



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

**AMENDED
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. Nick Fahey of Southern Oregon Sanitation
 - 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
 - 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.
- 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. Shall the City Council ratify a lease with Ron Covert and Jennifer Thieme for 345 Riverfront Way property? (Council Letter 020-036)
- G. 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 020-037)
- 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 020-038)
- C. Shall the City Council adopt a resolution amending Personnel Rules and Regulations section 42, Health Insurance Plan? (Council Letter 020-039)
- D. Shall the City Council approve a new GSA lease with the US Forest Service for the DUNES NRA property? (Council Letter 020-040)

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