



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

AGENDA

Work Session, 6:00 p.m., City Council Chambers
Regular Session, 7:00 p.m., City Council Chambers
451 Winchester Avenue
Monday, August 3, 2020

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS

A. 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
 - A. Swearing in of Police Officer Terry Lohf – City Hall Gymnasium
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.
 - B. Approve minutes of the work session of July 6, 2020.
 - C. Approve minutes of the regular session of July 6, 2020.
 - D. Approve minutes of the special work session of July 13, 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 (541) 271-3603.

E. Ratify the unanimous decision to approve the expenditure of funds in the amount of \$34,671.00, for chip and fog coating Riverfront Way and Seal Coating the Dunes NRA parking area. (Council Letter 020-035)

F. Motion to approve the Consent Calendar.

6. GENERAL BUSINESS

A. Shall the City Council accept the resignation of Ms. Ellen Anderson, Council position #1 and give staff direction? (Council Letter 020-036)

B. Shall the City Council enter into an Intergovernmental Agreement with Douglas County agreeing to enforce a “Flow Control Ordinance” relating to solid waste disposal? (Council Letter 020-037)

C. Shall the City Council adopt a resolution amending Personnel Rules and Regulations section 42, Health Insurance Plan? (Council Letter 020-038)

D. Shall the City Council adopt a resolution allowing the City to offer Vertical Housing Exemptions to promote multi-family housing development in the City of Reedsport? (Council Letter 020-039)

7. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

8. EXECUTIVE SESSION

A Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transaction.

9. ADJOURN