

# 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, November 7, 2022

In accordance with HB2560, the City of Reedsport, to extent reasonably possible, will make all meetings accessible remotely via Zoom and provide the opportunity for citizens to submit oral testimony during the meeting and written testimony by emailing <a href="mailto:cdavis@cityofreedsport.org">cdavis@cityofreedsport.org</a> by 4:00 p.m. on the day of each regularly scheduled council meeting.

Zoom Link: https://us02web.zoom.us/j/88258659119?pwd=SkhkNHhrOUk2eUhud00rS1pVa1BmUT09

6:00 p.m. Urban Renewal Quarterly Budget Committee Meeting: Separate agenda

6:15 p.m. Quarterly Budget Committee Meeting: Separate agenda

6:30 p.m. Work Session:

- 1. CALL TO ORDER
- 2. ITEMS OF BUSINESS
  - A. Review of Reedsport Zoning.
  - 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 <u>not</u> on the Agenda. Maximum of five minutes per item, please.

- 3. PRESENTATIONS, PROCLAMATIONS, AWARDS
  - A. Proclamation for Veteran's Remembrance Day.
  - B. Swearing in of Police Officer Jacob Molano.

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 Deputy City Recorder Courteney Davis at (541) 271-3603.

## 4. <u>APPROVAL OF THE AGENDA</u>

#### 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 October 3, 2022.
- B. Approve minutes of the regular session of October 3, 2022.
- C. Shall the City Council authorize an Intergovernmental Agreement with Portland State University (Hatfield School of Government Center for Public Services) to complete a compensation and wage analysis? (Council Letter 022-054)
- D. Motion to approve the Consent Calendar.

#### 6. GENERAL BUSINESS

- A. Shall the City Council adopt a Resolution requesting a boundary change for the Lower Umpqua Enterprise Zone and assign 2022-018 as the title? (Council Letter 022-055)
- B. Shall the City Council adopt the Winchester Bay Water Distribution System Plan? (Council Letter 022-056)
- C. Shall the City Council approve the purchase of a new backup generator at the water plant? (Council Letter 022-057)

# 7. <u>MISCELLANEOUS ITEMS</u> (Mayor, Councilors, City Manager, City Attorney)

## 8. <u>EXECUTIVE SESSION</u>

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

#### 9. ADJOURN