



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

AGENDA

Work Session, 6:30 p.m., City Council Chambers
Urban Renewal Agency, 7:00 p.m., City Council
Chambers
Regular Session, 7:15 p.m., City Council Chambers
451 Winchester Avenue
Monday, June 1, 2020

6:30 p.m. Work Session:

A. Items on the Agenda

7:00 p.m. Urban Renewal Agency Meeting-See 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

A. Swearing in of Police Officer Bradley Davis.

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 4, 2020.

B. Approve minutes of the regular session of May 4, 2020.

C. Approve minutes of the Emergency Session of March 20, 2020.

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.

- D. Shall the City Council adopt Resolution 2020-006 certifying provisions of municipal services for determination of eligibility to receive revenues for cigarette, gas and liquor taxes? (Council Letter 020-019)
- E. Shall the City Council approve the waiver of Business License Fees for 2020-21 fiscal year? (Council Letter 020-020)
- F. Shall the City Council adopt Resolution 2020-009 authorizing a supplemental budget and budget revisions to the 2019-20 FY budget? (Council Letter 020-021)
- G. Financial Statement.
- H. Motion to approve the Consent Calendar.

6. PUBLIC HEARING

- A. Public Hearing to accept State Revenue Sharing funds.

Shall the City Council adopt Resolution 2020-007 electing to receive State Revenue Distributions in Fiscal Year 2019 / 020? (Council Letter 020-022)

- B. Public Hearing to adopt municipal operating budget for Fiscal year 2020/ 2021.

Shall the City Council adopt Resolution 2020-008 adopting the fiscal year 2020-21 budget for the City of Reedsport, approving the permanent tax levy rate of \$6.1882 per \$1,000 of assessed value? (Council Letter 020-023)

7. GENERAL BUSINESS

- A. Shall the City Council award a Fiscal Year 2020 / 2021 Contract for Property, Casualty, Automobile and Worker's Compensation insurance for the City? (Council Letter 020-024)
- B. Shall the City Council Order the extension of Resolution 2020-002, therefore extending the declaration of a State of Emergency? (Council Letter 020-025)
- C. Shall the City Council grant adjustments to Commercial Utility Accounts due to the Covid 19 Pandemic Crisis? (Council Letter 020-026)
- D. Shall the City Council amend the personal services contract for computer systems maintenance? (Council Letter 020-027)
- E. Shall the City Council award a contract to perform various asphalt patching and repair at multiple locations throughout the city? (Council Letter 020-028)

8. MISCELLANEOUS ITEMS

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(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.
- B. Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transaction.
- C. Pursuant to ORS 192.660(2)(a) – To consider employment of a public officer.

10. OPEN SESSION

- A. Shall the City Council appoint a City Manager pro tem for a period not to exceed six months?
- B. Shall the City Council direct the City Attorney to draft a lease agreement for a commercial venture?

11. ADJOURN