



CITY OF MAUPIN
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MEETING NOTICE CITY OF MAUPIN COUNCIL MEETING

Wednesday, April 25, 2018

6:30 p.m.

At Maupin City Park Community Bldg., 208 Bakeoven County Road, 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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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) Minutes of February & March Meetings
 - B) Mayor/Councilor Monthly Finance Report
 - C) Payment of Invoices for February and March 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) Civic Center
 - G) Parks – Councilor Bechtol
 - H) Public Safety – Councilor Helquist
 - I) Community Liaison - Councilor Helquist
 - J) Capital Projects - Councilor Ross
 - K) Intergovernmental Relations – Councilor Ross
 - L) Economic Development - Councilor Knapp
 - M) Governance – Councilor Knapp
 - N) Legion Hall – Councilors Ross & Helquist
- 5) Continuation of Public Hearing to Consider addition of 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 – Continued from February
- 6) Consider Request for Bulk Water Purchase

- 7) Consider Liquor License Application for Change of Ownership
- 8) Appoint persons to Planning Commission & Budget Committee
- 9) Consider participation in county-wide Enterprise Zone
- 10) Next Street Improvement Project Planning – Anderson Perry & Associates
 - a. Alley between Kaiser Park & Civic Center
 - b. Parking on Grant Ave by Civic Center
 - c. Grant Ave from 4th to 5th Street
 - d. 5th Street from Deschutes to Staats Ave
 - e. Burnham Ave between Deschutes and City Springs
- 11) Anderson Perry & Associates Pre-construction and Construction Management Contract
- 12) CM/GC Contract with Griffin for Pre-Construction
 - a. Designate Architect: Mark Seder
 - b. Designate Owner's Representative: Mayor
 - c. Designate Engineer: Anderson Perry & Associates
 - d. \$22,600 Maximum
- 13) Library Fund-Raising Committee
- 14) Communications
- 15) Suggested topics for next meeting
- 16) Executive Session per ORS 192.660 (2)(h) to consult with counsel
- 17) Action subsequent to Executive Session
- 18) Next Meeting
- 19) 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 Open Agenda.

CITY MEETING CALENDAR

MONTH	DATE	DAY	TIME	GROUP	LOCATION
May 2018	17	Thur	6:00 pm	Planning Commission Meeting	Park Comm Bldg
	23	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg