



CITY OF MAUPIN
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MEETING NOTICE CITY OF MAUPIN COUNCIL MEETING

Wednesday, August 26, 2015

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) 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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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) Approval of Minutes of July 14, 2015 Meeting/Worksession
 - B) Approval of Minutes of July 22, 2015 Regular Meeting
 - C) Acknowledge Payment of Invoices for July 2015
 - D) Approval of Monthly Finance Report
 - E) Acknowledge Public Works Operations Manager WWTP Report
- 4) Reports:
 - A) Chamber (Cristie Amaral)
 - B) New Library Fund Raising Committee (Allison Bechtol)
 - C) Recycling Advisory Committee (Kathie Richey)
 - D) Library (Valerie Stephenson)
 - E) Fire Department (Chief Tom Troutman)
 - F) Planning Commission
 - G) Mayor
 - H) Public Works -- Water/Sewer/Streets/Buildings (Councilor Carlsen)
 - I) Parks & Recreation (Councilor Rager)
 - J) Economic Development -- Maupin (Councilor Bechtol)
 - K) Economic Development -- South Wasco Alliance (Councilor Knapp)
 - L) Broadband Technology & Telecommunications (Councilor Ewing)
 - M) Community Liaison (Councilor Helquist)
 - N) Attorney Report (Paul Sumner)
- 5) Mel Barlow/Mel's Sanitary Service Inc. Request to transfer Franchise Agreement
- 6) Town & Country Players. Discuss Legion Hall
- 7) Recommendation to OLCC on Liquor License Renewals for Deschutes Motel, Deschutes U-Boat, Henry's, Imperial River Company, Maupin Market, Rainbow Tavern, The Oasis, and The Riverside
- 8) Discuss Medical Marijuana Dispensaries and Retail Marijuana Sales in Maupin
- 9) Discuss Seasonal Workforce Housing Water/Sewer Rate

- 10) Approve purchase of John Deere Lawnmower
- 11) **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).
- 12) Communications
- 13) Next Meeting
- 14) 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
August	26	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg
September	8 Pending business	Tues	7:00 pm	Planning Commission Meeting	Park Comm Bldg
	15	Tues	6:00 pm	Council Meeting/Worksession	Park Comm Bldg
	23	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg
October	8	Thur	6:00 to 8:00 pm	Council Town Hall Meeting	Legion Hall
	13 Pending business	Tues	7:00 pm	Planning Commission Meeting	Park Comm Bldg
	20	Tues	6:00 pm	Council Meeting/Worksession	Park Comm Bldg
	28	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg