



CITY OF MAUPIN
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MEETING NOTICE
CITY OF MAUPIN COUNCIL MEETING

Wednesday, January 28, 2015

6:30 p.m.

At Maupin City Park, 208 Bakeoven County Road, Maupin, OR

AGENDA

- 1) Call Meeting to Order
- 2) Roll Call of Council and Staff
- 3) Pledge of Allegiance
- 4) Agenda Corrections or Additions
- 5) 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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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 December 17, 2014
 - B) Approval of Minutes of January 6, 2015
 - C) Acknowledge Payment of Invoices for December 2014
 - D) Acknowledge WWTP Operator Report of 1-16-15
- 6) Council Liaison Area of Interest
- 7) Reports:
 - A) Chamber (Cristie Amaral)
 - B) New Library Fund Raising Committee (Allison Bechtol)
 - C) Library (Valerie Stephenson)
 - D) Fire Department (Chief Tom Troutman)
 - E) Mayor
 - F) Water/Sewer/Streets/Public Buildings
 - G) Parks & Recreation
 - H) Economic Development (*Maupin & South Wasco Alliance*)
 - I) Broadband Technology & Telecommunications
 - J) Community Liaison
 - K) Attorney Report (Paul Sumner)
- 8) Consider Contract Proposal by Mike Faha, Greenworks PC for Kaiser Park Design & Grant Writing
- 9) Consider invitation for City of Maupin to become a member of the Basin Study Work Group Steering Committee
- 10) Consider for Approval the City's Audit Report for Fiscal Year ending June 30, 2014 prepared by Emerald CPA Group, LLC

- 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) **Executive Session** per ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- 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.