



CITY OF MAUPIN  
P.O. Box 308  
Maupin, OR 97037

Tel: 541/395-2698  
Fax: 541/395-2499

## MEETING NOTICE CITY OF MAUPIN COUNCIL MEETING

Wednesday, May 24, 2017

6:30 p.m.

At Maupin City Park Community Bldg., 208 Bakeoven County Road, Maupin, OR

### AGENDA

- 1) Call Meeting to Order / Roll Call of Council and Staff / Pledge of Allegiance
- 2) Agenda Corrections or Additions
- 3) Approval of Consent Agenda. Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the Council to spend its time on significant items and issues. Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.
  - A) Minutes of April 20, 2017 Meeting
  - B) Minutes of April 26, 2017
  - C) Minutes of May 1, 2017 – Budget Committee Meeting
  - D) Minutes of May 11, 2017
  - E) Mayor/Councilor Monthly Finance Report
  - F) Payment of Invoices for April 2017
  - G) Audit Report
- 4) Open Agenda. This time is set-aside for Council or public to introduce subjects not on the agenda. The Mayor will set time limits (usually 3 minutes) for individual speakers. The maximum amount of time for all public comments under this agenda item will be 30 minutes. Subjects requiring a decision may be tabled for consideration to the next regular scheduled Council meeting for opportunity of review or public notice. Anyone wishing to appear at Open Agenda is encouraged to provide written summaries (12 copies to the Recorder prior to the agenda item).
- 5) Reports:
  - A) Chamber (Cristie Amaral)
  - B) Planning Commission
  - C) Mayor
  - D) Public Works – Councilor Troutman
  - E) Public Safety – Councilor Rager
  - F) Parks & Recreation – Councilor Bechtol
  - G) Legislation / LOC – Councilor Knapp
  - H) Capital Projects/Economic Development/Intergovernmental Relations – Councilor Ross
  - I) Citizen Engagement – Councilor Helquist
  - J) Attorney Report - Paul Sumner
- 6) Public Hearing to consider an increase to the sewer user fees to take effect July 1, 2017. The proposal is to increase the monthly residential and commercial sewer user fees \$2.00 and equivalent percent increase to all other users. A Resolution establishing the new fee will also be considered.

- 7) Consider Maupin Planning Commission Recommendation for Approval of an “Off-Premises Sales” Liquor License to Maupin Hardware.
- 8) Presentation by David Skakel of Tri-County Hazardous Waste & Recycle Program.
- 9) Update on Michael Peters’ property proposal – Property line adjustment/Encroachment Agreement
- 10) Update on Code Enforcement & Nuisance Abatement Officer Position
- 11) Considerations relating to Chamberlin Property – survey, interim use, upkeep, Create Civic Center Committee(s)—Library, City Hall, Multipurpose program room
- 12) Review Paving Project Work Plan and go to bid
- 13) Set date (June 20) for City Administrator/Manager Discussion
- 14) Set Public Hearing date (June 20) to consider Planning Commission Recommendation on Zone Text Amendment regarding Bed & Breakfast and Vacation Rentals
- 15) Communications
- 16) Suggested topics for next meeting
- 17) Executive Session per ORS 192.660 (2)(h) to consult with counsel
- 18) Next Meeting
- 19) Adjourn

**The meeting is open to the public and location is accessible to persons with disabilities.**

**Public Hearing Testimony**

The Council places great value on testimony from the public. People who wish to testify are encouraged to:

- Provide written summaries (12 copies to the City Recorder prior to the agenda item)
- Recognize that substance, not length, determines the value of testimony
- Endorse, rather than repeat, testimony of other witnesses with whom you agree
- The Mayor may limit time for testimony on any item and may set time limits (usually 3 minutes) for individual speakers

Thank you for taking the time to present your views.

Note: Because of the uncertain length of time needed, the Council may deal with any item at any time in the meeting. Anyone wishing to be heard on any item should arrive when the meeting begins to avoid missing an item of interest. Topics not on the agenda may be introduced and discussed during the Open Agenda.

**CITY MEETING CALENDAR**

MONTH	DATE	DAY	TIME	GROUP	LOCATION
June 2017	13	Wed	6:00 pm	Planning Commission Meeting	Park Comm Bldg
	20 tentative	Tues	6:30 pm	Council Meeting	Park Comm Bldg
	28	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg
July 2017	11	Wed	6:00 pm	Planning Commission Meeting	Park Comm Bldg
	26	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg