



City of Reedsport City Council Work Session and Regular Meeting

AGENDA

City Council Work Session, 6:00 p.m.
City Council Regular Session, 7:00 p.m.

City Council Chambers
451 Winchester Avenue
Monday, May 6, 2024

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 ccrockett@cityofreedsport.org 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. City Council Work Session:

1. CALL TO ORDER/
2. ITEMS OF BUSINESS

A. Items on the agenda

7:00 p.m. City Council Regular Session:

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. National Day of Prayer Proclamation
 - B. National Safe Boating Week Proclamation presented to U.S. Coast Guard Auxiliary and U.S. Coast Guard Station Umpqua River
 - C. Peace Officers' Memorial Week Proclamation

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 Christina Crockett at (541) 271-3603.

4. APPROVAL OF THE AGENDA

5. PUBLIC HEARING

- A. A Public Hearing to consider amending the Urban Renewal District Plan and Report.

Shall the City Council adopt Ordinance 2024-1212, to amend the Urban Renewal District Plan and Report? (Council Letter 024-024)

6. CONSENT CALENDAR

Routine items of business that require a vote but are not expected to require a 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 City Council Work Session of April 1, 2024.
- B. Approve minutes of the City Council Regular Session of April 1, 2024.
- C. Shall the City Council ratify the adopted Ordinance 2024-1211, which amended sections of the Reedsport Transportation System Plan to reference the Reedsport Rail Crossing Study, which includes pedestrian improvements at Greenwood Avenue provided the City can acquire access to go through the current undercrossing? (Council Letter 024-025)
- D. Shall the City Council approve Resolution 2024-006 adopting the 2024 Douglas County Multi-Jurisdictional Natural Hazards Mitigation Plan? (Council Letter 024-026)
- E. Shall the City Council authorize the City Manager to negotiate a contract extension with Pauly, Rogers and Co. P.C. for financial auditing services? (Council Letter 024-027)
- F. Shall the City Council extend the Dispatch Services contract with the Lower Umpqua Hospital and authorize the City Manager to sign the contract? (Council Letter 024-028)
- G. Shall the City Council authorize a lease for the Lower Umpqua Senior Center to Douglas County Senior Services for the purposes of preparing and serving meals? (Council Letter 024-029)
- H. City Council review of annual renewals for liquor licenses. (Council Letter 024-030)
- I. Shall the City Council amend a meeting schedule for City Council meetings for the 2024 calendar year? (Council Letter 2024-031)

- J. Shall the City Council authorize the CERT team to apply for a Resilience Grant to purchase additional supplies and equipment for stocking the emergency caches located in Gardiner, Winchester Bay, and Reedsport? (Council Letter 2024-032)

7. GENERAL BUSINESS

- A. Shall the City Council authorize the City Manager to sign a 10 year lease renewal for the solid waste disposal site? (Council Letter 024-033)
- B. Shall the City Council adopt Resolution 2024-007 authorizing a supplemental budget and budget revisions to the 2023-24 FY budget? (Council Letter 024-034)
- C. Shall the City Council enter into an Intergovernmental Agreement with Western Lane Fire and EMS Authority for mutual aid fire services? (Council Letter 024-035)
- D. Shall the City Council authorize Umpqua Soil and Water Conservation District, working with Matt Ruwaldt Environmental Consulting and Oregon Parks and Recreation Dept on a local Government Grant Program, to move forward planning a Leed's Island project? (Council Letter 024-036)

8. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

9. EXECUTIVE SESSION

- A. Pursuant to ORS 192.660(2)(i) – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

10. OPEN SESSION

- A. Shall the City Council approve a contract for City Manager?

8. ADJOURN