



MEETING NOTICE
CITY OF MAUPIN COUNCIL MEETING
Wednesday, June 26, 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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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) Approval of Minutes of March 6, 19, & 27, 2019
 - B) Mayor/Councilor Monthly Finance Report
 - C) Payment of Invoices for May 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) City Manager – Stan Suenaga
 - B) Planning Commission – Recorder Patton
 - C) Chamber – Kyle Suenaga
 - D) Library – Bronte Dod
 - E) Public Works – Councilor Troutman
 - F) Mayor – Lynn Ewing
 - G) Parks – Councilor Bechtol
 - H) Capital Projects - Councilor Wright
 - I) Economic Development - Councilor Foreaker
 - J) Environmental/Recycle – Councilor Foreaker
 - K) Legislative / LOC – Councilor Knapp
 - L) Deschutes Rim Health Clinic Update – Councilor Knapp
 - M) Public Safety – Councilor Helquist
- 5) Public Hearing to consider an Increase to monthly Sewer fees to take effect July 1 2019. Consider for Approval a Resolution Ratifying a Revision to the sewer fees (Resolution No. 06262019-01)
- 6) Public Hearing to Receive Testimony Regarding Proposed Uses of State Shared Revenue. Consider for Approval a Resolution Declaring the City's Election to Receive State Revenues (Resolution No. 06262019-02)

- 7) Budget Hearing to discuss the budget for the fiscal year beginning July 1, 2019 as approved by the City of Maupin Budget Committee. Consider for Approval a Resolution Adopting the Budget, Making Appropriations, and Imposing and Categorizing the Tax for City of Maupin, Wasco County, Oregon (Resolution No. 06262019-03)
- 8) Civic Center Updates & Info
 - a. Funding Updates
 - b. RFQ – Furniture, Fixtures, and Equipment
- 9) Submission & Discussion on the Final Economic Opportunity Analysis (EOA) Report
- 10) Communications
- 11) Executive Session per ORS 192.660 (2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions
- 12) Action subsequent to Executive Session
- 13) Consider Commercial District Design Standards
- 14) Consider Moratorium on New Recreational Businesses in Downtown
- 15) Consider allowance of Mixed Use in Commercial Zone
- 16) Consider Removal of property from Sale or require use plan with offer
- 17) Suggested topics for next meeting
 - a. Council Rules
 - b. Vacation Rentals
- 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 Audience Participation.

CITY MEETING CALENDAR

MONTH	DATE	DAY	TIME	GROUP	LOCATION
July 2019	17	Tues	6:30 pm	Council & Planning Commission Worksession	Park Comm Bldg
	24	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg