

City of Reedsport City Council Work Session and Regular Meeting

AGENDA

Urban Renewal Quarterly Budget Committee Meeting, 6:00 p.m. Quarterly Budget Committee Meeting, 6:15 p.m. City Council Work Session, 6:30 p.m. Urban Renewal District Agency Meeting, 7:00 p.m. City Council Regular Session, 7:15 p.m. 451 Winchester Avenue Monday, December 5, 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 <u>cdavis@cityofreedsport.org</u> 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. <u>CALL TO ORDER</u>
- 2. ITEMS OF BUSINESS
 - A. Open House for Councilor Mark Bedard.

7:00 p.m. Urban Renewal Agency Meeting: Separate Agenda

7:15 p.m. Regular Meeting:

- 1. CALL TO ORDER
- 2. <u>CITIZEN COMMENTS</u>

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 of measure election results from November 8, 2022.

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.

- B. Proclamation of election results from November 8, 2022.
- C. Present certificate of election to candidates.

4. APPROVAL OF THE AGENDA

5. <u>CONSENT AGENDA</u>

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 November 7, 2022.
- B. Approve minutes of the regular session of November 7, 2022.
- C. Shall the City Council adopt a meeting schedule for City Council meetings for the 2023 calendar year? (Council Letter 022-058)
- D. Accept Quarterly Financial Report.
- E. Motion to approve the Consent Agenda.

6. <u>GENERAL BUSINESS</u>

- A. Shall the City Council adopt a Resolution requesting a boundary change for the Lower Umpqua Enterprise Zone and assign 2022-014 as the title? (Council Letter 022-055)
- B. Shall the City Council adopt a Resolution in support of naming the Scottsburg Bridge in honor of Caddy McKeown and assign 2022-013 as the title? (Council Letter 022-059)
- C. Shall the City Council adopt an ordinance regarding the suspension of utilities system development charges (SDCs), to include SDC's assessed as part of a public project and assign 2022-1197 as the title? (Council Letter 022-060)
- D. Shall the City Council adopt an ordinance establishing a temporary moratorium on vacation rentals and/or short-term rentals and assign 2022-1198 as the title? (Council Letter 022-061)
- E. Shall the City Council adopt a resolution amending Personnel Rules and Regulations Section 17, Grievance Procedure assigning 2022-018 as the title? (Council Letter 022-062)
- F. Shall the City Council appoint a Student Councilor? (Council Letter 022-063)

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- G. Shall the City Council appoint persons to fill vacancies on the Cities Boards and Committees? (Council Letter 022-064)
- H. Shall the City Council authorize the expenditure of City Funds to remodel Station 7 Police/Fire Station? (Council Letter 022-065)
- 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.
- 9. <u>ADJOURN</u>