



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

AGENDA

Work Session, 6:00 p.m., City Hall Conference Room
Urban Renewal Agency, 7:00pm City Council Chambers
Regular Session, 7:15 p.m., City Council Chambers
451 Winchester Avenue
Monday, March 4, 2019

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. Items on the agenda

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

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
 - A. Presentation of Good Friends and Neighbors award for the McNeff Family Hardware business.
 - B. Utility Service Partners Inc. service line warranty program.
4. APPROVAL OF THE AGENDA
5. 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 February 4, 2019.
- B. Approve minutes of the regular session of February 4, 2019.
- C. Motion to approve the Consent Calendar.

6. GENERAL BUSINESS

- A. Shall the City Council enter into an agreement with Utility Service Partners Private Label, Inc. for the City of Reedsport? (Council Letter 019-020)
- B. Shall the City Council adopt a Resolution creating Social Media Policy and assign 2019-008 as the title? (Council Letter 019-021)
- C. Shall the City Council adopt a Resolution creating a Media Policy and assign 2019-009 as the title? (Council Letter 019-022)
- D. Shall the City Council issue a contract to Anderson Perry for further Geotechnical Analysis for the Reedsport levee? (Council Letter 019-023)
- E. Shall the City Council issue a contract to Anderson Perry for renovation and upgrades to two stormwater pump stations? (Council Letter 019-024)
- F. Shall the City Council authorize the purchase and installation of new equipment and software for Computer Aided Dispatch (CAD) and Jail Management System (JMS) at the police department? (Council Letter 019-025)
- G. Shall the City Council authorize staff to invest approximately \$536,000 into a certificate of deposit with the First Interstate Bank of Reedsport? (Council Letter 019-026)

7. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

8. 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.
- B. 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.

ADJOURN

The Council meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting, to City Recorder Deanna Schafer at 271-3603.