



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

**Amended  
AGENDA**

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

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**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**

Separate agenda.

**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
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 minutes of the special session of June 26, 2019.
- B. Approve minutes of the work session of August 5, 2019.
- C. Approve minutes of the regular session of August 5, 2019.
- D. Approve minutes of the special session of August 22, 2019.
  
- E. Shall the City Council adopt Resolution 2019-019 amending the Personnel Rules and Regulations reclassifying the Finance Director Position? (Council Letter 019-071)
  
- F. Shall the City Council approve an invoice for yearly wastewater sludge hauling from Zwald Transport Inc.? (Council Letter 019-072)
  
- G. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- A. Receive 2017/2018 Financial Audit.
  
- B. Shall the City Council approve a contract with Zwald Transport Inc. for a five year term for yearly sludge hauling? (Council Letter 019-073)
  
- C. Shall the City Council approve a contract for the services of an Interim Finance Director? (Council Letter 019-074)
  
- D. Shall the City Council approve the modification of the current job requirements for the Corporal position? (Council Letter 019-075)
  
- E. Shall the City Council approve the purchase of a multipurpose mower? (Council Letter 019-076)

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 filed.

Pursuant to ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body who does not request an open hearing.

10. ADJOURN