



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

**AGENDA**

Urban Renewal Quarterly Budget Committee Meeting, 5:45 p.m.

Quarterly Budget Committee Meeting, 6:00 p.m.

City Council Work Session, 6:30 p.m.

Urban Renewal Agency Meeting, 7:00 p.m.

City Council Regular Session, 7:15 p.m.

City Council Chambers  
451 Winchester Avenue  
Monday, February 4, 2019

---

**5:45 p.m. Urban Renewal Quarterly Budget Committee Meeting:** Separate agenda

**6:00 p.m. Quarterly Budget Committee Meeting:** Separate agenda

**6:30 p.m. City Council Work Session:**

1. CALL TO ORDER

2. ITEMS OF BUSINESS

A. Reedsport Volunteer Fire Department Fire Command Vehicle.

**7:00 p.m. Urban Renewal Agency Meeting:** Separate agenda.

**7:15 p.m. City Council 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 2019-003 authorizing a supplemental budget and budget revisions to the 2018-19 FY budget? (Council Letter 019-008)

A.

6. 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.*

B. Approve minutes of the City Council Work Session of January 14, 2019.

C. Approve minutes of the City Council Regular meeting of January 14, 2019.

D. Shall the City Council ratify the recommendation of approval of a new liquor license to Ron Perry for the Waterfront Restaurant and Tavern? (Council Letter 019-009)

E. Quarterly Report.

F. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

A. Shall the City Council adopt a resolution deferring payment of utility charges for furloughed Federal employees and assign 2019-004 as the title? (Council Letter 019-010)

B. Shall the City Council issue a contract to Anderson Perry for further Geotechnical Analysis for the Reedsport levee? (Council Letter 019-011)

C. Shall the City Council issue a contract to Anderson Perry for renovation and upgrades to two stormwater pump stations? (Council Letter 019-012)

D. Shall the City Council authorize a transfer to the Lower Umpqua Library District? (Council Letter 019-013)

E. Shall the City Council adopt a Resolution amending a position classification and the employee pay plan of the City's Personnel Rules & Regulations and assign 2019-005 as the title? (Council Letter 019-014)

F. Shall the City Council amend a job description for the position of Accounts Payable/Receivable & Payroll Clerk? (Council Letter 019-015)

G. Shall the City Council adopt Resolution 2019-006 authorizing a supplemental budget and budget revisions to the 2018-19 FY budget? (Council Letter 019-016)

H. Shall the City Council adopt a Resolution referring an amendment to section 45 of the City of Reedsport Charter and assign 2019-007 as the title? (Council Letter 019-017)

8. MISCELLANEOUS ITEMS

*(Mayor, Councilors, City Manager, City Attorney)*

9. EXECUTIVE SESSION

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

10. OPEN SESSION

A. Shall the City Council give the City Manager direction relating to real property transactions?

11. ADJOURN