



CITY OF MAUPIN  
P.O. Box 308  
Maupin, OR 97037

Tel: 541/395-2698  
Fax: 541/395-2499

## MEETING NOTICE CITY OF MAUPIN COUNCIL MEETING

Wednesday, May 23, 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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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 Council Meetings
  - B) Mayor/Councilor Monthly Finance Report
  - C) Payment of Invoices for April 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) Public Hearing to Consider a proposed supplemental budget for receipt and expenditure of grant funds for the Maupin Broadband Project. A Resolution will also be presented.
- 6) Consider Enterprise Zone Participation and Resolution

- 7) Civic Center - \$2.4 million concept
- 8) Discussion – Nuisance Abatement Enforcement
- 9) Discuss SDCs – Add for Fiber
- 10) Discuss Recycling – Keep it or close it
- 11) Communications
- 12) Suggested topics for next meeting
- 13) Executive Session per ORS 192.660 (2)(h) to consult with counsel
- 14) Action subsequent to Executive Session
- 15) Next Meeting
- 16) 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
June 2018	14	Thur	6:00 pm	Planning Commission Meeting	Park Comm Bldg
	27	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg