



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

AGENDA

Work Session, 6:00 p.m., City Conference Room
Urban Renewal Agency, 7:00 p.m., City Council Chambers
Regular Session, 7:15 p.m., City Council Chambers
451 Winchester Avenue
Monday, June 3, 2019

6:00 p.m. Work Session:

- 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. A proclamation in support of the United States Department of Commerce 2020 Census.
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 May 6, 2019.
 - B. Approve minutes of the regular session of May 6, 2019.

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 019-040)

D. Motion to approve the Consent Calendar.

6. PUBLIC HEARING

A. Public Hearing to adopt municipal operating budget for Fiscal year 2019/ 2020.

Shall the City Council adopt Resolution 2019-012 adopting the fiscal year 2019-20 budget for the City of Reedsport, approving the permanent tax levy rate of \$6.1882 per \$1,000 of assessed value? (Council Letter 019-041)

7. GENERAL BUSINESS

A. Notification by Budget Officer of typographical error in published LB1.

B. Shall the City Council award a Fiscal Year 2019 / 2020 Contract for Property, Casualty, Automobile and Worker's Compensation insurance for the City? (Council Letter 019-042)

C. Shall the City Council continue the suspension of utilities system development charges (SDC's), for the full term provided by Ordinance 2017-1164? (Council Letter 019-043)

D. Shall the City Council approve amendment number 01 for the IGA with the Oregon Department of Transportation concerning Fir Ave. landscaping? (Council Letter 019-044)

E. Financial Statement.

8. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

9. EXECUTIVE SESSION

A. 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.

10. ADJOURN