



MEETING NOTICE  
**CITY OF MAUPIN COUNCIL MEETING**  
**Wednesday, February 28, 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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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) Minutes of January 16, 2018 Meeting
  - C) Minutes of January 24, 2018 Meeting
  - D) Minutes of February 20, 2018 Meeting
  - E) Mayor/Councilor Monthly Finance Report
  - F) Payment of Invoices for December 2017 and January 2018
- 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) Planning Commission – Recorder Patton
  - B) Chamber – Allison Bechtol
  - C) Library – Librarian McPhearson
  - D) Public Works – Councilor Troutman
  - E) Mayor
  - F) Parks – Councilor Bechtol
  - G) Public Safety – Councilor Helquist
  - H) Community Liaison - Councilor Helquist
  - I) Capital Projects - Councilor Ross
  - J) Intergovernmental Relations – Councilor Ross
  - K) Economic Development - Councilor Knapp
  - L) Governance – Councilor Knapp
  - M) Legion Hall – Councilors Ross & Helquist
- 5) Public Hearing to Consider recommendation for adoption by the Maupin Planning Commission to add a new Commercial/Residential Transition (CRT) zone on the Comprehensive Plan/Zoning Map, add zoning text to the City Zoning Ordinance, and place that zone on specific properties in the City abutting Deschutes Avenue
- 6) Kaiser Park OPRD Grant Application Approval

- 7) Public Hearing to consider approval of a Resolution Granting Exemption from the Competitive Bid Requirements of ORS 279C.335(1) for Use of the Construction Manager/General Contractor Method of Contracting for the Maupin Civic Center Project
- 8) Construction Manager/General Contractor RFP Approval
- 9) Approval of Work Order between City and Engineer to complete a Water System Master Plan
- 10) Appoint persons to Planning Commission & Budget Committee
- 11) Consider Engaging LGPI Consultant for City Manager Recruitment
- 12) Zero Tolerance Drug Policy
- 13) Communications
- 14) Suggested topics for next meeting
- 15) Executive Session per ORS 192.660 (2)(h) to consult with counsel
- 16) Action subsequent to Executive Session
- 17) Next Meeting / 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
March 2018	13	Tues	6:00 pm	Planning Commission Meeting	Park Comm Bldg
	20		6:30 pm	Council Meeting	Park Comm Bldg
	28	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg