



MEETING NOTICE
CITY OF MAUPIN COUNCIL MEETING

Wednesday, June 28, 2017

6:30 p.m.

At Maupin Legion Hall, 311 Deschutes Avenue, Maupin, OR

AGENDA

- 1) Call Meeting to Order / Roll Call of Council and Staff / Pledge of Allegiance
- 2) Agenda Corrections or Additions
- 3) 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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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 May 11, 2017 Meeting
 - B) Minutes of May 24, 2017
 - C) Mayor/Councilor Monthly Finance Report
 - D) Payment of Invoices for May 2017
- 4) Open Agenda. This time is set-aside for Council or public to introduce subjects not on the agenda. The Mayor will set time limits (usually 3 minutes) for individual speakers. The maximum amount of time for all public comments under this agenda item will be 30 minutes. Subjects requiring a decision may be tabled for consideration to the next regular scheduled Council meeting for opportunity of review or public notice. Anyone wishing to appear at Open Agenda is encouraged to provide written summaries (12 copies to the Recorder prior to the agenda item).
- 5) Reports:
 - A) Chamber (Cristie Amaral)
 - B) Planning Commission
 - C) Mayor / Library
 - D) Public Works – Councilor Troutman
 - E) Public Safety – Councilor Rager
 - F) Parks & Recreation – Councilor Bechtol
 - G) Legislation / LOC – Councilor Knapp
 - H) Capital Projects/Economic Development/Intergovernmental Relations – Councilor Ross
 - I) Citizen Engagement – Councilor Helquist
 - J) Attorney Report - Paul Sumner
- 6) Public Hearings
 - A) Public Hearing to Receive Testimony Regarding Proposed Uses of State Shared Revenue
 - B) Budget Hearing to discuss the budget for the fiscal year beginning July 1, 2017 as approved by the City of Maupin Budget Committee

- 7) Approval of Resolutions
 - A) Resolution No. 06282017-01 Adopting the Budget, Making Appropriations, and Imposing and Categorizing the Tax for City of Maupin, Wasco County, Oregon
 - B) Resolution No. 06282017-02 Declaring the City's Election to Receive State Revenues
- 8) Approval of Employee Health Plan for Calendar Year 2018
- 9) Consider Audit Report recommendations. Approval of Resolution to Establish a Maupin Records Retention Schedule Policy
- 10) Consider Use of Mt. Fir Park for Solar Eclipse in August
- 11) Discuss options for utility low-income assistance
- 12) Consider hiring of City Manager (pending time available)
- 13) Communications
- 14) Suggested topics for next meeting
- 15) Executive Session per ORS 192.660 (2)(h) to consult with counsel
- 16) Next Meeting
- 17) 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
July 2017	20	Wed	6:00 pm	Planning Commission Meeting	Legion Hall
	26	Wed	6:30 pm	Regular Council Meeting	Legion Hall
August 2017	8	Wed	6:00 pm	Planning Commission Meeting	Legion Hall
	23	Wed	6:30 pm	Regular Council Meeting	Park Comm Bldg