



City of Reedsport City Council Work Session and Regular Meeting

AGENDA

Work Session, 6:00 p.m., City Hall Conference Room
Regular Session, 7:00 p.m., City Council Chambers
451 Winchester Avenue
Monday, September 09, 2019

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. Grimstead and Associates Audit 2017/18 discussion
 - 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
4. APPROVAL OF THE AGENDA
5. PUBLIC HEARINGS
6. 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 amended minutes of the April 1, 2017.
 - B. Approve minutes of the Work Session of July 1, 2019.
 - C. Approve minutes of the Regular Session of July 1, 2019.
 - D. Motion to approve the Consent Calendar.
7. GENERAL BUSINESS
 - A. Mr. and Mrs. Taylor's request for hearing regarding notice of abatement. (Council Letter 019-066)

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.

- B. Shall the City Council appoint a member to the City of Reedsport Planning Commission? (Council Letter 019-067)
- C. Shall the City Council approve funding for expenditures of \$60,000 for 600' of waterline replacement in Winchester Bay? (Council Letter 019-068)
- D. Shall the City Council adopt an Ordinance granting a Franchise agreement to Century Link Communication LLC and assign 2019-1174? (Council Letter 019-069)

8. MISCELLANEOUS ITEMS
(Mayor, Councilors, City Manager, City Attorney)

9. 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 files.

10. ADJOURN