



CITY OF MAUPIN
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MEETING NOTICE
CITY OF MAUPIN COUNCIL MEETING
Wednesday, January 24, 2018

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) 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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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 20, 2017 Meeting
 - B) Mayor/Councilor Monthly Finance Report
 - C) Payment of Invoices for December 2017
- 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 may be tabled for consideration to a future Council meeting.
- 4) Reports:
 - A) Planning Commission
 - B) Mayor / Library
 - C) Public Works – Councilor Troutman
 - D) Public Safety – Councilor Rager
 - E) Parks & Recreation – Councilor Bechtol
 - F) Legislation / LOC – Councilor Knapp
 - G) Capital Projects/Economic Development/Intergovernmental Relations – Councilor Ross
 - H) Citizen Engagement – Councilor Helquist
 - I) Attorney Report - Paul Sumner
 - J) Engineer Report
 - K) Architect Report
- 5) Consider Kaiser Park Plans
- 6) Consider Parks Master Plan
- 7) Consider Civic Center Plan – Where do we go from here?
- 8) Consider CM/GC – RFP Civic Center
- 9) USDA Search Grant Application
- 10) Consider Legion Hall Improvements

- 11) Appoint persons to the Planning Commission and Budget Committee
- 12) Council Committee Assignments
- 13) Communications
- 14) Suggested topics for next meeting
- 15) Executive Session per ORS 192.660 (2)(h) to consult with counsel
- 16) Hire Library Director
- 17) Next Meeting
- 18) 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 2018	13	Tues	6:00 pm	Planning Commission Meeting	Park Comm Bldg
	TBD		6:30 pm	Regular Council Meeting	Park Comm Bldg
	22	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg