



MEETING NOTICE
CITY OF MAUPIN COUNCIL MEETING

Wednesday, June 22, 2016

6:30 p.m.

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

Corrected 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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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 May 17, 2016 Meeting
 - B) Minutes of May 25, 2016 Meeting
 - C) Mayor/Councilor Monthly Finance Report
 - D) Payment of Invoices for May 2016
- 4) Presentation/discussion of BLM matters by BLM Staff Jeff Kitchen
(Jeff will hold a meet/greet before the meeting from 6:00 to 6:30)
- 5) 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)
- 6) Public Hearings
 - A) Public Hearing to Receive Testimony Regarding Proposed Uses of State Shared Revenue
 - B) Public Hearing to discuss the budget for the fiscal year beginning July 1, 2016 as approved by the City of Maupin Budget Committee

- 7) Approval of Resolutions
 - A) Resolution No. 06222016-01 Adopting the Budget, Making Appropriations, and Imposing and Categorizing the Tax for City of Maupin, Wasco County, Oregon
 - B) Resolution No. 06222016-02 Declaring the City’s Election to Receive State Revenues
- 8) Denis Carlsen – Scenic Bikeway Plan
- 9) Directive to Attorney to draft marijuana ordinances
- 10) Approval of 2016-2017 Property/Liability Insurance Renewal
- 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) Executive Session per ORS 192.660 (2)(h) to consult with counsel
- 14) Next Meeting
- 15) 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
July	12	Tues	6:00 pm	Planning Commission Meeting	Park Comm Bldg
	19	Tues	6:30 pm	Council Worksession/ Meeting	Park Comm Bldg
	27	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg