



City of Reedsport City Council Work Session and Regular Meeting

AGENDA

Open House, 5:00 p.m., City Hall Foyer
Work Session 6:00 p.m., City Council Chambers
Regular Session, 7:00 p.m., City Council Chambers
451 Winchester Avenue
Monday, May 6, 2019

5:00 p.m. Open House:

- A. Measure 10-166.

6:00 p.m. Work Session:

- A. Oregon Opportunity Zone, Rob Crocker.
- 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. Lifesaving awards.
4. APPROVAL OF THE AGENDA
5. PUBLIC HEARINGS
 - A. Public Hearing to accept State Revenue Sharing funds.

Shall the City Council adopt Resolution 2019-010 electing to receive State Revenue Distributions in Fiscal Year 2019 / 020? (Council Letter 019-030)

2. 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 regular session of April 1, 2019.
- B. City Council review of the annual renewals for liquor licenses. (Council Letter 019-031)
- C. Shall the City Council renew a lease for the Sr. Center to Douglas County Health and Social Services for the purposes of preparing and serving meals for seniors? (Council Letter 019-032)
- D. Shall the City Council adopt Resolution 2019-011 certifying provisions of municipal services for determination of eligibility to receive revenues for cigarette, gas and liquor taxes? (Council Letter 019-033)
- E. Shall the City Council accept a \$100,000 Small Cities Allotment (SCA) grant and IGA 33191 for the purpose of resurfacing Winchester Avenue? (Council Letter 019-034)
- F. Motion to approve the Consent Calendar.

3. GENERAL BUSINESS

- A. Shall the City Council award a three-year contract for financial auditing services for Fiscal Years 2019-20/2021-22? (Council Letter 019-035)
- B. Shall City Council approve funding for the rehabilitation of seven sanitary sewer manholes? (Council Letter 019-036)
- C. Shall the City Council award a contract to Renco General Contractors for the Dunes NRA building remodel? (Council Letter 019-037)
- D. Shall the City Council approve a proposal for Planning Services to Douglas County Planning Department? (Council Letter 019-038)
- E. Shall the City Council authorize the signing of a contract for services between the City of Reedsport and Mast Bros.Towing? (Council Letter 019-039)

4. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

5. 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 regards to litigation likely to be filed.

ADJOURN