



MEETING NOTICE
CITY OF MAUPIN COUNCIL MEETING
Monday, February 24, 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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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 November 20 and December 18, 2019
 - B) Mayor/City Manager Monthly Finance Report
 - C) Payment of Invoices for January 2020
- 3) Audience Participation. This time is set-aside for the 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. Council will not engage in dialogue but can consider scheduling any matter as an agenda item at a future Council Meeting.
- 4) Census Bureau Presentation
- 5) Reports:
 - A) City Manager – Kevin Lewis
 - B) Mayor – Mayor Ewing
 - C) Public Works – Councilor Troutman
 - D) Planning Commission – Recorder Patton
 - E) Chamber – Coordinator Stephanie Anderson
 - F) Library – Librarian Dod
 - G) Parks – Bechtols / Councilor Beatty
 - H) Special Projects - Councilor Wright
 - I) Economic Development - Councilor Foreaker
 - J) Environmental/Recycle – Councilor Foreaker
 - K) Legislative / LOC – Councilor Knapp
 - L) Deschutes Rim Health Clinic Update – Dennis Beechler / Councilor Knapp
 - M) Public Safety – Councilor Helquist
- 6) Consider Approval of Liquor License/Change of Ownership for Maupin Market
- 7) Award Charitable Funds – 2 recipients
- 8) Consider Interior painting of City Park Shower Building

- 9) Consider Civic Center RFP Cleaning Services
- 10) Communications
- 11) Suggested topics for next meeting
- 12) a. Appointment to vacancy on Planning Commission
- 13) b. Appointments to vacancies on Budget Committee
b. Employee Handbook Revision Discussion
c. Employee Pay Scale Revision Discussion
d. Council Rules Adoption
- 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) Action subsequent to Executive Session
- 16) Next Meeting – March 25
- 17) 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
March 2020	10	Tues	6:00 pm	Planning Commission Meeting	Maupin Civic Center
	25	Wed	6:30 pm	Regular Council Meeting	Maupin Civic Center