



CITY OF MAUPIN
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MEETING NOTICE
CITY OF MAUPIN COUNCIL MEETING
Wednesday, January 22, 2020
6:30 p.m.

At **Maupin Civic Center, 507 Grant Street**, Maupin, OR

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

AGENDA

- 1) Call Meeting to Order / Roll Call of Council and Staff / Pledge of Allegiance
- 2) 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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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) Approval of Minutes of October 30
 - B) Mayor/Councilor Monthly Finance Report
 - C) Payment of Invoices for October 2019
- 3) Audience Participation. This time is set-aside for public to speak on any subject which does not later appear on the agenda. Three minutes per person will be allowed. The maximum amount of time for all public comments under this agenda item will be 15 minutes. Subjects requiring a decision will be tabled for consideration to a future Council meeting.
- 4) Reports:
 - A) Mayor
 - B) Public Works – Councilor Troutman
 - C) Planning Commission – Recorder Patton
 - D) Chamber – Alison Bechtol / Allison Bechtol
 - E) Library – Librarian Dod
 - F) Parks – Councilor Bechtol
 - G) Capital Projects - Councilor Wright
 - H) Economic Development - Councilor Foreaker
 - I) Environmental/Recycle – Councilor Foreaker
 - J) Legislative / LOC – Councilor Knapp
 - K) Deschutes Rim Health Clinic Update – Councilor Knapp
 - L) Public Safety – Councilor Helquist
- 5) Consider Resolution No. 01222020 THANKING SHERRY HOLLIDAY FOR HER COMMUNITY SERVICE ON BEHALF OF THE CITIZENS OF MAUPIN AND WASCO COUNTY
- 6) Civic Center Updates & Info
 - a. Funding Updates
 - b. Grand Opening
 - c. Furniture, Fixtures, and Equipment (FF&E)
 - d. Moving Plan

- 7) Appointment to vacant Council seat
- 8) Administer Oath of Office to newly appointed councilor
- 9) Appointment to opening on Planning Commission
- 10) Reassignment of Council Committees - Discussion
- 11) Rental Rates for City Facilities
- 12) Permission for Park Mgrs to establish Social Media accounts for Park (and for Mayor and Librarian)
- 13) Declare City Hall and Library furniture which cannot be used in other city facilities as surplus
- 14) RFP Cleaning Services
- 15) Community Visioning Discussion
- 16) Community Engagement Survey Discussion
- 17) Employee Handbook Revision Discussion
- 18) Employee Pay Scale Revision Discussion
- 19) Suggested topics for next meeting
 - a. Council Rules Adoption
 - b.
- 20) Executive Session per ORS 192.660 (2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions
- 21) Action subsequent to Executive Session
- 22) Next Meeting – February 26
- 23) Adjourn

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 Audience Participation.

CITY MEETING CALENDAR

MONTH	DATE	DAY	TIME	GROUP	LOCATION
December 2019	11	Tues	6:00 pm	Planning Commission Meeting	Park Comm Bldg
	26	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg