



CITY OF MAUPIN  
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## MEETING NOTICE CITY OF MAUPIN COUNCIL MEETING

Wednesday, April 24, 2019

6:30 p.m.

At Maupin City Park, 206 Bakeoven Rd, 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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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) Council Meeting Minutes of January 23, 2019, February 19 & 27, 2019
  - B) Mayor/Councilor Monthly Finance Report
  - C) Payment of Invoices for March 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) Planning Commission – Recorder Patton
  - B) Chamber – Allison Bechtol / Kyle Suenaga
  - C) Library – Librarian McPhearson
  - D) Public Works – Councilor Troutman
  - E) Mayor
  - F) Parks – Councilor Bechtol
  - G) Capital Projects - Councilor Wright
  - H) DLCD Opportunities Analysis – Councilor Wright
  - I) Economic Development - Councilor Foreaker
  - J) Environmental/Recycle – Councilor Foreaker
  - K) Code Compliance – Stan Suenaga
  - L) Legislative / LOC – Councilor Knapp
  - M) Grant Writing Class – Councilor Knapp
  - N) Deschutes Rim Health Clinic – Councilor Knapp
  - O) Public Safety – Councilor Helquist
- 5) Civic Center Updates & Info
  - a. Funding Updates
  - b. Consider Civic Center Interior Furnishings Committee
    - i. Consider RFP for Interior Furnishing Design
  - c. Consider Civic Center Art RFP & Committee

- d. Consider Sale of Properties
  - i. Current Library
  - ii. Current City Hall
  - iii. Log Home Building
  - iv. List with Realtor or Offer for Bid?
- 6) Review Role of Library Committees
  - a) Capital Campaign Funding Steering Committee
  - b) Library Advisory
- 7) Maupin Daze
  - a) Consider Civic Center Tours
- 8) Communications
- 9) Suggested topics for next meeting
  - a.
- 10) Executive Session per ORS 192.660 (2)(a) to consider the employment of an employee, staff member; and (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
- 11) Action subsequent to Executive Session
- 12) Next Meeting
- 13) 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
May 2019	14	Tues	6:00 pm	Planning Commission Meeting	Park Comm Bldg
	22	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg