MEMBERS PRESENT: Lynn Ewing, Jon Helquist, Dennis Ross, Randy Bechtol, Suzanne Knapp, Frank Kay, Virginia Fuller, Suze Riley, Karen DuPuis

MEMBERS ABSENT: Tom Troutman, Carol Rager, Danielle Foreaker

STAFF PRESENT: Recorder/Budget Officer DeOra Patton, Utility Billing Clerk Christine Wolfe

Visitors Present: none

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE. Mayor Ewing called the meeting to order at 6:30 p.m. Roll call was conducted by Recorder Patton. Mayor Ewing led the committee in Pledge of Allegiance.

ELECTION OF CHAIRPERSON. Ross nominated Frank Kay. Helquist seconded. With no further nominations, Frank Kay was unanimously elected Chairperson.

ELECTION OF SECRETARY. Knapp nominated DeOra Patton. Helquist seconded. With no further nominations, DeOra Patton was unanimously elected secretary.

RECEIVE AND HEAR BUDGET MESSAGE.

DuPuis requested, in the future, to get the budget document ahead of the meeting. Chairman Kay acknowledged the budget is later this year due to circumstances of family medical and deaths, and also waiting for numbers to come in for the budget – some figures came in as late as yesterday.

Budget Officer Patton presented and summarized the Budget Message, which a copy is attached and made a part of these minutes.

Mayor Ewing verbally presented a "2018-2019 Budget Perspective" speaking to the budget being a real challenge this year with recent and upcoming projects, costs changing, and have a budget with the most up-to-date figures. The budget includes plan to raise the monthly sewer service fee $2.00 to residential and commercial users and equivalent percent to other users to build reserve for line replacement and repairs like did in the water fund. The budget also includes reducing the recycle fee.

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RECEIVE BUDGET DOCUMENT FOR FISCAL YEAR 2018-2019.

Chairman Kay explained the information detailed on the budget sheets (historical data consisting of actual resources and expenditures for the prior two years and current year 2017-2018 adopted budget, estimated 2017-2018 fiscal year revenues/expenditures through June 30, and columns for Budget Year 2018-2019 consisting of amounts proposed by budget officer, then approved by the budget committee, and finally the budget adopted by the governing body/*council*).

PUBLIC HEARING TO CONSIDER PARTICIPATION AND USE OF STATE SHARED REVENUE. It is again proposed to participate in the State Shared Revenue Program and use the $4,000 funds as contributions to other agencies/charitable organizations. Other State Revenue Shared funds include cigarette, OLCC, and State Highway taxes. There were no objections nor public comment submitted.

PUBLIC INPUT ON BUDGET. No public input was submitted.

COMMITTEE DELIBERATION ON BUDGET

The Committee reviewed all eleven funds of the budget. It was noted the broadband franchise fees will be used for maintenance and operational costs administered by Q-Life. Chairman Kay suggested when the sewer bond debt is paid off the City then put the $14,105 in the Sewerage System Reserve Fund for future sewer plant. The sewer service fee increase was discussed and recognized the purpose is for line replacements, reserve, and leverage for grants.

Randy Bechtol was excused from the meeting at 8:15 p.m.

The Master Water Plan was acknowledged to include an updated and digital map on the main lines throughout the City. The City Hall building project funding was discussed and the budget includes sale of current city hall site and a loan so the City keeps some reserve money for emergency need. It was recommended to contact Business Facilitator Rick Liebowitz regarding service billing. A suggestion was made of using economic/community development funds for advertising the City Park, WiFi availability. Discussion was held on projects of repairs and improvements being put together by a Legion Hall Restoration Committee. An amendment was made to the General Fund Expenditure Description line 21 on page 2 to change Visitor Center Building Expenses to Log Home Building Expenses.

APPROVAL OF PROPERTY TAXES TO BE IMPOSED. It was moved by Knapp, seconded by Ross, and approved unanimously; the City of Maupin Budget Committee approves imposing property taxes for the 2018-2019 fiscal year at the rate of $5.3573 per $1000 of assessed value for operating purposes.

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APPROVAL OF PROPOSED BUDGET. It was moved by Ross, seconded by Riley, and unanimously passed; the City of Maupin Budget Committee approves the proposed budget for fiscal year 2018-2019 as amended.

ADJOURN. Chairman Kay adjourned the meeting at 8:59 p.m.

Respectfully submitted by
DeOra M Patton,
Recorder/Budget Committee Secretary

SIGNED: _____
Lynn Ewing, Mayor

ATTEST: _____
DeOra M. Patton, Recorder

DRAFT

PRESIDING: Mayor Lynn Ewing

COUNCIL PRESENT: Lynn Ewing, Carol Rager, Randy Bechtol, Dennis Ross, Suzanne Knapp, Jon Helquist, Tom Troutman

COUNCIL ABSENT: none

STAFF PRESENT: Recorder DeOra Patton, Attorney Paul Sumner

Visitors Present: Sharon DeHart, Allison Bechtol, Judy Sumner, Mark Seder, Michael Wilson, Ralph Wimmer, Kathy Richey, Karen Dupuis, Karen Ripley and other members of the NW Incident Fire Team

CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE. The meeting was called to order by Mayor Ewing at 6:30 p.m. Roll call of Council and staff was conducted by Recorder Patton. Mayor Ewing led council and audience in Pledge of Allegiance. Mayor Ewing announced alterations to the agenda; there were no council objections.

AUDIENCE PARTICIPATION - BOXCAR FIRE MANAGEMENT TEAM. NW Incident Information Officer Karen Ripley and Commander Brian presented maps on the fire boundary and update on the fire. The fire is about 90% contained, 100,000 acres. The three agencies involved will leave tomorrow, and a fire fighting strike team will stay in Maupin for the next 4-5 days.

NEW CIVIC CENTER.

Capital Campaign. Michael Wilson gave an update on capital campaign efforts and presented copies of the draft minutes of the June 21, 2018 Capital Campaign Steering Committee Meeting. He presented and reviewed an updated pie chart on campaign goal. He acknowledged the ground-breaking ceremony on September 8. Councilor Knapp spoke on plans for the ground-breaking ceremony, creating an invitee list, working with the Chamber on the event, and amending the pamphlet to be printed up by Bohn's Printing. She reported the foundations are big on diversity, and the need to work on vision statement. Based on request and discussion for confirmation of the members of the Capital Campaign Steering Committee, it was moved by Councilor Rager, seconded by Councilor Knapp, and unanimously passed; the Council confirms the Committee members to be Suzanne Knapp, Donna Henderson, Mary Beechler, Frank Kay, Dennis Ross, Jon Helquist, and Librarian Rani McPhearson.

Architect, Engineering, Construction. Mayor Ewing reported on having two public pre-construction meetings for finer details on the building, interior/exterior design, floor plan, counters. Architect Mark Seder acknowledged the number of people on the architect/engineer/construction team. He presented and reviewed updates on the Project pre-construction schedule and views on interior and exterior of building. Mayor Ewing announced

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they are putting together a list of all possible uses of the community program room and asked people to submit to him or someone on the Committee any ideas on how people will use this space. Councilor Knapp questioned the characteristic of the building reflecting Maupin.

CONSENT AGENDA: A) Minutes of May 23, 2018 Council Meeting; B) Mayor/Councilor Monthly Finance Report; C) Payment of Invoices for April & May 2018. It was moved by Councilor Knapp, seconded by Councilor Ross, and unanimously passed; the Council approves Consent Agenda.

AUDIENCE PARTICIPATION continued. Kathy Richie asked for information on a Code Compliance Officer. Mayor Ewing reported the City advertised the position, there were no applications filed, and that the person who had expressed interest did not apply as he now has plan to move out of state. On further inquiry of putting the City Codes on website, it was reported the City is in process of getting the ordinances codified and has hired Code Publishing to perform the work.

REPORTS.

Planning Commission. Recorder Patton reported the Commission held a public hearing on June 14 to consider a text amendment to add city hall and library use as a conditional use in the medium density residential zone. The Commission's decision was to recommend approval to City Council. Council will hold a public hearing on matter on July 25, 2018.

Chamber. Allison Bechtol reported they had a Chamber Business-After-Hours meeting at River Trails and then visited the Imperial Bar & Grill. A Corn Hole tournament will be held this Saturday and Sunday at Imperial River Company.

Library. Councilor Knapp summarized a written report sent to her by Librarian McPhearson telling that Movie Night is going well, but need industrial fans, and will have an adult movie night on July 13. The kickoff for the "Libraries Rock" Summer Reading Program was a success. She is almost finished with literature/flyers for Spanish speaking people and working on getting a link on the Library District website announcing events and programs. She needs help/aides in the library and wants time with Recorder Patton to go over the library budget. Mayor Ewing reported there really is not a fund to buy fans and welcomed public to donate the use of their fans.

Public Works. Mayor Ewing reported on work during the month, and the Wastewater Operator having passed his Level 1 certification.

Mayor. Mayor Ewing reported on getting lots of calls from radio stations and newspapers regarding the fire; the LSN engineer reported the fiber kept running during the fire; he will

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attend the Q-Life meeting in The Dalles tomorrow and get more information on the project; and a TV station will come to Maupin in July to do a story on the Deschutes River.

Parks. Councilor Bechtol reported he and Mayor Ewing went to Salem last Tuesday to make a presentation to Oregon Parks & Recreation Department on the Kaiser Park Improvement grant application. There were about 30 different municipalities making presentations equaling up to around $14 million on a $4 million budget, and Maupin did not make the cut.

Allison Bechtol reported the award of an Economic Development grant in the amount of $2500 to the Maupin Area Chamber of Commerce from Wasco Electric Coop to purchase a bicycle repair station.

Public Safety. Councilor Helquist reported everything went good considering the amount of traffic coming through town. People were careful and polite and the Fire Management Team appreciated that. He commended Eddie Ingram on his work on the fire.

Capital Projects and Intergovernmental Relations. Councilor Ross reported, as to Intergovernmental Relations, it has been really quiet in Salem.

Economic Development. Councilor Knapp reported on her attendance to the Lower Deschutes River Managers meeting held in Maupin and discussion was held on wag bags. Need to talk to OPRD about any concerns with wag bags. She reported Wasco County Commissioner Steve Kramer wants Maupin to have conversation about getting rid of plastic bag use by stores. Also, the LOC city network has been augmented, so Maupin is now in Region 8.

Legion Hall. Councilor Helquist reported they are still having meetings and they still plan to have the building painted by end of summer. Councilor Ross added they are looking at an ADA exit on the 4th Street side of the Hall. The Maupin and Wamic Legion Posts are having conversation on resuscitating membership.

PUBLIC HEARING TO CONSIDER AN INCREASE TO THE SEWER FEES TO TAKE EFFECT JULY 1, 2018. CONSIDER FOR APPROVAL A RESOLUTION RATIFYING A REVISION TO THE SEWER FEES. The proposal is to increase the monthly residential and commercial sewer user fees $2.00 and equivalent percent increase to all other users.

Mayor Ewing opened the hearing. No audience member submitted testimony in favor nor opposition. Mayor Ewing closed the public portion of the hearing and called for Council deliberation. It was moved by Councilor Rager, seconded by Councilor Ross, and unanimously passed; the Council approves the proposed increase and adopts Resolution No 06272018-01 "A Resolution Ratifying a Revision to Sewer Service Fee Charges".

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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. Mayor Ewing opened the hearing. Recorder Patton acknowledged these revenues consist of the $4,000 the City contributes to other agencies and distributions of cigarette, OLCC and State Highway taxes. No audience member submitted testimony in favor nor opposition. Mayor Ewing closed the public portion of the hearing and called for Council deliberation. It was moved by Councilor Knapp, seconded by Councilor Ross, and unanimously passed; the Council approves Resolution No 06272018-02 "A Resolution Declaring the City's Election to Receive State Revenues.

BUDGET HEARING TO DISCUSS THE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 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. Mayor Ewing opened the hearing. Audience member Ralph Wimmer submitted support in approval. There were no opponents. Mayor Ewing closed the public portion of the hearing and called for Council deliberation. It was moved by Councilor Knapp, seconded by Councilor Ross, and unanimously passed; the Council approves Resolution No 06272018-03 "A Resolution Adopting the Budget, Making Appropriations, and Imposing and Categorizing the Tax for City of Maupin, Wasco County, Oregon with the addition to the General Fund of a $30,000 grant from DLCD for an Economic Opportunity Analysis and Buildable Lands Inventory.

CONSIDER REQUEST FOR CHARITABLE DONATION BY TOWN & COUNTRY PLAYERS. Mayor Ewing reported the T&C Players are asking for the balance of City funds in the amount of $1500 for Legion Hall improvements. Based on discussion, it was moved by Councilor Rager, seconded by Councilor Helquist, and unanimously passed; the Council grants the $1500 to Town & Country Players from the City's FY 2017-2018 budgeted Payments to Other Agencies. Councilor Knapp requested the February deadline date for making application be posted on the website.

DLCD GRANT. Mayor Ewing announced this grant for an Economic Opportunity Analysis and Buildable Lands Inventory was originally denied in the Fall application; however, it is now awarded to Maupin due to another city having to give money back. The grant is for $30,000 with a 10% match ($3,000) with a completion date in May 2019. Based on discussion, it was moved by Councilor Ross, seconded by Councilor Rager, and unanimously passed; the Council authorizes Mayor Ewing, Planner Kraemer, and Recorder Patton to complete the grant contract with DLCD to accomplish an Economic Opportunity Analysis and Buildable Lands Inventory.

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SAFE ROUTES TO SCHOOLS RECOMMENDATIONS & GRANT APPLICATION. Mayor Ewing gave a presentation on ODOT's recommendations to apply for grant funding through the Safe Routes to Schools Program for sidewalks along Highway 197 and crosswalk at intersection of Mill Street on the upper end of the Donkey Trail and for bump out and crosswalk on 4th Street at the corner of the high school. He recommended Council give permission for the City's engineer to look at this project and come up with estimated cost for application. Based on discussion, it was moved by Councilor Bechtol, seconded by Councilor Ross, and unanimously passed; the Council approves the Mayor to work with the City Engineer to come up with a reasonable plan and cost for grant proposal.

APPROVAL OF AUDIT REPORT. Recorder Patton acknowledged the findings of the audit for FY ending June 30, 2017 are good. She recognized the options again on page 48 to provide training to staff, hire a CPA, or take no action in the matter of the auditor performing some financial records. It was motioned by Councilor Ross, seconded by Councilor Bechtol, and passed on a vote of 5-0 with 1 abstain (Rager); the Council approves the audit report for the fiscal year ending June 30, 2017. Councilor Rager abstained due to not having the document ahead to review.

SUGGESTED TOPICS FOR NEXT MEETING: Councilor Knapp acknowledged audience member Ralph Wimmer had asked for a report on fire hydrants. Mayor Ewing announced Council may need, depending on Civic Center progress, two meetings in July and August for meeting deadlines.

NEXT MEETING. Wednesday, June 25, 2018 – Regular Council Meeting

ADJOURN. Council President Rager adjourned the meeting at 8:43 p.m.

Respectfully submitted by
DeOra M Patton, Recorder

SIGNED: _____
Lynn Ewing, Mayor

ATTEST: _____
DeOra M. Patton, Recorder

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To: Maupin City Council

From: The Legion Hall Restoration Committee

RE: Ownership of the building

The committee would like to request the City Council pursue one of the options listed below to better equip the city and the committee to apply for grants for the continued improvements of the Legion Hall. The Town & Country Players and the committee will continue fundraisers to help with continued improvements, but to go forward with the larger projects grant funds will be required.

1: Purchase the building from the Legion

2: Consider swapping the hall for a suitable building the city owns, such as the log building.

3: Extend the existing lease for a longer period of time such as 20-30 more years.

The following improvements have been made or are in the process

1. The floor has been reinforced under the building
2. The outside of the building has been washed and is being painted
3. The damaged siding has been taken off and new hardi-plank siding added
4. New doors will be coming soon
5. The walls have been checked for the possibility of adding insulation
6. All the foundation vents have been opened up to allow air circulation
7. A new window will be added where the old swamp cooler fell out

Respectfully,
The Legion Hall Committee

City of Maupin, City Recorder
MAUPIN
PO Box 308
Maupin, OR 97037

RENEWAL NOTIFICATION PROCESS

It's time again for liquor license renewals in your area. Liquor licenses are due to expire **9/30/2018**. Attached is the list of licensees who are required to submit their renewal application to local governmer for comment. According to our records you charge:

$35.00 Renewal Fee for ON-PREMISES $35.00 Renewal Fee for OFF-PREMISES

We told applicants to mail your local government fees to the address on this letter.
PLEASE NOTIFY US IMMEDIATELY IF THE FEE(S) OR ADDRESS ARE INCORRECT

HOW TO MAKE A RECOMMENDATION

You have until 8/30/2018 to make your recommendation. Below are your options for renewals:

RECOMMEND APPROVAL

1. **DO NOTHING.** If you do not submit a recommendation by **8/30/2018**, the OLCC will process the renewal application as a favorable recommendation.

RECOMMEND DENIAL (see additional information on page 2)

1. File an unfavorable recommendation, stating the grounds for the unfavorable (must meet the denial criteria on back of form); **OR**
2. Make a written request for additional time to complete an investigation. The request must state: 1) y are considering making an unfavorable recommendation; 2) the specific grounds being considered. **The grounds must be one referenced in Oregon Administrative Rule 845-005-0308(3).** If your request is granted you will be given a 45-day extension to file your unfavorable recommendation. Unfavorable means recommending denial of a license or requesting restrictions be placed on a license.

If you need assistance or would like to discuss a specific application, please contact your local OLCC office for help. Please send renewal recommendation correspondence to OLCC.Renewals@oregon.g or OLCC License Renewals, P.O. Box 22297, Portland, OR 97269-2297. If you have questions, conta our license renewal section at 503.872.5138 or toll free at 1.800.452.6522 ext 25138.

REASONS WE MAY DENY OR RESTRICT A LICENSE
ORS 471.313(4)(5), OAR 845-005-0320, 845-005-0321, 845-005-0322 845-005-0325, 845-005-0326(4)(5) or 845-005-0355

The following is a list of problems relating to the **APPLICANT** or **BUSINESS** that OLCC ***can*** consider to refuse or restrict a license:

1. Applicant has a habit of using alcohol or drugs to excess
2. Applicant makes a false statement to OLCC (must be related to a refusal basis)
3. Applicant has been convicted of local, state or federal laws that are substantially related to the fitness of holding a liquor license
4. Applicant has demonstrated poor moral character
5. Applicant has a poor record of compliance when previously licensed by OLCC
6. Applicant is not the legitimate owner of the business
7. The business has a history of serious and persistent problems at this location. The problems can include:

    obtrusive or excessive noise, music or sound vibrations
    public drunkenness
    fights or altercations
    harassment
    unlawful drug sales
    alcohol or related litter

OLCC is ***not*** able to consider the following issues when deciding to renew a liquor license:

lack of parking
increase in traffic
too many licenses in a specific area (saturation)
entertainment type - nude dancing, gambling, live bands, etc.
increased noise
zoning issues

Visit www.oregon.gov/olcc/ to see the full text of ORS and OAR referenced above. In ord for an unfavorable recommendation from a local government to be valid, the grounds mus be found in the license refusal bases of ORS 471.313(4), 471.313(5), OAR 845-005-032C 845-005-0321, 845-005-0322, 845-005-0325 or 845-005-0326(4)(5) or the license restriction bases of OAR 845-005-0355, and must be supported by reliable factual information.

License No./ Premises No.	Tradename/Licensee/License Type	Premises Address & Phone	Premises Mailing Address
Lic. 263366 Prem. 54340	**DESCHUTES MOTEL** DESCHUTES MOTEL LLC O - OFF-PREMISES SALES	616 MILL ST MAUPIN, OR 97037 541-395-2626	
Lic. 261718 Prem. 18311	**DESCHUTES U BOAT** THOMAS L. TROUTMAN O - OFF-PREMISES SALES	HWY 197 & BAKEOVEN RD MAUPIN, OR 97037 541-395-2503	PO BOX 144 MAUPIN, OR 97037
Lic. 260862 Prem. 21970	**HENRY'S** HENRY V. HACHLER O - OFF-PREMISES SALES	197 3RD ST MAUPIN, OR 97037 541-395-2278	PO BOX 46 MAUPIN, OR 97037
Lic. 261412 Prem. 27147	**IMPERIAL RIVER COMPANY** ROBERT A. MILES O - OFF-PREMISES SALES	304 BAKEOVEN RD MAUPIN, OR 97037 541-395-2404	PO BOX 130 MAUPIN, OR 97037
Lic. 261413 Prem. 27147	**IMPERIAL RIVER COMPANY** ROBERT A. MILES F-COM - FULL ON-PREMISES SALES	304 BAKEOVEN RD MAUPIN, OR 97037 541-395-2404	PO BOX 130 MAUPIN, OR 97037
Lic. 259704 Prem. 57361	**MAUPIN GROWLERS** MAUPIN HARDWARE SERVICE AND SU O - OFF-PREMISES SALES	403 DESCHUTES AVE MAUPIN, OR 97037 541-395-2262	PO BOX 349 MAUPIN, OR 97037
Lic. 260391 Prem. 6096	**MAUPIN MARKET** A & R MARKET INC O - OFF-PREMISES SALES	507 DESCHUTES AVE MAUPIN, OR 97037 541-395-2888	PO BOX 368 MAUPIN, OR 97037
Lic. 261094 Prem. 6098	**RAINBOW TAVERN** THE RAINBOW TAVERN LLC O - OFF-PREMISES SALES	411 DESCHUTES MAUPIN, OR 97037 541-395-2497	PO BOX 332 MAUPIN, OR 97037
Lic. 262304 Prem. 6098	**RAINBOW TAVERN** THE RAINBOW TAVERN LLC F-COM - FULL ON-PREMISES SALES	411 DESCHUTES MAUPIN, OR 97037 541-395-2497	PO BOX 332 MAUPIN, OR 97037
Lic. 263486 Prem. 6097	**THE OASIS** MALEFYT LLC O - OFF-PREMISES SALES	609 HWY 197 S MAUPIN, OR 97037 541-395-2611	PO BOX 348 MAUPIN, OR 97037
Lic. 263488 Prem. 6097	**THE OASIS** MALEFYT LLC L - LIMITED ON-PREMISES SALES	609 HWY 197 S MAUPIN, OR 97037 541-395-2611	PO BOX 348 MAUPIN, OR 97037
Lic. 261423 Prem. 41912	**THE RIVERSIDE** MAUPIN RIVERSIDE LLC F-COM - FULL ON-PREMISES SALES	597 S HWY 197 MAUPIN, OR 97037 541-815-0721	PO BOX 117 MAUPIN, OR 97037
Lic. 261427 Prem. 41912	**THE RIVERSIDE** MAUPIN RIVERSIDE LLC O - OFF-PREMISES SALES	597 S HWY 197 MAUPIN, OR 97037 541-815-0721	PO BOX 117 MAUPIN, OR 97037

Count for MAUPIN **13**

City of Maupin

PLANNING COMMISSION RECOMENDATION AND DECISION

IN THE MATTER OF THE PROPOSED)
TEXT AMENDMENTS TO THE ZONING) **Planning Commission Recommendation**
ORDINANCE TO ALLOW LIBRARY AND) **and Decision**
CITY HALL AS CONDITINOAL USE IN)
"MD-R" MEDIUM DENSITY RESIDENTIAL ZONE)

INITIAL FINDINGS-OF-FACT

1. The proposed Zoning Ordinance Text Amendments are to allow City Hall/Library Use as a Conditional Use in the MEDIUM DENSITY – RESIDENTIAL "MD-R" Zone. The purpose of the text amendment is to facilitate the ongoing project to construct a new City Hall/Library on city-owned property located in the MD-R zone. The City of Maupin does not have a Public Facilities zone. If approved - the City will still need to go through the Conditional Use Permit process for the City Hall/Library in MD-R.

2. The zoning text amendment applies to all properties within the MD-R zone - within the City Limits.

3. City Recorder caused notices about the proposed amendments to be submitted to all affected property owners, public notice was also posted in newspaper, at City Hall and sent along with utility billing statements.

5. The City Planning Commission met in regular session on June 14, 2018. There being a quorum present and conducted a public hearing to consider the amendments. A Staff Report was presented and is hereby incorporated into the record.

6. Public testimony in favor of the rezone was presented at the hearing from residents of Maupin. Some concerns were raised about parking requirements, access to the possible City Hall/Library site, and overall concerns about reducing the impact on adjacent residential uses.

7. At the close of the public hearing, the Planning Commission moved to recommend approval of the proposed amendments.

8. The City Council will hold a public hearing on July 25, 2018 to consider the recommendation of the Planning Commission. The amendments must be passed via ordinance adopted by the City Council.

SIGNED:

Dale Madden, Chair

ATTEST:

DeOra Patton, City Recorder