



MEETING NOTICE  
**CITY OF MAUPIN COUNCIL MEETING**

**Wednesday, January 27, 2016**

**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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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 December 16, 2015 Meeting
  - B) Minutes of January 19, 2016 Meeting
  - C) Mayor/Councilor Monthly Finance Report
  - D) Payment of Invoices for December 2015
  - E) 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) Public Hearing to discuss a proposed Supplemental Budget to add a Fund – Maupin Broadband Project and increase Grant Funding to the Southern Wasco County Library. Consider for Approval a Resolution Adopting the Supplemental Budget.
- 6) Public Hearing to discuss revisions & increases to the Maupin City Park User Fee Rates. Consider for Approval a Resolution Establishing the Usage and Fees of the Maupin City Park Effective February 1, 2016.
- 7) Appoint persons to positions in the City of Maupin Planning Commission
- 8) Appoint persons to positions in the City of Maupin Budget Committee

- 9) 2016 Council Planning Retreat Date Set (Saturday, Feb. 6, 13, 20, or 27; 9 a.m. – 1 p.m.; lunch included)
- 10) ODOT Adopt-A-Highway Program
- 11) Discuss Business License Program
- 12) Discuss/Update on Q-Life Project
- 13) 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).
- 14) Communications
- 15) Next Meeting
- 16) 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
February	9		6:00 pm	Planning Commission Meeting	Park Comm Bldg
	16	Tues	6:30 pm	Council Meeting/Worksession	Park Comm Bldg
	<b>24</b>	<b>Wed</b>	<b>6:30 pm</b>	<b>Regular Council Meeting</b>	Park Comm Bldg
March	8		6:00 pm	Planning Commission Meeting	Park Comm Bldg
	15	Tues	6:30 pm	Council Meeting/Worksession	Park Comm Bldg
	<b>23</b>	<b>Wed</b>	<b>6:30 pm</b>	<b>Regular Council Meeting</b>	Park Comm Bldg