



MEETING NOTICE
CITY OF MAUPIN COUNCIL MEETING
Wednesday, November 28, 2018

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 Any Council member may request that an item be withdrawn from the Consent Agenda and be placed in the business section of the Agenda.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) Minutes of October 10, 2018 Special Council Meeting and October 24, 2018 Council Meeting
 - B) Mayor/Councilor Monthly Finance Report
 - C) Payment of Invoices for October 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) Parks – Councilor Bechtol
 - G) Public Safety – Councilor Helquist
 - H) Community Liaison - Councilor Helquist
 - I) Capital Projects - Councilor Ross
 - J) Intergovernmental Relations – Councilor Ross
 - K) Economic Development - Councilor Knapp
 - L) Governance – Councilor Knapp
 - M) Legion Hall – Councilors Ross & Helquist
- 5) Public Hearing to take public testimony and consider the adoption of an Ordinance entitled, “An Ordinance to Provide for General Rules of Construction for the Codified Ordinances of the City of Maupin, Oregon”
- 6) Consider The Dalles Disposal 2019 Rates
- 7) Consider Extension of Contract with Westby Associates

- 8) Civic Center Updates & Info
 - a. Funding Updates
 - b. Construction/Planning Updates
- 9) Canvass the abstracts and determine and declare the results of the November 6, 2018 Election
- 10) Consider Title VI Plan
- 11) Holiday Dinner
- 12) League of Oregon Cities ***ELECTED ESSENTIALS WORKSHOPS***
- 13) Communications
- 14) Suggested topics for next meeting
- 15) Executive Session per ORS 192.660 (2)(h) to consult with counsel
- 16) Action subsequent to Executive Session
- 17) Next Meeting (confirm Dec. 18 date)
- 18) 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
December 2018	11	Tues	6:00 pm	Planning Commission Meeting	Park Comm Bldg
	18	Tues	6:30 pm	Regular Council Meeting	Park Comm Bldg