



MEETING NOTICE
CITY OF MAUPIN COUNCIL MEETING

Wednesday, January 25, 2017

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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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 10, 2016 Meeting
 - B) Minutes of December 20, 2016 Meeting
 - C) Minutes of January 3, 2017 Meeting
 - D) Mayor/Councilor Monthly Finance Report
 - E) Payment of Invoices for December 2017
- 4) Reports:
 - A) Chamber (Cristie Amaral)
 - B) Library (Valerie Stephenson)
 - C) Fire Department (Chief Tom Troutman)
 - D) Planning Commission
 - E) Mayor
 - F) Public Works
 - G) Parks & Recreation
 - H) Economic Development -- Maupin
 - I) Mid-Columbia Economic Development District
 - J) Broadband Technology & Telecommunications
 - K) Community Liaison
 - L) Attorney Report (Paul Sumner)
- 5) Mayor's Appointments of Councilors to Committees and Description of Duties
- 6) Appoint person to position in the City of Maupin Planning Commission
- 7) Appoint person to position in the City of Maupin Budget Committee
- 8) Approval of City Administrator Job Description
- 9) Approval of Whistleblower Policy
- 10) Consider establishing the permitting of Whole House Vacation Rentals

- 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
February 2017	14	Tues	6:00 pm	Planning Commission Meeting	Park Comm Bldg
	22	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg
March 2017	14	Tues	6:00 pm	Planning Commission Meeting	Park Comm Bldg
	22	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg