



**Amended
City of Reedsport
City Council Special Session**

AGENDA

Special Session, 4:00 p.m., City Hall Conference Room
451 Winchester Avenue
Friday, December 27, 2019

4:00 p.m. Special Meeting:

1. **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.

2. **APPROVAL OF THE AGENDA**

3. **GENERAL BUSINESS**

A. Shall the City Council award the project for the seismic retrofit of the 12th Street pump station? (Council Letter 019-088)

B. Shall the City Council enter into a Memorandum of Understanding with Travel Southern Oregon Coast for a kayak launch to be attached to the Bumble Bee Boat launch? (Council Letter 019-089)

C. Shall the City Council approve additional funding to Merina + Co for Interim Finance support services? (Council Letter 019-090)

D. Shall the City Council adopt Resolution 2019-023 authorizing a supplemental budget and budget revisions to the 2019-20 FY budget? (Council Letter 019-091)

4. **MISCELLANEOUS ITEMS**

(Mayor, Councilors, City Manager, City Attorney)

ADJOURN