. Utility Service Partners, Inc. conference call presentation.
- B. 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. Oath of Office for Mayor and four City Council positions.
 - B. Oregon Dunes Restoration Collaborative presentation.
4. APPROVAL OF THE AGENDA
5. CONSENT AGENDA
Routine items of business that require a vote but are not expected to require a discussion by the Council are placed on the Consent Calendar and voted upon as one time. 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 City Council Work Session of November 5, 2018.
 - B. Approve minutes of the City Council Regular meeting of November 5, 2018.
 - C. Approve minutes of the City Council Work Session of December 3, 2018.

- D. Approve minutes of the City Council Regular meeting of December 3, 2018.
- E. Shall the City Council adopt a resolution 2019-001 adjusting fees? (Council Letter 019-001).
- F. Motion to approve the Consent Calendar.

6. GENERAL BUSINESS

- A. Whom shall the City Council elect to serve as President of the Council for the period January 14, 2019 to January 6, 2020 and whom shall the City Council elect to serve as Alternate President of the Council for a defined period of time? (Council Letter 019-002)
- B. Councilor committee assignments by the Mayor. (Council Letter 019-003)
- C. Shall the City Council appoint members to the City's boards and committees? (Council Letter 019-004)
- D. Shall the City Council adopt Ordinance 2019-1169 authorizing a non-exclusive franchise agreement with Douglas Fast Net charging a rate of 5%? (Council Letter 019-005)
- E. Shall the City Council approve the application of a Federal Emergency Management Grant for Levee improvements? (Council Letter 019-006)
- F. Shall the City Council adopt an Ordinance disbanding the City of Reedsport Public Library and the duties of the Reedsport Public Library Board? (Council Letter 019-007)

7. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

8. 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.

9. ADJOURN